



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting June 13, 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, June 13, 2019 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Boutros Skaf, John Langford, Cody Jordison
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

Absent:

Councillors: Cody Garbutt, Derek Neuls

Resolution No.
2019-269

Approval of Agenda

Moved by: Councillor Andrew

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2019-270

Public Works Report

Moved by: Councillor Jordison

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

CARRIED

Resolution No.
2019-271

List of Accounts

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$201,430.48 are hereby approved for payment."

CARRIED

Resolution No.
2019-272

List of Accounts (Deer Valley)

Moved by: Councillor Langford

"That the list of accounts (Deer Valley) attached hereto and forming a part of these minutes totalling \$1,585.59 are hereby approved for payment."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-273

Dev. Appl. #2019-018 - Vidal & Birch - Disc Use - Farm Dwelling - SE 05-20-19-W2

Moved by: Councillor Andrew

"That we reject Development Permit Application No. 2019 - 018 for an accessory farm dwelling on land legally described as: SE 05-20-19-W2, submitted by Duane Birch & Donna Vidal, for the following reasons:

1. the proposal does not adhere to the intent of the definition of the definition for a 'Farm Dwelling' use from the Zoning Bylaw;
2. non-compliance with Clause 3.7.4(22) from the Zoning Bylaw; and
3. non-compliance with Subclause 3.4.3(4)(a) from the Official Community Plan Bylaw."

CARRIED

<p>Resolution No. 2019-274</p>	<p>Summary of Provincial Approval Challenges Moved by: Councillor Andrew</p> <p>"That we acknowledge the completion of a report we commissioned from Luke Grazier, Director of Planning and Development, detailing the chronology and difficulty in obtaining Provincial approvals for developments proposed for the R.M. of Lumsden No. 189."</p> <p style="text-align: right;">CARRIED</p>
<p>Resolution No. 2019-275</p>	<p>Planning and Development Report Moved by: Councillor Langford</p> <p>"That Director of Planning and Development, Luke Grazier's report be accepted as presented."</p> <p style="text-align: right;">CARRIED</p> <p><u>Adoption of Minutes</u></p>
<p>Resolution No. 2019-276</p>	<p>May 23, 2019 - Regular Council Meeting Moved by: Councillor Skaf</p> <p>"That the minutes of the May 23, 2019 regular meeting be approved, as circulated."</p> <p style="text-align: right;">CARRIED</p> <p><u>Unfinished Business</u></p>
<p>Resolution No. 2019-277</p>	<p>Bicycle Club Racing Moved by: Councillor Langford</p> <p>"That we authorize administration to investigate and draft a Bicycle Events Permit Bylaw and bring back to Council for further review."</p> <p style="text-align: right;">CARRIED</p> <p><u>New Business</u></p>
<p>Resolution No. 2019-278</p>	<p>Deer Valley Golf and Estates - Tax Incentive Policy Moved by: Councillor Skaf</p> <p>"That we agree to transfer and apply the current Tax Incentive Policy in place for Skeleton Lake Investment Corporation (as previously approved in Resolution Numbers 2017-518 and 2018-332) to Deer Valley Golf Corporation as the majority corporate ownership remains unchanged."</p> <p style="text-align: right;">CARRIED</p>
<p>Resolution No. 2019-279</p>	<p>Agriculture Health and Safety Network - Payment Approval Moved by: Councillor Skaf</p> <p>"That we agree to renew our annual Agricultural Health and Safety Network Membership at a cost of \$915.40."</p> <p style="text-align: right;">CARRIED</p>
<p>Resolution No. 2019-280</p>	<p>Budget Meeting Process Moved by: Councillor Skaf</p> <p>"That we agree to table discussing the Budget Meeting Process until all members of the Finance Committee are present."</p> <p style="text-align: right;">CARRIED</p>
<p>Resolution No. 2019-281</p>	<p>Suggested Wording to Address Travel Time Moved by: Councillor Skaf</p> <p>"That we agree to amend Resolution Number 2019-042 to clarify the following: Time spent travelling to/from a meeting, function, RM business, etc. is to be included when determining if the per diem rate is more or less than 3 hours."</p> <p style="text-align: right;">CARRIED</p>
<p>Resolution No. 2019-282</p>	<p>TCT Trail Approvals - S 18-19-21-W2 Moved by: Councillor Jordison</p> <p>"That we agree to re-open the TransCanada Trail on SE and SW 18-19-21-W2 as follows:</p> <ul style="list-style-type: none"> - sign the one year lease agreement with Blue Sky Ventures for the portion of the Trail on SE 18-19-21-W2 (Ext. 5); - grant permission to run the Trail through Parcel No. 203416006 and Parcel No. 203415982 to allow the recent road re-alignment north of the Saw Whet Trail parking lot, in the SE and SW 18-19-21-W2 respectively." <p style="text-align: right;">CARRIED</p>

Handwritten signature

Reports of Administration

Resolution No.
2019-283

District Board of Revision (Member at Large)
Moved by: Councillor Jordison

"That we appoint Jim Atcheson as Member at Large of the District Board of Revision."

CARRIED

Resolution No.
2019-284

Council Update
Moved by: Councillor Langford

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

Resolution No.
2019-285

Amend Resolution No. 2018-142
Moved by: Councillor Jordison

"That we void the missing Resolution No. 2018-142 from April 12, 2018 regular meeting."

CARRIED

Resolution No.
2019-286

Amend Resolution No. 2018-191
Moved by: Councillor Jordison

"That we amend Resolution No. 2018-191 by correcting the List of Accounts total from \$96,346.40 to \$78,733.09."

CARRIED

Appointments

Resolution No.
2019-287

Appointment of Building Officials
Moved by: Councillor Jordison

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden No. 189 hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Grant Paulson, Myron Stenka and Bobby Baker, Dustin Masuk." **CARRIED**

Resolution No.
2019-288

Appoint Pest Control Officers - Clubroot Surveys
Moved by: Councillor Langford

"That we agree to table the appointment of Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, Colleen Fennig the SARM Plant Health Officers as RM of Lumsden No. 189 Pest Control Officers for the purpose of the Clubroot Survey until such time that further clarification is received from SARM." **CARRIED**

Resolution No.
2019-289

Communications
Moved by: Councillor Skaf

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden and District Heritage Home - Regular Board Meeting - April 29, 2019
b. CP Rail - Protective Directions
c. Deer Valley - Annual General Meeting - May 23, 2019
d. Deer Valley Hamlet Board - Meeting and Agenda - May 23, 2019
e. Ministry of Government Relations - Notice of Decision - May 22, 2019
f. Saskatchewan Ministry of Highways and Infrastructure - Over Dimensional Bypass Agreement - May 31, 2019
g. South Shore First Responders Board Meeting - April 19, 2019
h. Municipal Hail - Withdrawal List - March 31, 2019
i. Confined Solutions - Small Culvert Inspection Device
j. Miscellaneous." **CARRIED**

Bylaws

Resolution No.
2019-290

Bylaw No. 12-2019 - Zoning Bylaw Amendment - 1st Reading
Moved by: Councillor Jordison

"That we agree to table Bylaw No. 12-2019, as the overall Concept Plan for the proposed development is awaiting approval from the Community Planning Branch of the Ministry of Government Relations, with further details being required, which are outlined in the May 30, 2019 letter from Community Planning Branch to the RM of Lumsden No. 189."



A recorded vote was requested.

Name	Yes	No	Abstained	Absent
Jeremy Andrew	X			
Kent Farago	X			
Cody Jordison	X			
Boutros Skaff	X			
John Langford	X			
Cody Garbutt				✕
Derek Neuls				✕

CARRIED UNANIMOUSLY

Resolution No.
2019-291

Bylaw No. 13-2019 - Amend Bylaw No. 07-2012 - Wagner Rezoning
Moved by: Councillor Jordison

"That Bylaw No. 13-2019, being a bylaw to amend Bylaw No. 07-2012, be read a first time."

CARRIED

Resolution No.
2019-292

Public Hearing Date - Bylaw No. 13-2019
Moved by: Councillor Skaf

"That we agree to hold a public hearing on July 11, 2019 at 2:00 PM for Bylaw No. 13-2019."

CARRIED

Closed Session

Resolution No.
2019-293

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Skaf

"That we agree to move into closed session at 3:31 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, except CAO, Monica Merkosky."

CARRIED

Resolution No.
2019-294

Rise from Closed Session
Moved by: Councillor Andrew

"That we agree to rise from the closed session and return to the open meeting at 4:06 pm."

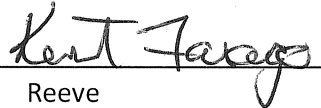
CARRIED

Resolution No.
2019-295

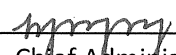
Adjournment
Moved by: Councillor Andrew

"That we adjourn the meeting at 4:07 pm."

CARRIED



Reeve



Chief Administrative Officer