



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting November 21, 2019 - 07:00 PM

Call to Order

The Council of the R.M. of Lumsden No. 189 convened their Regular Meeting in the Council Chambers of the R.M. Office, on Thursday, November 21, 2019 at 6:57 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier (Left at 7:35 p.m.)

Communications Clerk: Alyssa Lawford (Left at 8:29 p.m.)

Absent:

Division 2: Vacant

Resolution No.
2019-547

Additions to Agenda

Moved by: Councillor Neuls

"That we agree to add the following item to the agenda under 'New Business':
- Deer Valley Christmas Party"

CARRIED

Resolution No.
2019-548

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Financial Reports

Resolution No.
2019-549

List of Accounts - November 21, 2019

Moved by: Councillor Jordison

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes are hereby approved for payment."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-550

Proposed New Building Bylaw - Report to Council

Moved by: Councillor Jordison

"That the Director of Planning and Development's report be accepted as presented by Luke Grazier."

CARRIED

Adoption of Minutes

Resolution No.
2019-551

November 7, 2019 - Regular Council Meeting

Moved by: Councillor Langford

"That the minutes of the November 7, 2019 Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2019-552

Regina Beach / R.M. No. 189 - Relations Committee

Moved by: Councillor Neuls

"That the Regina Beach / RM No.189 - Relations Committee report be accepted as presented."

CARRIED

New Business

Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to Staff Christmas Gift to his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the Council Chambers at 7:27 pm.

Resolution No.
2019-553

Staff Christmas Gift
Moved by: Councillor Andrew

"That we approve Christmas gifts as follows:
- Joint Administration Staff - \$50.00 (matched by the Town of Lumsden)
- Public Works Staff - \$100.00."

CARRIED

Conflict of Interest Returned

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the Council Chambers at 7:28 pm

Resolution No.
2019-554

Tax Enforcement
Moved by: Councillor Jordison

"That TAXervice, on behalf of the Rural Municipality of Lumsden No. 189, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:
Blk/Par A - Plan 101978220 Ext 3, 136995542."

CARRIED

Resolution No.
2019-555

Snow Plow Club
Moved by: Councillor Jordison

"That we agree to table the following Snow Plow Club Agreement for the 2019-2020 season as reviewed by the Public Works Manager:

Division #	Snow Plow Club	Mileage	Operators
2	Osborne	3 miles	Dale Osborne."

CARRIED

Reports of Administration

Resolution No.
2019-556

Council Update
Moved by: Councillor Garbutt

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

Resolution No.
2019-557

Public Works Committee Meeting
Moved by: Councillor Jordison

"That we agree to change the meeting date for the Public Works Committee Meeting from December 5, 2019 at 1:00 pm to December 6, 2019 at 1:00 pm." **CARRIED**

Resolution No.
2019-558

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. Lumsden and District Heritage Home - Board Meeting - September 25, 2019
b. RCMP - Policing Report - July 1 - September 30, 2019
c. SAMA - Primary Audit Report 2019
d. Miscellaneous." **CARRIED**

Bylaws

Resolution No.
2019-559

Bylaw 07-2019 - Respecting Buildings - 1st Reading
Moved by: Councillor Langford

"That Bylaw No.07-2019, being a bylaw respecting buildings, be read a first time."

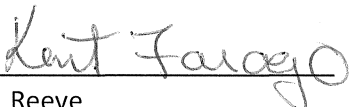
DEFEATED

Resolution No.
2019-560

Bylaw 21-2019 - Webfam - Economic Development Tax Exemption Agreement - 1st Reading
Moved by: Councillor Jordison

"That Bylaw No. Bylaw No. 21-2019, being an Economic Development Tax Exemption Agreement, be read a first time." **CARRIED**

- Resolution No.** 2019-561 **Bylaw 21-2019 - Webfam - Economic Development Tax Exemption Agreement - 2nd Reading**
Moved by: Councillor Langford
 "That Bylaw No. Bylaw No. 21-2019, being an Economic Development Tax Exemption Agreement, be read a second time." **CARRIED**
- Resolution No.** 2019-562 **Bylaw 21-2019 - Webfam - Economic Development Tax Exemption Agreement - Given 3rd Reading**
Moved by: Councillor Neuls
 "That Bylaw No. Bylaw No. 21-2019, being an Economic Development Tax Exemption Agreement, be given three reading at this meeting." **DEFEATED**
- Resolution No.** 2019-563 **Bylaw 22-2019 - Drake - Tax Abatement Agreement - 1st Reading**
Moved by: Councillor Jordison
 "That Bylaw No. 22-2019 being a tax abatement agreement for the purpose of correcting a minimum tax calculation, be read a first time." **CARRIED**
- Resolution No.** 2019-564 **Bylaw 22-2019 - Drake - Tax Abatement Agreement - 2nd Reading**
Moved by: Councillor Andrew
 "That Bylaw No. 22-2019, being a tax abatement agreement for the purpose of correcting a minimum tax calculation, be read a second time." **CARRIED**
- Resolution No.** 2019-565 **Bylaw 22-2019 - Drake - Tax Abatement Agreement - Given 3rd Reading**
Moved by: Councillor Garbutt
 "That Bylaw No. 22-2019, being a tax abatement agreement for the purpose of correcting a minimum tax calculation, be given three readings at the meeting." **CARRIED**
- Resolution No.** 2019-566 **Bylaw 22-2019 - Drake - Tax Abatement Agreement - 3rd Reading**
Moved by: Councillor Neuls
 "That Bylaw No. 22-2019, being a tax abatement agreement for the purpose of correcting a minimum tax calculation be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2019-567 **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor Langford
 "That we agree to move into Closed Session at 8:29 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 the CAO, Monica M. Merkosky." **CARRIED**
- Resolution No.** 2019-568 **Rise from Closed Session**
Moved by: Councillor Langford
 "That we agree to rise from the Closed Session and return to the open meeting at 9:08 pm." **CARRIED**
- Resolution No.** 2019-569 **CAO Evaluation**
Moved by: Councillor Langford
 "That the CAO evaluation be added to the December 9, 2019 Joint Administration Committee Meeting." **CARRIED**
- Resolution No.** 2019-570 **Adjournment**
Moved by: Councillor Garbutt
 "That we adjourn the meeting at 9:10 p.m." **CARRIED**



 Reeve



 Chief Administrative Officer

