



**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting March 23, 2023 - 7:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, March 23, 2023 at 7:01 pm.

**Present:**

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew (arrived at 7:24 pm)

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford (arrived at 7:09 pm)

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky (in Chambers)

Assistant Administrator: Krystal Strong (Left at 8:41 pm)

Director of Finance: Ryan Haresign (Left at 7:06 pm)

Director of Planning and Development: Aimee Bryck (Left at 7:33 pm)

Absent: None

**Resolution No.**  
2023-140

**Additions to Agenda**

**Moved by:** Councillor Division No. 6 Jordison

"That we add the following items to the agenda under Accounts for Approval:

7. Additional Accounts for Approval."

**CARRIED**

**Resolution No.**  
2023-141

**Approval of Agenda**

**Moved by:** Councillor Division No. 2 Schlosser

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Resolution No.**  
2023-142

**Public Works Reports**

**Moved by:** Councillor Division No. 3 Garbutt

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2023-143

**Accounts for Approval**

**Moved by:** Councillor Division No. 6 Jordison

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

**CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:06 pm.**

**Councillor John Langford joined the meeting at 7:09 pm.**

**Planning and Development Applications and Reports**

**Resolution No.**      **Development Application No. 2023-002 - Proposed Subdivision - SE-13-20-22-W2M**  
2023-144

**Moved by:** Councillor Division No. 6 Jordison

"That we recommend approval of the proposed agricultural subdivision of the lands legally described as SE-13-20-22-W2M subject to the following:  
1. That the proposed subdivision be accommodated under section 3.4.3(8)(a)(ii) of the OCP to allow the land, which is smaller than the minimum site area of 64 hectares, to be subdivided due to the fragmentation of the quarter section by a natural barrier (i.e., ravine). 2. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.  
3. Prior to the construction of any new approaches to the access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

**DEFEATED**

**Adoption of Minutes**

**Resolution No.**      **March 9, 2023 - Regular Council Meeting**  
2023-145

**Moved by:** Councillor Division No. 4 Nordstrom

"That the minutes of the March 9, 2023 Regular Meeting be approved, as circulated."

**CARRIED**

**Councillor Jeremy Andrew joined the meeting at 7:24 pm.**

**New Business**

**Resolution No.**      **Road Maintenance Agreement - Lumsden Beach**  
2023-146

**Moved by:** Councillor Division No. 6 Jordison

"That we extend a Road Maintenance Agreement with the Resort Village of Lumsden Beach, as per Schedule 'B'."

**CARRIED**

**Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 7:33 pm.**

**Resolution No.**      **Sask. Farm Stewardship Association - Drainage Workshop**  
2023-147

**Moved by:** Councillor Division No. 6 Jordison

"That we authorize Councillor Langford to attend the SaskFSA Workshop in Grenfell on April 3, 2023, with expenses to be reimbursed by the municipality."

**CARRIED**

**Reports of Administration**

**Resolution No.**      **Council Update**  
2023-148

**Moved by:** Councillor Division No. 4 Nordstrom

"That the Administration report be accepted as presented."

**CARRIED**

**Resolution No.**      **Communications**  
2023-149

**Moved by:** Councillor Division No. 2 Schlosser

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Lumsden RCMP - Community Policing Report - February 2023  
b. Deer Valley Organized Hamlet - February 6, 2023 Meeting Minutes  
c. Deer Valley Organized Hamlet - March 13, 2023 Meeting Minutes  
d. Traffic Services, Gov. of Sask. - 2022 Traffic Count Program  
e. Lumsden & District Heritage Home - January 23, 2023 Meeting Minutes  
f. South Saskatchewan Community Foundation."

**CARRIED**



**Bylaws**

**Resolution No.**      **Bylaw No. 2023-07 Public Notice Policy Bylaw - 1st Reading**  
2023-150      **Moved by:** Councillor Division No. 5 Langford  
"That Bylaw No. 2023-07, being a bylaw to set out minimum notice requirements to the public, be read a first time."      **CARRIED**

**Resolution No.**      **Closed Session**  
2023-151      **Moved by:** Councillor Division No. 3 Garbutt  
"That we move into Closed Session at 8:01 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 8:40 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**      **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2023-152      **Moved by:** Councillor Division No. 1 Andrew  
"That we move into Closed Session at 8:41 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 CAO to be included in the session."      **CARRIED**

**Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 8:41 pm.**

**Conflict Declared - Councillor Jordison**

*Councillor Cody Jordison declared a conflict of interest with respect to discussions pertaining to Joint Administration Staff. Councillor Jordison abstained from discussion and voting on the matter and left the meeting at 8:47 pm.*

**Rise from Closed Session**

At 9:00 pm, Council left the Closed Session and returned to the open meeting.

**Conflict - Returned to Meeting**

*Councillor Cody Jordison returned to the meeting at 9:01 pm*

**Conflict Declared - Councillor Jordison**

*Councillor Jordison declared a conflict of interest with respect to discussions pertaining to Joint Administration Staff. Councillor Jordison abstained from discussion and voting on the matter and left the meeting at 9:07 pm.*

**Resolution No.**      **Closed Session - Employee Related Matters**  
2023-153      **Moved by:** Councillor Division No. 5 Langford  
"That we move into Closed Session at 9:07 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 CAO to be included in the session."      **CARRIED**

**Rise from Closed Session**

At 9:20 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**      **Joint Administration Employees**  
2023-154      **Moved by:** Councillor Division No. 2 Schlosser

"That we refer the following Joint Administration Committee resolution back to the Joint Administration Committee for further discussion and clarification:  
*That the Joint Administration Committee recommend to their respective Councils, to consider an amendment to their Council Procedures Bylaw, to extend additional responsibilities to the Joint Administration Committee to 'make decisions' rather than 'provide recommendations' on administration employee matters including performance evaluations and employee concerns'.*"



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

**CARRIED**

**Conflict - Returned to Meeting**

*At the conclusion of voting on the matter, Councillor Cody Jordison returned to the meeting at 9:21 pm.*

**Resolution No.**  
2023-155

**Adjournment**

**Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 9:21 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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