

Councillor Cody Jordison declared a conflict of interest with respect to matters 11.7 to 11.10 on the agenda, specific to his spouse, Krystal Strong, an employee of the municipality.

Resolution No. **Public Works Reports**
2022-559 **Moved by:** Councillor Garbutt
"That we approve the Public Works report, as presented." **CARRIED**

Financial Reports

Resolution No. **List of Accounts**
2022-560 **Moved by:** Councillor Nordstrom
"That the list of accounts payable attached as Schedule "A" is approved for payment." **CARRIED**

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to payment to her business, Big Rock Trucking Ltd. Councillor Schlosser abstained from discussion and voting on the matter and left the council meeting at 7:30 pm.

Resolution No. **List of Accounts - Big Rock Trucking Ltd.**
2022-561 **Moved by:** Councillor Garbutt
"That the list of accounts payable attached as Schedule "B" is approved for payment." **CARRIED**

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Schlosser returned to the meeting at 7:32 pm.

Resolution No. **Bank Reconciliation and Financial Statement - September 2022**
2022-562 **Moved by:** Councillor Langford
"That the Bank Reconciliation and Financial Statement for the month ended September 30, 2022 be accepted as presented." **CARRIED**

Planning and Development Applications and Reports

Resolution No. **Development Application #2022-040, Bylaw No. 2022-13**
2022-563 **Moved by:** Councillor Garbutt
"That we accept the memorandum regarding the rezoning of proposed Parcel D on land legally described as SW-28-19-21-W2 Ext 5, from A - Agriculture District to CR2 - Medium Density Residential District." **CARRIED**

Director of Planning and Development Aimee Bryck left the meeting at 7:47 pm.

Adoption of Minutes

Resolution No. **November 2, 2022 - Joint Administration Committee**
2022-564 **Moved by:** Councillor Schlosser
"That the minutes of the November 2, 2022, Joint Administration Committee meeting be approved, as circulated." **CARRIED**

Resolution No. **November 3, 2022 - Regular Council Meeting**
2022-565 **Moved by:** Councillor Langford
"That the minutes of the November 3, 2022, Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **November 9, 2022 - Finance Committee**
2022-566 **Moved by:** Councillor Schlosser
"That the minutes of the November 9, 2022, Finance Committee meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Wascana Creek at Seven Bridges Road- Armouring**
2022-567 **Moved by:** Councillor Garbutt
"That we table discussion of armouring the bank of the Wascana Creek to prevent erosion on Seven Bridges Road, until the next Council meeting." **CARRIED**

Resolution No. **Wascana Creek at Seven Bridges Road - ICIP Grant Application**
2022-568 **Moved by:** Councillor Schlosser

"That we accept the recommendation of the Public Works Committee to apply for funding under the Investing in Canada infrastructure Program (ICIP) for the following project:
"Seven Bridges Road Erosion Protection"."

CARRIED

Resolution No. **Trenching and Backfill Policy**
2022-569 **Moved by:** Councillor Garbutt

"That we accept the recommendation of the Public Works Committee and contract MPE Engineering Ltd. to review our draft policy regarding Trenching and Backfill procedures in the Organized Hamlet of Deer Valley."

CARRIED

Resolution No. **Amend Snow Plow Club Agreement - Log Sheets & Availability**
2022-570 **Moved by:** Councillor Langford

"That we accept the recommendation of the Public Works Committee that Snow Plow Agreements be amended to include:

- a log sheet to track hours working on RM roads; and
- declaration of 24/7 availability of individuals to respond to RCMP and/or EMO requests for help."

CARRIED

Joint Administration Committee Report

Resolution No. **Fire Department - 5-Year Capital Plan**
2022-571 **Moved by:** Councillor Langford

"That we table the Fire Department's 5-Year Capital Plan, as forwarded by the Joint Administration Committee, and invite Fire Chief, Jeff Carey to attend the next Council meeting to discuss the plan further."

CARRIED

Director of Finance, Ryan Haresign, left the meeting at 8:32 pm.

Public Works Manager, Leighton Watts, left the meeting at 8:33 pm.

Resolution No. **Closed Session**
2022-572 **Moved by:** Councillor Garbutt

"That we move into Closed Session at 8:33 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with staff to be excluded from the session, with the exception of the CAO."

CARRIED

Rise from Closed Session

At 8:52 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Amend Council Procedures Bylaw**
2022-573 **Moved by:** Councillor Langford

"That we table discussion regarding an amendment to the Council Procedures Bylaw, until our next meeting."

CARRIED

New Business

Resolution No. **Regional Application - ICIP - Investing in Canada Infrastructure Program**
2022-574 **Moved by:** Councillor Schlosser

"That we provide a letter of support to the Town of Lumsden for their submission of a grant application under the Investing in Canada Infrastructure Program (ICIP) for the 'Lumsden Regional Water System'. The regionalized system and project will include upgrades to the Town of Lumsden's Water Treatment Plant and a pipeline from the Water Treatment Plant to the Organized Hamlet of Deer Valley."

CARRIED

Resolution No. **2023 Council Meeting Dates**
2022-575 **Moved by:** Councillor Nordstrom

"That the Regular Meetings for the Council of the Rural Municipality of Lumsden No. 189 be set for the following 2023 dates with the first meeting of each month commencing at 1:00 pm, and the second meeting commencing at 7:00 pm:
January 5 & 19



February 2 & 16
March 9 & 23
April 6 & 20
May 4 & 18
June 1 & 15
July 6 & 20
August 3 & 17
September 7 & 21
October 5 & 19
November 2 & 23
December 14."

CARRIED

Resolution No. **Dew Drop In - Internet**
2022-576 **Moved by:** Councillor Garbutt

"That we recommend the Joint Administration Committee discuss the installation of wireless internet at the Dew Drop In."
CARRIED

Resolution No. **RM of Longlaketon ICIP Grant, Little Church Bridge - Letter of Support**
2022-577 **Moved by:** Councillor Langford

"That we provide a letter of support to the RM of Longlaketon No. 219 for their submission of a grant application under the Investing in Canada Infrastructure Program (ICIP) for the 'Little Church Bridge' replacement."
CARRIED

Resolution No. **ICIP Grant Application - Wascana Creek Realignment**
2022-578 **Moved by:** Councillor Garbutt

"That the Council of the Rural Municipality of Lumsden No. 189 submit an application for an Investing in Canada Infrastructure Program (ICIP) grant for the Wascana Creek Bridge – Erosion Protection project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan)."
CARRIED

Resolution No. **Regional Women in Government Committee**
2022-579 **Moved by:** Councillor Nordstrom

"That we participate in the Regional Women in Government Committee by appointing to the Committee one member of the administration staff (at the CAO's discretion), as well as Councillor Marlise Nordstrom."
CARRIED

Resolution No. **Communications**
2022-580 **Moved by:** Councillor Garbutt

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Deer Valley Hamlet Board - Minutes of November 8, 2022
b. Lumsden and District Heritage Home - Minutes September 26, 2022
c. MJ Consulting - Municipal Advisor Service
d. Saskatchewan Trappers Association - Advertising
e. RM of Edenwold - Meeting with RMs of Lumsden, Sherwood & Corman Park
f. Miscellaneous."
CARRIED

Bylaws

Resolution No. **Bylaw No. 2022-13, Zoning Bylaw Amendment - 1st Reading**
2022-581 **Moved by:** Councillor Schlosser

"That Bylaw No. 2022-13, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a first time."
CARRIED

Resolution No. **Closed Session**
2022-582 **Moved by:** Councillor Langford

"That we move into Closed Session at 9:40 pm 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

CARRIED



Rise from Closed Session

At 9:44 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. **Appoint Acting Reeve**
2022-583 **Moved by:** Councillor Jordison

"That we appoint Councillor Cody Garbutt as Acting Reeve for the portion of this meeting in which Deputy Reeve, Cody Jordison will declare a conflict and therefore, will not be present." **CARRIED**

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to matters pertaining Joint Administration Staff (items 11.7 - 11.10 on the agenda), which includes his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the meeting at 9:45 pm.

Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 9:45 pm.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2022-584 **Moved by:** Councillor Schlosser

"That we move into Closed Session at 9:45 pm 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**

Rise from Closed Session

At 10:14 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Assistant Administrator - Level 2**
2022-585 **Moved by:** Councillor Schlosser

"That we accept the recommendation of the Joint Administration Committee that the Assistant Administrator Level 2 Salary Grid (under development since August, 2022), be amended so that the grid, for the year 2022, reaches a maximum of \$74,580 (+4%)." **CARRIED**

Resolution No. **2023 Cost of Living Adjustment**
2022-586 **Moved by:** Councillor Langford

"That we accept the recommendation of the Joint Administration Committee to increase the 2022 salary grids by 5.0% as it relates to the 2023 salary/wages for staff who fall under the Joint Administration umbrella." **CARRIED**

Resolution No. **2023 Step Recommendations**
2022-587 **Moved by:** Councillor Langford

"That we accept the recommendation of the Joint Administration Committee, to the following employee steps for 2023:

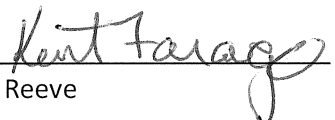
Alyssa Riemer	Step 11	Effective Jan 22, 2023
Jessica Russell	Step 5	Effective Apr 30, 2023
Melissa Lenuik	Step 4	Effective May 28, 2023
Aimee Bryck	Step 11	Effective Jan 22, 2023
Katherine Atkings	Step 9	Effective Oct 1, 2023."

CARRIED

Councillor Cody Jordison returned to the meeting at 10:18 pm.

Resolution No. **Adjournment**
2022-588 **Moved by:** Councillor Jordison

"That we adjourn the meeting at 10:19 pm." **CARRIED**


Reeve


Chief Administrative Officer