



Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 5, 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 (Lumsden) and via electronic means (Zoom), on Thursday, October 5, 2023 at 1:00 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 2: Glenda Schlosser (via Zoom)

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison

Youth Member: Jocelyn Young (departed at 2:35 pm)

Chief Administrative Officer: Monica M. Merkosky

Office Services Clerk - Communications: Alyssa Riemer (departed at 2:35 pm)

Director of Finance: Ryan Haresign (departed at 1:16 pm)

Director of Planning and Development: Aimee Bryck (departed at 3:11 pm)

Absent:

Councillor: Division 1: (Vacant)

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Resolution No.

2023-456

Additions to Agenda

Moved by: Councillor Division No. 5 Langford

"That we agree to add the following items to the agenda under:
New Business: 14.4 - MobilGrain Crossing Repair (2nd Crossing),
Closed Session: 20.2 - TAXervice - Engagement Letter (new fees)."

CARRIED

Resolution No.

2023-457

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 20 on today's agenda, being discussion in Closed Session related to QBG 1157 of 2019; legal action against 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.

2023-458

Public Works Reports

Moved by: Councillor Division No. 5 Langford

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

CARRIED

Financial Reports

Resolution No. **2024 Regional Library Levy**
2023-459 **Moved by:** Councillor Division No. 6 Jordison

"That we agree to continue funding ten (10) additional Library hours per week, to be cost-shared 50/50 with the Town of Lumsden, at an estimated annual cost of \$3,509 for each municipality." **CARRIED**

Resolution No. **Accounts for Approval**
2023-460 **Moved by:** Councillor Division No. 5 Langford

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

Adoption of Minutes

Resolution No. **September 21, 2023 - Regular Council Meeting**
2023-461 **Moved by:** Councillor Division No. 4 Nordstrom

"That the minutes of the September 21, 2023, Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **September 22, 2023 - Public Works Committee**
2023-462 **Moved by:** Councillor Division No. 3 Garbutt

"That the minutes of the September 22, 2023 - Public Works Committee Meeting be approved, as circulated." **CARRIED**

Director of Finance Ryan Haresign departed for the remainder of the meeting at 1:16 pm.

Resolution No. **Committee Reports**
2023-463 **Moved by:** Councillor Division No. 5 Langford

"That the Public Works Committee Report be accepted as presented by Councillor Garbutt." **CARRIED**

Resolution No. **Snow Plow Club Agreement - Amendment**
2023-464 **Moved by:** Councillor Division No. 6 Jordison

"That we agree with the recommendation of the Public Works Committee to adopt the Snow Plow Club Agreement, as amended." **CARRIED**

Resolution No. **Grader Agreement**
2023-465 **Moved by:** Councillor Division No. 3 Garbutt

"That we agree with the recommendation of the Public Works Committee to adopt the Grader Agreement, being an agreement granting permission, at Council's discretion, for privately-owned and operated graders to carry out work on the municipality's seasonal roads." **CARRIED**

New Business

Resolution No. **List of Lands in Arrears (Do Not Exceed 50% of 2022 Levy)**
2023-466 **Moved by:** Councillor Division No. 6 Jordison

"That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Lands in Arrears to be published." **CARRIED**

Resolution No. **Tax Enforcement - Publish List of Lands In Arrears**
2023-467 **Moved by:** Councillor Division No. 6 Jordison

"That the Treasurer is authorized to proceed under Section 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, attached to these minutes as Schedule "B"." **CARRIED**

Resolution No. **Policy - Candidate Campaigning - Municipal Office Assistance**
2023-468 **Moved by:** Councillor Division No. 6 Jordison

"That we agree with the recommendation of administration and adopt the 'Candidate Campaigning - Municipal Office Assistance Policy', attached to these minutes as Schedule "C"."

CARRIED

Resolution No. **MobilGrain Crossing Repair (2nd Crossing)**
2023-469 **Moved by:** Councillor Division No. 6 Jordison

"That we table MobilGrain Crossing Repair information related to MP 8.31 Craik Subdivision pending further review."

CARRIED

Public Hearings - Public Hearing for Bylaw No. 2023-13 - Zoning Bylaw Map Amendment

Resolution No. **Recess Meeting**
2023-470 **Moved by:** Councillor Division No. 6 Jordison

"That we recess the meeting at 2:00 pm for the purpose of holding a Public Hearing for Bylaw No. 2023-13."

CARRIED

Reconvene Meeting

The meeting was reconvened at 2:10 pm.

Reports of Administration - Continued

Resolution No. **Council Update**
2023-471 **Moved by:** Councillor Division No. 5 Langford

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

CARRIED

Resolution No. **Communications**
2023-472 **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. Prairie Valley School Division - Call for Nominations, School Board By-Election
- b. RCMP - Community Policing Report - July 2023
- c. RCMP - Community Policing Report - August 2023
- d. RCMP - July & August 2023 Summary
- e. Lumsden and District Heritage Home - Minutes August 28, 2023
- f. Lumsden and District Heritage Home - Minutes September 18, 2023
- g. Saskatchewan Heritage Conservation Branch - Designation of Municipal Heritage Properties
- h. Government of Saskatchewan - Gas Tax Fund Payment
- i. Saskatchewan Association of Rural Municipalities - Student Scholarships
- j. Agricultural Health and Safety Network - Scholarships and Discovery Days
- k. Miscellaneous."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-13 - Zoning Bylaw Map Amendment - 2nd Reading**
2023-473 **Moved by:** Councillor Division No. 5 Langford

"That Bylaw No. 2023-13 - Zoning Bylaw Map Amendment be read a second time."
A Recorded Vote was requested.

CARRIED

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

Resolution No.
2023-474

Bylaw No. 2023-13 - Zoning Bylaw Map Amendment - 3rd Reading

Moved by: Councillor Division No. 6 Jordison

"That Bylaw No. 2023-13 - Zoning Bylaw Map Amendment be read a third time, adopted, signed, and sealed." **CARRIED**

A Recorded Vote was requested.

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

Resolution No.
2023-475

Bylaw No. 2023-15 Deer Valley Golf Carts - 2nd Reading

Moved by: Councillor Division No. 2 Schlosser

"That Bylaw No. 2023-15, being a bylaw to regulate the operation of golf carts in the Organized Hamlet of Deer Valley, be read a second time." **CARRIED**

Resolution No.
2023-476

Bylaw No. 2023-15 Deer Valley Golf Carts - 3rd Reading

Moved by: Councillor Division No. 3 Garbutt

"That Bylaw No. 2023-15, being a bylaw to regulate the operation of golf carts in the Organized Hamlet of Deer Valley, be read a third time, adopted, signed, and sealed." **CARRIED**

Youth Member Jocelyn Young and Office Services Clerk Communications Alyssa Riemer departed for the remainder of the meeting at 2:35 pm.

Resolution No.
2023-477

Closed Session

Moved by: Councillor Division No. 3 Garbutt

"That we move into Closed Session at 2:35 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer and the Director of Planning and Development to be included in the session." **CARRIED**

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to item 20 on today's agenda, being discussion in Closed Session related to QBG 1157 of 2019; legal action against 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 on the matter and left the meeting at 2:56 pm.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council meeting at 3:04 pm.

Director of Planning and Development Aimee Bryck departed for the remainder of the meeting at 3:11 pm.

Rise from Closed Session

At 3:56 pm, Council left the Closed Session and returned to the open meeting.



Resolution No. **TAXervice - Engagement Letter (new fees)**
2023-478 **Moved by:** Councillor Division No. 3 Garbutt

"That we renew our contract for tax collection services with TAXervice."

CARRIED UNANIMOUSLY

A Recorded Vote was requested.

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

Resolution No. **Iron Planet Contract**
2023-479 **Moved by:** Councillor Division No. 6 Jordison

"That we enter into another 90-day contract with Iron Planet for the sale of:

- one padfoot packer (with price reduced by 25%);
- one pneumatic packer (with price reduced by 25%); and
- one 2017 Cat grader (with no price reduction); and further, that if the packers are not sold by spring, 2024, they will be sold at auction."

CARRIED UNANIMOUSLY

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

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-480 **Moved by:** Councillor Division No. 5 Langford

"That we move into Closed Session at 4:00 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

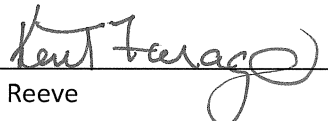
Rise from Closed Session

At 4:05 pm, Council left the Closed Session and returned to the open meeting.

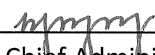
Resolution No. **Adjournment**
2023-481 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 4:11 pm."

CARRIED



Reeve



Chief Administrative Officer