



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) October 6, 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, October 6, 2022 at 1:12 p.m.

#### **Present:**

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew (via Zoom and later via phone)

Division 2: Glenda Schlosser

Division 4: Derek Neuls

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong, Katherine Atkings (Left at 4:24 p.m.)

Director of Finance: Ryan Haresign (Left at 1:21 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 1:29 p.m.)

Public Works Manager: Leighton Watts (Left at 2:00 pm)

#### **Absent:**

Councillor: Division 3: Cody Garbutt

#### **Resolution No.    Additions to Agenda**

2022-483    **Moved by:** Councillor Jordison

"That we add the following item to the agenda under New Business:  
- Vogel - Request for FRWIP Application."

**CARRIED**

#### **Resolution No.    Approval of Agenda**

2022-484    **Moved by:** Councillor Schlosser

"That we approve the agenda as amended."

**CARRIED**

#### **Declaration of Conflict of Interest**

There was a Declaration of Conflict of Interest made by Councillor Derek Neuls regarding agenda item 13.7 Tax Enforcement - List of Lands in Arrears.

#### **Public Works Reports**

#### **Resolution No.    Report of Public Works Manager**

2022-485    **Moved by:** Councillor Langford

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

**CARRIED**

#### **Financial Reports**

**Councillor Andrew lost connection and left the meeting.**

#### **Resolution No.    List of Accounts - October 6, 2022**

2022-486    **Moved by:** Councillor Neuls

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

**CARRIED**

**Councillor Andrew returned to the meeting via phone call.**

**Resolution No.**      **Financial Statement and Bank Reconciliation - August 31, 2022**  
2022-487              **Moved by:** Councillor Langford

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

**CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 1:21 p.m.**

**Planning and Development Applications and Reports**

**Resolution No.**      **Development Application #2021-061, Subdivision Referral**  
2022-488              **Moved by:** Councillor Andrew

"That we recommend refusal to the Ministry of Government Relations, Community Planning Branch, for the subdivision of land legally described as NW 17-19-19-W2 Ext. 18, due to inconsistency with Section 4.14.12(5)(a) of the Zoning Bylaw which requires a 15 metre front yard setback for accessory buildings in the CR1-Low Density Country Residential District."

**CARRIED**

**Resolution No.**      **Development Application #2022-037, Subdivision Referral**  
2022-489              **Moved by:** Councillor Schlosser

"That we table the subdivision referral for the proposed subdivision of lands legally described as NW 32-19-21-W2 Ext 1, until comments from the Ministry of Highways and Infrastructure are received and considered; and  
That we authorize administration to commence proceedings to repeal Bylaw 2015-03."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**      **September 15, 2022 - Regular Council Meeting**  
2022-490              **Moved by:** Councillor Langford

"That the minutes of the September 15, 2022 Regular Meeting be approved, as circulated."

**CARRIED**

**Director of Planning and Development, Aimee Bryck, left the meeting at 1:29 p.m.**

**New Business**

**Resolution No.**      **Beaver Control Program - Ludwig**  
2022-491              **Moved by:** Councillor Jordison

"That we designate Alden Ludwig as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2022-23 program."

**CARRIED**

**Resolution No.**      **Deer Valley Maintenance Service Agreement Extension**  
2022-492              **Moved by:** Councillor Schlosser

"That we implement the recommendation of the Deer Valley Hamlet Board and extend the 'Deer Valley Maintenance Service Agreement' with Curtis Construction for an additional one (1) year period (now ending October 16, 2023 rather than October 16, 2022), as permitted in Article 3:00 (a) of the Contract."

**CARRIED**

**Resolution No.**      **Deer Valley Hamlet Board Honorarium for Exiting Members**  
2022-493              **Moved by:** Councillor Schlosser

"That we agree to pay an honorarium, at the same rate as the Board remuneration, for a period of up to 6 months, to the exiting Hamlet Board members while they assist with the transition of new Deer Valley Hamlet Board members; and further, that this decision may be reviewed after 6 months."

Name	Yes	No	Abstained	Absent
Jeremy Andrew		✓		
Kent Farago	✓			
Cody Garbutt				✓
Cody Jordison	✓			
John Langford	✓			
Derek Neuls	✓			
Glenda Schlosser	✓			

**CARRIED**

*[Handwritten signature]*

**Multicultural Council of Saskatchewan - Request for Municipal Proclamation - Saskatchewan  
Multicultural Week from Nov 19-27, 2022**

**Resolution No.** **SARM Midterm Convention - Voting Delegates**  
2022-494 **Moved by:** Councillor Schlosser

"That we appoint Reeve Kent Farago and Councillors Jeremy Andrew or John Langford as voting delegates for the SARM Midterm Convention being held in Saskatoon on November 16-17, 2022."

**CARRIED**

**Conflict Declared - Councillor Neuls**

*Councillor Derek Neuls declared a conflict of interest with respect to the List of Lands in Arrears. Councillor Neuls abstained from discussion and voting on the matter and left the Council Chambers at 1:40 pm.*

**Resolution No.** **List of Lands in Arrears (Do Not Exceed 50% of 2021 Levy)**  
2022-495 **Moved by:** Councillor Jordison

"That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Lands in Arrears to be published."

**CARRIED**

**Resolution No.** **Tax Enforcement - Publish List of Lands in Arrears**  
2022-496 **Moved by:** Councillor Jordison

"That the Treasurer is authorized to proceed under Section 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, attached to these minutes as Schedule "B"."

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt				✓
Cody Jordison	✓			
John Langford	✓			
Derek Neuls				✓
Glenda Schlosser	✓			

**CARRIED**

**Conflict - Councillor Neuls Returned to Chambers**

*At the conclusion of voting on the matter, Councillor Derek Neuls returned to the Council Chambers at 1:48 p.m.*

**Resolution No.** **Royal Canadian Legion - Poppy Campaign 2022**  
2022-497 **Moved by:** Councillor Jordison

"That we authorize the purchase of a wreath from the Royal Canadian Legion - Lumsden Branch, for display at the annual Remembrance Day ceremony, at a cost of \$55.00; and, that we authorize Councillor Langford to lay the wreath at the Remembrance Day ceremony."

**CARRIED**

**Resolution No.** **Closed Session - Employee Related Matters**  
2022-498 **Moved by:** Councillor Jordison

"That we move into Closed Session at 2:00 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 excluded from the session, with the exception of the CAO."

**CARRIED**

**Invited Guests**

Town of Lumsden Mayor Matheson and Councillor Barber were invited to participate in the Closed Session from 2:00 - 2:50 p.m.

**Rise from Closed Session**

At 3:00 p.m., Council returned to the open meeting.

**Assistant Administrators Krystal Strong and Katherine Atkings returned to the open meeting at 3:00 p.m.**



**New Business Continued**

**Resolution No. 2022-499**     **Snow Plow Rates**  
**Moved by:** Councillor Jordison  
"That the annual snow plow club grant be increased from \$30/mile to \$50/mile until further notice."  
**CARRIED**

**Resolution No. 2022-500**     **Vogel - Request for FRWIP Application**  
**Moved by:** Councillor Jordison  
"That we accept the memorandum regarding a request from Chris and Kristin Vogel and agree to assist them with the application for well decommissioning under the Farm and Ranch Water Infrastructure Program (FRWIP)."  
**CARRIED**

**Resolution No. 2022-501**     **Signage Request - Grid 734**  
**Moved by:** Councillor Schlosser  
"That we post a "Road Closed, Local Traffic Only" sign on Grid 734 near Happy Hollow."  

Name	Yes	No	Abstained	Absent
Jeremy Andrew		✓		
Kent Farago		✓		
Cody Garbutt				✓
Cody Jordison		✓		
John Langford		✓		
Derek Neuls	✓			
Glenda Schlosser	✓			

  
**DEFEATED**

**Reports of Administration**

**Resolution No. 2022-502**     **Council Update**  
**Moved by:** Councillor Jordison  
"That the report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**

**Resolution No. 2022-503**     **Communications**  
**Moved by:** Councillor Neuls  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. RCMP - Policing Report  
b. New Farm Building Advisory - Excerpt from "Municipalities Today"  
c. Deer Valley Hamlet Board - September 13, 2022 Minutes  
d. Lumsden and District Heritage Home - June 27, 2022 Minutes  
e. U of S - The Agricultural Health and Safety - SARM - Student Scholarship  
f. U of S - The Agricultural Health and Safety - Discover Days - Farm Safety Presentation  
g. IECS - CC10 Rolled Erosion Control Product."  
**CARRIED**

**Bylaws**

**Resolution No. 2022-504**     **Bylaw No. 2022-10 - Deer Valley Animal Control Bylaw - 1st Reading**  
**Moved by:** Councillor Schlosser  
"That Bylaw No. 2022-10, being the Deer Valley Animal Control Bylaw, be read a first time."  
**CARRIED**

**Resolution No. 2022-505**     **Bylaw No. 2022-12 - Tax Exemption Agreement - 1st Reading**  
**Moved by:** Councillor Schlosser  
"That Bylaw No. 2022-12, being an Economic Development Tax Exemption Agreement, be read a first time."  
**CARRIED**

**Resolution No. 2022-506**     **Bylaw No. 2022-12 - Tax Exemption Agreement - 2nd Reading**  
**Moved by:** Councillor Jordison  
"That Bylaw No. 2022-12, being an Economic Development Tax Exemption Agreement, be read a second time."  
**CARRIED**



**Resolution No.** **Bylaw No. 2022-12 - Tax Exemption Agreement - Given Three Readings**  
2022-507 **Moved by:** Councillor Neuls  
"That Bylaw No.2022-12, being an Economic Development Tax Exemption Agreement, be given 3 readings at this meeting."  
**CARRIED UNANIMOUSLY**

**Resolution No.** **Bylaw No. 2022-12 - Tax Exemption Agreement - Adoption**  
2022-508 **Moved by:** Councillor Andrew  
"That Bylaw No. 2022-12, being an Economic Development Tax Exemption Agreement, be read a third time, adopted, signed and sealed."  
**CARRIED**

**Resolution No.** **Closed Session**  
2022-509  
"That we move into Closed Session at 4:24 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**

**Assistant Administrators Krystal Strong and Katherine Atkings left for the remainder of the meeting at 4:24 p.m.**

**Rise from Closed Session**

At 4:31 p.m. Council returned to the open meeting.

**Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2022-510 **Moved by:** Councillor Langford  
"That we move into Closed Session at 4:32 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**

**CAO Monica Merkosky left the Closed Session from 4:53 p.m. - 5:25 p.m.**

**Rise from Closed Session**

At 5:30 p.m., Council returned to the open meeting.

**Resolution No.** **Adjournment**  
2022-511 **Moved by:** Councillor Neuls  
"That we adjourn the meeting at 5:31 pm."  
**CARRIED**

  
\_\_\_\_\_  
Reeve

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