



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

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting July 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, July 11, 2019 at 1:00 p.m. with Reeve Kent Farago presiding.

#### **Present:**

Reeve: Kent Farago

Councillors: Jeremy Andrew, Derek Neuls, Boutros Skaf, Cody Garbutt, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Finance Officer: Greg Brkich (Left at 1:33pm)

Director of Planning and Development: Luke Grazier

Communications Clerk: Alyssa Lawford

Public Works Manager: Leighton Watts

**Resolution No.**  
2019-333

#### Additions to Agenda

**Moved by:** Councillor Jordison

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

- Financial Reports - List of Accounts

- New Business - Special Occasion Permit - Over the Hill Orchards."

**CARRIED**

**Resolution No.**  
2019-334

#### Approval of Agenda

**Moved by:** Councillor Garbutt

"That we approve the agenda as amended."

**CARRIED**

#### Declaration of Conflict of Interest

*Councillor Skaf declared a conflict of interest with respect to Regina Beach Lagoon - Wastewater Disposal Request.*

**Resolution No.**  
2019-335

#### Public Works Reports

**Moved by:** Councillor Jordison

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

**CARRIED**

#### Financial Reports

**Resolution No.**  
2019-336

#### **Bank Reconciliation - Month Ending May 31, 2019**

**Moved by:** Councillor Neuls

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

**CARRIED**

**Resolution No.**  
2019-337

#### **Monthly Financial Report - May 31, 2019**

**Moved by:** Councillor Langford

"That the Monthly Financial report for the month ended May 31, 2019 be accepted as presented."

**CARRIED**

**Resolution No.**  
2019-338

#### **List of Accounts - July 11, 2019**

**Moved by:** Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$87,863.74 are hereby approved for payment."

**CARRIED**

**Resolution No.** **List of Account - Deer Valley - July 11, 2019**  
2019-339 **Moved by:** Councillor Jordison  
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$5922.28 are hereby approved for payment." **CARRIED**

**Resolution No.** **Listing of Accounts Receivable - Resolution to Write Off**  
2019-340 **Moved by:** Councillor Jordison  
"That we agree to write off accounts receivable totalling \$347.96 as per Schedule "A"."  
**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.** **Wascana Creek Re-Channel - Project Update**  
2019-341 **Moved by:** Councillor Skaf  
"That we contract the services of MPE Engineering Ltd. to provide engineering services for the preliminary design investigation for the Wascana Creek Re-Chanel project, at an estimated fee of \$25,000.00." **CARRIED**

**Conflict of Interest**

*Councillor Skaf declared a conflict of interest with respect to The Regina Beach Lagoon - Wastewater Disposal Request. Councillor Skaf abstained from discussion and voting on the matter and left the Council Chambers at 1:27 p.m.*

**Resolution No.** **Regina Beach Lagoon - Wastewater Disposal Request**  
2019-342 **Moved by:** Councillor Langford  
"That we authorize administration to schedule a meeting with the Regina Beach Relations Committee to discuss disposal of septic products in the Regina Beach lagoon." **CARRIED**

**Conflict of Interest - Returned**

*At the conclusion of voting on the matter, Councillor Skaf returned to the Council Chambers at 1:34 p.m.*

**Resolution No.** **Dev. Appl. #2019-014 - Wagner - Rezone A to CR1 - NE 1/4 01-21-22-W2 - Div.#6**  
2019-343 **Moved by:** Councillor Andrew  
"That we accept Director of Planning and Development's report as presented." **CARRIED**

**Adoption of Minutes**

**Resolution No.** **June 24, 2019 - Joint Administration Committee**  
2019-344 **Moved by:** Councillor Andrew  
"That the minutes of the June 24, 2019 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

**Resolution No.** **June 27, 2019 - Regular Council Meeting**  
2019-345 **Moved by:** Councillor Langford  
"That the minutes of the June 27, 2019 Regular Council meeting be approved, as circulated." **CARRIED**

**Resolution No.** **June 27, 2019 - Public Hearing**  
2019-346 **Moved by:** Councillor Neuls  
"That the minutes of the June 27, 2019 Public Hearing - Bylaw 10-2019 Zoning Bylaw Amendment be approved, as circulated." **CARRIED**

**Resolution No.** **July 3, 2019 - Public Works Committee Meeting**  
2019-347 **Moved by:** Councillor Garbutt  
"That the minutes of the July 3, 2019 Public Works Committee meeting be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No.** **2020 Council Meeting Dates**  
2019-348 **Moved by:** Councillor Andrew  
"That we authorize administration to alter the customary dates of regular Council meetings in order to alternate meeting weeks with the Town of Lumsden's Council meetings, commencing in 2020." **CARRIED**

- Resolution No.**  
2019-349  
**Additions to Agenda**  
**Moved by:** Councillor Jordison  
"That we agree to add the following item to the agenda under Public Hearings:  
-Public Hearing - Bylaw No. 13-2019 - Zoning Bylaw Amendment 2:00 p.m." **CARRIED**
- Resolution No.**  
2019-350  
**Approval of Agenda**  
**Moved by:** Councillor Garbutt  
"That we approve the agenda as amended." **CARRIED**
- Committee Reports**
- Resolution No.**  
2019-351  
**Joint Administration Committee Report**  
**Moved by:** Councillor Jordison  
"That we accept the Joint Administration Committee report as presented." **CARRIED**
- Resolution No.**  
2019-352  
**Public Works Committee Report**  
**Moved by:** Councillor Andrew  
"That we agree to acknowledge Public Works Employees, Leighton Watts and Rodney Glass, for their five (5) years of employment, as per policy." **CARRIED**
- Public Hearing**
- Resolution No.**  
2019-353  
**Recess Meeting for Public Hearing - Bylaw No. 13 - 2019**  
**Moved by:** Councillor Skaf  
"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a Public Hearing for Bylaw No.13-2019 - Zoning Bylaw Amendment." **CARRIED**
- Resolution No.**  
2019-354  
**Reconvene Meeting**  
**Moved by:** Councillor Langford  
"That we reconvene the meeting at 2:07 p.m." **CARRIED**
- Unfinished Business**
- Resolution No.**  
2019-355  
**Committee Structure**  
**Moved by:** Councillor Garbutt  
"That we agree to hold an informational meeting, for the benefit of the entire Council, after the Finance Committee has analyzed the 2020 budget requirements." **CARRIED**
- New Business**
- Ministry of Highways and Infrastructure - Development Fee for Highway Improvements**
- Resolution No.**  
2019-356  
**Addition to Agenda - Special Occasion Permit**  
**Moved by:** Councillor Jordison  
"That we approve of a Special Occasion Permits being issued to Tayler Cowen for the purpose of a wedding ceremony at Over the Hill Orchards on July 27, 2019 from 2:30 p.m. to 4:30 p.m.." **CARRIED**
- Reports of Administration**
- Resolution No.**  
2019-357  
**Council Update**  
**Moved by:** Councillor Jordison  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.**  
2019-358  
**Seasonal Equipment Operator**  
**Moved by:** Councillor Jordison  
"That we agree with the recommendation of the Public Works Manager, to move Kelly Schmidt from Seasonal Equipment Operator to Permanent, Full-Time Heavy Equipment Operator - Step 3, effective July 8, 2019." **CARRIED**
- Resolution No.**  
2019-359  
**Salary Grid - John Lovering**  
**Moved by:** Councillor Garbutt  
"That we agree with the recommendation of the Public Works Manager, that John Lovering, Seasonal Equipment Operator, having successfully completed the probationary period, be elevated from Step 1 to Step 2 on the public works salary schedule effective July 1, 2019." **CARRIED**

**Resolution No.**  
2019-360  
**Organized Bike Races**  
**Moved by:** Councillor Garbutt  
"That we authorize administration to develop a bylaw that prohibits organized bike races within our municipality and authorize administration to seek legal counsel for wording."  
**CARRIED**

**Resolution No.**  
2019-361  
**Communications**  
**Moved by:** Councillor Garbutt  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Water Security Agency - Aquatic Habitat Protection - NW-11-19-21-W2  
b. Prairie Water Summit Remarks  
c. Weed Inspectors Spring Report - April to June 2019  
d. Lumsden and District Heritage Home - Meeting, Annual Report and Financial Statement.  
e. Miscellaneous."  
**CARRIED**

**Bylaws**

**Resolution No.**  
2019-362  
**Bylaw No. 13-2019 - Zoning Bylaw Amendment - 2nd Reading**  
**Moved by:** Councillor Garbutt  
"That Bylaw No. 13-2019, being a Bylaw to amend Bylaw No. 07-2012, be read a second time."  
**CARRIED**

**Resolution No.**  
2019-363  
**Bylaw No. 13-2019 - Zoning Bylaw Amendment - 3rd Reading**  
**Moved by:** Councillor Jordison  
"That Bylaw No. 13-2019, being a Bylaw to amend Bylaw No. 07-2012, be read a third time, adopted, signed and sealed."  
**CARRIED**

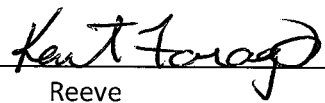
**Councillor Boutros Skaf stepped out of the meeting from 3:52 p.m. to 3:58 p.m.**

**Closed Session**

**Resolution No.**  
2019-364  
**Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
"That we agree to move into Closed Session at 3:58 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.**  
2019-365  
**Rise from Closed Session**  
**Moved by:** Councillor Jordison  
"That we agree to rise from the Closed Session and return to the open meeting at 4:47 p.m."  
**CARRIED**

**Resolution No.**  
2019-366  
**Adjournment**  
**Moved by:** Councillor Neuls  
"That we adjourn the meeting at 4:48 p.m."  
**CARRIED**

  
Reeve

  
Chief Administrative Officer