



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting February 22, 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, February 22, 2018 at 7:02 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Charlene Richmond (arrived at 7:06 pm), Cody Garbutt (left at 8:32 pm), John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Community Planner: Luke Grazier (left at 8:21 pm)

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

Financial Officer: Sheena Carrick (arrived at 7:21 pm, left at 7:26 pm)

Absent:

Councillors: Jeremy Andrew, Ed Thorpe

Resolution No. Approval of Agenda

2018-083 **Moved by:** Councillor Langford

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No. Authorize Public Works Staff to attend SARM Convention

2018-084 **Moved by:** Councillor Jordison

"That we authorize Public Works Manager, Leighton Watts, as well as Heavy Equipment Operators Scott Haynes and Doug Savage, to attend the SARM Convention tradeshow being held in Regina in March 13-16, 2018."

CARRIED

Resolution No. Accept Public Works Report

2018-085 **Moved by:** Councillor Langford

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

CARRIED

Financial Reports

Resolution No. Proposed Planning and Economic Development Committee - Terms of Reference

2018-086 **Moved by:** Councillor Langford

"That we adopt the Terms of Reference, as presented by Finance Officer, Sheena Carrick, and agree to establish a Planning and Economic Development Committee, and;
That the Terms of Reference be attached to and forming a part of these minutes."

CARRIED

Delegations

7:30 pm Deer Valley Organized Hamlet Board - 2018 Budget Proposal

Organized Hamlet of Deer Valley Board Members Brian Obrigewitsch, Kristen Able and Dave Frey appeared before Council to present their proposed 2018 Budget.

Resolution No. Approval of Deer Valley Organized Hamlet Board 2018 Budget

2018-087 **Moved by:** Councillor Richmond

"That we approve the proposed 2018 budget of the Organized Hamlet of Deer Valley, as presented by the Hamlet Board."

CARRIED

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Planning and Development Applications and Reports

Resolution No. Dev. Appl. #2018-002 - Skaf - Rezone A to C2 - SE & SW 6-20-21-W2 Div.6

2018-088 **Moved by:** Councillor Richmond

"That we authorize administration to prepare the Public Notice for a Zoning Bylaw Amendment to rezone portions of SE & SW 6-20-21-W2 from A - Agriculture to C2 - Highway Commercial and establish a Public Hearing date of March 22, 2018, at 3:00 PM in the Lumsden Municipal Council Chambers."

CARRIED

Resolution No. Accept Community Planners Report

2018-089 **Moved by:** Councillor Langford

"That Community Planners report be accepted as presented."

CARRIED

Resolution No. Accounts for Approval

2018-090 **Moved by:** Councillor Garbutt

"That the list of accounts attached hereto and forming a part of these minutes and totaling \$93,398.45 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

Adoption of Minutes

Resolution No. Minutes of the February 8, 2018 Regular Meeting

2018-091 **Moved by:** Councillor Richmond

"That the minutes of the February 8, 2018, regular meeting be approved, as circulated." **CARRIED**

New Business

Resolution No. Agriculture in the Classroom - 2018 Membership

2018-092 **Moved by:** Councillor Jordison

"That we agree to continue to support the Agriculture in the Classroom program, by renewing our organizational membership for the 2018 year in the amount of \$150.00."

CARRIED

Resolution No. Crime Stoppers - Voluntary Sponsorship Program

2018-093 **Moved by:** Councillor Jordison

"That we authorize payment in the amount of \$200.00 for the 2018 Crime Stoppers Voluntary Sponsorship Program."

CARRIED

Resolution No. Saskatchewan Assessment Management Agency - 2018 Municipal Invoice

2018-094 **Moved by:** Councillor Langford

"That we approve the payment of the Saskatchewan Assessment Management Agency (SAMA) 2018 Municipal Invoice in the amount of \$28,243.00."

CARRIED

Resolution No. RCMP Lumsden Detachment - Annual Performance Plan

2018-095 **Moved by:** Councillor Jordison

"That we authorize administration to respond to the Lumsden RCMP Annual Performance Plan letter indicating that our priorities for enforcement in 2018 are as follows:

1. Zehner Grid #734 - Impaired Drivers
2. Lumsden Beach & Regina Beach access roads - speeding during the summer months and Tregarva Grid and Russell Hill Roads - Speeding year-round; and
3. Cyclists - Ensure they are obeying the rules of the road, and;

That we authorize Reeve Kent Farago to attend the meeting scheduled for March 28, 2018."

CARRIED

Resolution No. Devin Chobanik Permit Extension Request - Dev. Appl. 2016-026 - SE 01-19-21-2

2018-096 **Moved by:** Councillor Jordison

"That we agree to grant a three-month extension for Development and Building Permit #2016-026 issued to Devin Chobanik to complete his new residence on land legally described as: SE 01-19-21-W2."

CARRIED

Reports of Administration

Resolution No. Gift - Finance Officer Sheena Carrick

2018-097 **Moved by:** Councillor Jordison

"That, if the Town of Lumsden mutually agrees, we agree to provide a monetary gift of \$50.00 each to Finance Officer, Sheena Carrick, in recognition of her 4.5 years of service and recent announcement of her resignation."

CARRIED

Handwritten signature/initials

Resolution No. SARM Midterm Attendance (November 14-15, 2018)

2018-098 **Moved by:** Councillor Jordison

"That we authorize any interested Council members and Administration staff to attend the SARM Midterm Convention November 14-15, 2018, in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No. Approve Administration Report

2018-099 **Moved by:** Councillor Langford

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

Resolution No. Communications

2018-100 **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) Village of Buena Vista - Board of Revision appointment of B. Worman
- b) WUQWATR - 2018 Annual General Meeting
- c) Community Planning - Certificate of Approval, Holt Subdivision NE 28-19-20-W2
- d) Agricultural Producers Association of Saskatchewan - 2018 Membership
- e) Lumsden & District Heritage Home - Minutes of December 18, 2017 meeting
- f) Prairie Steel Products - Invitation to Hospitality Night during SARM
- g) RCMP Southey Detachment - Community Policing Report, Oct 1, 2017 to Dec 31, 2017
- h) Miscellaneous."

CARRIED

Bylaws

Resolution No. Bylaw 01-2018 - To amend Bylaw 7-2012 - Skaf Rezoning

2018-101 **Moved by:** Councillor Jordison

"That Bylaw No. 01-2018, being a bylaw to amend the Zoning Bylaw # 7-2012, be read a first time." **CARRIED**

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

Resolution No. Closed Session - Employee Related Matters

2018-102 **Moved by:** Councillor Jordison

"That we agree to move into closed session at 9:03 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." **CARRIED**

Resolution No. Rise from Closed Session

2018-103 **Moved by:** Councillor Jordison

"That we agree to rise from the closed session and return to the open meeting at 9:59 pm" **CARRIED**

Resolution No. Contravention of The Code of Ethics Bylaw No. 1-2017

2018-104 **Moved by:** Councillor Richmond

"That, in consideration of the formal complaint received, Council has determined that Councillor John Langford has contravened The Code of Ethics Bylaw No. 1-2017 by failing to uphold the standards and values set out in the code, specifically concerning respect for fellow members of Council and municipal staff; and;

That, Councillor Langford has agreed to submit a written apology, pursuant to Section 5 of The Code of Ethics Bylaw." **CARRIED**

Resolution No. RBC Signing Authorities

2018-105 **Moved by:** Councillor Jordison

"That we authorize the change in signing authority for RBC from Financial Officer Sheena Carrick to Assistant Administrator Krystal Strong and Reeve Kent Farago, effective March 9, 2018." **CARRIED**

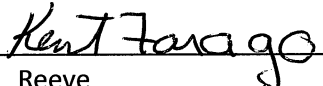
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Resolution No. Adjournment

2018-106 **Moved by:** Councillor Langford

"That we adjourn the meeting at 10:03 pm."

CARRIED



Reeve



Chief Administrative Officer