



Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting February 2, 2023 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers, on Thursday, February 2, 2023 at 1:00 pm with Deputy Reeve Cody Jordison presiding.

Present:

Deputy Reeve: Cody Jordison

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong (Left at 2:53 pm)

Assistant Administrator: Katherine Atkins (Left at 2:53 pm)

Director of Finance: Ryan Haresign (Left at 2:53 pm)

Director of Planning and Development: Aimee Bryck (Left at 2:53 pm)

Public Works Manager: Leighton Watts (Left at 2:53 pm)

Absent:

Reeve: Kent Farago

Resolution No. Approval of Agenda

2023-054 **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.

Accounts for Approval

Resolution No. List of Accounts - February 2, 2023

2023-055 **Moved by:** Councillor Nordstrom

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

CARRIED

Planning and Development Applications and Reports

Resolution No. Request to Sell RM Land for Consolidation - Nugent - NW-23-19-21-W2

2023-056 **Moved by:** Councillor Schlosser

"That we agree to table the request from Cal Nugent for the sale and consolidation of land legally described as Parcels F & G, Plan 101443070 (Roll #'s 644 and 645)."

CARRIED

Resolution No. **Development Application No. 2023-01 - Lowe Subdivision - SE-13-19-19-W2M**
2023-057 **Moved by:** Councillor Andrew

"That we recommend approval of the proposed subdivision of Parcel B, within the SE ¼ 13-19-19-W2M subject to the following:

1. Rezoning Parcel B to the Low Density Country Residential (CR1) Zoning District
2. Entering into a Servicing Agreement with the RM of Lumsden No. 189 including the payment of off-site development fees.
3. Providing cash in lieu of municipal reserve land.
4. Prior to the construction of any new buildings or structures on the parcel, a Development Permit and Building Permit shall be applied for and approved by the RM of Lumsden No. 189.
5. Prior to the construction of any new approaches to access the proposed parcel. An Approach Permit Application shall be submitted and approved by the RM of Edenwold No. 158."

CARRIED

Resolution No. **Development Application No. 2021-002 - Chobanik Subdivision - SE-01-19-21-W2M**
2023-058 **Moved by:** Councillor Schlosser

"That we agree to rescind resolution #2022-354 which originally approved Subdivision Application No. 2021-002, subject to conditions, and that the proposed subdivision within the SE-01-19-21-W2M, be approved subject to the following:

1. Rezoning Parcel 1 to Low Density Country Residential (CR1) District and Parcels 2 to 7 to the Medium Density Country Residential (CR2) District.
2. Entering into a Servicing Agreement with the RM of Lumsden No. 189 including the payment of off-site development fees.
3. Providing cash in lieu of municipal reserve land.
4. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be applied for and approved by the RM of Lumsden No. 189.
5. Prior to the construction of any new approaches to access the proposed parcels, including the remainder of the SE.1, which is intended to be left as agricultural land, a Property Access Approach Application shall be submitted and approved by the RM of Lumsden No. 189."

CARRIED

Adoption of Minutes

Resolution No. **January 19, 2023 - Regular Council Meeting**
2023-059 **Moved by:** Councillor Nordstrom

"That the minutes of the January 19, 2023, Regular Meeting be approved, as circulated."

CARRIED

Resolution No. **January 25, 2023 - Planning & Economic Development Committee Meeting**
2023-060 **Moved by:** Councillor Garbutt

"That the minutes of the January 25, 2023, Planning & Economic Development Committee Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Planning & Economic Development Report - January 25, 2023**
2023-061 **Moved by:** Councillor Garbutt

"That the Planning & Economic Development Committee Report be accepted as presented by Director of Planning & Development, Aimee Bryck."

CARRIED

Conflict Declared - Councillor Schlosser

Councillor Glenda Schlosser declared a conflict of interest with respect to discussion pertaining to the potential sale of gravelling equipment. Councillor Schlosser abstained from discussion and voting on the matter and left the Council Chambers at 1:41 pm.

Resolution No. **Gravelling Equipment**
2023-062 **Moved by:** Councillor Andrew

"That we agree to retain the following gravelling equipment and exclude same from any discussion of potential sale of equipment used in the mulching program:

- one 2014 semi;
- one 2019 semi;
- one belly dump trailer;
- one end dump trailer; and
- one loader."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Schlosser returned to the Council Chambers at 1:51 pm

Resolution No. **Finance Committee Report - January 11, 2023 - Councillor Andrew**
2023-063 **Moved by:** Councillor Schlosser

"That the Finance Committee Report be accepted as presented by Councillor Andrew."

CARRIED

Unfinished Business

Resolution No. **Division Boundary Review Policy**
2023-064 **Moved by:** Councillor Langford

"That we agree to table the Division Boundary Review Policy until our February 16, 2023 meeting."

CARRIED

New Business

Resolution No. **Municipal Leadership Development Program (MLDP) - SARM Modules**
2023-065 **Moved by:** Councillor Schlosser

"That we authorize any interested Elected Official and staff to enrol in Municipal Leadership Development Program modules offered prior to the SARM Annual Convention."

CARRIED

Resolution No. **WUQWATR - Annual General Meeting and 2023 Membership**
2023-066 **Moved by:** Councillor Langford

"That we choose not to renew our membership with WUQWATER for the year 2023."

CARRIED

Resolution No. **Town of Lumsden Utility Arrears**
2023-067 **Moved by:** Councillor Nordstrom

"That, as per the Town of Lumsden's request for assistance, we agree to apply \$928.32 to the tax roll for land legally described as Lot 17, Block 1, Plan 102007190 Ext.0, pursuant to our Policy titled "Town of Lumsden Utility Arrears Transferred to RM of Lumsden Tax Roll for Collection"."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2023-068 **Moved by:** Councillor Langford

"That the report of the Chief Administrative Officer be accepted as presented."

CARRIED

Appointments

Resolution No. **Certified Board of Revision**
2023-069 **Moved by:** Councillor Andrew

"That we appoint the following certified board to hear 2023 property assessment appeals:

"RM of Lumsden, Lumsden, Craven, Regina Beach, Buena Vista Certified Board"."

CARRIED

- Resolution No. 2023-070** **Communications**
Moved by: Councillor Nordstrom
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. RCMP Lumsden - January 2023 Community Policing Report
b. Lumsden and District Heritage Home - Minutes of December 12, 2022 Meeting
c. Town of Regina Beach - District Board of Revision Appointment - J. Cobler
d. Village of Buena Vista - District Board of Revision Appointment - B. Worman
e. Saskatchewan Municipal Hail Insurance - Minutes of March 15, 2022 AGM Minutes."
CARRIED
- Bylaws**
- Resolution No. 2023-071** **Council Procedures Bylaw No. 2023-02 - 1st Reading**
Moved by: Councillor Langford
- "That Bylaw No. 2023-02, being a bylaw to establish a Council Procedures Bylaw, be read a first time."
CARRIED
- Resolution No. 2023-072** **Road Lease Bylaw No. 2023-04 - 1st Reading**
Moved by: Councillor Garbutt
- "That Bylaw No. 2023-04, being a bylaw to lease a municipal road, be read a first time."
CARRIED
- Resolution No. 2023-073** **Road Lease Bylaw No. 2023-04 - 2nd Reading**
Moved by: Councillor Schlosser
- "That Bylaw No. 2023-04, being a bylaw to lease a municipal road, be read a second time."
CARRIED
- Resolution No. 2023-074** **Road Lease Bylaw No. 2023-04 - Given 3 Readings at this Meeting**
Moved by: Councillor Andrew
- "That Bylaw No. 2023-04, being a bylaw to lease a municipal road, be given 3 readings at this meeting."
CARRIED UNANIMOUSLY
- Resolution No. 2023-075** **Road Lease Bylaw No. 2023-04 - 3rd Reading**
Moved by: Councillor Langford
- "That Bylaw No. 2023-04, being a bylaw to lease a municipal road be read a third time, adopted, signed, and sealed."
CARRIED
- All Staff, Except for the Chief Administrative Officer, Left for the Remainder of the Meeting at 2:53 pm.**
- Resolution No. 2023-076** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor Andrew
- "That we move into Closed Session at 2:56 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 included in the session."
CARRIED
- At 3:46 pm, Council left the Closed Session and returned to the open meeting.**
- Resolution No. 2023-077** **Salary Grid - Planner**
Moved by: Councillor Schlosser
- "That we agree with the recommendation of the Chief Administrative Officer and adopt a new Planner Salary Grid, as per Schedule "B"."
CARRIED
- Resolution No. 2023-078** **Planner**
Moved by: Councillor Nordstrom
- "That we acknowledge the Chief Administrative Officer's hiring of Denise Donahue, to fill a vacancy, as a permanent, full-time Planner, effective February 13, 2023 with a probationary period of 13 weeks; and
That we approve a salary at Step 7 of the 2023 Joint Administration Salary Grid, being \$82,000."
CARRIED

Resolution No.
2023-079

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 3:54 pm."



Deputy Reeve



Chief Administrative Officer