RURAL MUNICIPALITY OF
LUMSDEN
NO. 189

Rural Municipality of Lumsden No.189

Meeting Minutes

Special Council Meeting December 2, 2021 - 7:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Special Meeting via electronic means (Zoom), on Thursday, December 2, 2021 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:
Reeve: Kent Farago
Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls (arrived at 7:06 p.m.), Cody Garbutt, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign

Resolution No. 2021-565

Approval of Agenda
Moved by: Councillor Langford

"That we approve the agenda as presented." **CARRIED**

Financial Reports

Resolution No. 2021-566

Grid 734 Culvert Replacement - Progress Payment #1
Moved by: Councillor Langford

"That, related to Grid 34 Culvert Replacement Project, we make Progress Payment #1, in the amount of $27,540 plus taxes, to 102024265 Saskatchewan Ltd. as per our engineer's recommendation. " **CARRIED**

Resolution No. 2021-567

List of Accounts
Moved by: Councillor Neuls

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

Resolution No. 2021-568

Education Property Taxes
Moved by: Councillor Schlosser

"That we pay to the province, all outstanding education property taxes as of December 31, 2021, and assume that liability on the municipal tax roll." **CARRIED**

Adoption of Minutes

Resolution No. 2021-569

November 18, 2021 - Regular Council Meeting
Moved by: Councillor Langford

"That the minutes of the November 18, 2021 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. 2021-570

Closed Session - Long-Range Planning
Moved by: Councillor Langford

"That we move into Closed Session at 7:14 p.m. for the purpose of discussing long-range planning as permitted pursuant to Section 120(2)(b) of *The Municipalities Act,* with staff to be included in the session." **CARRIED**

At 9:45 p.m. Council left the Closed Session and returned to the Open Meeting.

Resolution No. 2021-571

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 9:49 p.m."

CARRIED

Kent Farago

Reeve

Chief Administrative Officer