



RURAL MUNICIPALITY OF  
**L U M S D E N**  
No. 189

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting via Zoom June 2, 2022 - 1:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, June 2, 2022 at 1:00 p.m.

**Present:**

Deputy Reeve and Division 6 Councillor: Cody Jordison

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 4: Derek Neuls

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard

Director of Finance: Ryan Haresign (Left at 1:06 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 3:09 p.m.)

**Absent:**

Reeve: Kent Farago

Division 3 Councillor: Cody Garbutt

**Resolution No.**  
2022-257

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we add the following items to the agenda:

Communications - SARM Division Meetings

Committee Reports - Lumsden & District Fire Department - Bylaw

Committee Reports - Municipal Office - Roof Repair."

**CARRIED**

**Resolution No.**  
2022-258

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

Councillor Jeremy Andrew declared conflict of interest with respect to Appointments - Virginia Shepley, Class 3 Licensed Building Official - Certificate of Appointment and Deputy Reeve Cody Jordison declared conflict of interest with respect to New Business - Employee Service Awards and Staff Appreciation Luncheon.

**Resolution No.**  
2022-259

**Public Works Reports**

**Moved by:** Councillor Langford

"That we approve the Public Works Report, as presented."

**CARRIED**

**Financial Reports**

**Resolution No.**  
2022-260

**List of Accounts - June 2, 2022**

**Moved by:** Councillor Neuls

"That the list of accounts attached as Schedule "A" is approved for payment." **CARRIED**

**Director of Finance Ryan Haresign left at 1:06 p.m. for the remainder of the meeting.**

## Planning and Development Applications and Reports

- Resolution No.** 2022-261 **Development Application #2022-023 (Crofts)**  
**Moved by:** Councillor Schlosser
- "That Council recommend approval of the proposed residential homestay on the land legally described as Lot 1, Block 1, Plan 102007190 Extension 0, subject to the following:  
1. The development shall comply with all applicable standards and regulations in the RM of Lumsden No. 189 Zoning Bylaw No. 7-2012.  
2. Prior to any increase of intensity of the residential homestay, including any additional rooms as part of the homestay operation, discretionary use approval is first obtained from the RM of Lumsden No. 189."  
**CARRIED**
- Resolution No.** 2022-262 **Subdivision Application #2021-068 (Blakley)**  
**Moved by:** Councillor Langford
- "That Council approve the proposed subdivision of the land legally described as SE-06-21-21-W2M Ext 0, subject to the following:  
1. That Parcel D be accommodated under section 3.4.3(8)(a)(iv) of the OCP to allow the land, which is smaller than the minimum site area of 64 hectares, to be used for a farm operation.  
2. Entering into a Servicing Agreement with the RM of Lumsden No. 189, including the payment of off-site servicing fees in the amount of \$27,159.55 in accordance with the Development Levy Bylaw No. 11-2016."  
**CARRIED**
- Adoption of Minutes**
- Resolution No.** 2022-263 **May 19, 2022 - Regular Council Meeting**  
**Moved by:** Councillor Langford
- "That the minutes of the May 19, 2022 Regular Meeting be approved, as amended."  
**CARRIED**
- Resolution No.** 2022-264 **May 25, 2022 - Public Works Committee Meeting**  
**Moved by:** Councillor Neuls
- "That the minutes of the May 25, 2022 Public Works Committee Meeting be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-265 **May 26, 2022 - Planning and Economic Development Committee Meeting**  
**Moved by:** Councillor Langford
- "That the minutes of the May 26, 2022 Planning and Economic Development Committee Meeting be approved, as circulated."  
**CARRIED**
- Resolution No.** 2022-266 **May 31, 2022 - Joint Administration Committee Meeting**  
**Moved by:** Councillor Schlosser
- "That the minutes of the May 31, 2022 Joint Administration Committee Meeting be approved, as circulated."  
**CARRIED**
- Committee Reports**
- Resolution No.** 2022-267 **Public Works Committee Meeting - May 25, 2022**  
**Moved by:** Councillor Schlosser
- "That we accept the Public Works Committee Meeting Report as presented by Councillor Jordison."  
**CARRIED**
- Resolution No.** 2022-268 **Sale of Packers**  
**Moved by:** Councillor Schlosser
- "That, as we experience difficulty selling packers independently, we agree with the recommendation of the Public Works Committee that we sell one Sheep Foot Packer and one Pneumatic Tire Packer on consignment and further, that the Public Works Manager is authorized to use his discretion within a 10% allowance."  
**CARRIED**
- Resolution No.** 2022-269 **Little Church Bridge**  
**Moved by:** Councillor Langford
- "That we table the recommendation of the Public Works Committee to contract MPE Engineering to inform what the minimum standard is to replace Little Church Bridge (Bridge ID 2-20-20-28 E), as the tenders to install a 4.8M bridge were rejected due to the high cost; and further, that we arrange a meeting between the RM of Lumsden, the RM of Longlaketon and MPE Engineering."  
**CARRIED**

*Handwritten signature*

- Resolution No.**  
2022-270  
**Cromarty - Traffic Concerns**  
**Moved by:** Councillor Neuls
- "That we agree with the recommendation of the Public Works Committee that Administration communicate with the residents on Township Road 190, between Range Roads 2212 and 2214, to inform that Council is considering a reduction in the speed limit due to dust and safety concerns created by intense traffic volumes." **CARRIED**
- Resolution No.**  
2022-271  
**Planning and Economic Development Committee Meeting - May 26, 2022**  
**Moved by:** Councillor Neuls
- "That we accept the Planning and Economic Development Committee Meeting Report as presented by Director of Planning and Development and Committee Chairperson Aimee Bryck." **CARRIED**
- Resolution No.**  
2022-272  
**Agriculture Policy and Zoning**  
**Moved by:** Councillor Langford
- "That we agree with the recommendation of the Planning and Economic Development Committee that further amendments to subdivision policy and regulations in the Agriculture zone, will be postponed until Community Planning approves Bylaw No.s 2021-11 and 2021-12, and we have an opportunity to implement those new regulations and monitor the effect of those amendments." **CARRIED**
- Resolution No.**  
2022-273  
**Joint Administration Committee Meeting - May 31, 2022**  
**Moved by:** Councillor Andrew
- "That we accept the Joint Administration Committee Meeting Report as presented by Councillor Schlosser." **CARRIED**
- Resolution No.**  
2022-274  
**Lumsden & District Fire Department - Bylaw**  
**Moved by:** Councillor Schlosser
- "That we agree with the recommendation of the Joint Administration Committee and bring forward a new bylaw establishing the Lumsden & District Fire Department." **CARRIED**
- Resolution No.**  
2022-275  
**Municipal Office- Roof Repair**  
**Moved by:** Councillor Neuls
- "That agree with the recommendation of the Joint Administration Committee that Administration invite bids to have the municipal office roof repaired as the perimeter of the building is leaking." **CARRIED**
- Resolution No.**  
2022-276  
**Acting Reeve**  
**Moved by:** Councillor Schlosser
- "That we appoint Councillor John Langford as Acting Reeve for portions of this meeting during which Deputy Reeve Jordison declares conflict of interest and temporarily exits the meeting." **CARRIED**
- Conflict Declared**
- Deputy Reeve Jordison declared a conflict of interest with respect to New Business - Employee Service Awards and Staff Appreciation Luncheon. Deputy Reeve Jordison abstained from discussion and voting on the matter and left the meeting at 1:49 p.m.
- New Business**
- Resolution No.**  
2022-277  
**Employee Service Awards and Staff Appreciation Luncheon**  
**Moved by:** Councillor Schlosser
- "That we host a Staff Appreciation Luncheon for presentation of the 2022 employee service awards with the date and location to be determined by Administration." **CARRIED**
- Conflict - Returned to Meeting**
- At the conclusion of voting on the matter, Deputy Reeve Jordison returned to the meeting at 1:51 p.m.



## Reports of Administration

**Resolution No.** 2022-278  
**Council Update**  
**Moved by:** Councillor Langford  
"That the report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**

**Resolution No.** 2022-279  
**RBC - Closing Lumsden Branch**  
**Moved by:** Councillor Langford  
"That in light of RBC's Lumsden Branch closing in October, 2022, we approach Conexus (Lumsden Branch) to provide a banking proposal for the RM of Lumsden."  
**CARRIED**

## Conflict Declared

Councillor Andrew declared a conflict of interest with respect to Appointments - Virginia Shepley. Councillor Andrew abstained from discussion and voting on the matter and left the meeting at 2:03 p.m.

## Appointments

**Resolution No.** 2022-280  
**Virginia Shepley, Class 3 Licensed Building Official - Certificate of Appointment**  
**Moved by:** Councillor Neuls  
"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden No. 189 hereby resolves to confirm Certificate of Appointment for the following Licensed Building Official, resident of the Province of Saskatchewan: Virginia Shepley."  
**CARRIED**

## Conflict - Returned to Meeting

At the conclusion of voting on the matter, Councillor Andrew returned to the meeting at 2:04 p.m.

**Resolution No.** 2022-281  
**Communications**  
**Moved by:** Councillor Andrew  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Lumsden RCMP Detachment - Update and Community Policing Report  
b. Agriculture in the Classroom - Thank You Letter  
c. SARM Division Meetings  
Miscellaneous."  
**CARRIED**

## Bylaws

**Resolution No.** 2022-282  
**Bylaw No. 2022-03 Zoning Bylaw Amendment (Disc. Use. Notification Radii) - 1st Reading**  
**Moved by:** Councillor Schlosser  
"That Bylaw No. 2022-03 (Discretionary Use Notification Radii), being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a first time."  
**CARRIED**

**Resolution No.** 2022-283  
**Closed Session**  
**Moved by:** Councillor Andrew  
"That we move into Closed Session at 2:33 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."  
**CARRIED**

**Councillor Schlosser declared conflict of interest with respect to legal matters and left the meeting at 3:05 p.m.**

**Councillor Schlosser returned to the meeting at 3:08 p.m.**

**At 3:09 p.m., Council left the Closed Session and returned to the open meeting.**

**Director of Planning and Development Aimee Bryck left at 3:09 p.m. for the remainder of the meeting.**

**Resolution No.** 2022-284  
**Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
**Moved by:** Councillor Langford  
"That we move into Closed Session at 3:09 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session."  
**CARRIED**

Deputy Reeve Jordison declared conflict of interest with respect to Joint Administration-related matters. Deputy Reeve Jordison abstained from discussion and left the meeting at 3:11 p.m.

Deputy Reeve Jordison returned to the meeting at 3:19 p.m.

At 3.25 p.m., Council left the Closed Session and returned to the open meeting.


Resolution No.  
2022-285

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 3:26 p.m.."

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer