



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting April 11, 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, April 11, 2019 at 1:01 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Derek Neuls, Boutros Skaf, Cody Garbutt, John Langford, Cody Jordison (arrived 1:03 pm)
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

Resolution No.
2019-131

Additions to Agenda

Moved by: Councillor Langford

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

- Financial Reports: List of Accounts - Deer Valley

- Committee Reports:

Clubroot Report

RCMP - Annual Performance Plan Meeting

South Central Transportation Planning Committee Meeting."

CARRIED UNANIMOUSLY

Resolution No.
2019-132

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No.
2019-133

Public Works Report

Moved by: Councillor Langford

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

CARRIED

Resolution No.
2019-134

New Hire - Seasonal Heavy Equipment Operator

Moved by: Councillor Andrew

"That we agree to hire John Lovering as Seasonal Heavy Equipment Operator at Step 1 of the Public Works Salary Grid."

CARRIED

Financial Reports

Resolution No.
2019-135

List of Accounts

Moved by: Councillor Jordison

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$355,925.33 are hereby approved for payment."

CARRIED

Resolution No.
2019-136

(addition to agenda) List of Accounts

Moved by: Councillor Jordison

"That the additional list of accounts attached hereto and forming a part of these minutes and totalling \$13,400.96 are hereby approved for payment."

CARRIED

Resolution No.
2019-137

Bank Reconciliation - Period Ending January 31, 2019

Moved by: Councillor Langford

"That the Bank Reconciliation for the period ending January 31, 2019 be accepted as presented."

CARRIED

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Langford

Resolution No. **Monthly Financial Report - Period Ending January 31, 2019**
2019-138 **Moved by:** Councillor Neuls
"That the Monthly Financial Report for the period ending January 31, 2019 be accepted as presented." **CARRIED**

Planning and Development Applications and Reports

Dev. Appl. #2019-005 - Morrow - Rezone A to C2 - PTN of NE 33-19-21-2 - Div. #2

Resolution No. **Dev. Appl. #2019-002 - Ferguson - Kennel Discretionary Use - Div. #6**
2019-139 **Moved by:** Councillor Jordison
"That we reject Discretionary Use Application No. 2019-002, being a request to establish a 'kennel' on Parcel B, Plan 102186110." **CARRIED**

Resolution No. **Dev. Appl. 2018-040 - Birch/Vidal – Subdivision - Div. #4**
2019-140 **Moved by:** Councillor Andrew
"That we agree to recommend approval of the subdivision application submitted by Duane Birch and Donna Vidal, to subdivide three country-residential parcels from SE 05-20-19-W2, subject to the following:
i. prior to the construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No. 189;
ii. payment of \$2,000.00 cash in-lieu of municipal reserve dedication;
iii. execution of a servicing agreement, including the requirement to pay a development charge in the amount of \$17,867.74;
iv. approval for onsite wastewater systems and plumbing systems is obtained from Saskatchewan Health Authority's Public Health Inspector prior to construction;
v. the onsite wastewater system must be installed in accordance with *The Saskatchewan Onsite Wastewater Disposal Guide*;
vi. *The Plumbing Regulations* and *The Private Sewage Works Regulations* are adhered to; and
vii. the execution of a Land Access Easement for 'Parcel D' and 'Parcel C', as shown on the Plan of Proposed Subdivision." **CARRIED**

Resolution No. **Emmanuel Lutheran Church Lease Agreement**
2019-141 **Moved by:** Councillor Neuls
"That pursuant to Section 48 of *The Municipalities Act*, Council agrees to offer the land legally described as Parcel A, Plan 101373465 Ext. 27, to 'The Emmanuel Heritage Committee' for the price of \$1.00, plus legal fees associated with the title transfer and that a deadline of May 13, 2019 be given to the Committee for a decision on the matter." **CARRIED**

Resolution No. **Notice of Public Hearing - Town of Regina Beach Proposed OCP and Zoning Bylaw**
2019-142 **Moved by:** Councillor Andrew
"That we authorize the Director of Planning and Development, Luke Grazier, and any other Councillor to attend the Public Hearing on April 16, 2019 for the proposed Regina Beach Zoning Bylaw and Official Community Plan with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No. **Amending Agreement - ODB Route Agreement**
2019-143 **Moved by:** Councillor Andrew
"That we agree to sign an Amending Agreement with the Ministry of Highways and Infrastructure to amend the existing Over Dimensional Bypass Agreement, dated January 26, 2017, essentially eliminating 6.65 km between Highways 6 and 11 from the Clearing the Path Maintenance Program." **CARRIED**

Adoption of Minutes

Resolution No. **March 20, 2019 - Joint Administration Meeting**
2019-144 **Moved by:** Councillor Garbutt
"That the minutes of the March 20, 2019, Joint Administration meeting be approved as circulated." **CARRIED**

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- Resolution No. 2019-145** **April 4, 2019 - Finance Committee Budget Meeting Minutes**
Moved by: Councillor Langford
- "That the minutes of the April 4, 2019 Finance Committee Budget meeting be approved as circulated." **CARRIED**
- Public Hearing - 2:00 pm - Bylaw No. 03-2019**
- Resolution No. 2019-146** **Recess Meeting for Morrow Rezoning - Bylaw No. 03-2019**
Moved by: Councillor Jordison
- "That we agree to recess the meeting at 1:59 p.m. for the purpose of holding a Public Hearing for Bylaw No. 03-2019." **CARRIED**
- Resolution No. 2019-147** **Reconvene Meeting**
Moved by: Councillor Andrew
- "That we agree to reconvene the meeting at 2:05 p.m." **CARRIED**
- Adoption of Minutes Continued**
- Resolution No. 2019-148** **March 21, 2019 - Regular Council Meeting**
Moved by: Councillor Langford
- "That the minutes of the March 21, 2019, Regular meeting be approved as circulated." **CARRIED**
- Joint Administration Meeting Report - March 20, 2019**
- Resolution No. 2019-149** **2019 - Library Maintenance**
Moved by: Councillor Neuls
- That we agree with the recommendation of the Joint Administration Committee and authorize the 2019 Library maintenance as presented:
- Replace copper pipe in mechanical room with pex - \$1,000
 - Construct cabinet around SaskTel equipment - \$500
 - Convert basement washroom to storage - \$500."
- CARRIED**
- Resolution No. 2019-150** **2019 - Municipal Office Renovations / Upgrades**
Moved by: Councillor Jordison
- "That we agree with the recommendation of the Joint Administration Committee and authorize the 2019 office interior work totalling \$20,108.00." **CARRIED**
- Resolution No. 2019-151** **2019 - Office Sign and Exterior Lighting**
Moved by: Councillor Garbutt
- "That we agree with the recommendation of the Joint Administration Committee and authorize the following:
- Replacement of exterior lighting with twelve (12) LED goose neck fixtures; and
 - Replacement digital sign as per diagram less the two (2) round signs for a total cost of \$8,343.00."
- CARRIED**
- Resolution No. 2019-152** **5 Year Joint Administration Capital Plan**
Moved by: Councillor Langford
- "That agree with the recommendation of the Joint Administration Committee and approve the 5-Year Joint Administration Capital Plan." **CARRIED**
- Resolution No. 2019-153** **2019 Finance Committee Budget Meeting -April 4, 2019 Report**
Moved by: Councillor Jordison
- "That we accept the report from the Finance Committee regarding the budget meeting on April 4, 2019 as presented." **CARRIED**
- Resolution No. 2019-154** **Finance Committee - 2019 Budget Recommendation**
Moved by: Councillor Andrew
- "That we agree to have the Finance Committee review the proposed budget and provide additional alternatives for funding the projected shortfall." **CARRIED**

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- Resolution No.** 2019-155 **(addition to agenda) Club Root Report**
Moved by: Councillor Jordison
- "The we agree to accept the Club Root Report from Weed Inspector, Councillor John Langford as presented." **CARRIED**
- Resolution No.** 2019-156 **(addition to agenda) RCMP - Annual Performance Plan Meeting**
Moved by: Councillor Neuls
- "That we accept the RCMP Annual Performance Plan Meeting report as presented." **CARRIED**
- Resolution No.** 2019-157 **(addition to agenda) South Central Transportation Planning Committee Meeting**
Moved by: Councillor Garbutt
- "That we accept the South Central Transportation Planning Committee meeting report as presented." **CARRIED**
- New Business**
- Resolution No.** 2019-158 **Construction of a Municipal Road Agreement**
Moved by: Councillor Andrew
- "That we accept the agreement, as recommended and presented by Public Works Manager, Leighton Watts, between the owners of SE 02-19-19-W2 and the RM of Lumsden No. 189 with regard to accessing road construction materials." **CARRIED**
- Resolution No.** 2019-159 **Professional Minute-Taking - A. Lawford - May 8, 2019**
Moved by: Councillor Jordison
- "That we authorize Communications Clerk, Alyssa Lawford, to attend the Professional Minute-Taking Workshop on May 8, 2019 in Regina at total cost of \$399.00 plus GST with expenses to be shared between the Town of Lumsden and RM of Lumsden No. 189." **CARRIED**
- Resolution No.** 2019-160 **Special Occasions Application - Wascana Archers Inc**
Moved by: Councillor Garbutt
- "That we approve of Special Occasion Permits being issued to Wascana Archers Inc. for functions being held on May 4-5, June 8-9 and August 17-18, 2019." **CARRIED**
- Reports of Administration**
- Resolution No.** 2019-161 **ICIP Grant - Expression of Interest**
Moved by: Councillor Neuls
- "That we authorize administration to submit an Expression of Interest for the Piapot Grid repair and low level crossing repair under ICIP Grant funding." **CARRIED**
- Resolution No.** 2019-162 **Closed Session**
Moved by: Councillor Jordison
- "That we agree to move into closed session at 3:39 p.m. 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.** 2019-163 **Rise from Closed Session**
Moved by: Councillor Jordison
- "That we agree to rise from the closed session and return to the open meeting at 3:59 p.m." **CARRIED**
- Resolution No.** 2019-164 **Council Update**
Moved by: Councillor Andrew
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.** 2019-165 **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:
- Ministry of Highways and Infrastructure - Over Dimensional Bypass Signed Agreement
 - Kanuka Thuringer LLP - Withdrawal of Appeal
 - Ministry of Government Relations - SW-17-19-19-W2 Commercial Subdivision
 - Ministry of Government Relations - NE-35-19-19-W2 Residential Subdivision
 - Government of Saskatchewan - 2019 Education Mill Rates

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- f. Deer Valley Hamlet Board - March 5, 2019 Minutes
- g. Municipal Potash Tax Sharing Administration Board - Pense Area Tax Sharing
- h. Municipal Advocacy Solutions - Coalition for Energy Action (C-69)
- i. Nutrien Ag Solutions - Local Anhydrous Ammonia Retail Outlet Annual Letter
- j. Community Safety Knowledge Alliance - Conference
- k. TransGas 2019 Mitigation Payment
- l. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2019-166

Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption - 1st Reading
Moved by: Councillor Jordison

"That Bylaw No. 04-2019, being the HWY 11 Storage Bays - Tax Exemption Bylaw, be read a first time."

CARRIED

Resolution No.
2019-167

Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption - 2nd Reading
Moved by: Councillor Andrew

"That Bylaw No. 04-2019, being the HWY 11 Storage Bays - Tax Exemption Bylaw, be read a second time."

CARRIED

Resolution No.
2019-168

Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption - Given 3 Readings
Moved by: Councillor Andrew

"That Bylaw No. 04-2019, being the HWY 11 Storage Bays - Tax Exemption Bylaw, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No.
2019-169

Bylaw No. 04-2019 - HWY 11 Storage Bays - Tax Exemption - 3rd Reading
Moved by: Councillor Garbutt

"That Bylaw No. 04-2019, being the HWY 11 Storage Bays - Tax Exemption Bylaw, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No.
2019-170

Bylaw No. 03-2019 - Amend Bylaw No. 07-2012 - Morrow Rezoning - 2nd Reading
Moved by: Councillor Neuls

"That Bylaw No. 03-2019, being a bylaw to amend Bylaw No. 07-2012, be read a second time."

CARRIED

Resolution No.
2019-171

Bylaw No. 03-2019 - Amend Bylaw No. 07-2012 - Morrow Rezoning - 3rd Reading
Moved by: Councillor Langford

"That Bylaw No. 03-2019, being a bylaw to amend Bylaw No. 07-2012, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No.
2019-172

Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Capital Assets - 1st Reading
Moved by: Councillor Jordison

"That Bylaw No. 05-2019, being a bylaw to Establish Accounting Policies for Tangible Capital Assets, be read a first time."

CARRIED

Resolution No.
2019-173

Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Capital Assets - 2nd Reading
Moved by: Councillor Garbutt

"That Bylaw No. 05-2019, being a bylaw to Establish Accounting Policies for Tangible Capital Assets, be read a second time."

CARRIED

Resolution No.
2019-174

Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Assets - Given 3 Readings
Moved by: Councillor Andrew

"That Bylaw No. 05-2019, being a bylaw to Establish Accounting Policies for Tangible Capital Assets, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No.
2019-175


Bylaw No. 05-2019 - Establish Accounting Policies for Tangible Capital Assets - 3rd Reading
Moved by: Councillor Langford

"That Bylaw No. 05-2019, being a bylaw to Establish Accounting Policies for Tangible Capital Assets, be read a third time, adopted, signed and sealed."


CARRIED

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- Resolution No.**
2019-176 **Closed Session - LAFOIP S. 16(1)(a) Legal Related Matters**
Moved by: Councillor Jordison
- "That we agree to move into closed session at 4:30 p.m. 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.**
2019-177 **Rise from Closed Session**
- "That we agree to rise from the closed session and return to the open meeting at 4:41 p.m." **CARRIED**
- Resolution No.**
2019-178 **Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**
Moved by: Councillor Andrew
- "That we agree to move into closed session at 4:42 p.m. 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.**
2019-179 **Rise from Close Session**
Moved by: Councillor Jordison
- "That we agree to rise from the closed session and return to the open meeting at 5:05 p.m." **CARRIED**
- Resolution No.**
2019-180 **Adjournment**
Moved by: Councillor Langford
- "That we adjourn the meeting at 5:12 p.m." **CARRIED**



Reeve



Chief Administrative Officer