



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting January 24, 2019 - 07:00 PM**

**Call to Order**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 24, 2019 at 6:59 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

Councillors: Jeremy Andrew (arrived 7:02 pm), Derek Neuls, Boutros Skaf (left at 9:27 pm), Cody Garbutt (left at 8:50 pm), John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Finance Officer: Greg Brkich

Director of Planning and Development : Luke Grazier (left at 7:28 pm)

Acting Assistant Administrator: Chris Lamontagne (left at 9:17 pm)

**Resolution No.**  
2019-031

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Boutros Skaf declared a conflict of interest with respect to Bylaw No. 01-2019.*

*Councillor Jeremy Andrew declared a conflict of interest with respect to Foxleigh Snow Plow Club.*

**Financial Reports**

**Resolution No.**  
2019-032

**List of Accounts - January 24, 2019**

**Moved by:** Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$253,869.67 are hereby approved for payment."

**CARRIED**

**Resolution No.**  
2019-033

**Financial Report**

**Moved by:** Councillor Neuls

"That we accept the verbal Financial Report from Greg Brkich, Finance Officer, as presented."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**  
2019-034

**Dev. Appl. #2018-039 - Molnar - SE 1/4 1, LSD 10 & 11-01-19-21-W2 - Subdivision - Div. #2**

**Moved by:** Councillor Jordison

"That we agree to recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2018-039, submitted by Albert & Kathleen Molnar, to subdivide a country-residential parcel from portions of SE 1/4 01-19-21-2 Ext. 2, LSD 11-01-19-21-2 Ext. 284 and LSD 10-01-19-21-2 Ext. 85 and tie the newly created parcel via tie code to LSD 11-01-19-21-2 Ext. 285, subject to the following:

1. payment of \$2,000.00 cash in-lieu of municipal reserve dedication; and
2. prior to the construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No. 189."

**CARRIED**

*Handwritten signature*

Resolution No.  
2019-035

**Draft RFQ - Divisions 1,4 and 5 Gravel Supply, Load, Haul and Spread**  
**Moved by:** Councillor Andrew

"That administration proceed with issuing the RFQ for Divisions 1, 4 and 5 Gravel Supply, Load, Haul and Spread, as presented." **CARRIED**

**Conflict Declared**

*Councillor Boutros Skaf declared a conflict of interest with respect to Planning and Development - Bylaw No. 01-2019 OCP Amendment. Councillor Skaf abstained from discussion and left the council chambers at 7:15 pm.*

**Return to Chambers**

*At the conclusion of discussing the matter, Councillor Boutros Skaf returned to the council chambers at 7:27 pm.*

Resolution No.  
2019-036

**Planning and Development Report**  
**Moved by:** Councillor Neuls

"That Director of Planning and Development, Luke Grazier's report be accepted as presented." **CARRIED**

**Delegations**

**7:30pm Delegation - Joanne Kwasnicki, Plant Health Officer - SARM (Division 2)**

Joanne Kwasnicki appeared before Council to discuss several programs offered through SARM such as: Invasive Plant Control Program, Rat Irradication Program and Beaver Control Program. She also discussed ways to manage agricultural pests and how she can assist our producers and inspectors.

**Adoption of Minutes**

Resolution No.  
2019-037

**January 10, 2019 - Regular Meeting**  
**Moved by:** Councillor Skaf

"That the minutes of the January 10, 2019 Regular Meeting be approved, as circulated." **CARRIED**

**Committee Reports**

Resolution No.  
2019-037

**Inter-Municipal Utilities Committee Report**  
**Moved by:** Councillor Neuls

"That Councillor Jordison's verbal report of IMUC be accepted as presented." **CARRIED**

**New Business**

Resolution No.  
2019-038

**South Central Transportation Planning Committee - 2019 Membership Fees**  
**Moved by:** Councillor Skaf

"That we agree to purchase a 2019 South Central Transportation Planning Committee membership, at a cost of \$600.00." **CARRIED**

**Conflict Declared**

*Councillor Jeremy Andrew declared a conflict of interest with respect to the Foxleigh Snow Plow Club. Councillor Andrew abstained from discussion and voting on the matter and left the council chambers at 8:05 pm.*

Resolution No.  
2019-039

**Foxleigh Snow Plow Club**  
**Moved by:** Councillor Skaf

"That we approve the following snow plow club agreement for the 2018-2019 season subject to review by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
1	Foxleigh	13 miles	R. Andrew, J. Andrew, B. Lowe, A. Szeles."

**CARRIED**

## **Conflict - Return to Chambers**

*At the conclusion of voting on the matter, Councillor Jeremy Andrew returned to the Council Chambers at 8:08 pm.*

## **Reports of Administration**

**Resolution No.**  
2019-040

**Annual Meeting with Auditor**  
**Moved by:** Councillor Jordison

"That we authorize the Reeve and Chair of the Finance Committee to meet with our Auditors, annually, after the Final Audited Statements are completed, to review the statements in detail without administration in attendance."

**CARRIED**

**Resolution No.**  
2019-041

**Council Report**  
**Moved by:** Councillor Garbutt

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

**CARRIED**

**Resolution No.**  
2019-042

**Council Remuneration - 2019**  
**Moved by:** Councillor Skaf

"That, in accordance with Section 82 of *The Municipalities Act*, and as a result of the elimination of the federal Municipal Officer's Allowance tax exemption, we agree to fix the following remuneration rates further to Resolution No. 2018-588 for the 2019 year:  
-\$257.00 per day for Councillors attending council and committee meetings,  
-\$302.00 per day for the Reeve attending council and committee meetings,  
-For all other meetings attended by the Reeve and Councillors on behalf of the municipality including "Special Ratepayer's Meetings" and other such meetings called by council from time to time and dealing with specific municipal programs the same rates shall apply; and  
-That the per day per diem be based on a meeting time period exceeding 3 hours and meetings of 3 hours in length or less be at a rate of (\$171.00) for Councillors and (\$217.00) for the Reeve; and  
-That an hourly rate for Reeve and Councillors attending to divisional or office supervision be set at (\$40.00); and  
-That a rate of \$0.50 (50 cents) per kilometer be designated for reimbursement of all travel necessary for attendance of the aforementioned meetings and supervision; and  
-That rooms be reimbursed only when meetings require an overnight stay; and  
-That meals be reimbursed, upon submission of receipts, when attending municipal business and when regular or special Council meetings when the meeting time exceeds 5 hours."

**CARRIED**

**Resolution No.**  
2019-043

**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. Ministry of Highways and Infrastructure - Notice of Sight Triangle Clearing
- b. Ministry of Government Relations - Zoning Amendment Bylaw No. 06-2018
- c. Heritage Conservation Branch - Heritage Resource Review - Zehner Grid Road
- d. Ministry of Government Relations - Commercial Subdivision - NE 11-20-22-W2
- e. Village of Buena Vista - Board of Revision Membership
- f. SARM - Election Letter - Ray Orb
- g. SARM - Provincial Traffic Safety Fund Grant - Photo Speed Enforcement
- h. SARM - Municipal Management Essentials Workshops - 2019
- i. The Agricultural Health and Safety - Webinar
- j. South Central Transportation Planning Committee - Fact Sheet
- k. SARM - Creation of a Resolutions Committee
- l. Miscellaneous."

**CARRIED**

## **Bylaws**

### **Conflict Declared**

*Councillor Boutros Skaf declared a conflict of interest with respect to Bylaw No. 01-2019 OCP Amendment. Councillor Skaf abstained from discussion and voting on the matter and left the council chambers at 8:51 pm.*

**Resolution No.**  
2019-043

**Bylaw No. 01-2019 - OCP Amendment - Concept Plan 1st Reading**  
**Moved by:** Councillor Jordison

"That Bylaw No. 01-2019, being a bylaw to amend the Official Community Plan be read a first time."

**CARRIED**

*KJ  
mymmy*

**Resolution No.**  
2019-044

**Public Hearing Date - Bylaw No. 01-2019**

**Moved by:** Councillor Jordison

"That we agree to hold a Public Hearing on February 14, 2019 at 2:00 pm for Bylaw No. 01-2019."  
**CARRIED**

**Councillor Cody Garbutt left at 8:50 pm for the remainder of the meeting.**

**Conflict - Return to Chambers**

*At the conclusion of voting on the matter, Councillor Boutros Skaf returned to the council chambers at 8:53 pm*

**Councillor Boutros Skaf left at 9:27 pm for the remainder of the meeting.**

**Closed Session**

**Resolution No.**  
2019-045

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

**Moved by:** Councillor Jordison

"That we agree to move into closed session at 9:49 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 CAO, Monica Merkosky, to be included in the session."  
**CARRIED**

**Resolution No.**  
2019-046

**Rise from Closed Session**

**Moved by:** Councillor Jordison

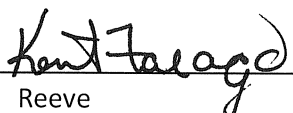
"That we agree to rise from the closed session and return to the open meeting at 9:51 pm."  
**CARRIED**

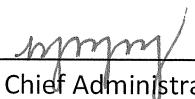
**Resolution No.**  
2019-047

**Adjournment**

**Moved by:** Councillor Langford

"That we adjourn the meeting at 9:51 pm."  
**CARRIED**

  
\_\_\_\_\_  
Reeve

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