

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting March 9, 2023 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in the Dew Drop In, in Lumsden, SK, on Thursday, March 9, 2023 at 1:01 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 6: Cody Jordison (Left at 3:14 pm)

Assistant Administrator: Krystal Strong

Assistant Administrator: Katherine Atkings

Director of Finance: Ryan Haresign (Left at 2:31 pm)

Director of Planning and Development: Aimee Bryck (Left at 3:14 pm)

Planner: Denise Donahue (Left at 3:14 pm)

Public Works Manager: Leighton Watts (Left at 3:14 pm)

Absent:

Division 5 Councillor: John Langford

Division 1: Jeremy Andrew

Chief Administrative Officer: Monica M. Merkosky

Resolution No.
2023-114

Approval of Agenda

Moved by: Councillor Division No. 6 Jordison

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to item 5.1 Gravel Tender Award, as she is a co-owner of Big Rock Trucking, who submitted a bid for the tender.

Councillor Marlise Nordstrom declared a conflict of interest with respect to item 8.1 Request to Sell RM Land; as the transaction involves a family member.

Councillor Cody Jordison declared a conflict of interest with respect to items 21.1-4 Employee Related Matters specific to his spouse, Krystal Strong, an employee of the municipality.

Resolution No.
2023-115

Public Works Reports

Moved by: Councillor Division No. 4 Nordstrom

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

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to the Gravel Award Tender. Councillor Schlosser abstained from discussion and voting on the matter and left the council meeting at 1:03 pm.

Resolution No.
2023-116

Gravel Supply, Load, Haul and Spread - Divisions 1, 4 and 5 - Tender Award

Moved by: Councillor Division No. 3 Garbutt

"That we award the tender for Division 1, 4 and 5 Gravel Supply, Load, Haul and Spread to Big Rock Trucking Ltd., as follows and excluding applicable taxes:

Supply - \$20.25 / MT
Load - \$00.90 / MT
Haul - \$00.43 / MT / Mile."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Schlosser returned to the council chambers at 1:06 pm

Financial Reports

Resolution No. 2023-117 **Accounts for Approval**
Moved by: Councillor Division No. 6 Jordison

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

CARRIED

Planning and Development Applications and Reports

Conflict Declared

Councillor Marlise Nordstrom declared a conflict of interest with respect to the request to sell RM Land. Councillor Nordstrom abstained from discussion and voting on the matter and left the council chambers at 1:07 pm.

Resolution No. 2023-118 **Request to Sell RM Land for Consolidation - NW-23-19-21-W2**
Moved by: Councillor Division No. 2 Schlosser

"That we approve the request from Cal Nugent to purchase the former road allowance within the NW 23-19-21-W2 and authorize administration to commence the process for the sale and transfer of the land, subject to the following:
Payment of the taxes owing on the land;
The sale being conditional on Cal Nugent also purchasing the adjacent property being sold by Dave Hansen; and,
Any expenses incurred for the sale and transfer of the land being the responsibility of the applicant."

Name	Yes	No	Abstained	Absent
Kent Farago		✓		
Cody Garbutt		✓		
Cody Jordison	✓			
Marlise Nordstrom				✓
Glenda Schlosser	✓			

DEFEATED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Nordstrom returned to the council chambers at 1:13 pm

Resolution No. 2023-119 **Update - Development Application No. 2022-040**
Moved by: Councillor Division No. 2 Schlosser

"That we amend resolution #2022-538 by removing point 3 and replacing it with the following:
3. Providing cash in lieu for municipal reserve in the amount of \$1,519.00 for Parcel D."

CARRIED

Adoption of Minutes

Resolution No. 2023-120 **February 15, 2023 - Joint Administration Committee Minutes**
Moved by: Councillor Division No. 3 Garbutt

"That the minutes of the February 15, 2023, Joint Administration Committee meeting be approved, as circulated."

CARRIED

Resolution No. 2023-121 February 16, 2023 - Regular Council Meeting
Moved by: Councillor Division No. 4 Nordstrom
 "That the minutes of the February 16, 2023 regular meeting be approved, as amended."
CARRIED

Resolution No. 2023-122 February 16, 2023 - Public Hearing for Bylaw 2023-03 Minutes
Moved by: Councillor Division No. 6 Jordison
 "That the minutes of the February 16, 2023, Public Hearing for Bylaw 2023-03 be approved, as circulated."
CARRIED

Committee Reports

Resolution No. 2023-123 Joint Administration Committee Report
Moved by: Councillor Division No. 6 Jordison
 "That the Joint Administration Committee Report be accepted as presented verbally by Councillor Garbutt."
CARRIED

Resolution No. 2023-124 Dew Drop In - Internet
Moved by: Councillor Division No. 3 Garbutt
 "That we accept the recommendation of the Joint Administration Committee and share with the Town of Lumsden the monthly cost (\$69.95) to install Business InterNet 50 in the Dew Drop In, with a 5-year contract with the understanding that SaskTel will not charge a penalty if we choose to upgrade the service in the future."
CARRIED

New Business

Resolution No. 2023-125 Proposed Amendments to Public Notice Policy Bylaw
Moved by: Councillor Division No. 2 Schlosser
 "That we approve the proposed amendments to the Public Notice Bylaw, and request administration to bring it to the next meeting for first reading."
CARRIED

Resolution No. 2023-126 Stars - Financial Contribution Request
Moved by: Councillor Division No. 6 Jordison
 "That we contribute \$2.00 per capita x 1,968 (RM's population as per Statistics Canada in 2021) which totals \$3,936 for the 2023 year, to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients."
CARRIED

Resolution No. 2023-127 Snow Plow Club Agreements
Moved by: Councillor Division No. 4 Nordstrom
 "That we approve the following Snow Plow Club Agreements for the 2022-2023 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
1 amp; 4	Ravenswood	12miles	Darren Wood, Russell Hamann."

CARRIED

Resolution No. 2023-128 Agriculture in the Classroom - Sponsorship Request
Moved by: Councillor Division No. 6 Jordison
 "That we sponsor of Agriculture in the Classroom (Sask) Inc. for 2023 in the amount of \$1500."
CARRIED

Reports of Administration

Resolution No. 2023-129 Administration Report
Moved by: Councillor Division No. 4 Nordstrom
 "That the report of Assistant Administrator, Krystal Strong, be accepted as presented."
CARRIED

Resolution No. **Municipal Potash Tax Sharing Board - 2022 Audited Statement**
2023-130 **Moved by:** Councillor Division No. 2 Schlosser
"That the report regarding Municipal Potash Tax Sharing Statement, be approved as presented."
CARRIED

Resolution No. **Communications**
2023-131 **Moved by:** Councillor Division No. 3 Garbutt
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. SAMA - Annual Meeting, April 5, 2023
b. Johnson Shoyama - Governing Sustainable Municipalities Roundtables
c. SMHI - Notice of Annual General Meeting, March 14, 2023
d. Lumsden and District Heritage Home - Newsletter, March 2023
e. Lumsden RCMP - Community Policing Report, January 2023."
CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-05 Zoning Bylaw Amendment - 1st Reading**
2023-132 **Moved by:** Councillor Division No. 2 Schlosser
"That Bylaw No. 2023-05, being a bylaw to amend the Zoning Bylaw, be read a first time."
CARRIED

Delegations

Smith Environmental Solutions - 2:00 pm

Ron Smith appeared before Council to discuss road stabilizing products and procedures and to answer any questions Council may have.

Director of Finance, Ryan Haresign, left the meeting at 2:31 pm.

Resolution No. **Closed Session**
2023-133 **Moved by:** Councillor Division No. 3 Garbutt
"That we move into Closed Session at 2:44 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 3:13 pm, Council left the Closed Session and returned to the open meeting.

Director of Planning and Development Aimee Bryck, Planner Denise Donahue, Public Works Manager Leighton Watts, and Councillor Cody Jordison left the meeting at 3:14 pm for the remainder of the meeting.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-134 **Moved by:** Councillor Division No. 4 Nordstrom
"That we move into Closed Session at 3:17 p.m. 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 included in the session."
CARRIED

Rise From Closed Session

At 3:34 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Remote Work Policy**
2023-135 **Moved by:** Councillor Division No. 3 Garbutt
"That we agree with the recommendation of the Joint Administration Committee and adopt the Remote Work Policy, to be appended to the Human Resource Policy, attached to these minutes as Schedule 'B'. "
CARRIED

Resolution No. **Substance Use and the Workplace Policy**
2023-136 **Moved by:** Councillor Division No. 3 Garbutt
"That we agree with recommendation of the Joint Administration Committee and adopt the Remote Work Policy, to be appended to the Human Resource Policy, attached to these minutes as Schedule 'C'. "
CARRIED

Resolution No. 2023-137 **Leave of Absence Without Pay - Policy Amendment**
Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Joint Administration Committee, that the Human Resource Policy, Section 24.14, Leave of Absence without Pay, be amended as per Schedule 'D'."

CARRIED

Resolution No. 2023-138 **Joint Administration Employees**
Moved by: Councillor Division No. 3 Garbutt

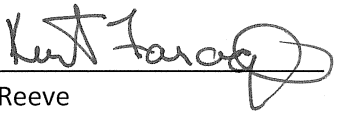
"That we agree to table the recommendation of the Joint Administration Committee, to consider an amendment to our RM of Lumsden Council Procedures Bylaw, No. 2023-02, to extend additional responsibilities to the Joint Administration Committee to 'make decisions' rather than 'provide recommendations' on joint administration employee matters including performance evaluations and employee concerns, until the next meeting'."

CARRIED

Resolution No. 2023-139 **Adjournment**
Moved by: Councillor Division No. 2 Schlosser

"That we adjourn the meeting at 3:34 pm."

CARRIED



Reeve



Assistant Administrator