



Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting April 20, 2023 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Chambers and via electronic means (Zoom), on Thursday, April 20, 2023 at 7:01 pm.

Present:

Reeve: Kent Farago (via Zoom)
Councillors:
Division 1: Jeremy Andrew (via Zoom)
Division 2: Glenda Schlosser (via Zoom)
Division 3: Cody Garbutt (via Zoom)
Division 4: Marlise Nordstrom (via Zoom)
Division 5: John Langford (via Zoom)
Division 6: Cody Jordison (via Zoom)
Chief Administrative Officer: Monica M. Merkosky (via Zoom)
Assistant Administrator: Krystal Strong (via Zoom, Left at 9:25 pm)
Assistant Administrator: Katherine Atkings (in Chambers, Left at 9:25 pm)
Director of Finance: Ryan Haresign (via Zoom, Left at 8:26 pm)
Director of Planning and Development: Aimee Bryck (via, Zoom, Left at 8:59 pm)

Resolution No. Additions to Agenda

2023-168 **Moved by:** Councillor Division No. 5 Langford

"That we add the following item to the agenda under Accounts for Approval:
- Additional List of Accounts."

CARRIED

Resolution No. Approval of Agenda

2023-169 **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. Public Works Reports

2023-170 **Moved by:** Councillor Division No. 5 Langford

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

CARRIED

Resolution No. Snow Plow Club Agreement

2023-171 **Moved by:** Councillor Division No. 6 Jordison

"That we approve the following Snow Plow Club Agreement for the 2022-2023 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
5	Craven South	7.81miles	Shawn Hansen, John Langford."

CARRIED

Financial Reports

Resolution No. 2023-172 **Accounts for Approval**
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. 2023-173 **April 5, 2023 - Finance Committee Meeting**
Moved by: Councillor Division No. 2 Schlosser
"That the minutes of the April 5, 2023, Finance Committee meeting be approved, as circulated."
CARRIED

Resolution No. 2023-174 **April 6, 2023 - Regular Council Meeting**
Moved by: Councillor Division No. 4 Nordstrom
"That the minutes of the April 6, 2023, Regular Council Meeting be approved, as circulated."
CARRIED

Committee Reports

Resolution No. 2023-175 **2022 Transfers to Reserve**
Moved by: Councillor Division No. 1 Andrew
"That we accept the recommendation of the Finance Committee and make the following transfers to reserves effective December 31, 2022:
\$11,041 - Emergency Reserve
\$11,493 - TCT Pedestrian Bridge Project Surplus
\$10,943 - Asset Management."
CARRIED

Resolution No. 2023-176 **Reallocate Shop Relocation Reserve Contribution**
Moved by: Councillor Division No. 1 Andrew
"That we accept the recommendation of the Finance Committee and reallocate the 2023 annual Shop Relocation Reserve contribution, in the amount of \$20,808, to the Grader Reserve; and that this practice continue until a relocation plan has been determined."
CARRIED

Public Hearings

Resolution No. 2023-177 **8:00 pm - Bylaw No. 2023-05 - Zoning Bylaw Amendment (CR1 Rezoning)**
Moved by: Councillor Division No. 3 Garbutt
"That we recess the meeting at 8:02 pm for the purpose of holding a Public Hearing for Bylaw No. 2023-05."
CARRIED

Resolution No. 2023-178 **Reconvene Regular Meeting**
Moved by: Councillor Division No. 6 Jordison
"That we reconvene the Regular Meeting at 8:05 pm."
CARRIED

Committee Reports Continued

Resolution No. 2023-179 **2023 Budget Options**
Moved by: Councillor Division No. 1 Andrew
"That we acknowledge the 2022 operating surplus in the amount of \$394,034;
That we maintain 2022 taxation rates throughout the 2023 fiscal year;
That we address the 2023 projected deficit by utilizing \$204,002 of the 2022 surplus;
That we transfer the balance of the 2022 surplus, being \$190,032, to the Grader Reserve."

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago		✓		
Cody Garbutt	✓			
Cody Jordison		✓		



John Langford	✓
Marlise Nordstrom	✓
Glenda Schlosser	✓

CARRIED

Director of Finance, Ryan Haresign, left the meeting at 8:26 pm.

Conflict Declared - Councillor Jordison

Councillor Cody Jordison declared a conflict of interest with respect to item 12.4 Joint Administration Committee Recommendation impacting his spouse, Krystal Strong, an employee of the municipality. Councillor Jordison abstained from discussion and left the meeting at 8:23 pm.

Joint Administration Committee Recommendation

Conflict - Returned to Meeting

At the conclusion of discussion on the matter, Councillor Cody Jordison returned to the meeting at 8:29 pm.

Resolution No. 2023-180 Lumsden & District Heritage Home Representative Report Q1 - G. Russell
Moved by: Councillor Division No. 6 Jordison

"That we accept the Lumsden & District Heritage Home report for the first quarter of 2023, as provided by our representative, Gail Russell."

CARRIED

Resolution No. 2023-181 Rescind Seven Bridges Road Residential Development Restriction Policy
Moved by: Councillor Division No. 2 Schlosser

"That, in light of the new Road Classification Map declaring Seven Bridges Road as "Main Farm Access Class B", we immediately rescind the "Seven Bridges Road New Residential Development Restriction" Policy originally adopted February 6, 2020."

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

CARRIED

New Business

Resolution No. 2023-182 Lumsden High School Scholarship
Moved by: Councillor Division No. 1 Andrew

"That we provide a \$750 scholarship to a 2023 graduate of the Lumsden High School."

CARRIED

Resolution No. 2023-183 Municipal Hail Insurance - Withdrawal Lists
Moved by: Councillor Division No. 1 Andrew

"That we approve the Saskatchewan Municipal Hail Insurance withdrawal list as attached as Schedule "B"."

CARRIED

Resolution No. 2023-184 Communications
Moved by: Councillor Division No. 1 Andrew

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

- a. STARS - Thank you
- b. SaskEnergy - 2023 Mitigation Payment
- c. Pearce Professional Corporation - Auditor Services
- d. Lumsden & District Heritage Home - April 2023 Newsletter
- e. FCM Communique - RCMP Retroactive Costs

f. Agriculture in the Classroom - Spring Newsletter
g. Government of Saskatchewan - 2023 Education Property Tax Mill Rates. "

CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-05 - Zoning Bylaw Amendment (CR1 Rezoning) - 2nd Reading**
2023-185 **Moved by:** Councillor Division No. 1 Andrew

"That Bylaw No. 2023-05, being a bylaw to amend the Zoning Bylaw, be read a second time."

CARRIED

Resolution No. **Bylaw No. 2023-05 - Zoning Bylaw Amendment (CR1 Rezoning) - 3rd Reading**
2023-186 **Moved by:** Councillor Division No. 5 Langford

"That Bylaw No. 2023-05, being a bylaw to amend the Zoning Bylaw, be read a third time, adopted, signed, and sealed."

CARRIED

Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 8:59 pm.

Resolution No. **Closed Session - Strategic Planning**
2023-187 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 9:08 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 9:25 pm, Council left the Closed Session and returned to the open meeting.

Assistant Administrator, Krystal Strong and Assistant Administrator, Katherine Atkings, left for the remainder of the meeting at 9:25 pm.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-188 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 9:26 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 9:53 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Public Works Committee Meeting**
2023-189 **Moved by:** Councillor Division No. 6 Jordison

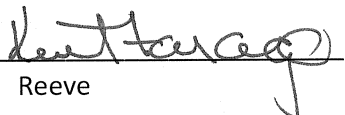
"That we schedule a Public Works Committee meeting for Tuesday, May 2, 2023 at 7:00 pm."

CARRIED

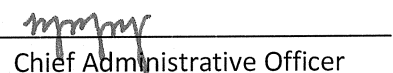
Resolution No. **Adjournment**
2023-190 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 9:59 pm."

CARRIED



Reeve



Chief Administrative Officer