

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting May 18, 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) and in Council Chambers on Thursday, May 18, 2023 at 7:00 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison

Assistant Administrator: Krystal Strong (in Council Chambers)

Director of Planning and Development: Aimee Bryck (Left at 8:30 pm)

Public Works Manager: Leighton Watts (Left at 9:17 pm)

Absent:

Chief Administrative Officer: Monica Merkosky

Director of Finance: Ryan Haresign

Resolution No. Additions to Agenda

2023-223

Moved by: Councillor Division No. 4 Nordstrom

"That we add the following item to the agenda under Public Works Reports:

- 5.1 Occupational Health & Safety - May 12, 2023 Inspection."

CARRIED

Resolution No. Approval of Agenda

2023-224

Moved by: Councillor Division No. 5 Langford

"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

2023-225

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Resolution No. Accounts for Approval

2023-226

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Planning and Development Applications and Reports

Resolution No. 2023-227 **Closed Session - Strategic Planning**
Moved by: Councillor Division No. 5 Langford

"That we move into Closed Session at 7:14 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 7:24 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. 2023-228 **Development Application No. 2023-004 - Discretionary Use - Home-based Business - NW-06-20-20-W2M**
Moved by: Councillor Division No. 5 Langford

"That we approve Development Application # 2023-004 for a home-based business on the land legally described as NW 06-20-20-W2M, subject to the following:
1. Prior to any additional development not included in this permit or increase in the intensity of the use, discretionary use approval must be obtained from the RM of Lumsden No. 189.
2. The development is subject to the standards and requirements of Provincial Regulations, and all other applicable bylaws and regulations.
3. Any new construction or structural renovations of buildings shall not be undertaken without a valid building permit."
A recorded vote was requested.

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

CARRIED UNANIMOUSLY

Adoption of Minutes

Resolution No. 2023-229 **April 26, 2023 - Notes from Municipal Districts Information Session**
Moved by: Councillor Division No. 4 Nordstrom

"That the notes of the April 26, 2023 Municipal Districts Information Session be accepted, as circulated."
CARRIED

Resolution No. 2023-230 **May 2, 2023 - Public Works Committee Meeting**
Moved by: Councillor Division No. 3 Garbutt

"That the minutes of the May 2, 2023 - Public Works Committee Meeting be approved, as circulated."
CARRIED

Resolution No. 2023-231 **May 4, 2023 - Regular Council Meeting**
Moved by: Councillor Division No. 5 Langford

"That the minutes of the May 4, 2023 - Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. 2023-232 **May 10, 2023 - Joint Administration Committee Meeting**
Moved by: Councillor Division No. 2 Schlosser

"That the minutes of the May 10, 2023 - Joint Administration Committee Meeting be approved, as circulated."
CARRIED

Councillor Cody Jordison left the meeting temporarily at 7:27 pm.

Resolution No. 2023-233 **May 15, 2023 - Public Works Committee Meeting**
Moved by: Councillor Division No. 3 Garbutt



"That the minutes of the May 15, 2023 - Public Works Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. 2023-234 **Deer Valley Participating in RCMP Capture Program**
Moved by: Councillor Division No. 2 Schlosser

"That we agree with the Deer Valley Organized Hamlet Board's recommendation to encourage Deer Valley residents to participate in the RCMP's CAPTURE Program (voluntary camera registry)." **CARRIED**

Resolution No. 2023-235 **Digital Speed Sign for Deer Valley**
Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Deer Valley Organized Hamlet Board and request Administration research information regarding the SGI Traffic Safety Grant for speed signs." **CARRIED**

Resolution No. 2023-236 **Grading on Public Roadways**
Moved by: Councillor Division No. 6 Jordison

"That we agree with the recommendation of Public Works Committee and authorize Administration prepare a draft 'Agreement to Grant Permission to Carry Out Work on the Municipality's Seasonal Dirt Roads' pertaining to private individuals who wish to use their own graders to perform maintenance on roadways classified as Seasonal Dirt Roads."
A recorded vote was requested.

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

CARRIED

Resolution No. 2023-237 **Sale of 2017 Grader**
Moved by: Councillor Division No. 6 Jordison

"That we agree with the recommendation of the Public Works Committee to sell the 2017 160M3 Cat Grader on IronPlanet.com for the appraised value."
A recorded vote was requested.

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

CARRIED

Resolution No. 2023-238 **Sale of Packers**
Moved by: Councillor Division No. 6 Jordison

"That we agree with the recommendation of the Public Works Committee to sell the following two packers with Richie Brothers Auction for a guaranteed price: Sheep Foot Packer and a Pneumatic Tire Packer."
A recorded vote was requested.

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			



Kent Farago	✓
Cody Garbutt	✓
Cody Jordison	✓
John Langford	✓
Marlise Nordstrom	✓
Glenda Schlosser	✓

CARRIED UNANIMOUSLY

Resolution No. 2023-239 **2023 Dust Control Program**
Moved by: Councillor Division No. 1 Andrew

"That we eliminate the following roads from the 2023 dust control program: Wascana Trails, Seven Bridges Road, Minerva Ridge Road and Whitmore Farm Road."

A recorded vote was requested.

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

CARRIED

Resolution No. 2023-240 **Road Maintenance Strategy**
Moved by: Councillor Division No. 6 Jordison

"That we agree with the recommendation of the Public Works Committee and retain our mulching equipment for future road maintenance."

A recorded vote was requested.

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

CARRIED

Resolution No. 2023-241 **Deer Valley Board Meeting Report**
Moved by: Councillor Division No. 3 Garbutt

"That the Deer Valley Organized Hamlet Board meeting report be accepted as presented by Councillor Schlosser."

CARRIED

Resolution No. 2023-242 **Public Works Committee**
Moved by: Councillor Division No. 6 Jordison

"That the Public Works Committee report be accepted as presented by Councillor Garbutt."

CARRIED

Director of Planning and Development, Aimee Bryck, left the meeting at 8:30 pm.

Resolution No. 2023-243 **Request for PDAP Designation - Reibling**
Moved by: Councillor Division No. 1 Andrew

"That at the request of the applicant and the Provincial Disaster Assistance Program, we agree to apply to the Saskatchewan Public Safety Agency to be designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services

and property, as a result of damages caused by overland flooding on or around April 15, 2023; and,
That this application for designation is at no cost to the municipality." **CARRIED**

New Business

Resolution No. Beaver Control Program

2023-244 **Moved by:** Councillor Division No. 5 Langford

"That we participate in the Beaver Control Program (BCP) offered through SARM; and,
That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality." **CARRIED**

Resolution No. Beaver Control Program - Bounty Hunter Designation Application - Kaytor

2023-245 **Moved by:** Councillor Division No. 3 Garbutt

"That we designate Andrew Kaytor as a Bounty Hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2023-24 program." **CARRIED**

Resolution No. Communications

2023-246 **Moved by:** Councillor Division No. 5 Langford

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. SaskEnergy - Inspection of natural gas lines in your area
b. APAS - Spring 2023 Update
c. Elevation Droneworks - Drone Services
d. Johnson Shoyama - Skills for Sustainability Forum - June 15, 2023
e. Lumsden and District Heritage Home - May 2023 Newsletter
f. Miscellaneous." **CARRIED**

Bylaws

Resolution No. Bylaw No. 2023-09 - Repeal Bylaws 2019-02 & 2019-15 Tax Exemption Agreements - 2nd Reading

2023-247 **Moved by:** Councillor Division No. 5 Langford

"That Bylaw No. 2023-09, being a bylaw to repeal expired tax exemption agreements, be read a second time." **CARRIED**

Resolution No. Bylaw No. 2023-09 - Repeal Bylaws 2019-02 & 2019-15 Tax Exemption Agreements - 3rd Reading

2023-248 **Moved by:** Councillor Division No. 2 Schlosser

"That Bylaw No. 2023-09, being a bylaw to repeal expired tax exemption agreements, be read a third time, adopted, signed, and sealed." **CARRIED**

New Business Continued

Resolution No. Addition to Agenda - Gravel Tender

2023-249 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree to add the following item to the agenda as New Business:
- Gravel Tender." **CARRIED**

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to Gravel Tender discussions. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 9:04 pm.

Conflict - Returned to Chambers

At the conclusion of discussion on the matter, Councillor Schlosser returned to the meeting at 9:14 pm.

Public Works Manager, Leighton Watts, left the meeting at 9:17 pm.



Resolution No. Closed Session
2023-250 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 9:17 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 9:19 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2023-251 **Moved by:** Councillor Division No. 5 Langford

"That we move into Closed Session at 9:19 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 staff to be included in the session." **CARRIED**

Rise from Closed Session

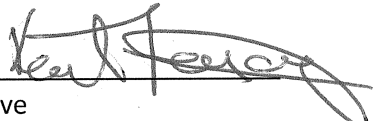
At 9:20 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Exit Interview Request
2023-252 **Moved by:** Councillor Division No. 1 Andrew

"That we request an exit interview with Quincy Grohs." **CARRIED**

Resolution No. Adjournment
2023-253 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 9:26 pm." **CARRIED**



Reeve



Chief Administrative Officer