



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting October 31, 2019 - 10:00 AM

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 31, 2019 at 10:03 a.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew (arrived at 10:11 a.m.), Derek Neuls, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier

Acting Assistant Administrator: Chris Lamontagne

Absent:

Councillor: Cody Garbutt

Division 2 - Vacant

Resolution No.
2019-496

Approval of Agenda

Moved by: Councillor Jordison

"That we approve the agenda as presented."

CARRIED

Financial Reports

Resolution No.
2019-497

List of Accounts - October 24, 2019

Moved by: Councillor Langford

"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.
2019-498

Dev. Appl. #2019-034 - Elliott - Single Parcel Residential Subdivision - NE 30-19-19-W2 - Div. #2

Moved by: Councillor Langford

"That we recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2019-034, to remove all parcel ties from Surface Parcel No. 109333762 and subdivide the parcel from NE ¼ 30-19-20-W2, subject to the following conditions:

1. the onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide;
2. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to;
3. the installation of any new plumbing and sewage systems shall be permitted, inspected and approved by the Saskatchewan Health Authority; and
4. prior to the construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No.189."

CARRIED

Resolution No.
2019-499

Dev. Appl. #2019-026 - Wagner - Country Residential Subdivision - NE 01-21-22-W2 - Division #6

Moved by: Councillor Jordison

"That we agree to recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2019-026, subject to the following:

1. prior to the construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No. 189;

2. payment of \$8,000.00 cash in-lieu of municipal reserve dedication;
3. payment of a development levy in the amount of \$39,825.72, in accordance with the RM Development Levy Bylaw;
4. execution of a servicing agreement that includes a requirement that the developer will construct the internal subdivision road in accordance with the RM Road Servicing Agreement Policy;
5. any road construction occurs after August 15th of the calendar year to ensure minimal disruption any active migratory bird nests;
6. approval for onsite wastewater systems and plumbing systems is obtained from Saskatchewan Health Authority's Public Health Inspector prior to construction; and
7. onsite wastewater systems must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide."

CARRIED

Adoption of Minutes

Resolution No.
2019-500

October 10, 2019 - Regular Council Meeting

Moved by: Councillor Neuls

"That the minutes of the October 10, 2019 regular meeting be approved, as circulated."

CARRIED

Resolution No.
2019-501

October 17, 2019 - Planning and Economic Development Committee

Moved by: Councillor Langford

"That the minutes of the October 17, 2019 Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2019-502

Minimum Tax Options

Moved by: Councillor Jordison

"That we agree with the recommendation of the Planning and Economic Development Committee that Administration draft a policy to address property tax incentives for new residential development for review at the next Planning and Economic Development Committee meeting."

CARRIED

Resolution No.
2019-503

Marketing / Strategic Planning

Moved by: Councillor Neuls

"That we agree with the recommendation of the Planning and Economic Development Committee and authorize Administration to gather proposals from consultants to establish a growth strategy for review at the next Planning and Economic Development Committee meeting."

CARRIED

Resolution No.
2019-504

Farm Building Permit Requirements

Moved by: Councillor Jordison

"That we agree with the recommendation of the Planning and Economic Development Committee that Administration prepare a Consolidated Building Bylaw."

CARRIED

Resolution No.
2019-505

Committee Terms of Reference

Moved by: Councillor Langford

"That we agree with the recommendation of the Planning and Economic Development Committee that we adopt the revised Terms of Reference for the Planning and Economic Development Committee, as presented."

CARRIED

New Business

Resolution No.
2019-506

SARM Mid-Term Convention - Registration

Moved by: Councillor Langford

"That we authorize any interested Councillors, as well as Administration to attend the SARM Midterm Convention November 12, 13 and 14, 2019 in Regina, with expenses to be reimbursed by the municipality."

CARRIED

Resolution No.
2019-507

SARM Mid-Term Convention - Voting Delegates

Moved by: Councillor Langford

"That we authorize Reeve Kent Farago and Councillor Cody Jordison to be voting delegates at the SARM Midterm Convention on November 13 and 14, 2019 in Regina."

CARRIED

Handwritten signature/initials

Resolution No.
2019-508

SARM Resolutions Committee
Moved by: Councillor Andrew

"That we submit a letter of support to the SARM Board of Directors for Councillor Cody Jordison to be considered as a member of SARM's newly-established Convention Resolutions Committee."

CARRIED

Resolution No.
2019-509

SARM Mid-Term Convention - Resolutions for Consideration
Moved by: Councillor Neuls

"That we agree to table the review of the SARM Mid-Term Convention Resolutions to our next meeting on November 7, 2019."

CARRIED

Resolution No.
2019-510

Gas Tax Fund - Amending Agreement
Moved by: Councillor Jordison

"That we authorize the Reeve and CAO to sign the Municipal Gas Tax Fund Agreement - Transfer of Federal Gas Tax Revenues Under the Gas Tax Program - Amending Agreement No. 1."

CARRIED

Reports of Administration

Resolution No.
2019-511

Council Update
Moved by: Councillor Neuls

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

Resolution No.
2019-512

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. 2018 - Audit
- b. Municipal Potash Tax Sharing Administration Board
- c. SARM - Bridge Summit Agenda - November 12, 2019
- d. SARM - Planning and Sustainable Electricity Future - November 12, 2019
- e. APAS - Membership - Update 2019
- f. Miscellaneous."

CARRIED

Bylaws

Conflict Declared

Councillor Jeremy Andrew declared a Conflict of Interest with respect to Bylaw No. 19-2019, a Bylaw to amend Bylaw No. 07-2019. Councillor Andrew abstained from discussion and voting on the matter and left the Council Chambers at 11:47 am.

Resolution No.
2019-513

Bylaw No. 19-2019 - Textual Zoning Bylaw Amendment - 1st Reading
Moved by: Councillor Jordison

"That Bylaw No. 19-2019, being a Bylaw to amend Bylaw No. 07-2019, be read a first time."

CARRIED

Resolution No.
2019-514

Public Hearing Date - Bylaw No. 19-2019
Moved by: Councillor Jordison

"That we agree to hold a Public Hearing on December 12, 2019 at 2:00 p.m. for Bylaw No. 19-2019."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Jeremy Andrew returned to the Council Chambers at 11:52 am.

Resolution No.
2019-515

Closed Session
Moved by: Councillor Andrew

"That we agree to move into Closed Session at 12:49 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.
2019-516

Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 1:33 pm."

CARRIED



Resolution No.
2019-517

LLD - E1/2 31-19-21-W2
Moved by: Councillor Neuls

"That we authorize administration to contract the services of MPE Engineering Ltd. to provide an assessment of E1/2 31-19-21-W2 to comment on possible aggregate extraction operations."
CARRIED

Resolution No.
2019-518

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

"That we agree to move into Closed Session at 1:36 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.
2019-519

Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 2:03 pm."
CARRIED

Resolution No.
2019-520

Adjournment
Moved by: Councillor Langford

"That we adjourn the meeting at 2:04 pm."
CARRIED



Reeve



Chief Administrative Officer