

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting October 19, 2023 - 7:00 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 19, 2023 at 7:00 pm.

**Present:**

Reeve: Kent Farago

Councillors:

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Youth Member: Jocelyn Young (Left at 8:02 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Planning and Development: Aimee Bryck (Left at 7:37 pm)

**Absent:**

Councillor: Division 1: Vacant

Division 6: Cody Jordison

Director of Finance: Ryan Haresign

**Resolution No. Additions to Agenda**

2023-482 **Moved by:** Councillor Division No. 2 Schlosser

"That we agree to add the following item to the agenda under Accounts for Approval:

- 7.1 Additional List of Accounts."

**CARRIED**

**Resolution No. Approval of Agenda**

2023-483 **Moved by:** Councillor Division No. 5 Langford

"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. Public Works Reports**

2023-484 **Moved by:** Councillor Division No. 3 Garbutt

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

**CARRIED**

A handwritten signature in black ink, appearing to be "John Langford", is located in the bottom right corner of the page.

**Financial Reports**

**Resolution No. 2023-485**     **Bank Reconciliation and Financial Statement - September 30, 2023**  
**Moved by:** Councillor Division No. 2 Schlosser  
"That the Bank Reconciliation and Financial Statement for the period ending September 30, 2023, be accepted as presented." **CARRIED**

**Resolution No. 2023-486**     **Rescind Resolution #2023-479**  
**Moved by:** Councillor Division No. 2 Schlosser  
"That we rescind resolution number 2023-479." **CARRIED**

**Resolution No. 2023-487**     **Iron Planet Contract**  
**Moved by:** Councillor Division No. 2 Schlosser  
"That we enter into another 90-day contract with Iron Planet for the sale of:  
• one padfoot packer (\$42,500);  
• one pneumatic packer (\$19,500); and  
• one 2017 Cat grader (\$250,000);  
and further, that if the packers are not sold by spring, 2024, they will be sold at auction." **CARRIED**

**Accounts for Approval**

**Resolution No. 2023-488**     **List of Accounts**  
**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. 2023-489**     **Development Application No. 2023-030 - Proposed Subdivision of Road - Parcel C, Plan 101200699**  
**Moved by:** Councillor Division No. 2 Schlosser  
"That we recommend approval of the proposed subdivision of the road from the land legally described as Parcel C, Plan 101200699 subject to the following conditions:  
1. Entering into a Servicing Agreement, including the payment of off-site fees, in the amount of \$21,080.00.  
2. Accepting cash-in-lieu for Municipal Reserve land in the amount of \$46,550.00." **CARRIED**

**Resolution No. 2023-490**     **Development Application No. 2023-031 - Proposed Residential Subdivision – NE-35-19-22-W2M**  
**Moved by:** Councillor Division No. 5 Langford  
"That we table Development Application No. 2023-031, to obtain clarification regarding the historical ILO and comments from the Ministry of Highways and Infrastructure." **CARRIED**

**Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 7:37 pm.**

**Adoption of Minutes**

**Resolution No. 2023-491**     **September 11, 2023 - Deer Valley Organized Hamlet Board Meeting**  
**Moved by:** Councillor Division No. 2 Schlosser  
"That the minutes of the September 11, 2023, Deer Valley Organized Hamlet Board Regular Meeting, be approved, as circulated." **CARRIED**

**Resolution No. 2023-492**     **October 5, 2023 - Regular Council Meeting**  
**Moved by:** Councillor Division No. 3 Garbutt  
"That the minutes of the October 5, 2023, Regular Council Meeting be approved, as circulated." **CARRIED**



**Resolution No.**      **October 5, 2023 - Public Hearing for Bylaw No. 2023-013 - Zoning Bylaw Map Amendment**  
2023-493  
**Moved by:** Councillor Division No. 4 Nordstrom  
"That the minutes of the October 5, 2023, Public Hearing for Bylaw No. 2023-013 - Zoning Bylaw Map Amendment be approved, as circulated."      **CARRIED**

**New Business**

**Resolution No.**      **2024 Joint Administration Meeting Dates**  
2023-494  
**Moved by:** Councillor Division No. 3 Garbutt  
"That we approve 2024 Joint Administration Committee Meeting dates as follows, each at 6:30 pm:  
Wednesday, February 28  
Wednesday, May 29  
Wednesday, August 21  
Wednesday, November 13."      **CARRIED**

**Resolution No.**      **Lumsden & District Volunteer Fire Department - Fundraiser Request**  
2023-495  
**Moved by:** Councillor Division No. 3 Garbutt  
"That we agree to donate \$360.00 to the Lumsden & District Fire Department, in lieu of purchasing tickets to their 2023 Oktoberfest Fundraiser."      **CARRIED**

**Resolution No.**      **Staff Christmas Gift**  
2023-496  
**Moved by:** Councillor Division No. 4 Nordstrom  
"That we approve Christmas gifts as follows:  
- Joint Administration Staff - \$50.00 (matched by the Town of Lumsden)  
- Public Works Staff - \$100.00."      **CARRIED**

**Reports of Administration**

**Resolution No.**      **Council Update**  
2023-497  
**Moved by:** Councillor Division No. 3 Garbutt  
"That the report of the Chief Administrative Officer be accepted as presented."      **CARRIED**

**Resolution No.**      **Communications**  
2023-498  
**Moved by:** Councillor Division No. 4 Nordstrom  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Russell - Lumsden & District Heritage Home, Quarterly Report July 1 to Sept. 30, 2023  
b. Lumsden and District Heritage Home - October 2023 Newsletter  
c. STARS - Happy Thanksgiving  
d. Miscellaneous."      **CARRIED**

**Resolution No.**      **Closed Session**  
2023-499  
**Moved by:** Councillor Division No. 2 Schlosser  
"That we move into Closed Session at 8:03 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 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 8:04 pm.*



**Conflict - Returned to Chambers**

*At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council meeting at 8:15 pm.*

**Rise from Closed Session**

At 8:37 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**     **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2023-500     **Moved by:** Councillor Division No. 3 Garbutt

"That we move into Closed Session at 8:37 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 staff to be included in the session."

**CARRIED**

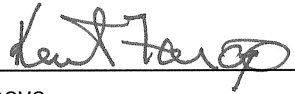
**Rise from Closed Session**

At 8:59 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**     **Adjournment**  
2023-501     **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 9:00 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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