



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting September 12, 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, September 12, 2019 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

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

Absent:

Councillors: Boutros Skaf

Resolution No.
2019-419

Additions to Agenda

Moved by: Councillor Jordison

"That we agree to add the following item to the agenda under New Business:
- 13.7 - Councillor Resignation - Skaf."

CARRIED UNANIMOUSLY

Resolution No.
2019-420

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Public Works Reports

Resolution No.
2019-421

Public Works Committee Meeting

Moved by: Councillor Langford

"That we agree to authorize the Public Works Committee to call a committee meeting when necessary; and, authorize the Public Works Committee to approve expenditures related to correcting road conditions due to the rainfall we have been experiencing."

CARRIED

Resolution No.
2019-422

Amend 2019 Gravel Budget

Moved by: Councillor Andrew

"That we agree to amend the 2019 gravel budget and authorize an additional 4,000 tonnes to be purchased."

CARRIED

Resolution No.
2019-423

Public Works Report

Moved by: Councillor Langford

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

CARRIED

Financial Reports

Resolution No.
2019-424

Bank Reconciliation - July 31, 2019

Moved by: Councillor Neuls

"That the Bank Reconciliation for the month ended July 31, 2019 be accepted as presented."

CARRIED

Resolution No. 2019-425 **Monthly Financial Report - July 31, 2019**
Moved by: Councillor Langford
 "That the Financial Statement for the month ended July 31, 2019 be accepted as presented."
CARRIED

Resolution No. 2019-426 **List of Accounts - September 12, 2019**
Moved by: Councillor Langford
 "That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes are hereby approved for payment."
CARRIED

Resolution No. 2019-427 **Planning & Economic Development Committee Meeting Dates**
Moved by: Councillor Garbutt
 "That we agree to hold a Planning & Economic Development Committee Meeting on October 17, 2019 at 1:00 pm."
CARRIED

Adoption of Minutes

Resolution No. 2019-428 **August 22, 2019 - Regular Council Meeting**
Moved by: Councillor Neuls
 "That the minutes of the August 22, 2019 regular meeting be approved, as circulated."
CARRIED

Resolution No. 2019-429 **August 26, 2019 - Joint Administration Committee Meeting**
Moved by: Councillor Garbutt
 "That the minutes of the August 26, 2019 Joint Administration Committee meeting be approved, as circulated."
CARRIED

Committee Reports

Joint Administration Committee Meeting Report - August 26th, 2019

Resolution No. 2019-430 **Requests to Financially Support Staff Training**
Moved by: Councillor Andrew
 "That we agree with the Joint Administration Committee and authorize that the Chief Administrative Officer (CAO) may approve requests from Joint Administration staff for financial support for training opportunities within the confines of the annual operating budget."
CARRIED

Resolution No. 2019-431 **Title Change - Finance Officer**
Moved by: Councillor Langford
 "That we agree with the Joint Administration Committee and agree to change the position title of Finance Officer to Director of Finance, effective immediately."
CARRIED

Resolution No. 2019-432 **Amend 'Temporary Office Services Clerk - Reception' to Permanent Status**
Moved by: Councillor Jordison
 "That we agree with the Joint Administration Committee and agree to amend Kaylee Grainger's position of "Temporary" Office Services Clerk - Reception to "Permanent" status, effective immediately."
CARRIED

Resolution No. 2019-433 **Software Conversion - Municipal Programs**
Moved by: Councillor Andrew
 "That we agree with the Joint Administration Committee and authorize administration to convert its municipal and payroll software at the following costs:

Software	Town of Lumsden	RM of Lumsden No. 189
MuniSoft	\$32,538	\$24,442
Clarity Payroll	\$8,933	\$8,933."

CARRIED

New Business

Resolution No. 2019-434 **Asset Management Proposal - PH1 Assessment of Culverts & Buildings Infrastructure**
Moved by: Councillor Jordison



"That we contract the services of MPE Engineering Ltd. to provide engineering services to assess classes of infrastructure, which is needed for the asset management plan, at an estimated cost of \$12,000." **CARRIED**

Resolution No.
2019-435

Beaver Control Program
Moved by: Councillor Langford

"That we agree to participate in the Beaver Control Program (BCP) offered through SARM; and that the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality." **CARRIED**

Resolution No.
2019-436

Beaver Control Program - Bounty Hunter Designation Application - A. Ludwig
Moved by: Councillor Langford

"That we designate Alden Ludwig as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2019-20 program." **CARRIED**

Resolution No.
2019-437

Addition to Agenda - Councillor Resignation - Skaf
Moved by: Councillor Jordison

"That we accept, with regret, the resignation of Councillor Boutros Skaf effective October 24, 2019." **CARRIED**

Reports of Administration

Resolution No.
2019-438

Council Update
Moved by: Councillor Jordison

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

Resolution No.
2019-439

Tax Enforcement - Six Month Notices
Moved by: Councillor Langford

"That we authorize the Treasurer to begin proceedings to acquire the following titles:

<u>Roll No.</u>	<u>Legal Land Description</u>
001206101-010	Parcel A, Plan 101462251, Extension 2
000310420-010	Parcel C, Plan 94R41090, Extension 168
000620103-010	Parcel B, Plan 90R58965, Extension 1
000806100-010	NE 6-20-22 W2
000122400-010	SW 22-19-19 W2
000425304-010	Parcel 4, Plan 95R37747, Extension 0
001022100-010	NE 22-21-19 W2
525000700-010	Parcel R, Plan 101918279
000119200-010	NW 19-19-19 W2
000129200-010	NW 29-19-19 W2
000129300-010	SE 29-19-19 W2
000129400-010	SW 29-19-19 W2
000132400-010	SW 32-19-19 W2
001008100-010	NE 8-21-19 W2
000130300-010	SE 30-19-19 W2

And further, that these accounts be forwarded to TAXervice for collection." **CARRIED**

Resolution No.
2019-440

Appointments
Moved by: Councillor Jordison

"That we agree the 2019 Appointments be amended as follows:

Employee/Negotiation Committee: Cody Jordison, Derek Neuls

South Central Transportation Planning Committee: Luke Grazier

Library Board Representative: Cody Jordison

Regional Library Representative: Cody Jordison

Regina Beach Relations Committee: John Langford, Cody Jordison." **CARRIED**

Resolution No.
2019-441

Communications
Moved by: Councillor Neuls

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

a. Weed Inspector Weekly Report - August 10 - 17, 2019

b. Weed Inspector Weekly Report - August 18 - 24, 2019

c. Weed Inspector Weekly Report - August 25 - 31, 2019

d. Lumsden and District Heritage Home - Minutes - June 24, 2019

e. Lumsden and District Heritage Home - Highlights - June 26, 2019
f. Moonlight Movies - Allegations
g. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2019-442

Bylaw 18-2019 - Webfam - Tax Exemption Agreement - 1st Reading
Moved by: Councillor Neuls

"That Bylaw No. 18-2019, being the Tax Exemption Agreement, be read a first time."

CARRIED

Resolution No.
2019-443

Bylaw 18-2019 - Webfam - Tax Exemption Agreement - 2nd Reading
Moved by: Councillor Langford

"That Bylaw No.18-2019, being a Tax Exemption Agreement, be read a second time."

CARRIED

Resolution No.
2019-444

Bylaw 18-2019 - Webfam - Tax Exemption Agreement - Given Three Readings
Moved by: Councillor Garbutt

"That Bylaw No. 18-2019, being a Tax Exemption Agreement, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No.
2019-445

Bylaw 18-2019 - Webfam - Tax Exemption Agreement - 3rd Reading
Moved by: Councillor Andrew

"That Bylaw No. 18-2019, being a bylaw to Tax Exemption Agreement, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No.
2019-446

Closed Session
Moved by: Councillor Garbutt

"That we agree to move into Closed Session at 3:30 pm for the purpose of discussing legally related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(a)), with staff to be included in the session."

CARRIED

Resolution No.
2019-447

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 3:43 pm."

CARRIED

Resolution No.
2019-448

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Langford

"That we agree to move into Closed Session at 3:43 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 Chief Administrative Officer, Monica Merkosky."

CARRIED

Resolution No.
2019-449

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 4:11 pm."

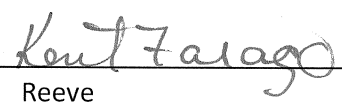
CARRIED

Resolution No.
2019-450

Adjournment
Moved by: Councillor Garbutt

"That we adjourn the meeting at 4:12 pm."

CARRIED


Reeve


Chief Administrative Officer