



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

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting October 25, 2018 - 7:00 pm

#### Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 25, 2018 at 7:00 p.m. with Reeve Kent Farago presiding.

#### Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Boutros Skaf, Cody Garbutt, Derek Neuls, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Finance Officer: Greg Brkich

Community Planner: Luke Grazier (left at 7:27 pm)

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

#### Returning Officer's Report

The Returning Officer, Monica Merkosky, provided a report on the results of the October 24, 2018 election:

Division 2: Boutros Skaf - 59 - Elected

Lee Weber - 56

Division 4: Derek Neuls - 15 - Elected

Edward Thorpe - 14

Division 6: Cody Jordison - Acclaimed

#### Oath of Elected Official

Boutros Skaf, Derek Neuls and Cody Jordison each read and signed their Oath of Office as a new member of Council.

Resolution No.  
2018-459

#### Additions to Agenda

**Moved by:** Councillor Andrew

"That we agree to add the following items to the agenda under Appointments:  
- Committee Member Appointments."

**CARRIED**

Resolution No.  
2018-460

#### Approval of Agenda

**Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

#### Declaration of Conflict of Interest

*Councillor Cody Jordison declared a conflict of interest with respect the Christmas Bonus for his spouse, Krystal Strong.*

#### Planning and Development Applications and Reports

Resolution No.  
2018-461

#### Planning & Development Report

**Moved by:** Councillor Langford

"That Community Planner, Luke Grazier's report be accepted as presented."

**CARRIED**

Resolution No.  
2018-462

#### Accounts for Approval

**Moved by:** Councillor Jordison

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$163,748.95 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

**CARRIED**

KF  
10/27/18

**Adoption of Minutes**

**Resolution No.** **September 10, 2018 - Employee Committee Meeting Minutes**  
2018-463 **Moved by:** Councillor Jordison  
"That the minutes of the September 10, 2018 Employee Committee meeting be approved,  
as circulated." **CARRIED**

**Resolution No.** **October 11, 2018 - Regular Council Meeting Minutes**  
2018-464 **Moved by:** Councillor Langford  
"That the minutes of the October 11, 2018 regular meeting be approved, as circulated."  
**CARRIED**

**Resolution No.** **October 18, 2018 - Employee Committee Meeting Minutes**  
2018-465 **Moved by:** Councillor Jordison  
"That the minutes of the October 18, 2018 Employee Committee meeting be approved,  
as circulated." **CARRIED**

**Committee Reports**

**Resolution No.** **Employee Committee Reports - Sept. 10 & Oct. 18, 2018**  
2018-466 **Moved by:** Councillor Langford  
"That we approve the reports of the Employee Committee as presented." **CARRIED**

**Resolution No.** **Public Works Manager and Public Works Foreman - Job Descriptions**  
2018-467 **Moved by:** Councillor Jordison  
"That we agree with the recommendation of the Employee Committee and adopt the new  
job descriptions for the Public Works Manager and Public Works Foreman, as attached to  
and forming a part of these minutes." **CARRIED**

**New Business**

**Resolution No.** **Pest Control Officer - Agreement for Service**  
2018-468 **Moved by:** Councillor Andrew  
"That we agree to enter into agreement with Tyler Paslawski for pest control services."  
**CARRIED**

**Conflict Declared**

*Councillor Cody Jordison declared a conflict of interest with respect to the employee Christmas bonuses to which his spouse, Krystal Strong, would be receiving. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 7:36 pm.*

**Resolution No.** **Employee Christmas Bonus**  
2018-469 **Moved by:** Councillor Skaf  
"That we approve a Christmas bonus for Public Works staff in the amount of \$100.00 and a  
\$50.00 Christmas bonus for Joint Administration Staff, as the bonus for Joint  
Administration staff is matched by the Town of Lumsden." **CARRIED**

**Conflict - Return to Chambers**

*At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 7:38 pm*

**Reports of Administration**

**Resolution No.** **Council Update**  
2018-470 **Moved by:** Councillor Andrew  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No.** **List of Land in Arrears - Exclude less than 50% in Arrears**  
2018-471 **Moved by:** Councillor 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 Land in Arrears that will be published in November 2018." **CARRIED**

KE  
*[Handwritten signature]*

- Resolution No.**  
2018-472
- 2018 List of Lands in Arrears**  
**Moved by:** Councillor Andrew
- "That the Treasurer is authorized to proceed under Sections 3 and 4 of *The Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes." **CARRIED**
- Appointments**
- Resolution No.**  
2018-473
- Joint Administration & Fire Committee - Appointment**  
**Moved by:** Councillor Andrew
- "That we agree to appoint Councillor Cody Garbutt to the Joint Administration & Fire Committee for the remainder of the 2018 year." **CARRIED**
- Resolution No.**  
2018-474
- Employee/Negotiation Committee - Appointment**  
**Moved by:** Councillor Jordison
- "That we agree to appoint Councillor Boutros Skaf to the Employee/Negotiation Committee, for the remainder of the 2018 year." **CARRIED**
- Resolution No.**  
2018-475
- Planning & Economic Development Committee - Appointment**  
**Moved by:** Councillor Jordison
- "That we agree to appoint Councillor John Langford to the Planning & Economic Development Committee for the remainder of the 2018 year." **CARRIED**
- Resolution No.**  
2018-476
- RCMP Consultative Group - Appointment**  
**Moved by:** Councillor Andrew
- "That we agree to appoint Councillor Derek Neuls to the RCMP Consultative Group, for the remainder of the 2018 year." **CARRIED**
- Resolution No.**  
2018-477
- Library Board and Regional Library Board - Appointment**  
**Moved by:** Councillor Langford
- "That we agree to appoint Councillor Cody Jordison to the Library Board and Regional Library Board, for the remainder of the 2018 year." **CARRIED**
- Resolution No.**  
2018-478
- Communications**  
**Moved by:** Councillor Garbutt
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a. Darrel Haysom - Town of Lumsden - Tri-Party Agreement
  - b. The Great Trails - First Anniversary
  - c. The Municipal Potash Tax Sharing Administration Board
  - d. Miscellaneous."
- CARRIED**
- Bylaws**
- Resolution No.**  
2018-479
- Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 1st Reading**  
**Moved by:** Councillor Jordison
- "That Bylaw No. 18-2018, being a bylaw to amend Bylaw No. 07-2012, be read a first time." **CARRIED**
- Resolution No.**  
2018-480
- Public Hearing - Bylaw 18-2018**  
**Moved by:** Councillor Andrew
- "That we agree to set November 22, 2018 at 8:00 pm for the Public Hearing regarding Bylaw 18-2018." **CARRIED**
- Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**
- Resolution No.**  
2018-481
- Closed Session - Employee Related Matters**  
**Moved by:** Councillor Jordison
- "That we agree to move into closed session at 8:45 pm 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 excluded from the session with the exception of CAO Monica Merkosky." **CARRIED**
- CAO Monica Merkosky left the Closed Session at 9:00 pm**

*KF*

**Resolution No.**  
2018-482

**Rise from Closed Session**  
**Moved by:** Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 9:02 pm."


**CARRIED**

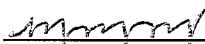
**Resolution No.**  
2018-483

**Adjournment**  
**Moved by:** Councillor Neuls

"That we adjourn the meeting at 9:03 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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