



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

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting August 23, 2018 - 7:00pm

#### Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 23, 2018 at 7:00p.m. with Reeve Kent Farago presiding.

#### Present:

Reeve: Kent Farago  
Councillors: Charlene Richmond, Cody Garbutt, John Langford, Cody Jordison  
Chief Administrative Officer: Monica M. Merkosky  
Community Planner: Luke Grazier  
Assistant Administrator: Krystal Strong

#### Absent:

Councillors: Ed Thorpe, Jeremy Andrew

Resolution No.  
2018-363

#### Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

#### Planning and Development Applications and Reports

Resolution No.  
2018-364

Dev. Appl. 2018-023 - Schwartz/Moore - 2nd Farm Dwelling - SW 04-20-21-W2 - Div.#6

Moved by: Councillor Jordison

"That we approve Development Application #2018-023 for a second farm dwelling on land legally described as SW 1/4 04-20-21-W2, submitted by Kara Schwartz and Travis Moore, subject to:

- submission of a favourable structural engineer's report respecting the suitability of the existing foundation for the placement of an RTM home;
- submission of a favourable site-specific geotechnical report; and
- compliance with the development standards, conditions and policies contained within the RM of Lumsden Zoning Bylaw and Official Community Plan."

**CARRIED**

Resolution No.  
2018-365

Attendance Authorization - L. Grazier - SPPI Convention - Sept. 17&18

Moved by: Councillor Garbutt

"That we authorize Community Planner, Luke Grazier, to attend the Saskatchewan Professional Planners Institute 2018 Convention on September 17&18 in Saskatoon, at a cost of \$375.00, with expenses to be reimbursed by the municipality."

**CARRIED**

Resolution No.  
2018-366

#### Accounts for Approval

Moved by: Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$586,290.68 are hereby approved for payment."

**CARRIED**

#### Adoption of Minutes

Resolution No.  
2018-367

August 9, 2018 - Regular Minutes

Moved by: Councillor Richmond

"That the minutes of the August 9, 2018 regular meeting be approved, as circulated."

**CARRIED**

Resolution No.  
2018-368

August 9, 2018 - Public Hearing - Deck Rezoning

Moved by: Councillor Jordison

*Kent Farago*  
KF

"That the minutes of the August 9, 2018 public hearing be approved, as circulated."

**CARRIED**

**New Business**

**Resolution No.**                    **Information and Privacy Commissioner Forum**  
2018-369                            **Moved by:** Councillor Langford

"That we authorize CAO Monica Merkosky, Assistant Administrator Krystal Strong, Reeve Kent Farago, and Office Services Clerk Chris Lamontagne to attend the Privacy Forum in Regina on September 14, 2018."  
**CARRIED**

**Reports of Administration**

**Resolution No.**                    **Council Update**  
2018-370                            **Moved by:** Councillor Richmond

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

**Resolution No.**                    **Communications**  
2018-371                            **Moved by:** Councillor Richmond

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Deer Valley Hamlet Board Meeting - Minutes of the August 7th Meeting
- b. Notice of Appeal - Public Hearing Graham and Gail Mickleborough
- c. SARM - \$1500 Student Scholarships in Agriculture Safety and Rural Health
- d. RCMP - Community Policing Report
- e. Canadian Pacific Railway - Dangerous Goods Density Study
- f. ICISF Regional Training Registration
- g. Miscellaneous."

**CARRIED**

**Bylaws**

**Resolution No.**                    **Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - 1st**  
2018-372                            **Reading**  
**Moved by:** Councillor Jordison

"That Bylaw No. 12 - 2018, being a Bylaw to provide for a minimum tax and a mill rate factor, be read a first time." **CARRIED**

**Resolution No.**                    **Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - 2nd**  
2018-373                            **Reading**  
**Moved by:** Councillor Richmond

"That Bylaw No. 12-2018, being a bylaw to provide for a minimum tax and mill rate factor, be read a second time." **CARRIED**

**Resolution No.**                    **Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - Given**  
2018-374                            **Three Readings**  
**Moved by:** Councillor Langford

"That Bylaw No. 12-2018, being a bylaw to provide for a minimum tax and mill rate factor, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

**Resolution No.**                    **Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - 3rd**  
2018-375                            **Reading**  
**Moved by:** Councillor Jordison

"That Bylaw No. 12-2018, being a bylaw to provide for a minimum tax and mill rate factor, be read a third time, adopted, signed and sealed." **CARRIED**

**Resolution No.**                    **Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - 1st Reading**  
2018-376                            **Moved by:** Councillor Garbutt

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be read a first time." **CARRIED**

**Resolution No.**                    **Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - 2nd Reading**  
2018-377                            **Moved by:** Councillor Langford

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be read a second time." **CARRIED**

Resolution No.  
2018-378

**Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - Given Three Readings**

**Moved by:** Councillor Richmond

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Resolution No.  
2018-379

**Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - 3rd Reading**

**Moved by:** Councillor Richmond

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be read a third time, adopted, signed and sealed." **CARRIED**

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

Resolution No.  
2018-380

**Closed Session**

**Moved by:** Councillor Langford

"That we agree to move into closed session at 8:23 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.  
2018-381

**Rise from Closed Session**

**Moved by:** Councillor Langford

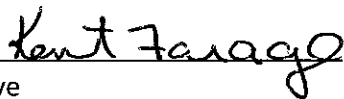
"That we agree to rise from the closed session and return to the open meeting at 8:32 pm" **CARRIED**

Resolution No.  
2018-382

**Adjournment**

**Moved by:** Councillor Langford

"That we adjourn the meeting at 8:42 pm." **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer