

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting August 17, 2023 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting in the Council Chambers of the Municipal Office as well as via electronic means (Zoom), on Thursday, August 17, 2023 at 7:00 pm.

Present:

Deputy Reeve: Cody Jordison (Division 6 Councillor)

Councillors:

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom (via Zoom)

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong (Left at 10:04 pm)

Director of Finance: Ryan Haresign (via Zoom, Left at 7:44 pm)

Planner: Denise Donahue (Left at 9:20 pm)

Absent:

Reeve: Kent Farago

Division 1 Councillor: Vacant

Director of Planning and Development: Aimee Bryck

Resolution No.
2023-369

Additions to Agenda

Moved by: Councillor Division No. 5 Langford

"That we agree to add the following item to the agenda under Financial Reports:
- 6.4 - Credit Card Limit Increase."

CARRIED

Resolution No.
2023-370

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to item 7.1, being a gravel invoice payment to Big Rock Trucking, a company which she co-owns. Councillor Schlosser also declared a conflict of interest with respect to discussions in 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.

Resolution No.
2023-371

Public Works Reports

Moved by: Councillor Division No. 3 Garbutt

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

CARRIED

Unfinished Business

- Resolution No.** **R.M. of Dufferin No. 190**
2023-379 **Moved by:** Councillor Division No. 3 Garbutt
- "That we accept the RM of Dufferin's invitation to meet on September 6, 2023 to discuss Range Road 2230." **CARRIED**

New Business

- Resolution No.** **Office Services Clerk - Reception**
2023-380 **Moved by:** Councillor Division No. 3 Garbutt
- "That we acknowledge the Chief Administrative Officer's transferring of Denine Neufeld from Temporary to Permanent Office Services Clerk - Reception effective August 1, 2023, to fill a vacant position." **CARRIED**

- Resolution No.** **Royal Canadian Legion Military Service Recognition Book - Advertising Request**
2023-381 **Moved by:** Councillor Division No. 2 Schlosser
- "That we purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$214.29 plus GST." **CARRIED**

Delegations

8:00 - 8:27 pm - Boutros Skaf, Development Application 2023-008

Boutros Skaf appeared before Council to discuss Development Application 2023-008.

Planning & Development Applications and Reports Continued

- Resolution No.** **Development Application No. 2023-008 - Proposed Residential Subdivision - NE-31-19-21-W2M**
2023-382 **Moved by:** Councillor Division No. 2 Schlosser
- "That we recommend approval of the proposed subdivision of land legally described as the NE ¼ 31-19-21-W2M subject to the following:
1. Rezoning the proposed parcel to the CR2 – Medium Density Country Residential Zoning District.
 2. Entering into a Servicing Agreement with the RM for proposed Lot 5 including the payment of off-site development fees.
 3. Providing cash-in-lieu of Municipal Reserve Land.
 4. Prior to the development of any new buildings or structures on the parcel, a Development Permit and Building Permit shall be applied for and approved by the RM.
 5. Prior to any future subdivision of the E 1/2 -31-19-21-W2M, a Concept Plan for the overall development area, known as Grand Valley Acres, shall be prepared and approved by the RM.
 6. Amending the previous Servicing Agreement for Lot 12 (RM File No. 2019-032) due to the requested widening of the most westerly 140 meters of Evelyn Road from 30 meters to 46 meters."

CARRIED

Planner, Denise Donahue, left for the remainder of the meeting at 9:20 pm.

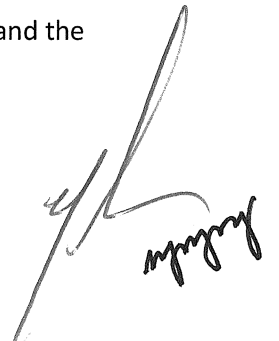
Reports of Administration

- Resolution No.** **Council Update**
2023-383 **Moved by:** Councillor Division No. 3 Garbutt
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

- Resolution No.** **Communications**
2023-384 **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. Royal Canadian Legion - Certificate of Appreciation
- b. Royal Canadian Legion - 2023 Military Service Recognition Book



c. Saskatchewan Municipal Hail Insurance - 2023 Scholarships
d. Miscellaneous."

CARRIED

Bylaws

Resolution No. **Bylaw 2023-12 Tax Incentive Agreement - 1st Reading**
2023-385 **Moved by:** Councillor Division No. 2 Schlosser

"That Bylaw No. 2023-12, being a Tax Incentive Agreement bylaw, be read a first time."

CARRIED

Resolution No. **Closed Session**
2023-386 **Moved by:** Councillor Division No. 5 Langford

"That we move into Closed Session at 9:55 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

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect 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. Councillor Schlosser abstained from discussion and voting on the matter and left the council chambers at 9:55 pm.

Rise from Closed Session

At 10:04 pm, Council left the Closed Session and returned to the open meeting.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council chambers at 10:04 pm

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-387 **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 10:04 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 Administrator, Krystal Strong, left for the remainder of the meeting at 10:04 pm.

Rise from Closed Session

At 10:24 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Adjournment**
2023-388 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 10:24 pm."

CARRIED



Deputy Reeve



Chief Administrative Officer