



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting September 26, 2019 - 07:00 PM**

**Call to Order**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, September 26, 2019 at 7:00 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Finance Officer: Greg Brkich

Director of Planning and Development: Luke Grazier

Acting Assistant Administrator: Chris Lamontagne

**Resolution No.**  
2019-451

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Boutros Skaf declared a conflict of interest with respect to Development Application #2019-032 - Single Parcel Residential Subdivision - E 1/2 31-19-21w2.*

**Financial Reports**

**Resolution No.**  
2019-452

**List of Accounts - September 26, 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.**  
2019-453

**2018 Audited Financial Statement**

**Moved by:** Councillor Langford

"That we accept the 2018 Audited Financial Statements as prepared by Dudley & Co."

**CARRIED**

**Resolution No.**  
2019-454

**Audit Statement Review with Dudley & Co.**

**Moved by:** Councillor Jordison

"That we authorize Reeve Kent Farago and Councillor Jeremy Andrew to meet with Dudley & Co. to review the 2018 Audited Financial Statements."

**CARRIED**

**Planning and Development Applications and Reports**

**Technical Memorandum - Development on Parcel C, Plan No. 70R00362**

The Director of Planning and Development presented a Technical Memorandum regarding the development on Parcel C, Plan No. 70R00362.

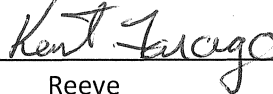
**Conflict Declared**

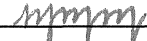
*Councillor Boutros Skaf declared a conflict of interest with respect to Development Application No. 2019-032 Single Parcel Residential Subdivision E 1/2 31-19-21 W2. Councillor Skaf abstained from discussion and voting on the matter and left the Council Chambers at 7:51 pm.*

- Resolution No.**  
2019-455
- Dev. Appl. #2019-032 - Skaf - Single Parcel Res. Subdivision. - E 1/2 31-19-21-W2 - Div.#2**  
**Moved by:** Councillor Neuls
- "That we agree to table Development Application #2019-032 until further information is received from the Ministry of Highways."  
**CARRIED**
- Conflict - Return to Chambers**  
*At the conclusion of voting on the matter, Councillor Skaf returned to the Council Chambers at 7:52 p.m.*
- Adoption of Minutes**
- Resolution No.**  
2019-456
- September 12, 2019 - Regular Council Meeting**  
**Moved by:** Councillor Andrew
- "That the minutes of the September 12, 2019 regular meeting be approved, as circulated."  
**CARRIED**
- Committee Reports**
- Public Works Committee Meeting - September 25, 2019**  
Councillor Cody Jordison provided a verbal report of the Public Works Committee meeting held on September 25, 2019.
- Resolution No.**  
2019-457
- Recess**  
**Moved by:** Councillor Langford
- "That we agree to recess the meeting at 7:58 p.m. for the purpose of a brief break."  
**CARRIED**
- Resolution No.**  
2019-458
- Reconvene Meeting**  
**Moved by:** Councillor Jordison
- "That we agree to reconvene the meeting at 8:00 p.m."  
**CARRIED**
- Delegations**
- 8:00 PM - Outer Edge Park - Cheryl and Terry Deck**  
Terry and Cheryl Deck, owners of Outer Edge Adventure Park, addressed Council regarding the Development Permit Application that was presented to Council at their August 22, 2019 meeting. The Application related to activities occurring on Parcel C, Plan No. 70R00362.
- New Business**
- Resolution No.**  
2019-459
- By-Election - Division 2**  
**Moved by:** Councillor Garbutt
- "That we hold a By-Election for Division No. 2 Councillor on Wednesday, November 27, 2019."  
**CARRIED**
- Resolution No.**  
2019-460
- Royal Canadian Legion Lumsden Branch - Wreath Purchase and Ceremony**  
**Moved by:** Councillor Andrew
- "That we agree to purchase a Remembrance Day wreath from the Royal Canadian Legion, Lumsden Branch, at a cost of \$50.00, and, that we authorize Councillor John Langford to attend the Remembrance Day Ceremony to lay the wreath on behalf of the municipality."  
**CARRIED**
- Resolution No.**  
2019-461
- Curtis Construction - Deer Valley Contract**  
**Moved by:** Councillor Skaf
- "That we agree with the recommendation of the Deer Valley Hamlet Board and extend the Deer Valley Maintenance Service Agreement with Curtis Construction for an additional one (1) year period."  
**CARRIED**
- Reports of Administration**
- Resolution No.**  
2019-462
- Greg Brkich - Contract Extension**  
**Moved by:** Councillor Neuls
- "That we authorize administration to extend the employment of Greg Brkich to assist with the municipal software conversion."  
**CARRIED**



- Resolution No.**  
2019-463  
**Council Update**  
**Moved by:** Councillor Garbutt  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.**  
2019-464  
**List of Lands in Arrears - Less Than 50% of 2018 Levy Owing**  
**Moved by:** Councillor Jordison  
"That, pursuant to Subsection 3(3) of *The Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Land in Arrears to be published." **CARRIED**
- Resolution No.**  
2019-465  
**Tax Enforcement - List of Lands in Arrears**  
**Moved by:** Councillor Andrew  
"That the Treasurer is authorized to proceed under Sections 3 and 4 of *The Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes as Schedule "B"."  
**CARRIED**
- Resolution No.**  
2019-466  
**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. Potash Tax Levy Sharing Regulations and Areas of Influence  
b. Deer Valley Hamlet Board Meeting - August 13, 2019  
c. Deer Valley Hamlet Board Meeting - September 10, 2019  
d. 4-H - Donor Newsletter Fall 2019  
e. Outer Edge Park - Letters of Support  
f. Outer Edge Park - Letter - September 11, 2019  
g. Weed Inspection Report - September 7 - 14, 2019  
h. Miscellaneous."  
**CARRIED**
- Closed Session**
- Resolution No.**  
2019-467  
**Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
**Moved by:** Councillor Garbutt  
"That we agree to move into Closed Session at 10:10 p.m. 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 except for CAO, Monica Merkosky."  
**CARRIED**
- Resolution No.**  
2019-468  
**Rise from Closed Session**  
**Moved by:** Councillor Langford  
"That we agree to rise from the Closed Session and return to the open meeting at 10:37 p.m."  
**CARRIED**
- Resolution No.**  
2019-469  
**Adjournment**  
**Moved by:** Councillor Garbutt  
"That we adjourn the meeting at 10:38 p.m."  
**CARRIED**

  
\_\_\_\_\_  
Reeve

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

