



RURAL MUNICIPALITY OF  
L U M S D E N  
NO. 189

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Special Council Meeting (via Zoom) To finish July 22nd Agenda July 29, 2021 - 7:00 PM

#### Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Special Meeting to complete the July 22, 2021 Agenda, via electronic means (Zoom), on Thursday, July 29, 2021 at 7:10pm with Deputy Reeve Cody Jordison presiding.

#### Present:

Reeve Kent Farago (arrived at 7:11 pm)  
Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt, Derek Neuls, John Langford, Cody Jordison  
Chief Administrative Officer: Monica M. Merkosky  
Director of Planning and Development: Aimee Bryck  
Assistant Administrator: Matthew Grandel

#### Absent:

Public Works Manager: Leighton Watts  
Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign

Reeve Kent Farago joined the meeting at 7:11 pm and assumed the Chair.

Resolution No.  
2021-334

#### Approval of Agenda

Moved by: Councillor Schlosser

"That we approve the agenda as presented."

CARRIED

#### Planning and Development Applications and Reports

Resolution No.  
2021-335

#### **Subdivision Application #2021-039 (Skaf), Parcel E, Plan 102316452**

Moved by: Councillor Jordison

"That Council approve the proposed subdivision of the land legally described as Parcel E, Plan 102316452 subject to the following:

1. Prior to the construction of any new approach to access the property, a *Property Access Approach Application* shall be submitted to the RM of Lumsden No. 189.
2. Prior to the construction of any new buildings or structures on the parcel, a Development Permit and Building Permit shall be submitted to the RM of Lumsden No. 189."

CARRIED

Resolution No.  
2021-336

#### **Amendment to Resolution #2021-301 - Blakely Subdivision Municipal Reserve Options**

Moved by: Councillor Jordison

"That Resolution #2021-301 regarding approval of Development Application #2021-029 be amended to reflect the preferred Municipal Reserve Option of providing cash in lieu of land in the amount of \$2000.00 per parcel (4 x \$2000.00 = \$8000.00)."

CARRIED

Director of Planning and Development Aimee Bryck left the meeting at 7:30pm

#### Adoption of Minutes

Resolution No.  
2021-337

#### **July 8, 2021 - Regular Council Meeting**

Moved by: Councillor Langford

"That the minutes of the July 8, 2021 Regular Meeting be approved, as circulated."

CARRIED

Resolution No.  
2021-338

#### **July 14, 2021 - Public Works Committee Meeting**

Moved by: Councillor Garbutt

"That the minutes of the July 14, 2021, Public Works Committee meeting be approved, as circulated."

CARRIED

*Handwritten signature and initials*

- Resolution No. 2021-339 July 21, 2021 - Public Works Committee Meeting**  
**Moved by:** Councillor Garbutt
- "That the minutes of the July 21, 2021, Public Works Committee meeting be approved, as circulated." **CARRIED**
- Committee Reports**
- Resolution No. 2021-340 Public Works Committee Meeting, July 14 and 22, 2021 - Councillor Jordison**  
**Moved by:** Councillor Neuls
- "That we approve the Public Works Committee reports for the July 14 and 22, 2021 meetings, as presented." **CARRIED**
- Unfinished Business**
- Resolution No. 2021-341 Procurement and Fleet Management Policy**  
**Moved by:** Councillor Langford
- "That we accept with the recommendation of the Public Works Committee and adopt the Procurement and Fleet Management Policy, as attached to and forming a part of these minutes as Schedule "A"." **CARRIED**
- Resolution No. 2021-342 Paslawski - Pest Control Wage Increase Request**  
**Moved by:** Councillor Neuls
- "That administration write to Pest Control Officer, Tyler Paslawski, indicating that the budget cycle is complete for 2021 and that his request for an contract increase will be reviewed for the 2022 budget year." **CARRIED**
- New Business**
- Resolution No. 2021-343 Casual Labourer**  
**Moved by:** Councillor Langford
- "That we approve of the hiring of Brady Robertson as a casual labourer effective July 15, 2021 with his wage being at Step 1 of the Casual Labourer Wage Grid." **CARRIED**
- Resolution No. 2021-344 Maierhoffer - Liquor Permit Request**  
**Moved by:** Councillor Langford
- "That we authorize Sask Liquor and Gaming Authority to issue a Liquor Permit to Jordan Maierhoffer for an event on August 7, 2021 from 3:00 pm to August 8, 2021 at 2:00 am, at SE 27-19-19-W2." **CARRIED**
- Reports of Administration**
- Resolution No. 2021-345 Council Update**  
**Moved by:** Councillor Neuls
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Assistant Administrator Matthew Grandel left meeting at 8:07pm**
- Resolution No. 2021-346 Communications**  
**Moved by:** Councillor Schlosser
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a. Royal Canadian Mounted Police - Community Policing Reports - January 1 - June 30 2021
  - b. Asset Management Saskatchewan - Online course - *The Learning Path to Asset Management*
  - c. Lumsden & District Heritage Home, Inc. - Meeting Minutes - Regular Board Meeting - May 31, 2021
  - d. Ministry of Highways - Project Information Sheet - Application of Rubber Asphalt Sealant
  - e. City of Regina - Sampling Results following June 11, 2021 Rain Event
  - f. Miscellaneous."
- CARRIED**
- Assistant Administrator Matthew Grandel returned to meeting at 8:10pm**
- Resolution No. 2021-347 Closed Session**  
**Moved by:** Councillor Langford
- "That we move into Closed Session at 8:45pm 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**

**Resolution No.** **Rise from Closed Session**  
2021-348 **Moved by:** Councillor Schlosser

"That we rise from Closed Session and return to the open meeting at 9:25pm."

**CARRIED**

**Resolution No.** **QBG 1157 of 2019 - Remediation Plan**  
2021-349 **Moved by:** Councillor Jordison

"That in the case of QBG 1157 of 2019, where the respondents have been ordered to provide a remediation plan that complies with the requirements set forth in the Zoning Compliance Order of December 5, 2013, we authorize MPE Engineering Ltd. to conduct a thorough evaluation of the remediation plan to ensure that it will result in a safe and successful remediation."

*A recorded vote was requested.*

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			
Derek Neuls	✓			
Glenda Schlosser	✓			

**CARRIED UNANIMOUSLY**

**Resolution No.** **Annexation Committee Meeting**  
2021-350 **Moved by:** Councillor Langford

"That the next meeting of the Annexation Committee be set for August 11, 2021 at 2:00pm and that the meeting be held electronically (via Zoom)."

**CARRIED**

**Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2021-351 **Moved by:** Councillor Andrew

"That we move into Closed Session at 9:27pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session."

**CARRIED**

**Resolution No.** **Rise from Closed Session**  
2021-352 **Moved by:** Councillor Garbutt

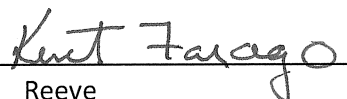
"That we rise from Closed Session and return to the open meeting at 9:37pm."

**CARRIED**

**Resolution No.** **Adjournment**  
2021-353 **Moved by:** Councillor Langford

"That we adjourn the meeting at 9:38pm."

**CARRIED**

  
Reeve

  
Chief Administrative Officer