



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

Rural Municipality of Lumsden No.189 Meeting Minutes

Regular Council Meeting in Council Chambers (in person) September 1, 2022 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers and via Zoom, on Thursday, September 1, 2022 at 1:06 p.m.

Present:

Reeve: Kent Farago

Councillors:

Division 2: Glenda Schlosser

Division 3: Cody Garbutt (Zoom)

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 3:27 p.m.)

Director of Finance: Ryan Haresign (Left at 1:11 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 1:18 p.m.)

Planner: Jessica Russell (Left at 1:18 p.m.)

Public Works Manager: Leighton Watts (Left at 3:27 p.m.)

Absent:

Councillors:

Division 1: Jeremy Andrew

Division 4: Derek Neuls

Division 6: Cody Jordison

Resolution No.
2022-434

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2022-435

Public Works Reports

Moved by: Councillor Langford

"That we approve the verbal Public Works report, as presented."

CARRIED

Financial Reports

Resolution No.
2022-436

List of Accounts - September 1, 2022

Moved by: Councillor Schlosser

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

Resolution No.
2022-437

Financial Statement and Bank Reconciliation - July 31, 2022

Moved by: Councillor Langford

"That the Financial Statement and Bank Reconciliation for the month ended July 31, 2022 be accepted as presented." **CARRIED**

Director of Finance Ryan Haresign left at 1:11 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No.
2022-438

Development File #2022-034, Subdivision Referral

Moved by: Councillor Schlosser

"That Council recommend approval of the proposed subdivision of the lands legally described SW-22-19- 19-W2M Extension 0 subject to the following:1. That Parcel B 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 the continuation of an existing agricultural use.
2. Entering into a Deferred Servicing Agreement with the RM of Lumsden No. 189 and the registration of an interest on title of Parcel B.
3. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
4. Prior to the construction of any new approaches to the access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189." **CARRIED**

Resolution No.
2022-439

Planning and Development Update - Summary of Permit Applications
Moved by: Councillor Langford

"That the report of the Director of Planning and Development be accepted as presented." **CARRIED**

Director of Planning and Development Aimee Bryck and Planner Jessica Russell left at 1:18 p.m. for the remainder of the meeting.

Adoption of Minutes

Resolution No.
2022-440

August 18, 2022 - Employee Committee Meeting
Moved by: Councillor Langford

"That the minutes of the August 18, 2022 Employee Committee Meeting be approved, as circulated." **CARRIED**

Resolution No.
2022-441

August 18, 2022 - Regular Council Meeting
Moved by: Councillor Schlosser

"That the minutes of the August 18, 2022 Regular Meeting be approved, as circulated." **CARRIED**

Resolution No.
2022-442

August 18, 2022 - Public Hearing - Bylaw No. 2022-06
Moved by: Councillor Langford

"That the minutes of the August 18, 2022 - Public Hearing Bylaw No. 2022-06 be approved, as circulated." **CARRIED**

Resolution No.
2022-443

August 18, 2022 - Public Hearing - Bylaw No. 2022-07
Moved by: Councillor Garbutt

"That the minutes of the August 18, 2022 - Public Hearing Bylaw No. 2022-07 be approved, as circulated." **CARRIED**

Resolution No.
2022-444

August 23, 2022 - Joint Administration Committee Meeting
Moved by: Councillor Schlosser

"That the minutes of the August 23, 2022 Joint Administration Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No.
2022-445

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Schlosser

"That we move into Closed Session at 1:24 p.m. for the purpose of discussing employee-related matters and strategic planning as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session." **CARRIED**

Public Works Manager Leighton Watts and Assistant Administrator Jacqueline Chouinard left the meeting from 1:45 p.m. to 2:18 p.m.

Rise from Closed Session

At 2:18 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-446

Employee Committee Meeting - August 18, 2022
Moved by: Councillor Langford

"That we accept the Employee Committee Meeting Report as presented by Councillor Langford." **CARRIED**



- Resolution No.** 2022-447 **Human Resource Policy**
Moved by: Councillor Langford
- "That we agree with the recommendation of the Employee Committee that the Human Resource Policy Manual be amended to move the following offence from Group One Offences to Group Two Offences:
"Failure to come to work as scheduled"."
- CARRIED**
- Resolution No.** 2022-448 **Joint Administration Committee Meeting - August 23, 2022**
Moved by: Councillor Schlosser
- "That we accept the Joint Administration Committee Report as presented by Councillor Garbutt."
- CARRIED**
- Resolution No.** 2022-449 **Banking Services**
Moved by: Councillor Schlosser
- "That we agree with the recommendation of the Joint Administration Committee that as a result of RBC closing its Lumsden branch, we transfer both municipalities' banking requirements to Conexus, Lumsden Branch."
- CARRIED**
- Resolution No.** 2022-450 **Cost of Living Calculation**
Moved by: Councillor Schlosser
- "That we agree with the recommendation of the Joint Administration Committee that the 'Consumer Price Index (year over year) for Canada' be removed from the annual calculation of cost of living adjustments (COLA) for staff wages and Council remuneration; this will result in the COLA being based on the Consumer Price Index (year over year) for only Regina and Saskatchewan; this calculation method will relate to expenses incurred on and after January 1, 2023."
- CARRIED**
- Resolution No.** 2022-451 **Assistant Administrator**
Moved by: Councillor Schlosser
- "That we agree with the recommendation of the Joint Administration Committee that the Assistant Administrator's salary grid be amended by creating 'Level 1' and 'Level 2' positions as per Schedule "B"."
- CARRIED**
- Resolution No.** 2022-452 **Flexible Work Location Arrangement / Modified Work Hours**
Moved by: Councillor Schlosser
- "That we table the Joint Administration Committee's recommendation regarding flexible work location arrangements, as well as modified work hours, until our September 15, 2022 meeting."
- CARRIED**
- New Business**
- Resolution No.** 2022-453 **Town of Lumsden Scarecrow Festival - Request to Sponsor Horse-drawn Wagon Rides**
Moved by: Councillor Langford
- "That we sponsor the horse-drawn hay rides at the Town of Lumsden's Scarecrow Festival on September 24, 2022, at a cost of \$1,000."
- CARRIED**
- Resolution No.** 2022-454 **Royal Canadian Legion Military Service Recognition Book - Advertising Request**
Moved by: Councillor Langford
- "That we purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$214.29 plus GST."
- CARRIED**
- Reports of Administration**
- Resolution No.** 2022-455 **Council Update**
Moved by: Councillor Garbutt
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**



Resolution No.
2022-456

Communications

Moved by: Councillor Langford

"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 - July, 2022 Report
- b. APAS Update
- c. Deer Valley Hamlet Board - August 9, 2022 Minutes
- d. Eco Concrete Levelling and Spray Foam Insulation - Information Miscellaneous."

CARRIED

Bylaws

Resolution No.
2022-457

Bylaw No. 2022-11 - Deer Valley Utility Bylaw - 1st Reading

Moved by: Councillor Schlosser

"That Bylaw No. 2022-11, being the Deer Valley Utility Bylaw, be read a first time."

CARRIED

Public Works Manager Leighton Watts and Assistant Administrator Jacqueline Chouinard left at 3:27 p.m. for the remainder of the meeting.

Resolution No.
2022-458

Closed Session

Moved by: Councillor Schlosser

"That we move into Closed Session at 3:27 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

Rise from Closed Session

At 3:41 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-459

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Councillor Langford

"That we move into Closed Session at 3:41 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

Rise from Closed Session

At 3:58 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-460

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 3:59 p.m."

CARRIED



Reeve



Chief Administrative Officer