



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting September 13, 2018 - 1:00 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 13, 2018 at 1:00 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Charlene Richmond, Cody Garbutt, Ed Thorpe, John Langford, Cody Jordison  
Chief Administrative Officer: Monica M. Merkosky  
Community Planner: Luke Grazier  
Assistant Administrator: Krystal Strong  
Manager of Public Works: Leighton Watts

**Absent:**

Councillors: Jeremy Andrew

**Resolution No.**  
2018-383

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Charlene Richmond declared a conflict of interest with respect to the Deck Rezoning Application, as the applicants are a family relation.*

**Public Works Reports**

**Resolution No.**  
2018-384

**Public Works Report - September 13, 2018**

**Moved by:** Councillor Langford

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2018-385

**Bank Reconciliation - Month Ending July 31, 2018**

**Moved by:** Councillor Langford

"That we accept the Bank Reconciliation for the period ending July 31, 2018, as presented by CAO Monica Merkosky."

**CARRIED**

**Resolution No.**  
2018-386

**Monthly Financial Report - Month Ending July 31, 2018**

**Moved by:** Councillor Richmond

"That we accept the Monthly Financial Statement for the period ending July 31, 2018, as presented by CAO Monica Merkosky."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**  
2018-387

**Dev. Appl. #2018-027 - Olasz - Subdivision - NE 10-21-22-W2 - Div #6**

**Moved by:** Councillor Richmond

"That we agree to table Development Application# 2018-027 until the October 11, 2018 Council Meeting, so it can be established if any of the Town of Regina Beach's waterlines run through the proposed parcel."

**CARRIED**

**Conflict Declared**

*Councillor Charlene Richmond declared a conflict of interest with respect to the Deck Rezoning Application. Councillor Richmond abstained from discussion and voting on the matter and left the Council Chambers at 1:32 pm.*

*KF  
m...*

**Conflict - Return to Chambers**

At the conclusion of discussion on the matter, Councillor Charlene Richmond returned to the Council Chambers at 1:39 pm.

**Resolution No.**  
2018-388

**Revised Commercial/Industrial Development Tax Incentive Application**  
Moved by: Councillor Richmond

"That we agree to amend the Commercial/Industrial Tax Incentive Policy, attached to and forming part of these minutes."  
**CARRIED**

**Resolution No.**  
2018-389

**Synergy Ag - Commercial/Industrial Development Tax Incentive Application**  
Moved by: Councillor Langford

"That we agree to apply the Commercial/Industrial Development Tax Incentive Policy to the Synergy Ag development, Roll #000335302-010, Ptn SE 35-19-21 W2, with 2018 being considered as year one of the incentive, and;

That Administration be authorized to draft a bylaw for the tax exemption."  
**CARRIED**

**Resolution No.**  
2018-390

**Accounts for Approval**  
Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$334,460.79 are hereby approved for payment by the Reeve and the Chief Administrative Officer."  
**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2018-391

**August 23, 2018 - Regular Meeting Minutes**  
Moved by: Councillor Langford

"That the minutes of the August 23, 2018 regular meeting be approved, as circulated."  
**CARRIED**

**New Business**

**Resolution No.**  
2018-392

**Vicki's Snack Shack - Request to Wave Penalties on 2017 Tax Arrears**  
Moved by: Councillor Jordison

"That we approve the request of Lien Property Investments Ltd. (Vicki's Snack Shack) and cancel the penalties incurred on tax roll 000333105-010 resulting from non-payment of 2017 property taxes."  
**DEFEATED**

**Reports of Administration**

**Resolution No.**  
2018-393

**Community Planner - Luke Grazier - Full Time Status**  
Moved by: Councillor Jordison

"That, based on the probationary evaluation completed by CAO Monica Merkosky, we agree to move Community Planner, Luke Grazier, from probationary status to permanent status effective August 1, 2018, and;  
That we agree to move Luke Grazier from Step 5 to Step 6 of the Community Planner Salary Grid (\$77,252 to \$79,569)."  
**CARRIED**

**Resolution No.**  
2018-394

**Finance Officer - Greg Brkich**  
Moved by: Councillor Richmond

"That we make a conditional offer to Greg Brkich, prospective Finance Officer, as follows:  
Effective start date is September 17, 2018;  
The Finance Officer Salary Grid is hereby increased by 8% and he is offered \$92,371/year, which is Step 11 on the 11 Step Salary Grid;  
A maximum moving allowance of \$3,000 (receipts required) which must be used by September 17, 2021;  
There will be a one-year probationary period in accordance with the Human Resource (HR) Policy; and

• Upon successful completion of the probationary period, a one-time deposit of 3 weeks' vacation will be credited to his accrued vacation bank (ie. if candidate uses no vacation in the first year, on day 366 an additional 15 days will be added to his bank and the available balance will be 6 weeks). The candidate will continue to accrue monthly in the second year of employment."  
**CARRIED**

*Handwritten notes:*  
K7  
K7

**Public Hearings**

**Resolution No.**  
2018-395

**Recess Meeting for Meraki Rezoning - SE 1/4 04-19-20-W2**  
**Moved by:** Councillor Garbutt

"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a public hearing for the Meraki Rezoning Application." **CARRIED**

**Council took a brief break from 2:26 pm to 2:33 pm**

**Resolution No.**  
2018-396

**Reconvene Meeting**  
**Moved by:** Councillor Richmond

"That we agree to reconvene the meeting at 2:33 pm." **CARRIED**

**Reports of Administration**

**Resolution No.**  
2018-397

**Council Update**  
**Moved by:** Councillor Langford

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

**Resolution No.**  
2018-398

**Communications**  
**Moved by:** Councillor Langford

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

- a. QSWMA - Summer 2018 Final Report
- b. Deer Valley Hamlet Board - August 30, 2018 Meeting Minutes
- c. SARM - Harassment Prevention and Response Training
- d. Nutrien Ag Solutions - Formerly known as Crop Production Services
- e. Gas Tax Fund - Payment 2018-19 Installment
- f. SARM - Municipal Management Essentials Workshops
- g. South Shore First Responders - July 11, 2018 Meeting Minutes
- h. Annual Census of Mines, Quarries and Sand Pits - Upcoming Changes
- i. Development Application # 2018-023 - Farm Dwelling
- j. Miscellaneous."

**CARRIED**

**Bylaws**

**Resolution No.**  
2018-399

**Bylaw No. 10-2018 - A Bylaw to Provide for Incurring a debt in the sum of one million dollars - 1st Reading**  
**Moved by:** Councillor Jordison

"That Bylaw No. 10-2018, being a bylaw to provide for incurring a debt, be read a first time." **CARRIED**

**Resolution No.**  
2018-400

**Bylaw No. 10-2018 - A Bylaw to Provide for Incurring a debt in the sum of One Million Dollars - 2nd Reading**  
**Moved by:** Councillor Langford

"That Bylaw No. 10-2018, being a bylaw to provide for incurring a debt, be read a second time." **CARRIED**

**Resolution No.**  
2018-401

**Bylaw No. 10-2018 - A Bylaw to Provide for Incurring a debt in the sum of one million dollars - Given 3 Readings**  
**Moved by:** Councillor Thorpe

"That Bylaw No. 10-2018, being a bylaw to provide for incurring a debt, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

**Resolution No.**  
2018-402

**Bylaw No. 10-2018 - A Bylaw to Provide for Incurring a Debt of One Million Dollars - 3rd Reading**  
**Moved by:** Councillor Richmond

"That Bylaw No. 10-2018, being a bylaw to provide for incurring a debt, be read a third time, adopted, signed and sealed." **CARRIED**

**Delegations**

**3:00 pm -Community Planning, Aimee Bryck - Grand Valley Subdivision**

*KZ*  
*Langford*

Aimee Bryck of the Community Planning Branch of Government Relations appeared before Council to discuss the Grand Valley subdivision and Council's frustrations with the delays from Community Planning.

3:30 pm - Ministry of Highways, Tanya MacDonald, Josh Kerr - Over Dimension Route

Tania McDonald and Josh Kerr of the Ministry of Highways and Infrastructure appeared before Council to discuss the proposed developments along Highway 11 as well as a solution to the Over Dimensional Route through the RM.

4:00 pm - Haysom - NE 28-19-21-W2 - Permit # 2018-021

Darrell Haysom appeared before Council to request a reduction of the 457M setback requirement between his proposed residential development and the existing Town of Lumsden Solid Waste Facility.

#### Bylaws Continued

Bylaw No. 06-2018 - Amend Bylaw No. 07-2012 - Meraki Rezoning - 2nd Reading

Moved by: Councillor Richmond

"That Bylaw No. 06-2018, being a bylaw to amend Bylaw No.07-2012, be read a second time."

CARRIED

Bylaw No. 06-2018 - Amend Bylaw No. 07-2012 - Meraki Rezoning - 3rd Reading

Moved by: Councillor Thorpe

"That Bylaw No.06-2018, being a bylaw to amend Bylaw No.07-2012, be read a third time, adopted, signed and sealed."

CARRIED

#### Conflict Declared

Councillor Charlene Richmond declared a conflict of interest with respect to the Deck Rezoning Application. Councillor Richmond abstained from discussion and voting on the matter and left the Council Chambers at 4:48 pm.

Rescind First Reading of Bylaw No. 05-2018

Moved by: Councillor Jordison

"That we agree to rescind first reading of Bylaw No. 05-2018."

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Charlene Richmond returned to the Council Chambers at 4:59 pm.

#### Extend Meeting

Moved by: Councillor Jordison

"That, in accordance with Section 30 of the Council Procedure Bylaw No. 01-2016, we agree to extend the council meeting beyond the commencement of the fifth (5th) hour."

CARRIED

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

Closed Session - Employee Related Matters

Moved by: Councillor Langford

"That we agree to move into closed session at 5:02 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

Rise from Closed Session

Moved by: Councillor Thorpe

"That we agree to rise from the closed session and return to the open meeting at 5:14 pm.

CARRIED

Resolution No. 2018-403

Resolution No. 2018-404

Resolution No. 2018-405

Resolution No. 2018-406

Resolution No. 2018-407

Resolution No. 2018-408

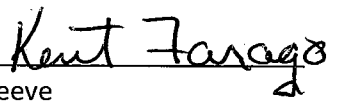
K7  
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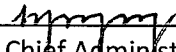
**Adjournment**

**Moved by:** Councillor Langford

"That we adjourn the meeting at 5:14 pm.

**CARRIED**

  
\_\_\_\_\_  
Reeve

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

