



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

Rural Municipality of Lumsden No.189 Meeting Minutes Regular Council Meeting August 9, 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, August 9, 2018 at 1:05 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 (left at 2:31 pm)
Assistant Administrator: Krystal Strong

Absent:

Councillor: Jeremy Andrew

Resolution No.

2018-311

Additions to Agenda

Moved by: Councillor Jordison

"That we agree to add the following items to the agenda under List of Accounts:
- Deer Valley Invoices."
CARRIED UNANIMOUSLY

Resolution No.

2018-312

Approval of Agenda

Moved by: Councillor Thorpe

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Charlene Richmond declared a conflict of interest with respect to the Deck rezoning request.

Public Works

Resolution No.

2018-313

Public Works Report

Moved by: Councillor Jordison

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

CARRIED

Resolution No.

2018-314

Canadian Public Works Association - Western Canada Snow Conference

Moved by: Councillor Richmond

"That we authorize Public Works Manager, Leighton Watts, to attend the Western Canada Snow Conference held in Saskatoon on September 26-27, with expenses to be reimbursed by the municipality."
CARRIED

Financial Reports

Resolution No.

2018-315

Bank Reconciliation & Financial Statement- June 30, 2018

Moved by: Councillor Langford

"That the bank reconciliation and financial statement, for the month ended June 30, 2018, be accepted as presented."
CARRIED

Planning and Development Applications and Reports

Declaration of a Conflict

Councillor Charlene Richmond declared a conflict of interest with respect to the Deck rezoning request, as the Decks are a family relation to Councillor Richmond. Councillor

*supported
KF*

Richmond abstained from discussion and voting on the matter and left the Council Chambers at 1:12 pm.

Resolution No. 2018-316 **Dev. Appl. 2018-019 - Deck - Rezone CR2 to C2 - SE 04-20-21-W2 - Div.#6**
Moved by: Councillor Thorpe

"That we agree to table Development Application #2018-019 and authorize Administration to send letters to the neighboring landowners requesting their comments and informing them of the proposed rezoning for the purpose of a campground." **CARRIED**

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Charlene Richmond returned to the Council Chambers at 1:25 pm

Delegation

1:30 pm - Kent Affleck - Last Mountain Railway

Kent Affleck appeared before Council to discuss safety measures taken by Last Mountain Railway at railway crossings throughout the municipality.

Public Hearings

Resolution No. 2018-317 **Recess for Public Hearing**

Moved by: Councillor Jordison

"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a Public Hearing for the Deck Rezoning application." **CARRIED**

Resolution No. 2018-318 **Reconvene Meeting**

Moved by: Councillor Langford

"That we agree to reconvene the meeting at 2:06 pm." **CARRIED**

Planning & Development Reports Continued

Resolution No. 2018-319 **Webfam Subdivision (NE 1/4 18-19-20-W2) - Final Completion of Services (re-inspection)**
Moved by: Councillor Richmond

"That we agree to issue a Letter of Final Completion for all services for phases one and two of the subdivision, which will initiate the one-year maintenance period, commencing on August 10, 2018 in which the developer is responsible for any failures and/or damages that may occur as a result of services installed under the Servicing Agreement; and

That we agree that the RM will gravel and grade the subdivision roads during the one-year maintenance period, with the costs of the gravelling and grading being reimbursed to the RM by the developer prior to a Letter of Final Acceptance of Services being issued; and

That the following deficiencies are to be addressed prior to the issuance of a Letter of Final Acceptance of Services:

- installation of two (2) additional bollards on Tucker Street;
- stencil or provide an alternative visual notification on each bollard, that conveys that water lines are buried underneath;
- installation of permanent street and traffic signs, at locations approved by the municipality, pursuant to Section 9.1 of the signed Servicing Agreement, dated December 6, 2010; and
- removal of the unauthorized sign in the municipal right of way." **CARRIED**

Resolution No. 2018-320 **Accounts for Approval**
Moved by: Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$577,634.18 are hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

Resolution No. 2018-321 **Deer Valley Hamlet - List of Accounts**
Moved by: Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$21,181.28 are hereby approved for payment." **CARRIED**

Adoption of Minutes

Resolution No. 2018-322 **Amend Resolution #2018-292 - Dev. Appl. 2018-021 - Haysom**
Moved by: Councillor Langford

"That we agree to amend resolution #2018-292 by adding the words "and that Administration seek clarification from the Town of Lumsden regarding the potential of a future road near the applicant". "
CARRIED

Resolution No. 2018-323 **July 12, 2018 - Regular Meeting**
Moved by: Councillor Langford

"That the minutes of the July 12, 2018 regular meeting be approved, as amended."
CARRIED

Delegations

3:00 pm - Dave Weber - Webfam Developments Subdivision Taxation
Dave Weber appeared before Council to request a tax reduction on unsold lots.

Committee Reports

Weed Inspector's Report

Resolution No. 2018-324 **Payment to Terry Floyd - Weed Cultivation**
Moved by: Councillor Richmond

"That we agree to pay \$225.00 to Terry Floyd for the cultivation of weeds on Parcel 3, Plan 101960546 in a portion of the NE 4-20-20-W2."
CARRIED

Resolution No. 2018-325 **Approve Weed Inspector's Report**
Moved by: Councillor Thorpe

"That the report of the Weed Inspector be accepted as presented."
CARRIED

New Business

Resolution No. 2018-326 **Stars Donation Request**
Moved by: Councillor Jordison

"That we agree to contribute \$2.00 per capita for the 2018 year, to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients."
CARRIED

Resolution No. 2018-327 **Agreements to Enter onto Land**
Moved by: Councillor Garbutt

"That we authorize the Reeve and Chief Administrative Officer to sign the following agreements for the improvement of a main farm access road:
1. Linda Langford - SE 15-20-19-W2
2. Allen & Cheryl Atcheson - NE 08-20-19-W2
3. Edmund Pelzer - S 14-20-19-W2
4. Brent Rein - S 16-20-19-W2
5. Richard Lemon - NE 12-20-19-W2."
CARRIED

Resolution No. 2018-328 **Regina Beach & District Lioness Club - Ladies Evening of Elegance**
Moved by: Councillor Richmond

"That we agree to donate \$100.00 to the Regina Beach Lioness Club in support of their Guide Dog Program."
CARRIED

Reports of Administration

Resolution No. 2018-329 **Council Update**
Moved by: Councillor Richmond

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

Resolution No. 2018-330 **Minimum Tax Cancellation - Residential Buildings**
Moved by: Councillor Langford

KFA

"That we agree to abate the following Minimum Tax Levy implication on the non-residence improvements located on the same parcel of land as the residence, for the 2018 year:

Alternate No.:	Registered Owner:	Legal Land Description:	Amount:
000133401-0T2	Toth, Christopher	SW Ptn. 33-19-19-W2	\$43.85
000329417-0T3	Wingfield, Aaron amp; Jenal	Lot 17, Block 1, Plan 102007190	\$620.65
000516301-0T2	Brinkworth, Douglas	Parcel A, Plan 101260404	\$1,193.54
000626200-0T2	Gettle, Allan	NW 26-20-20-W2	\$1,098.29
001206114-0T2	Blakley, Ronnie	NE Ptn. Blk 4, 6-21-21-W2	\$1,326.97
000421305-020	Johns, Terence amp; Paula	SE Ptn. 21-19-22-W2	\$1,331.62
000304201-020	Osborne, Dale	NW Ptn. 4-19-21-W2	\$1,011.71
000311101-020	Thibault, Roland amp; Laura Cox	NE Ptn. 11-19-W2	\$163.48."

CARRIED

Resolution No. 2018-331 Minimum Commercial Tax Cancellation - Cary's Trenching & Trucking Outbuilding
Moved by: Councillor Richmond

"That we agree to abate the minimum tax implication to additional commercial outbuildings on the following property for the 2018 year:

Alternate No.:	Legal Land Location:	Registered Owner:	Amount:
000324201-020	NW Ptn. 24-19-21-W2	Cary's Trenching and Trucking	\$1,523.05."

CARRIED

Resolution No. 2018-332 Skeleton Lake Investment Corp. - Tax Incentive - Year 1
Moved by: Councillor Richmond

"That we agree to abate the 2018 taxes detailed below in consideration of Year 1 of the Bare Land Tax Incentive Policy, to properties owned by Skeleton Lake Investment Corporation in Deer Valley, due to the special circumstances of property sales on Deer Point Place:

Alternate No.:	Legal Land Description:	Amount:
525068550-010	Lot 1, Block 5, Plan 102090125	Municipal: \$1,435.00
525068600-010	Lot 2, Block 5, Plan 102090125	Municipal: \$1,435.00
525068650-010	Lot 3, Block 5, Plan 102090125	Municipal: \$1,435.00
525068700-010	Lot 4, Block 5, Plan 102090125	Municipal: \$1,435.00
525068750-010	Lot 5, Block 5, Plan 102090125	Municipal: \$1,435.00
525068800-010	Lot 6, Block 5, Plan 102090125	Municipal: \$1,435.00."

CARRIED

Resolution No. 2018-333 Webfam Developments - Tax Incentive - Year 5
Moved by: Councillor Richmond

"That we agree to abate a portion of the 2018 taxes detailed below in consideration of Year 5 of the Commercial/Industrial Tax Incentive Policy, to properties owned by Webfram Developments:

Alternate No.:	Legal Land Description:	Amount:
000218102-010	Lot 1, Block 4, Plan 102095647	Municipal: \$522.25 School: \$404.26 Total: \$926.51
000218104-010	Lot 3, Block 4, Plan 102095647	Municipal: \$500.18 School: \$387.17 Total: 887.35
000218111-010	Lot 1, Block 3, Plan 102105773	Municipal: \$570.24 School: \$441.41 Total: \$1,011.65
000218112-010	Lot 2, Block 3, Plan 102105773	Municipal: \$570.24 School: \$441.41 Total: \$1,011.65
000218117-010	Lot 7, Block 3, Plan 102105773	Municipal: \$518.20 School: \$401.12 Total: \$919.32
000218120-010	Lot 10, Block 3, Plan 102105773	Municipal: \$524.27 School: \$405.83 Total: \$930.10
000218121-010	Lot 11, Block 3, Plan 102105773	Municipal: \$642.33 School: \$497.21 Total: \$1,139.54
000218122-010	Lot 12, Block 3, Plan 102105773	Municipal: \$510.30 School: \$395.01 Total: \$905.31
000218123-010	Lot 13, Block 3, Plan 102105773	Municipal: \$500.18 School: \$387.17 Total: \$887.35
000218124-010	Lot 14, Block 3, Plan 102105773	Municipal: \$500.18 School: \$387.17 Total: \$887.35
000218125-010	Lot 15, Block 3, Plan 102105773	Municipal: \$500.18 School: \$387.17 Total: \$887.35
000218216-010	Lot 16, Block 3, Plan 102105773	Municipal: \$518.20 School: \$401.12 Total: \$919.32
000218127-010	Lot 17, Block 3, Plan 102105773	Municipal: \$568.22 School: \$439.84 Total: \$1,008.06 "

CARRIED

Resolution No.
2018-334

Westridge Development - Tax Incentive - Year 2
Moved by: Councillor Langford

"That we agree to abate the 2018 taxes detailed below in consideration of Year 2 of the Bare Land Tax Incentive Policy, to properties owned by Whitetail Ridge Estates Ltd.:

Alternate No.:	Legal Land Description:	Amount:
535000150-010	Lot 1, Block 1, Plan 101986678	Municipal: \$1,435.00
535000250-010	Lot 3, Block 1, Plan 101986678	Municipal: \$1,435.00
535000300-010	Lot 4, Block 1, Plan 101866678	Municipal: \$1,435.00

CARRIED

Resolution No. 2018-335
Tax Abatement 293(2)(e) Exemption - Moser
Moved by: Councillor Garbutt

"That we agree to abate the taxes as detailed below in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Alternate No.:	Legal Land Location:	Registered Owner:	Amount:
000504200-010	NW 04-20-19-W2	James and Brandy Moser	Municipal: \$45.76 School: \$195.45 Total: \$241.21. "

CARRIED

Resolution No. 2018-336
Tax Abatement 274(2)(a) Cancellation - Deer Valley Development Inc.
Moved by: Councillor Richmond

"That in consideration of the fact that there has been a change in the property to the extent that we feel that it is inappropriate to collect taxes and in accordance with Clause 274(2)(a) of *The Municipalities Act* we agree to cancel the taxes on the following properties, for the 2018 year and future years, until such time as the lot becomes developable again:

Alternate No.:	Civic Address:	Legal Land Description:	Amount:
505002650-010	18 Deer Point Place	Lot 2, Block 4, Plan 00RA29175	Municipal: \$1,435.00 School: \$126.24 Total: \$1,561.24
505002700-010	22 Deer Point Place	Lot 3, Block 4, Plan 00RA29175	Municipal: \$1,435.00 School: \$129.20 Total: \$1,564.20
505002800-010	30 Deer Point Place	Lot 5, Block 4, Plan 00RA29175	Municipal: \$1,435.00 School: \$133.16 Total: \$1,568.16
505002850-010	32 Deer Point Place	Lot 6, Block 4, Plan 00RA29175	Municipal: \$1,590.57 School: \$155.57 Total: \$1,590.57
505002900-010	36 Deer Point Place	Lot 7, Block 4, Plan 00RA29175	Municipal: \$1,435.00 School: \$165.46 Total: \$1,600.46
505002950-010	40 Deer Point Place	Lot 8, Block 4, Plan 00RA29175	Municipal: \$1,435.00 School: \$130.85 Total: \$1,565.85. "

CARRIED

Resolution No. 2018-337
Deer Point Place Lots for Public Park - Municipal Reserve
Moved by: Councillor Jordison

"That we agree to designate the following properties as Municipal Reserve for the purpose of a public park, upon completion of the lot transfers to the municipality:

Alternate No.:	Civic Address:	Legal Land Location:

505002750-010	26 Deer Point Place	Lot 4, Block 4, Plan 00RA29175
505003000-010	42 Deer Point Place	Lot 9, Block 4, Plan 00RA29175; and

CARRIED

Resolution No. 2018-338
Staff Appreciation
Moved by: Councillor Langford

"That we agree to host a staff appreciation luncheon from 12:00 pm to 1:00 pm at RiverPark, for presentation of the employee service awards." **CARRIED UNANIMOUSLY**

Resolution No. 2018-339
Kelly Clay - Request for reimbursement of LGA Courses
Moved by: Councillor Richmond

"That we enter into an agreement with Kelly Clay for the reimbursement of the LGA Courses, upon successful completion of her probationary period." **CARRIED**

Appointments

Resolution No. 2018-340
Lumsden & District Heritage Home - J. Wagner
Moved by: Councillor Jordison

"That we appoint Judy Wagner as our representative on the Lumsden & District Heritage Home Board." **CARRIED**

Resolution No. 2018-341
Communications
Moved by: Councillor Jordison

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a) SARW - Municipal Management Essentials Workshop
b) Nutrien Ag Solutions - Ltr re: Name Change
c) Minister's Order - Maximum Fees for Overweight Permits
d) Certificate of Approval - B. Clemens NE 18 & SW 19-19-21-W2
e) Deer Valley Hamlet Board - Minutes of July 3, 2018 Meeting
f) Lumsden & District Heritage Home - Minutes of May 28, 2018 Meeting
g) University of Saskatchewan - Workshops, etc.
h) Miscellaneous." **CARRIED**

Bylaws

Resolution No. 2018-342
Rescind 2nd & 3rd reading of Bylaw No. 02-2018 - OCP Amendment - Concept Plan
Moved by: Councillor Richmond

"That we agree to rescind resolution numbers 2018-256 and 2018-257, being 2nd and 3rd reading for Bylaw No. 02-2018." **CARRIED**

Resolution No. 2018-343
Bylaw No. 02-2018 - OCP Amendment - Concept Plan - 2nd Reading
Moved by: Councillor Richmond

"That Bylaw No. 02-2018, as amended, being a bylaw to amend the Official Community Plan Bylaw No. 06-2012, be read a second time." **CARRIED**

Resolution No. 2018-344
Bylaw No. 02-2018 - OCP Amendment - Concept Plan - 3rd Reading
Moved by: Councillor Jordison

"That Bylaw No. 02-2018, as amended, being a bylaw to amend the Official Community Plan Bylaw No. 06-2012, be read a third time, adopted, signed and sealed." **CARRIED**

Resolution No. 2018-345
Bylaw No. 02-2018 - OCP Amendment - Concept Plan - Request to Dispense Public Notice Requirements
Moved by: Councillor Richmond

"That in accordance with subsection 211(2) from *The Planning and Development Act, 2007*, we request that the Minister of Government Relations dispense with the public notice requirements for the alteration of Bylaw No. 02-2018." **CARRIED**

Resolution No. 2018-346
Bylaw No. 06-2018 - Amend Bylaw No. 07-2012 - Meraki Rezoning - 1st Reading
Moved by: Councillor Langford

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

Resolution No.
2018-347 **Public Hearing Date - Bylaw No. 06-2018**
Moved by: Councillor Thorpe

"That we agree to hold a Public Hearing on September 13, 2018 at 2:00 pm for Bylaw No. 06-2018."
CARRIED

Resolution No.
2018-348 **Bylaw No. 08-2018 - Incurring Debt - First Reading**
Moved by: Councillor Langford

"That Bylaw No. 08-2018, being a bylaw to incur a debt, be read a first time." **CARRIED**

Resolution No.
2018-349 **Bylaw 08-2018 - Incurring Debt - 2nd Reading**
Moved by: Councillor Richmond

"That Bylaw No. 08-2018, being a bylaw to incur a debt, be read a second time." **CARRIED**

Resolution No.
2018-350 **Bylaw 08-2018 - Incurring Debt - Given 3 Readings**
Moved by: Councillor Jordison

"That Bylaw No. 08-2018, being a bylaw to incur a debt, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No.
2018-351 **Bylaw 08-2018 - Incurring Debt - 3rd Reading**
Moved by: Councillor Langford

"That Bylaw No. 08-2018, being a bylaw to incur a debt, be read a third time, adopted, signed and sealed."
CARRIED

Resolution No.
2018-352 **Bylaw No. 09-2018 - Bylaw to Appoint Bylaw Enforcement Officers - 1st Reading**
Moved by: Councillor Richmond

"That Bylaw No. 09-2018, being a bylaw to appoint Bylaw Enforcement Officers, be read a first time."
CARRIED

Resolution No.
2018-353 **Bylaw 09-2018 - Bylaw to Appoint Bylaw Enforcement Officers - 2nd Reading**
Moved by: Councillor Jordison

"That Bylaw No. 09-2018, being a bylaw to appoint Bylaw Enforcement Officers, be read a second time."
CARRIED

Resolution No.
2018-354 **Bylaw 09-2018 - Bylaw to Appoint Bylaw Enforcement Officers - Given 3 Readings**
Moved by: Councillor Richmond

"That Bylaw No. 09-2018, being a bylaw to appoint Bylaw Enforcement Officers, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No.
2018-355 **Bylaw 09-2018 - Bylaw to Appoint Bylaw Enforcement Officers - 3rd Reading**
Moved by: Councillor Jordison

"That Bylaw No. 09-2018, being a bylaw to appoint Bylaw Enforcement Officers, be read a third time, adopted, signed and sealed."
CARRIED

Resolution No.
2018-356 **Bylaw No. 11-2018 - Bylaw to Repeal Particular Bylaws - 1st Reading**
Moved by: Councillor Richmond

"That Bylaw No. 11-2018, being a bylaw to repeal Bylaw No. 35/67, be read a first time."
CARRIED

Resolution No.
2018-357 **Bylaw No. 11-2018 - Bylaw to Repeal Particular Bylaws - 2nd Reading**
Moved by: Councillor Thorpe

"That Bylaw No. 11-2018, being a bylaw to repeal Bylaw No. 35/67, be read a second time."
CARRIED

Resolution No.
2018-358 **Bylaw No. 11-2018 - Bylaw to Repeal Particular Bylaws - Given Three Readings**
Moved by: Councillor Richmond

"That Bylaw No. 11-2018, being a bylaw to repeal Bylaw No. 35/67, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No.
2018-359 **Bylaw No. 11-2018 - Bylaw to Repeal Particular Bylaws - 3rd Reading**
Moved by: Councillor Garbutt

"That Bylaw No. 11-2018, being a bylaw to repeal Bylaw No. 35/67, be read a third time, adopted, signed and sealed."
CARRIED

Closed Session

Resolution No.
2018-360
Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters
Moved by: Councillor Richmond

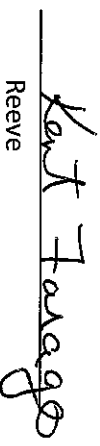
"That we agree to move into closed session at 4:30 pm for the purpose of discussing employee related matters as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16(1)(b)), with staff to be excluded from the session, with the exception of CAO Monica Merkosky."
CARRIED

Resolution No.
2018-361
Rise from Closed Session
Moved by: Councillor Thorpe

"That we agree to rise from the closed session and return to the open meeting at 4:57 pm"
CARRIED

Resolution No.
2018-362
Adjournment
Moved by: Councillor Langford
"That we adjourn the meeting at 4:59 pm."

CARRIED


Reeve


Chief Administrative Officer