



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting November 22, 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, November 22, 2018 at 7:04 pm.

**Present:**

Deputy Reeve: Cody Jordison

Councillors: Jeremy Andrew (arrived at 7:20 pm), Boutros Skaf, Derek Neuls, John Langford

Chief Administrative Officer: Monica M. Merkosky

**Absent:**

Reeve: Kent Farago

Councillor: Cody Garbutt

**Resolution No.**  
2018-540

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we agree to add the following items to the agenda under New Business:

- Joint Council Supper Meeting Date
- IMUC Road Agreement
- Regional Planning Forum; and

That we agree to table the following items until the next meeting:

- 7:30 pm Delegation - Mayor Steve Mazurak - Resort Village of Pelican Pointe – Annexation Request
- Zehner Grid Road Upgrades Pre-Design Report."

**CARRIED**

**Resolution No.**  
2018-541

**Approval of Agenda**

**Moved by:** Councillor Neuls

"That we approve the agenda as amended."

**CARRIED**

**List of Accounts for Payment**

**Resolution No.**  
2018-542

**Accounts for Approval**

**Moved by:** Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$23,503.53 are hereby approved for payment by the Deputy Reeve and the Chief Administrative Officer."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2018-543

**November 8, 2018 - Regular Council Meeting**

**Moved by:** Councillor Skaf

"That the minutes of the November 8, 2018, regular meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2018-544

**November 8, 2018 - Birch/Vidal Public Hearing - Bylaw 14-2018**

**Moved by:** Councillor Langford

"That the minutes of the November 8, 2018 - Birch/Vidal Public Hearing - Bylaw 14-2018 be approved, as circulated."

**CARRIED**

**Resolution No.**  
2018-545

**November 8, 2018 - 101008072 Sask. Ltd Public Hearing - Bylaw 15-2018**

**Moved by:** Councillor Skaf

"That the minutes of the November 8, 2018 - 101008072 Sask. Ltd Public Hearing - Bylaw 15-2018 be approved, as circulated."

**CARRIED**

*CF*  
*11/22/18*

Resolution No.  
2018-546

**November 8, 2018 - Molnar Public Hearing - Bylaw 16-2018**  
**Moved by:** Councillor Skaf

"That the minutes of the November 8, 2018 - Molnar Public Hearing - Bylaw 16-2018 be approved, as circulated." **CARRIED**

**Committee Reports**

Resolution No.  
2018-547

**IMUC Road Agreement - Lagoon Haul Road**  
**Moved by:** Councillor Andrew

"That we authorize Administration to send a letter to the Town of Regina Beach requesting that they enter into a Road Maintenance Agreement for the use and maintenance of the grid road that accesses the Regina Beach Lagoon." **CARRIED**

Resolution No.  
2018-548

**Regional Planning Forum - Saskatoon December 11-12, 2018**  
**Moved by:** Councillor Neuls

"That we authorize any interested Council member to attend the Regional Planning Forum, hosted by the Community Planning Branch of Government Relations on December 11 & 12, 2018 in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

**New Business**

Resolution No.  
2018-549

**Snow Plow Club Agreements**  
**Moved by:** Councillor Neuls

"That we approve the following snow plow club agreements for the 2018-2019 season:

Div #	Snow Plow Club	Mileage	Operators
2	Dale Osborne	3 miles	Dale Osborne
2	Cliff Elliott	1.8 miles	Cliff Elliott
5	Kennell South	22 miles	Ken Small, Erwing Bateman, Rick Denzin, Trent Catley, Mark Catley, Chris Deal, Barry Hall, Jim Davidson
1, 4	Ravenswood	12 miles	Russell Hamman, Bernie Bedard."

**CARRIED**

Resolution No.  
2018-550

**Joint Council Supper Meeting Date**  
**Moved by:** Councillor Andrew

"That we agree to set the date, time and place for the Joint Council Supper meeting as Thursday, January 17, 2019 at 6:15 pm at the RiverPark Centre, with the RM of Lumsden hosting a catered supper meeting for both Councils, the Chief Administrative Officer, Department Heads, MLA, MP and Ministry Dignitaries." **CARRIED**

**Reports of Administration**

Resolution No.  
2018-551

**Council Update**  
**Moved by:** Councillor Neuls

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

Resolution No.  
2018-552

**Communications**  
**Moved by:** Councillor Andrew

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. STARS - Oct 31, 2018 - Thank you for Charitable Gift of \$3876.00  
b. RCMP - Offences Report - October 16, 2018  
c. South Regional Library - 2019 Library Fees  
d. Official Concept Plan - NW 32-19-21-W2 & E 31-19-21-W2  
e. Request to Review Rezoning Bylaw 06-2018 - SE 4-19-20-W2  
f. Miscellaneous." **CARRIED**

**Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**

Resolution No.  
2018-553

**Closed Session - Employee Related Matters**  
**Moved by:** Councillor Andrew

"That we agree to move into closed session at 7:54 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 Monica Merkosky to be included in the session." **CARRIED**

*Handwritten signature/initials*

**Resolution No.**  
2018-554

**Rise from Closed Session**

**Moved by:** Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 8:10 pm."

**CARRIED**


**Resolution No.**  
2018-555

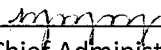
**Adjournment**

**Moved by:** Councillor Neuls

"That we adjourn the meeting at 8:10 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

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