

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting January 19, 2023 - 7:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers of the municipal offices and via electronic means (Zoom), on Thursday, January 19, 2023 at 7:00 pm.

**Present:**

Reeve: Kent Farago (via Zoom)  
Councillors:  
Division 2: Glenda Schlosser  
Division 3: Cody Garbutt (via Zoom, left at 8:30 pm)  
Division 4: Marlise Nordstrom (via Zoom)  
Division 5: John Langford (via Zoom)  
Division 6: Cody Jordison (via Zoom)  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong (via Zoom, left at 8:37 pm)  
Director of Finance: Ryan Haresign (via Zoom, left at 7:35 pm)  
Director of Planning and Development: Aimee Bryck (via Zoom, left at 8:30 pm)

**Absent:**

Councillor: Division 1 Jeremy Andrew

**Resolution No.**  
2023-019

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we agree to add the following items to the agenda under Committee Reports and New Business:

- Town of Regina Beach / RM of Lumsden Relations Committee Report
- Road Lease and Road Maintenance Agreements
- SARM Resolution - Deer Depredation Tags
- SARM Resolution - Interactive Road Mapping.
- Division Boundary Review Policy
- Sask. Association of Watersheds Conference."

**CARRIED**

**Resolution No.**  
2023-020

**Approval of Agenda**

**Moved by:** Councillor Garbutt

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Financial Reports**

**Resolution No.**  
2023-021

**List of Accounts - January 19, 2023**

**Moved by:** Councillor Langford

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

**CARRIED**

**Resolution No.**  
2023-022

**Fire Department - 5-Year Capital Plan**

**Moved by:** Councillor Schlosser

"That we agree with the recommendation of the Joint Administration Committee and adopt the Lumsden & District Fire Department's 5-Year Capital Plan attached

*KA*  
*mm*

to these minutes as Schedule 'B'."

A Recorded Vote was requested.

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

**CARRIED**

**Adoption of Minutes**

**Resolution No. January 5, 2023 - Regular Council Meeting**  
2023-023 **Moved by:** Councillor Langford

"That the minutes of the January 5, 2023 - Regular Council Meeting be approved, as circulated."

**CARRIED**

**Resolution No. January 11, 2023 - Finance Committee Meeting**  
2023-024 **Moved by:** Reeve Farago

"That the minutes of the January 11, 2023 - Finance Committee Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No. Finance Committee Report**  
2023-025 **Moved by:** Councillor Garbutt

"That we table the Finance Committee Report until the next meeting." **CARRIED**

**Resolution No. Truck Tender and Trade**  
2023-026 **Moved by:** Councillor Langford

"That we agree with the recommendation of the Finance Committee and proceed with a tender for the trade-in of a 2018 1/2-ton truck and purchase of a new 1/2-ton truck." **CARRIED**

**Resolution No. Regina Beach / RM of Lumsden Relations Committee Report**  
2023-027 **Moved by:** Councillor Garbutt

"That the Regina Beach - RM of Lumsden Relations Committee Report, be accepted as presented by Reeve Kent Farago." **CARRIED**

**Resolution No. Regina Beach Lagoon Haul Road - Lease Agreement**  
2023-028 **Moved by:** Councillor Jordison

"That we agree to lease the municipal road commonly known as the 'Regina Beach Lagoon Haul Road' to the Town of Regina Beach for a term ending June 30, 2029, as per the attached Schedule 'C'." **CARRIED**

**Resolution No. Regina Beach Lagoon Haul Road - Maintenance Agreement**  
2023-029 **Moved by:** Councillor Jordison

"That we agree to enter into a Road Maintenance Agreement with the Town of Regina Beach for the road commonly known as the 'Regina Beach Lagoon Haul Road', for a term ending March 31, 2029, as per Schedule 'D'." **CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:35 pm**

**Unfinished Business**

**Resolution No. 2023 Representative Remuneration - Heritage Home Board**  
2023-030 **Moved by:** Councillor Schlosser





"That we authorize administration to send a letter to Inside Outside Studios Inc. (iHunter), indicating that we have received feedback that increasing online map prices would be a deterrent for users of the app." **CARRIED**

**Councillor Cody Jordison left the meeting briefly at 8:02 pm.**

**Resolution No. 2023-039**  
**Accept Communications**  
**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. iHunter - 2022 RM Map Sales Annual Report
- b. SARM - Respect in the Workplace Program
- c. Gov. of SK - Proposed Amendments Regarding Organized Hamlets
- d. SAMA - Notice of SAMA Annual Meeting
- e. SaskTel - Buried Telephone Facilities Request
- f. Saskatchewan Association of Watersheds - Newsletter January 2023
- g. SARM - 2022 Clubroot Distribution Map
- h. South Central Transportation Planning Committee - 2023 Membership
- i. Deer Valley Organized Hamlet - January 9, 2023 Minutes."

**CARRIED**

**Councillor Cody Jordison returned to the meeting at 8:06 pm.**

**Bylaws**

**Resolution No. 2023-040**  
**Bylaw No. 2022-10 - Deer Valley Animal Control Bylaw - 2nd Reading**  
**Moved by:** Councillor Schlosser

"That Bylaw No. 2022-10, being the Deer Valley Animal Control Bylaw, be read a second time." **CARRIED**

**Resolution No. 2023-041**  
**Bylaw No. 2022-10 - Deer Valley Animal Control Bylaw - 3rd Reading**  
**Moved by:** Councillor Garbutt

"That Bylaw No. 2022-10, being the Deer Valley Animal Control Bylaw, be read a third time, adopted, signed, and sealed."

A Recorded Vote was requested.

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

**CARRIED**

**Resolution No. 2023-042**  
**Bylaw No. 2023-01 - Repeal Bylaw No. 47/72 - 2nd Reading**  
**Moved by:** Councillor Nordstrom

"That Bylaw No. 2023-01, being a bylaw to Repeal Bylaw No. 47/72 be read a second time." **CARRIED**

**Resolution No. 2023-043**  
**Bylaw No. 2023-01 - Repeal Bylaw No. 47/72 - 3rd Reading**  
**Moved by:** Councillor Langford

"That Bylaw No. 2023-01, being a bylaw to Repeal Bylaw No. 47/72 be read a third time, adopted, signed, and sealed." **CARRIED**

**Resolution No. 2023-044**  
**Bylaw No. 2023-03 - Zoning Bylaw Amendment - 1st Reading**  
**Moved by:** Councillor Nordstrom

"That Bylaw No.2023-03, being a bylaw to amend the Zoning Bylaw, be read a first time." **CARRIED**

**Resolution No. 2023-045**  
**Bylaw No. 2022-13 - Zoning Bylaw Amendment - Rescind 2nd Reading**  
**Moved by:** Councillor Garbutt



"That we rescind resolution #2022-625, pertaining to the 2nd reading of Bylaw No. 2022-13 which occurred at our December 15, 2022 meeting." **CARRIED**

**Resolution No. 2023-046**      **Bylaw No. 2022-13 - Zoning Bylaw Amendment - Rescind 3rd Reading**  
**Moved by:** Councillor Schlosser

"That we rescind resolution #2022-626, pertaining to the 3rd reading of Bylaw No. 2022-13 which occurred at our December 15, 2022 meeting." **CARRIED**

**Resolution No. 2023-047**      **Bylaw No. 2022-13 - Zoning Bylaw Amendment - 2nd Reading as Altered**  
**Moved by:** Councillor Langford

"That Bylaw No. 2022-13, being a bylaw to amend the Zoning Bylaw, be read a second time, as altered." **CARRIED**

**Resolution No. 2023-048**      **Bylaw No. 2022-13 - Zoning Bylaw Amendment - 3rd Reading as Altered**  
**Moved by:** Councillor Garbutt

"That Bylaw No. 2022-13, being a bylaw to amend the Zoning Bylaw, be read a third time as altered and be adopted, signed, and sealed; and That we request the Minister of Government Relations to Waive the requirement to readvertise Bylaw No. 2022-13 as altered, due to the minor nature of the alteration, as per section 211(2) of *The Planning and Development Act, 2007*." **CARRIED**

**Councillor Cody Garbutt and Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 8:30 pm.**

**Resolution No. 2023-049**      **Closed Session**  
**Moved by:** Councillor Langford

"That we move into Closed Session at 8:31 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**

**Rise From Closed Session**

At 8:37 pm, Council left the Closed Session and returned to the open meeting.

**Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 8:37 pm.**

**Resolution No. 2023-050**      **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
**Moved by:** Councillor Schlosser

"That we move into Closed Session at 8:37 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 the Chief Administrative Officer to be included in the session." **CARRIED**

**Conflict Declared - Councillor Jordison**

*Councillor Cody Jordison declared a conflict of interest with respect to discussions of a salary offer for the Planner position. Councillor Jordison abstained from discussion on the matter and left the meeting at 8:42 pm.*

**Conflict - Returned to Chambers**

*At the conclusion of discussing the matter, Councillor Cody Jordison returned to the meeting at 8:57 pm.*

**Rise From Closed Session**

At 8:59 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No. 2023-051**      **Office Services Clerk - Accounting 1**  
**Moved by:** Councillor Langford

"That we acknowledge the Chief Administrative Officer's hiring of Kristy Kurtz, to fill a vacancy, as a permanent, full-time Office Services Clerk - Accounting 1, effective January 16, 2023 with a probationary period of 13 weeks; and That we approve a wage at Step 4 of the 2023 Joint Administration Wage Grid, being \$26.24." **CARRIED**



**Resolution No.** **Planner - New Salary Grid**  
2023-052 **Moved by:** Councillor Schlosser


"That we authorize administration to create a new salary grid for the 'Planner' position."

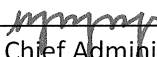
**CARRIED**

**Resolution No.** **Adjournment**  
2023-053 **Moved by:** Councillor Jordison

"That we adjourn the meeting at 9:02 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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