



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting May 9, 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, May 9, 2019 at 1:01 p.m. with Deputy Reeve Cody Jordison presiding.

Present:

Deputy Reeve: Cody Jordison
Councillors: Derek Neuls, Boutros Skaf, Cody Garbutt, John Langford
Chief Administrative Officer: Monica M. Merkosky
Finance Officer: Greg Brkich
Acting Assistant Administrator: Chris Lamontagne
Public Works Manager: Leighton Watts

Absent:

Reeve: Kent Farago
Councillor: Jeremy Andrew
Director of Planning and Development: Luke Grazier

Resolution No.
2019-217

Additions to Agenda

Moved by: Councillor Langford

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

- New Business:
Saskatchewan Highway Patrol - Firearms Training
- Appointments:
Rocky Coleman - Authority under *The Stray Animals Act.*"

CARRIED

Resolution No.
2019-218

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor John Langford declared a conflict of interest with respect to the Craven South Snow Plow Club.

Resolution No.
2019-219

Public Works Reports

Moved by: Councillor Langford

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

CARRIED

Financial Reports

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to the list of accounts payment to the Craven South Snow Plow Club. Councillor Langford abstained from discussion and voting on the matter and left the Council Chambers at 1:07 pm.

Resolution No.
2019-220

List of Accounts

Moved by: Councillor Neuls

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$65,395.25 are hereby approved for payment."

CARRIED

Return to Chambers

At the conclusion of voting on the matter, Councillor John Langford returned to the Council Chambers at 1:10 pm.

CS
Langford

Planning and Development Applications and Reports

Resolution No.
2019-221

Dev. Appl. #2019-008 - Hecker - Farm Dwelling Disc. Use - NW 34-19-19-W2 - Div. #1
Moved by: Councillor Skaf

"That we approve Development Permit Application No. 2019 - 008 for an accessory farm dwelling on land legally described as: LSD 13-34-19-19-2 Ext. 13, submitted by Tara & Michael Hecker, subject to:

1. The installation of any new plumbing and sewage systems shall be permitted, inspected and approved by the Regina Qu'Appelle Health Region;
2. The onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide;
3. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to;
4. In accordance with sub-clause 3.4.3(4)(a), from the Official Community Plan, the 'farm dwelling' is only permitted to be used accessory to the legitimate agriculture operation on LSD 13-34-19-19-2 Ext. 13;
5. Prior to the construction of any new 'Property Access Approach', an application first must be made and approved by the RM of Lumsden No.189;
6. Execution of a Road Development Agreement between the applicant and the RM of Lumsden No.189 to upgrade a minimum 80 meters of roadway to a Main Farm Access Road Standard; and
7. Any future property access approaches shall be outside of the defined sight triangle formed at the intersection of Park Road and Flying Creek Road."

CARRIED

Adoption of Minutes

Resolution No.
2019-222

Regular Council Meeting - April 25, 2019
Moved by: Councillor Garbutt

"That the minutes of the April 25, 2019 Regular meeting be approved, as circulated."

CARRIED

New Business

Resolution No.
2019-223

Budget Meeting Process
Moved by: Councillor Skaf

"That we agree to table discussing the Budget Meeting Process until such time that all Finance Committee Members are present."

CARRIED

Resolution No.
2019-224

Saskatchewan Highway Patrol - Firearms Training
Moved by: Councillor Langford

"That we agree to authorize the Saskatchewan Highway Patrol to use our leased gravel pit located at SW 06-21-22-W2 for the purpose of firearms training, as requested, pending approval of the authorized property owner(s)."

DEFEATED

Reports of Administration

Resolution No.
2019-225

RM Map - Privacy Legislation
Moved by: Councillor Neuls

"That we agree to authorize administration to publish and print the RM of Lumsden No. 189 2019 Map with owner names but deleting assessment values."

CARRIED

Resolution No.
2019-226

Regina Beach Lagoon
Moved by: Councillor Langford

"That we authorize administration to transfer the 2018 Regina Beach Lagoon (5740-826-0000-0) budgeted expense of \$8,313 into reserves, effective December 31, 2018."

CARRIED

Resolution No.
2019-227

Regina Beach Lagoon - Amend Budget
Moved by: Councillor Skaf

"That we amend the 2019 budget to include a transfer from reserves in the amount of \$58,343.46 with a corresponding expense related to the Regina Beach Lagoon Expansion Project."

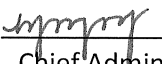
CARRIED

Handwritten signature

- Resolution No.** 2019-228 **Regina Beach Lagoon -- Payment from Reserves**
Moved by: Councillor Skaf
 "That we authorize withdrawals of \$8,313.00 as per Resolution 2019-226, and \$50,030.46 from the Wascana Creek Reserve to pay our portion of the Regina Beach Lagoon Project."
CARRIED
- Resolution No.** 2019-229 **Council Update**
Moved by: Councillor Neuls
 "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Conflict Declared**
 Councillor John Langford declared a conflict of interest with respect to the Craven South Snow Plow Club. Councillor Langford abstained from discussion and voting on the matter and left the Council Chambers at 2:01 pm.
- Resolution No.** 2019-230 **Amend Resolution 2019-064 - Craven South Snow Plow Club**
Moved by: Councillor Skaf
 "That we agree to amend Resolution No. 2019-064 - Craven South Snow Plow Club, by changing the mileage from 2.25 miles to 6 miles." **CARRIED**
- Return to Chambers**
 At the conclusion of voting on the matter, Councillor John Langford returned to the Council Chambers at 2:03 pm.
- Resolution No.** 2019-231 **Amend Resolution 2019-010 - Accounts for Approval - December 31, 2018**
Moved by: Councillor Skaf
 "That we agree to amend Resolution No. 2019-010 - List of Accounts by changing the total from \$179,956.09 to \$197,256.07." **CARRIED**
- Appointments**
- Resolution No.** 2019-232 **Rocky Coleman - Authority under The Stray Animals Act**
Moved by: Councillor Skaf
 "That, effective immediately, we expand the authority of Bylaw Enforcement Officer, Rocky Coleman, to include acting as the Administrator under *The Stray Animals Act* for the RM of Lumsden No. 189." **CARRIED**
- Resolution No.** 2019-233 **Communications**
Moved by: Councillor Neuls
 "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
 a. Government of Saskatchewan - 2019 Education Property Tax Mill Rate
 b. Ombudsman - Conflict of Interest Checklist for Council Members
 c. Pillar - Infrastructure Asset Management - New Funding Opportunity
 d. RCMP - Community Policing Report - Southey and Strasbourg - January 1, 2019 - March 31, 2019
 e. PBI - Newsletter - Energy Code Update / Delays - April 30, 2019
 f. Miscellaneous." **CARRIED**
- Bylaws**
- Resolution No.** 2019-234 **Bylaw No. 08-2019 - Property Tax Rate Bylaw - 1st Reading**
Moved by: Councillor Langford
 "That Bylaw No.08-2019, Property Tax Rate Bylaw, be read a first time." **CARRIED**
- Resolution No.** 2019-235 **Bylaw No. 08-2019 - Property Tax Rate Bylaw - 2nd Reading**
Moved by: Councillor Garbutt
 "That Bylaw No. 08-2019, being a Property Tax Rate Bylaw, be read a second time." **CARRIED**
- Resolution No.** 2019-236 **Bylaw No. 08-2019 - Property Tax Rate Bylaw - be Given 3 Readings**
Moved by: Councillor Langford
 "That Bylaw No. 08-2019, being a Property Tax Rate Bylaw, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

- Resolution No.**
2019-237
Bylaw No. 08-2019 - Property Tax Rate Bylaw - 3rd Reading
Moved by: Councillor Skaf
"That Bylaw No.08-2019, being a bylaw to Property Tax Rate Bylaw, be read a third time, adopted, signed and sealed."
CARRIED
- Resolution No.**
2019-238
Bylaw No. 10-2019 - Zoning Bylaw Amendment - 1st Reading
Moved by: Councillor Langford
"That Bylaw No. 10-2019, being a bylaw to amend Bylaw No. 07-2012, be read a first time."
CARRIED
- Resolution No.**
2019-239
Public Hearing Date - Bylaw No.10-2019
Moved by: Councillor Garbutt
"That we agree to hold a Public Hearing on June 27, 2019 at 7:30 pm for Bylaw No. 10-2019."
CARRIED
- Resolution No.**
2019-240
Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Neuls
"That we agree to move into closed session at 2:33 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.**
2019-241
Rise from Closed Session
Moved by: Councillor Neuls
"That we agree to rise from the closed session and return to the open meeting at 2:36 pm."
CARRIED
- Resolution No.**
2019-242
Adjournment
Moved by: Councillor Garbutt
"That we adjourn the meeting at 2:37 pm."
CARRIED


DEPUTY Reeve


Chief Administrative Officer