



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting March 21, 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, March 21, 2019 at 12:59 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Derek Neuls, Boutros Skaf, John Langford
Chief Administrative Officer: Monica M. Merkosky
Finance Officer: Greg Brkich (Left at 1:42 pm)
Director of Planning and Development: Luke Grazier
Communications Clerk: Alyssa Lawford
Public Works Manager: Leighton Watts

Absent:

Councillors: Jeremy Andrew, Cody Garbutt, Cody Jordison

Resolution No.
2019-100

Additions to Agenda

Moved by: Councillor Neuls

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

- Planning and Development Application and Reports:
Jurisdictional Transfer Agreement - ODB Route
- Financial Reports - List of Accounts:
SGI - PST \$6,540.00."

CARRIED

Resolution No.
2019-101

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No.
2019-102

Public Works Reports

Moved by: Councillor Skaf

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

CARRIED

Financial Reports

Resolution No.
2019-103

List of Accounts - March 21, 2019

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$538,221.78 are hereby approved for payment with the following amendments:

- Addition of SGI - PST \$6,540.00.
- Remove Town of Regina Beach \$4,983.00.
- Remove Saskatchewan Government Insurance \$1,650.00."

CARRIED

Resolution No.
2019-104

Bank Reconciliation - Month Ending December 31, 2018

Moved by: Councillor Langford

"That the Bank Reconciliation for the month ending December 31, 2018 be accepted as presented."

CARRIED

Resolution No.
2019-105

Monthly Financial Report - December 31, 2018

Moved by: Councillor Neuls

"That the Monthly Financial Report for the month ended December 31, 2018 be accepted as presented."

CARRIED

Handwritten signature/initials

Planning and Development Applications and Reports

Resolution No.
2019-106

Dev. Appl.#2018-040 - Birch/Vidal - Subd. - Div. #4
Moved by: Councillor Skaf

"That we agree to table a request for recommendation from the Director of Community Planning of the Ministry of Government of Relations for Development Application #2018-040, submitted by Duane Birch and Donna Vidal, to subdivide three country residential parcels from SE 1/4 05-20-19-W2, subject to the following:

1. prior to construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No. 189;
2. payment of \$2,000.00 cash in-lieu of municipal reserve dedication;
3. execution of a servicing agreement, including the requirement to pay a development charge in the amount of \$17,867.74;
4. approval for the onsite wastewater system and plumbing system(s) is obtained from Saskatchewan Health Authority's Public Health Inspector's Office prior to construction;
5. the onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide; and
6. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to."

CARRIED

Resolution No.
2019-107

Dev. Appl. 2018-021 - Update
Moved by: Councillor Langford

"That we agree to sign the Settlement Agreement between the RM of Lumsden and Darrell/Angelique Haysom with regard to Development Application 2018-021, in which the Development Application will be approved and a Release will be registered on title of surface parcel #111766024."

CARRIED

Resolution No.
2019-108

General Engineering Consulting Services RFP
Moved by: Councillor Skaf

"That we accept the recommendation of the RFP Selection Committee and award our Engineer of Record contract to MPE Engineering Ltd."

CARRIED

Resolution No.
2019-109

(Addition to Agenda) Jurisdictional Transfer Agreement - ODB Route
Moved by: Councillor Skaf

"That we agree to enter into an agreement with the Ministry of Highways and Infrastructure to relinquish our responsibility for the Over Dimensional Bypass Route (ODB) on Grid No. 734, between Highways 6 and 11, effective April 1, 2019."

CARRIED

Adoption of Minutes

Resolution No.
2019-110

Amend Resolution 2019-092 - February 28, 2019 - Regular Council Meeting
Moved by: Councillor Skaf

"That we agree to amend Resolution No. 2019-092 to read Equipment purchases are "\$572,000" rather than "\$586,000".

CARRIED

Resolution No.
2019-111

February 28, 2019 - Regular Council Meeting
Moved by: Councillor Skaf

"That the minutes of the February 28, 2019 Regular Meeting be approved, as amended."

CARRIED

Delegations

2:00 pm - Sandy Wagner-Munro - Emmanuel Lutheran Heritage Church

Emmanuel Heritage Committee Chairperson, Sandy Wagner-Munro, appeared before Council to discuss the interests and concerns of the committee regarding the building and property located at SW 3-21-19-W2 in the RM of Lumsden No. 189.

Committee Reports

Resolution No.
2019-112

Joint Admin Committee Meeting - March 20, 2019
Moved by: Councillor Langford

"That the verbal report from the Reeve, Kent Farago, regarding the Joint Administration Committee Meeting on March 20, 2019 be accepted, as presented."

CARRIED

Handwritten signature/initials

New Business

Resolution No. **Saskatchewan Housing Corporation - Housing Authority Representative**
2019-113 **Moved by:** Councillor Skaf

"That we approve the re-appointment of Sara Cox as our representative to the Lumsden Housing Authority Board."
CARRIED

Resolution No. **FOIP/LAFOIP Access and Privacy Training 2019 Workshops**
2019-114 **Moved by:** Councillor Skaf

"That we authorize Chief Administrative Officer, Monica Merkosky, and Acting Assistant Administrator, Chris Lamontagne, to attend the FOIP/LAFOIP Access and Privacy Training Workshops on April 10 and 11, 2019 in Regina at total cost of \$1,400.00 plus GST with expenses to be shared between the Town of Lumsden and RM of Lumsden No. 189."
CARRIED

Resolution No. **Royal Canadian Legion - Military Service Recognition Book**
2019-115 **Moved by:** Councillor Skaf

"That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.24 plus GST."
CARRIED

Resolution No. **HUB - Movie Crew**
2019-116 **Moved by:** Councillor Langford

"That we remind Hub International Ltd., who are filming a movie on Grid No. 734 on April 1, 2019, to respect the 2-3 minute traffic delays that they have planned."
CARRIED

Reports of Administration

Resolution No. **Council Update**
2019-117 **Moved by:** Councillor Neuls

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

Appointments

Resolution No. **Bylaw Enforcement Services Contract - Rocky Coleman**
2019-118 **Moved by:** Councillor Skaf

"That we agree to renew the Bylaw Enforcement Services Contract with Rocky Coleman, on an as-needed basis, at a rate of \$35.88/hour and \$0.50/km for travel."
CARRIED

Communications

Resolution No. **Moved by:** Councillor Skaf
2019-119

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Canada 4-H Saskatchewan - Support the 4-H Foundation
b. Badger - Annual General Meeting - March 29, 2019
c. Municipal Potash Tax Sharing Administration Board - Financial Statement - December 31, 2019
d. Organic Farmland Registration - Darren Wood
e. Lumsden and District Heritage Home - Regular Board Meeting - January 28, 2019
f. RM of Sherwood - The Fine Art of Fairness - Ombudsmen of SK - April 23-26, 2019
g. Weed Inspector Clinic and Clubroot Bylaw - April 10-11, 2019
h. CISM (SK Critical Incident Stress Management) - Goes Live
i. SARM - Municipal Management Essentials Workshops - March 26-27, 2019
j. SARM - Fidelity Bond Invoice - January 1, 2019 - January 1, 2020
k. Ministry of Government Relations - Official Community Plan Amendment Bylaw 01-2019
l. Miscellaneous."
CARRIED

Resolution No. **Saskatchewan 4-H - Donation**
2019-120 **Moved by:** Councillor Neuls

"That we agree to donate \$100.00 to 4-H Saskatchewan."
CARRIED

Resolution No. **Safety Program - SARM Resolution**
2019-121 **Moved by:** Councillor Skaf

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"That we agree to prepare and submit a resolution to the next SARM Convention requesting that a safety program be created specifically for rural municipalities."

CARRIED

Bylaws

Resolution No.
2019-122

Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption - 1st Reading
Moved by: Councillor Skaf

"That Bylaw No. 02-2019, being the Synergy Ag - Lumsden Ltd. - Tax Exemption Bylaw, be read a first time."
CARRIED

Resolution No.
2019-123

Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption - 2nd Reading
Moved by: Councillor Skaf

"That Bylaw No. 02-2019, being the Synergy Ag - Lumsden Ltd. - Tax Exemption Bylaw, be read a second time."
CARRIED

Resolution No.
2019-124

Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption - Given 3rd Readings
Moved by: Councillor Langford

"That Bylaw No. 02-2019, being the Synergy Ag - Lumsden Ltd. - Tax Exemption Bylaw, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No.
2019-125

Bylaw No. 02-2019 - Synergy Ag - Lumsden Ltd. Tax Exemption - 3rd Reading
Moved by: Councillor Skaf

"That Bylaw No. 02-2019 Synergy Ag - Lumsden Ltd. Tax Exemption Bylaw, be read a third time, adopted, signed and sealed."
CARRIED

Resolution No.
2019-126

Bylaw No. 03 - 2019 - Amend Bylaw No. 07-2012 - Morrow Rezoning - 1st Reading
Moved by: Councillor Skaf

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

Resolution No.
2019-127

Public Hearing Date - Bylaw No. 03-2019
Moved by: Councillor Langford

"That we agree to hold a Public Hearing on April 11, 2019 at 2:00 pm for Bylaw No. 03-2019."
CARRIED

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

Resolution No.
2019-128

Closed Session - Employee-Related Matters
Moved by: Councillor Langford

"That we agree to move into closed session at 3:30 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.
2019-129

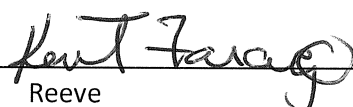
Rise from Closed Session
Moved by: Councillor Langford

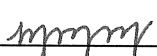
"That we agree to rise from the closed session and return to the open meeting at 3:38 pm."
CARRIED

Resolution No.
2019-130

Adjournment
Moved by: Councillor Neuls

"That we adjourn the meeting at 3:39 pm."
CARRIED


Reeve


Chief Administrative Officer