



Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting April 6, 2023 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Due Drop In (in Lumsden), on Thursday, April 6, 2023 at 1:01 pm.

Present:

Deputy Reeve and Division 6 Councillor: 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 2:17 pm)

Assistant Administrator: Katherine Atkings (Left at 2:17 pm)

Public Works Manager: Leighton Watts (Left at 2:17 pm)

Director of Planning and Development: Aimee Bryck (1:58 pm - 3:12 pm)

Absent:

Reeve: Kent Farago

Resolution No. Approval of Agenda

2023-156 **Moved by:** Councillor Division No. 1 Andrew

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declaration of Conflict of Interest.

Resolution No. Public Works Reports

2023-157 **Moved by:** Councillor Division No. 5 Langford

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

CARRIED

Accounts for Approval

Resolution No. April 6, 2023 - List of Accounts

2023-158 **Moved by:** Councillor Division No. 2 Schlosser

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

CARRIED

Adoption of Minutes

Resolution No. March 23, 2023 - Regular Council Meeting

2023-159 **Moved by:** Councillor Division No. 5 Langford

"That the minutes of the March 23, 2023 - Regular Council Meeting be approved, as circulated."

CARRIED

Unfinished Business

Resolution No.
2023-160

Inter-Municipal Cooperation Meeting

Moved by: Councillor Division No. 5 Langford

"That we authorize administration to organize a meeting after the SARM Division 2 meeting on June 6, 2023 in Moose Jaw, and invite the rural municipalities of Edenwold, Sherwood and Moose Jaw to discuss topics of similar interest."

CARRIED

Reports of Administration

Resolution No.
2023-161

Council Update

Moved by: Councillor Division No. 3 Garbutt

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

CARRIED

Resolution No.
2023-162

Communications

Moved by: Councillor Division No. 4 Nordstrom

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Lumsden and District Heritage Home - February 27, 2023 Minutes
- b. Lumsden and District Heritage Home - March 16, 2023 Minutes
- c. Municipal Potash Tax Sharing."

CARRIED

Delegation

1:29 pm - 1:36 pm: Ally Seib - Property Tax Collection

RM of Lumsden resident Ally Seib appeared before Council to discuss property tax concerns and collection methods.

Break

Council took a brief break and reconvened the meeting at 1:58 pm.

Delegation

Director of Planning & Development, Aimee Bryck joined the meeting at 1:58 pm.

1:59 pm - 2:16 pm: Rick Gaube - Seven Bridges Road Residential Development Restrictions

RM of Lumsden Resident Rick Gaube appeared before Council to discuss development restrictions on Seven Bridges Road.

Assistant Administrators Krystal Strong & Katherine Atkins and Public Works Manager Leighton Watts left for the remainder of the meeting at 2:17 pm.

Resolution No.
2023-163

Closed Session

Moved by: Councillor Division No. 3 Garbutt

"That we move into Closed Session at 2:21 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 3:12 pm, Council left the Closed Session and returned to the open meeting.

Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 3:12 pm.

Resolution No.
2023-164

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Councillor Division No. 1 Andrew

"That we move into Closed Session at 3:12 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**

Rise from Closed Session

At 3:26 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Equipment Operator - T. Keirl**
2023-165 **Moved by:** Councillor Division No. 2 Schlosser

"That we acknowledge the Chief Administrative Officer's hiring of Tim Keirl as a Full Time, Seasonal, Equipment Operator, effective April 3, 2023, with a probationary period of 13 weeks; and
That we approve a wage at Step 3 of the 2023 Public Works Salary Grid, being \$25.13/hr." **CARRIED**

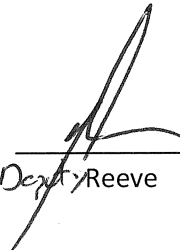
Resolution No. **Heavy Equipment Operator**
2023-166 **Moved by:** Councillor Division No. 5 Langford

"That we accept the resignation of Heavy Equipment Operator, Kelsey Rudolph, effective March 31, 2023." **CARRIED**

Resolution No. **Adjournment**
2023-167 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 3:31 pm."

CARRIED



Deputy Reeve



Chief Administrative Officer