

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

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop In (in Lumsden), and via electronic means (Zoom), on Thursday, June 1, 2023 at 1:00 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew (via Zoom)

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrators: Krystal Strong and Katherine Atkings (Left at 3:13 pm)

Director of Finance: Ryan Haresign (Left at 3:13 pm)

Director of Planning and Development: Aimee Bryck (Left at 3:13 pm)

Manager of Public Works: Leighton Watts (Left at 3:13 pm)

Absent:

None

Resolution No.
2023-254

Additions to Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we agree to add the following items to the agenda under Closed Session:

- 20.1 RBC Building

- 20.2 Dog Bite Incident

- 21.2 Public Works Wage Grid

- 21.3 New Hire - John Belay."

CARRIED

Resolution No.
2023-255

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2023-256

Public Works Reports

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Financial Reports

Resolution No.
2023-257

Bank Reconciliation

Moved by: Councillor Division No. 5 Langford

"That the Bank Reconciliation for the period ending April 30, 2023, be accepted as presented."

CARRIED

Resolution No. **Financial Statement**
 2023-258 **Moved by:** Councillor Division No. 5 Langford

"That the Financial Statement for the period ending April 30, 2023, be accepted as presented."
CARRIED

Resolution No. **2023 Budget Amendment - Dust Control**
 2023-259 **Moved by:** Councillor Division No. 1 Andrew

"That we allocate \$60,640 from the Dust Control budget to the Road Reserve."
CARRIED

Resolution No. **Accounts for Approval**
 2023-260 **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. **Request for Approach from Property Owner of Parcel F, Plan 102363410**
 2023-261 **Moved by:** Councillor Division No. 1 Andrew

"That we deny the request of the property owner of Parcel F, Plan 102363410 for an additional property access approach, as the subdivision was approved on the condition of one shared central access."

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. **Town of Lumsden Subdivision Referral**
 2023-262 **Moved by:** Councillor Division No. 6 Jordison

"That we recommend approval of the proposed subdivision in the Town of Lumsden on the land legally described as Parcel E, Plan 102404203 within the SW 28-19-21-W2, and;

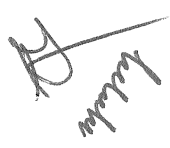
That we provide the following comments regarding the proposed subdivision for consideration:

- The RM remains concerned about the growth and pace of future development within the Town of Lumsden and its impact on Grid #734, which was substantiated in the R.M. of Lumsden Grid 734 Traffic Impact Assessment dated September 15, 2021.
- The RM recommends that the proposed subdivision application be referred to the Ministry of Highways for review and comment.
- The RM anticipates and welcomes further dialogue with the Town of Lumsden on the matter, as any future boundary alteration will be required to address the financial implications of additional traffic on Grid 734." **CARRIED**

Adoption of Minutes

Resolution No. **May 18, 2023 - Regular Council Meeting**
 2023-263 **Moved by:** Councillor Division No. 4 Nordstrom

"That the minutes of the May 18, 2023 - Regular Council Meeting be approved, as circulated."
CARRIED



Committee Reports

Joint Administration Committee Meeting

Resolution No. **Citizen Alert Systems**
2023-264 **Moved by:** Councillor Division No. 6 Jordison

"That we enter into an agreement with Voyent Alert, to provide an alert system to our ratepayers, for a trial period of one year, at a cost of \$1,500." **DEFEATED**

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to item 21.1 on the agenda pertaining to Joint Administration Employees because his spouse, Krystal Strong, is an employee.

Unfinished Business

Resolution No. **Grading on Public Roadways**
2023-265 **Moved by:** Councillor Division No. 5 Langford

"That we adopt the 'Grading on Public Roadways' agreement, as attached to these minutes as Schedule 'B'."

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

Reports of Administration

Resolution No. **Council Update**
2023-266 **Moved by:** Councillor Division No. 2 Schlosser

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

Resolution No. **Communications**
2023-267 **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. Plant Health Network - Spring 2023 Newsletter
b. Lumsden RCMP - May 2023 Update
c. Lumsden RCMP - April 2023 Community Policing Report." **CARRIED**

Resolution No. **Closed Session**
2023-268 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 2:23 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.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-269 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 3:13 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**

Assistant Administrators Krystal Strong and Katherine Atkings; Director of Planning and Development, Aimee Bryck; Public Works Manager, Leighton Watt; and Director of Finance, Ryan Haresign left for the remainder of the meeting at 3:13 pm.

Councillor Jordison left for the remainder of the meeting at 3:36 pm

Rise from Closed Session

At 4:06 pm, Council left the Closed Session and returned to the open meeting.

Joint Administration Employees

Resolution No. Chris Bohach - Heavy Equipment Operator
2023-270 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree to move Heavy Equipment Operator, Chris Bohach to Step 5 of the Public Works Salary Grid, being \$33.78 per hour, effective June 11, 2023." **CARRIED**

Resolution No. John Belay - Heavy Equipment Operator
2023-271 **Moved by:** Councillor Division No. 4 Nordstrom

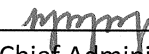
"That we hire John Belay as a Full Time, Permanent, Heavy Equipment Operator at Step 4 of the Public Works Salary Grid, with his first day of employment being June 19, 2023." **CARRIED**

Resolution No. Adjournment
2023-272 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 4:07 pm." **CARRIED**



Reeve



Chief Administrative Officer