



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 10, 2019 - 01:00 PM

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 10, 2019 at 1:04p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Boutros Skaf, Cody Garbutt, Derek Neuls, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Finance Officer: Greg Brkich
Director of Planning and Development: Luke Grazier
Acting Assistant Administrator: Chris Lamontagne
Public Works Manager: Leighton Watts

Absent:

Councillors: Jeremy Andrew, John Langford

Resolution No.
2019-001

Approval of Agenda

Moved by: Councillor Neuls

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2019-002

Public Works Report - January 10, 2019

Moved by: Councillor Neuls

"That we approve the Public Works Manager's report as presented."

CARRIED

Financial Reports

Resolution No.
2019-003

Funding of Self-Contained Breathing Apparatus (SCBA) Units

Moved by: Councillor Jordison

"That we amend the 2018 budget by increasing the transfer from reserves by \$20,307 for a total transfer of \$40,574 related to the purchase of SCBA units."

CARRIED

Resolution No.
2019-004

Payroll Module Software - Requesting Funding - Greg Brkich

Moved by: Councillor Jordison

"That we agree and authorize the requested funding, to a maximum of \$7,000, for set up of the Payroll Module Software as presented with the understanding that the Town of Lumsden will also contribute \$7,000."

CARRIED

Resolution No.
2019-005

Monthly Financial Report - November 30, 2018

Moved by: Councillor Skaf

"That the Monthly Financial Report for the period ending November 30, 2018 be accepted as presented."

CARRIED

Resolution No.
2019-006

Bank Reconciliation - Month Ending November 30, 2018

Moved by: Councillor Jordison

"That the Bank Reconciliation for the month ending November 30, 2018 be accepted as presented."

CARRIED

K. Farago

Resolution No.
2019-016

Committee Reports
Moved by: Councillor Neuls

"That we accept the committee verbal reports."

CARRIED

New Business

Resolution No.
2019-017

Federation of Canadian Municipalities - Membership Invoice
Moved by: Councillor Jordison

"That we agree to renew the 2019-2020 membership with the Federation of Canadian Municipalities in the amount of \$577.87 including the voluntary contribution towards the Outstanding Advocacy Fund."

CARRIED

Resolution No.
2019-018

Hecker - Payment of 2017 Taxes
Moved by: Councillor Skaf

"That we agree to Garth Hecker's request and waive the 2017 outstanding tax balance and interest charges of \$386.15 due to an administrative error."

CARRIED

Resolution No.
2019-019

SARM - Membership Fees
Moved by: Councillor Jordison

"That we agree to renew the SARM membership for the 2019 year in the amount of \$3,986.61 plus GST."

CARRIED

Resolution No.
2019-020

Regina Beach - Lagoon Expansion - Permit Extension
Moved by: Councillor Jordison

"That we approve the Regina Beach - Lagoon Expansion Permit Extension as requested to July 1, 2019,"

CARRIED

Resolution No.
2019-021

Snow Plow Club Agreement
Moved by: Councillor Skaf

"That we approve the agreement of the

West End Snow Plow Club	2.5 Miles
Colina Snow Plow Club	2.5 Miles

CARRIED

Resolution No.
2019-022

Proposed SARM Resolution
Moved by: Councillor Jordison

"That we accept and agree to submit the proposed SARM Resolution - SARM Resolutions Committee as presented."

CARRIED

Reports of Administration

Resolution No.
2019-023

Closed Session
Moved by: Councillor Jordison

"That we agree to move into closed session at 3:11pm 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.
2019-024

Rise from Closed Session
Moved by: Councillor Neuls

"That we agree to rise from the closed session and return to the open meeting at 3:24 pm."

CARRIED

Resolution No.
2019-025

Council Update
Moved by: Councillor Garbutt

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

CARRIED

K7
[Handwritten signature]

Resolution No.
2019-026

Communications

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Ministry of Government Relations - Notice of Decision - S&N 20-19-22-W2
 - b. Ministry of Government Relations - Zoning Amendment Bylaw 14-2018
 - c. Ministry of Government Relations - Zoning Amendment Bylaw 15-2018
 - d. Ministry of Government Relations - Zoning Amendment Bylaw 16-2018
 - e. Lumsden and District Heritage Home - Regular Meeting - November 26, 2018
 - f. SARM - Liability Self-Insurance Plan - Policy Coverage
 - g. SARM - Resolution Submission Form
 - h. SARM - 2019 Fees
 - i. Saskatchewan Health Authority - SaskHealth Publication and Report
 - j. Storm Applied Technologies - Offsite Backup Options
 - k. 4H - Season's Greetings - News Letter
 - l. Regina District Association of Rural Municipalities - Annual Meeting
 - m. Aerial Video Production
 - n. Ministry of Parks, Culture and Sport - Annual Heritage Forum - February 21, 2019
 - o. BS Sales and Service - Mulching, Mowing or Skid Steer
 - p. WCB - 2019 Premium Rate Notice
 - q. Rural Municipal Administrators Association - 2019 RMAA Curling Competition
- Miscellaneous." **CARRIED**

Reeve and Councillors Forum

Resolution No.
2019-027

The Power of Public Works - SPWA 2019 Annual Conference - February 28, 2019

Moved by: Councillor Jordison

"That we approve Public Works Manager, Leighton Watts, to attend the SPWA 2019 Annual Conference with all costs to be reimbursed by the municipality." **CARRIED**

Resolution No.
2019-028

Closed Session

Moved by: Councillor Jordison

"That we agree to move into closed session at 3:52pm 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.
2019-029

Rise from Closed Session

Moved by: Councillor Garbutt

"That we agree to rise from the closed session and return to the open meeting at 4:05pm." **CARRIED**

Resolution No.
2019-030

Adjournment

"That we adjourn the meeting at 4:10." **CARRIED**



Reeve



Chief Administrative Officer