



Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting June 15, 2023 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers and via electronic means (Zoom), on Thursday, June 15, 2023 at 7:05 pm.

Present:

Reeve: Kent Farago (via Zoom)

Councillors:

Division 2: Glenda Schlosser (via Zoom)

Division 3: Cody Garbutt (via Zoom)

Division 4: Marlise Nordstrom (via Zoom)

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong (Left at 9:42 pm)

Director of Finance: Ryan Haresign (via Zoom, Arrived at 8:08 pm and Left at 8:15 pm)

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

Public Works Manager: Leighton Watts (via Zoom, left at 9:08 pm)

Absent:

Division 1 Councillor Jeremy Andrew

Resolution No.
2023-273

Approval of Agenda

Moved by: Councillor Division No. 4 Nordstrom

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to Agenda Item 14.3, as there may be discussions pertaining to gravel contracting and Councillor Schlosser owns a gravel contracting company.

Resolution No.
2023-274

Public Works Reports

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Accounts for Approval

Resolution No.
2023-275

List of Accounts - June 15, 2023

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. **Development Application No. 2023-002 - Proposed Subdivision - SE-13-20-22-W2M**
2023-276

Moved by: Councillor Division No. 6 Jordison

"That we recommend approval of the proposed subdivision of lands legally described as SE 13-20-22-W2, subject to the following:

1. 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.
2. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

CARRIED

Adoption of Minutes

Resolution No. **June 1, 2023 - Regular Council Meeting**
2023-277

Moved by: Councillor Division No. 4 Nordstrom

"That the minutes of the June 1, 2023 - Regular Council Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Deer Valley Speed Limit Signs**
2023-278

Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation of the Deer Valley Organized Hamlet Board to install two 40km/hr speed limit signs:

- between the Golf Course entrance and Whitetail Ridge Drive for west bound traffic; and
- at the most westerly end of Deer Valley Road for east bound traffic."

CARRIED

Resolution No. **Deer Valley Organized Hamlet Board Meeting - May 8, 2023**
2023-279

Moved by: Councillor Division No. 4 Nordstrom

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

CARRIED

Unfinished Business

Resolution No. **Whitetail Ridge Estates - Realtor**
2023-280

Moved by: Councillor Division No. 4 Nordstrom

"That we retain Chad Ehman with Royal LePage Regina Realty, to continue the listing of the Whitetail Ridge Estate properties in the Organized Hamlet of Deer Valley."

CARRIED

New Business

Resolution No. **Town of Lumsden Utility Arrears Transfer - Lot 4 Block 1 Plan 102007190**
2023-281

Moved by: Councillor Division No. 4 Nordstrom

"That, as per the Town of Lumsden's request for assistance, we agree to apply \$4,832.32 to the tax roll if not paid by June 19, 2023 for land legally described as Lot 4, Block 1, Plan 102007190 Ext.0, pursuant to our Policy titled "Town of Lumsden Utility Arrears Transferred to RM of Lumsden Tax Roll for Collection"."

CARRIED

Resolution No. **Town of Lumsden Utility Arrears Transfer - Lot 17 Block 1 Plan 102007190**
2023-282

Moved by: Councillor Division No. 4 Nordstrom

"That, as per the Town of Lumsden's request for assistance, we agree to apply \$461.28 to the tax roll in not paid by June 19, 2023 for land legally described as Lot 17, Block 1, Plan 102007190 Ext.0, pursuant to our Policy titled "Town of Lumsden Utility Arrears Transferred to RM of Lumsden Tax Roll for Collection"."

CARRIED

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to Range Road 2205 and the potential for discussion involving gravel contracting because she is the



owner of a gravel contracting business. Councillor Schlosser abstained from discussion on the matter and left the meeting at 7:39 pm.

Conflict - Return to Meeting

The Range Road 2205 discussion temporarily halted at 7:45 pm to hear a Delegation. Councillor Schlosser returned to the meeting at 7:45 pm.

Delegations

7:45 pm - 7:53 pm: Gilmour and Huber - Speed Limit Wascana Trails/Grid 734

Paul Huber and Amanda Gilmour appeared before Council to discuss concerns involving dust, speed and washboard on a portion of Township Road 190 near Wascana Trails and Over The Hill Orchard. They requested Council consider reducing the speed limit to 40 kms.

Resolution No.
2023-283

Speed Limit Reduction - Twp. Rd 190

Moved by: Councillor Division No. 4 Nordstrom

"That, as requested by residents in the immediate vicinity to reduce dust and washboarding, we agree to reduce the speed on a portion of Township Road 190 from 50.56998' N, 104.84096' W (in a portion of the NW 33-18-21-W2) to 50.57098 'N, 104.82793' W (in a portion of the NE 33-18-21-W2, due to heavy traffic travelling to Wascana Trails as well as to Over The Hill Orchard." **CARRIED**

New Business Continued

Conflict Declared (Continued)

Councillor Schlosser declared a conflict of interest with respect to Range Road 2205 and the potential for discussion involving gravel contracting because she is the owner of a gravel contracting business. Councillor Schlosser abstained from discussion on the matter and left the meeting at 8:05 pm.

Director of Finance, Ryan Haresign, joined the meeting at 8:08 pm.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Schlosser returned to the meeting at 8:12 pm.

Financial Reports

Resolution No.
2023-284

Draft 2022 Audited Financial Statement

Moved by: Councillor Division No. 5 Langford

"That we approve the 2022 Audited Financial Statement, as presented by Director of Finance, Ryan Haresign."

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

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 8:15 pm.



Reports of Administration

Resolution No. **Collection of Unpaid Fines - Dogs At Large**
2023-285 **Moved by:** Councillor Division No. 5 Langford

"That we authorize administration to pursue the collection of unpaid fines from owners with dogs that have been at large on multiple occasions." **CARRIED**

Resolution No. **Council Update**
2023-286 **Moved by:** Councillor Division No. 3 Garbutt

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

Resolution No. **Royal Canadian Legion, Lumsden Branch - Honour our Veterans Banner Program**
2023-287 **Moved by:** Councillor Division No. 6 Jordison

"That we agree to sponsor one banner to honour a veteran service person from the RM of Lumsden No. 189 for the Lumsden Legion Banner Program, at a cost of \$300, and
That we authorize the Lumsden Legion to choose the honouree." **CARRIED**

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

Resolution No. **Approve Communications**
2023-288 **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. Deer Valley Regular Board - Meeting Minutes May 8, 2023
- b. iHunter - Store Launch and Canada Day Sale
- c. Lumsden and District Heritage Home - June 2023 Newsletter
- d. Lumsden and District Heritage Home - Meeting Minutes April 24, 2023
- e. Lumsden Legion Branch - Honour our Veterans Banner Program
- f. Agriculture in the Classroom - Thank you for your support
- g. Ulmer Construction Inc. - Earth moving and road building Services
- h. Industry West Magazine - Fall Issue, Rural Economic Development." **CARRIED**

Public Works Manager, Leighton Watts, left for the remainder of the meeting at 9:08 pm.

Resolution No. **Closed Session**
2023-289 **Moved by:** Councillor Division No. 6 Jordison

"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 9:41 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Gerrand Rath Johnson LLP - Final Compliance Order Letter**
2023-290 **Moved by:** Councillor Division No. 6 Jordison

"That we authorize Gerrand Rath Johnson to send a final Zoning Compliance Letter regarding Provincial Court File Number QBG 1157 of 2019."
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. **Wascana Creek Realignment**
2023-291 **Moved by:** Councillor Division No. 3 Garbutt

"That we request a quote from MPE Engineering for the cost of submitting an application to the Water Security Agency for the Wascana Creek Realignment project."

CARRIED

Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 9:42 pm.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-292 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 9:42 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 10:12 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Public Works Committee Meeting**
2023-293 **Moved by:** Councillor Division No. 4 Nordstrom


"That the Public Works Committee meet on Thursday, June 22, 2023 at 2:00 pm."

CARRIED

Resolution No. **Adjournment**
2023-294 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 10:15 pm."

CARRIED



Reeve



Chief Administrative Officer

