



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 10, 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, October 10, 2019 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Boutros Skaf, Cody Garbutt, Derek Neuls, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Director of Planning and Development: Luke Grazier
Communications Clerk: Alyssa Lawford
Public Works Manager: Leighton Watts

Absent:

Councillors: Jeremy Andrew, John Langford

Resolution No.
2019-470

Addition to Agenda

Moved by: Councillor Garbutt

"That we agree to add the following items to the agenda under Financial Reports:
- List of Accounts - 'Schedule B'
- Bank Reconciliation - August 31, 2019."

CARRIED UNANIMOUSLY

Resolution No.
2019-471

Approval of Agenda

Moved by: Councillor Jordison

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Boutros Skaf declared a conflict of interest with respect to Development Application 2019-032 - Subdivision E 1/2 31-19-21 W2.

Resolution No.
2019-472

Public Works Report

Moved by: Councillor Jordison

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

CARRIED

Financial Reports

Resolution No.
2019-473

List of Accounts - October 10, 2019

Moved by: Councillor Neuls

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

CARRIED

Resolution No.
2019-474

Addition to Agenda - List of Accounts - Schedule B

Moved by: Councillor Neuls

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

CARRIED

Resolution No.
2019-475

Signing Authority - RBC

Moved by: Councillor Skaf

"1. THAT ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the RM of Lumsden No. 189.

2. THAT (two to sign): The Chief Administrative Officer, Assistant Administrator or Director of Finance, the Reeve, Deputy Reeve are authorized on behalf of the RM of Lumsden No. 189 from time to time:

(a) to withdraw or order transfers of funds from the RM of Lumsden No. 189's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;

(b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the RM of Lumsden No. 189; and

(c) to do, or to authorize any person or persons to do, any one or more of the following:

(i) to receive from Royal Bank any cash or any securities, instruments or other property of the RM of Lumsden No. 189 held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;

(ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the RM of Lumsden No. 189, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the RM of Lumsden No. 189, or any other name under which the RM of Lumsden No. 189 carries on business, on any security or instrument;

(iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the RM of Lumsden No. 189; and (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the RM of Lumsden No. 189's accounts with or any service of Royal Bank, and to settle and certify the RM of Lumsden No. 189's accounts with Royal Bank.

3. THAT all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the RM of Lumsden No. 189, and Royal Bank is hereby authorized to act on them and give effect to them.

4. THAT Royal Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the RM of Lumsden No. 189, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Chief Administrative Officer and (2) Reeve of the RM of Lumsden No. 189; and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5. THAT any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the RM of Lumsden No. 189 until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the RM of Lumsden No. 189 has its account."

CARRIED

Resolution No.
2019-476

Monthly Financial Report - August 31, 2019

Moved by: Councillor Neuls

"That the Financial Statement for the month ended August 31, 2019 be accepted as presented."

CARRIED

Resolution No.
2019-477

Addition to Agenda - Bank Reconciliation - August 31, 2019

Moved by: Councillor Skaf

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

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-478

Dev. Appl. #2019-033 - Hecker - Farm Dwelling - NW 03-20-19-W2 - Div. #4

Moved by: Councillor Neuls

"That we approve Development Permit Application No. 2019 - 033 for an accessory farm dwelling on land legally described as: NW ¼ 03-20-19-W2, submitted by Tara & Michael Hecker, subject to:

1. The installation of any new plumbing and sewage systems shall be permitted, inspected and approved by Saskatchewan Health Authority;

2. The onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide;

3. The Plumbing Regulations & 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 NW ¼ 03-20-19-W2; and



5. Prior to the construction of any new property access approach or modification to an existing approach, an application first must be submitted and approved by the RM of Lumsden No.189."

CARRIED

Conflict of Interest - Skaf

Councillor Boutros Skaf declared a conflict of interest with respect to a Development Application 2019-032 - Single Parcel Residential Subdivision. Councillor Skaf abstained from discussion and voting on the matter and left the Council Chambers at 1:25 pm.

Resolution No.
2019-479

Dev. Appl. #2019-032 - Skaf - Single Parcel Res. Subdivision - E 1/2 31-19-21-W2 - Div.#2
Moved by: Councillor Jordison

"That we agree to table Development Permit Application No. 2019-032 - for a Single Parcel Residential Subdivision legally described as E 1/2 31-19-21-W2."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Boutros Skaf returned to the Council Chambers at 2:05 pm.

Adoption of Minutes

Resolution No.
2019-480

September 26, 2019 - Regular Council Meeting
Moved by: Councillor Garbutt

"That the minutes of the September 26, 2019 regular meeting be approved, as circulated."

CARRIED

Resolution No.
2019-481

September 25, 2019 - Public Works Committee Meeting
Moved by: Councillor Jordison

"That the minutes of the September 25, 2019 Public Work Committee meeting be approved, as circulated."

CARRIED

Committee Reports

Public Works Committee Meeting

Resolution No.
2019-482

Regina Beach Road Maintenance - Review
Moved by: Councillor Neuls

"That we agree with the recommendation of the Public Works Committee and authorize a review of the Lagoon Haul Road Maintenance Agreement to be initiated at the next meeting with the Regina Beach Relations Committee."

CARRIED

Resolution No.
2019-483

Reducing Speed Limit on Lagoon Road and Haul Road to 40 kph for Heavy Trucks
Moved by: Councillor Neuls

"That we authorize administration to amend the Traffic Bylaw in accordance with the Public Works Committee's recommendation to reduce the speed limit to 40 km/h for vehicles exceeding three (3) tonnes on Township Road 210 from Highway 54, two (2) miles West to Range Road 2223 and on Range Road 2223 two (2) miles North from Township Road 210 to Township Road 212 for a total of four (4) miles."

CARRIED

Resolution No.
2019-484

Reporting Process for Concerns to the Public Works Manager Review
Moved by: Councillor Garbutt

"That we agree with the recommendation of the Public Works Committee that Council make any requests to the Public Works Manager in the form of an email; and, the existing Communication Policy be reviewed, and the term "texting" be removed from the policy."

CARRIED

Resolution No.
2019-485

Public Works Manager - Committee Report
Moved by: Councillor Neuls

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

CARRIED

New Business

Resolution No.
2019-486

Land Acquisition Policy for the purpose of Road Widening
Moved by: Councillor Skaf

"That we approve administration to investigate a land acquisition policy for right-of-way widening on undeveloped and seasonal RM roads."

CARRIED

Resolution No.
2019-487

Town of Lumsden - Sign Corridor

"That we provide approval to the Ministry of Highways and Infrastructure for the Town of Lumsden's application for the extension of the sign corridor along Hwy #11 East of the Town of Lumsden, between Exit B and Exit C - NE 25-19-21-W2 and SE 25-19-21-W2 within the Department of Highways right of way on the North side of Highway No. 11; and, that the Town of Lumsden will be responsible for maintenance and all expenses related to the sign corridor."

Name	Yes	No	Abstained	Absent
Kent Farago		x		
Jeremy Andrew				x
Cody Garbutt	x			
Cody Jordison	x			
John Langford				x
Derek Neuls		x		
Boutros Skaf	x			

CARRIED

Reports of Administration

Resolution No.
2019-488

Zehner Grid Project - Scope Change
Moved by: Councillor Jordison

"That we submit a scope change to our approved Zehner Grid Project under the "New Building Canada Fund - Small Communities Fund" to include work on the Pense Grid 641."

CARRIED

Resolution No.
2019-489

Council Update
Moved by: Councillor Neuls

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

Resolution No.
2019-490

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. Lumsden and District Heritage Home - Roof Infrastructure
b. Lumsden and District Heritage Home - Special Board Meeting - September 5, 2019
c. MHI / GR Special Meeting Request
d. RM of Lumsden - Letter to PBI - Kindred
e. Star Phoenix and Leader Post Inquiry
f. RM Road Concerns - Malowany
g. Miscellaneous."

CARRIED

Resolution No.
2019-491

Closed Session
Moved by: Councillor Jordison

"That we agree to move into Closed Session at 3:44 pm for the purpose of discussing legal matters as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

Resolution No.
2019-492

Rise from Closed Session
Moved by: Councillor Garbutt

"That we agree to rise from the Closed Session and return to the open meeting at 3:54 pm." **CARRIED**

Resolution No.
2019-493

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

"That we agree to move into Closed Session at 3:55 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.
2019-494

Rise from Closed Session
Moved by: Councillor Skaf

"That we agree to rise from the Closed Session and return to the open meeting at 4:01 pm."


CARRIED

Resolution No.
2019-495


Adjournment
Moved by: Councillor Garbutt

"That we adjourn the meeting at 4:02 p.m."

CARRIED



Reeve



Chief Administrative Officer