

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Meeting August 3, 2023 - 1:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in Council Chambers of the Municipal Offices and via electronic means (Zoom), on Thursday, August 3, 2023 at 1:01 pm.

**Present:**

Councillors:

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 3:37 pm)

Assistant Administrator: Katherine Atkings (Left at 3:37 pm)

Director of Planning and Development: Aimee Bryck (Left at 3:37 pm)

Public Works Manager: Leighton Watts (Left at 3:37 pm)

**Absent:**

Reeve: Kent Farago

Division 1: Vacant

Division 6: Cody Jordison

Director of Finance: Ryan Haresign

**Resolution No.**  
2023-344

**Additions to Agenda**

**Moved by:** Councillor Division No. 3 Garbutt

"That we add the following item to the agenda after Approval of Agenda:  
- Appoint Acting Reeve."

**CARRIED**

**Resolution No.**  
2023-345

**Approval of Agenda**

**Moved by:** Councillor Division No. 2 Schlosser

"That we approve the agenda as amended."

**CARRIED**

**Resolution No.**  
2023-346

**Appoint Acting Reeve**

**Moved by:** Councillor Division No. 4 Nordstrom

"That we agree to appoint Councillor John Langford as the Acting Reeve for this meeting."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Glenda Schlosser declared a conflict of interest with respect to discussions in the Closed Session related to communication received from legal counsel representing Norman Colhoun and Laura Colhoun, owners of Skynorth Sand & Gravel. The conflict of interest pertains to potential business dealings Councillor Schlosser's company, Last Mountain Concrete Products Ltd., may have with Skynorth Sand & Gravel.*

**Public Works Reports**

**Resolution No. Public Works Report**  
2023-347 **Moved by:** Councillor Division No. 4 Nordstrom  
"That we approve the Public Works report, as presented." **CARRIED**

**Resolution No. Piapot Grid - 2 Miles of Stabilizer**  
2023-348 **Moved by:** Councillor Division No. 4 Nordstrom  
"That we agree to postpone, until 2024, the clay cap and stabilizer project commencing at Range Road 2191 and continuing east for 2 miles on Piapot Grid, to allow the base of the road to be further compacted." **CARRIED**

**Accounts for Approval**

**Resolution No. List of Accounts - August 3, 2023**  
2023-349 **Moved by:** Councillor Division No. 2 Schlosser  
"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. 2023-021 - Request to Waive Building Demolition Deposit**  
2023-350 **Moved by:** Councillor Division No. 3 Garbutt  
"That we agree to waive the required Building Demolition Deposit of \$12,500 for Lumsden Beach Camp, regarding Development Application No. 2023-021." **CARRIED**

**Resolution No. Development Application No. 2023-008 - Proposed Residential Subdivision - NE-31-19-21-W2M**  
2023-351 **Moved by:** Councillor Division No. 2 Schlosser  
"That we table the application for subdivision of land legally described as the NE-31-19-21-W2M, until the Certificate of Construction Completion is issued for the internal subdivision roads as per the Servicing Agreement associated with Development Application 2019-032." **CARRIED**

**Resolution No. Subdivision Application Referral - RM of Sherwood No. 159 - NE-34-18-19-W2M**  
2023-352 **Moved by:** Councillor Division No. 3 Garbutt  
"That we provide the following comments to Community Planning regarding the proposed subdivision of land legally described as the NE-34-18-19-W2M in the RM of Sherwood No. 159:  
1. The RM of Lumsden is not aware of any land uses in the vicinity of the proposed subdivision that would be incompatible with the proposed residential use.  
2. Grid #734 (Zehner Road) is under the care and control of the RM of Lumsden. Therefore prior to the construction, relocation, or alteration of any approaches to access the subject lands, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden." **CARRIED**

**Resolution No. Proposed Municipal Reserve Policy**  
2023-353 **Moved by:** Councillor Division No. 4 Nordstrom  
"That we adopt the Municipal Reserve Policy attached to these minutes as Schedule "B"." **CARRIED**

**Adoption of Minutes**

**Resolution No. July 20, 2023 - Regular Council Meeting**  
2023-354 **Moved by:** Councillor Division No. 2 Schlosser  
"That the minutes of the July 20, 2023, Regular Meeting be approved, as circulated." **CARRIED**



**Resolution No. 2023-355**     **July 28, 2023 - Joint Administration Committee Meeting**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That the July 28, 2023, Joint Administration Committee Meeting minutes, be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No. 2023-356**     **LMO - IT Vendor Report**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That we agree with the recommendation of the Joint Administration Committee and enter into agreement with Horizon to provide IT services to the Lumsden Municipal Office." **CARRIED**

**Resolution No. 2023-357**     **Joint Administration Committee Report - Councillor Garbutt**  
**Moved by:** Councillor Division No. 4 Nordstrom  
"That the Joint Administration Committee Report be accepted as presented verbally by Councillor Garbutt." **CARRIED**

**Unfinished Business**

**Resolution No. 2023-358**     **Nuisance Abatement Update - Parcel G, Plan 102370575**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That we table the Nuisance Abatement complaint pertaining to Parcel G, Plan 102370575 pending discussions with the property owner." **CARRIED**

**Delegations**

**2:33 pm - 2:50 pm - Blaine McLeod, Saskatchewan Party Candidate**

Saskatchewan Party Candidate, Blaine McLeod, appeared before Council to share the his platform details.

**Unfinished Business Continued**

**Resolution No. 2023-359**     **Amend Resolution #2023-333**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That we amend resolution #2023-333 by removing the words 'September 20, 2023' and replacing them with 'September 13, 2023'." **CARRIED**

**New Business**

**Resolution No. 2023-360**     **RM of Dufferin No. 190 - Boundary Road Discussion**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That we authorize administration to contact the RM of Dufferin No. 190 to arrange a meeting to discuss the maintenance of Range Road 2230." **CARRIED**

**Resolution No. 2023-361**     **Resignation - K. Grainger**  
**Moved by:** Councillor Division No. 4 Nordstrom  
"That we accept, with regret, the resignation of Kaylee Grainger, Office Services Clerk - Reception, effective July 27, 2023." **CARRIED**

**Reports of Administration**

**Resolution No. 2023-362**     **Council Update**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No. 2023-363**     **Communications**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. SARM - News Release Re: Drought Crisis  
b. Environment & Climate Change Canada - Species At Risk, Eastern Wood-Pewee



Management Plan  
c. Miscellaneous. "

**CARRIED**

**Bylaws**

**Resolution No.** **Bylaw 2023-11 Council Procedures Bylaw - 1st Reading**  
2023-364 **Moved by:** Councillor Division No. 4 Nordstrom

"That Bylaw No. 2023-11, being the Council Procedures Bylaw, be read a first time."

**CARRIED**

**Resolution No.** **Closed Session**  
2023-365 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 3:37 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session."

**CARRIED**

**Public Works Manager, Leighton Watts, Director of Planning & Development, Aimee Bryck, and Assistant Administrators Krystal Strong and Katherine Atkings left for the remainder of the meeting at 3:37 pm.**

**Conflict of Interest**

Councillor Schlosser left the Closed Session from 4:02 pm - 4:05 pm during which time Council reviewed a July 26, 2023 email from legal counsel representing Norman Colhoun and Laura Colhoun, Respondents, Provincial Court File Number QBG 1157 of 2019.

**Rise from Closed Session**

At 4:07 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.** **Fire – Collections**  
2023-366 **Moved by:** Councillor Division No. 2 Schlosser

"That, on the advise of our solicitor, we halt proceedings against the former owners of Parcel A, Plan 101838146, for an unpaid 2019 fire invoice and pursue the matter via a collections agency in the Province of Alberta."

**CARRIED**

**Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2023-367 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 4:07 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**

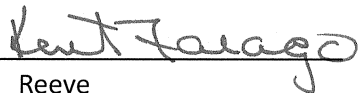
**Rise from Closed Session**


At 4:35 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.** **Adjournment**  
2023-368 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 4:36 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer