

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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting April 26, 2018 - 7:00 pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 26, 2018 at 7:04p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Charlene Richmond, Ed Thorpe, John Langford
Chief Administrative Officer: Monica M. Merkosky
Community Planner: Luke Grazier
Office Services Clerk: Chris Lamontagne

Absent:

Councillors: Cody Jordison, Cody Garbutt

Resolution No.
2018-165

Approval of Agenda

Moved by: Councillor Richmond

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2018-166

New Hire - Mulcher Operator

Moved by: Councillor Richmond

"That we agree to hire Roy Borgmann, on a seasonal basis, as an Equipment Operator at the Step 5 rate of pay."

CARRIED

Financial Reports

Resolution No.
2018-167

Bank Reconciliations - January 31/18, February 28/18, March 31/18

Moved by: Councillor Langford

"That we accept the Bank Reconciliations for the period ending January 31, 2018, February 28, 2018 and March 31, 2018, as presented by CAO, Monica Merkosky."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2018-168

Dev. Appl. 2018-006 - Clemens - Parcel Tie Removal - SE 19-19-21-W2 - Div.2

Moved by: Councillor Andrew

"That we agree to table this agenda item until after the comments from the applicant's delegation."

CARRIED

Resolution No.
2018-169

Accounts for Approval

Moved by: Councillor Andrew

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$45,665.68 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

Handwritten signature in blue ink.

Adoption of Minutes

Resolution No.
2018-170

Amend April 12, 2018 - Regular Meeting Minutes
Moved by: Councillor Richmond

"That the minutes of the April 12, 2018 regular meeting be amended as follows:
Resolution 2018-157 - office hours 9:00am to 4:30pm with half hour unpaid lunch; and
replace resolution numbering: 2018-062 with 2018-162, 2018-063 with 2018-163, and
2018-064 with 2018-164."

CARRIED

Resolution No.
2018-171

April 12, 2018 - Regular Meeting
Moved by: Councillor Thorpe

"That the minutes of the April 12, 2018 regular meeting be approved, as amended."

CARRIED

Delegations

7:58pm - 8:08pm - Parcel Tie Removal

Barry Clemens appeared before Council to explain his reasons for applying for a Parcel Tie Removal in the SE 19-19-21W2.

Unfinished Business

Resolution No.
2018-172

Continental Developments Inc. - Development on SW Ptn. 34-19-21-W2
Moved by: Councillor Richmond

"That we authorize administration to seek legal advice and notify Continental Developments that further legal action will be taken regarding a structure built without proper authorization on SW Ptn. 34-19-21W2."

CARRIED

New Business

Resolution No.
2018-173

RBC Signing Authorities
Moved by: Councillor Andrew

"That we authorize Finance Officer, Amanda Abs, to be added as a signing authority, effective immediately."

CARRIED

Resolution No.
2018-174

Agricultural Health and Safety Network Membership Fees
Moved by: Councillor Andrew

"That we agree to purchase a 2018 membership with the Agricultural Health and Safety Network, at a cost of \$929.20."

CARRIED

Resolution No.
2018-175

Saskatchewan Municipal Hail - Withdrawal List
Moved by: Councillor Thorpe

"That we approve the Saskatchewan Municipal Hail Insurance withdrawal list as attached hereto and forming a part of these minutes."

CARRIED

Resolution No.
2018-176

Lumsden High School 2018 Graduation Scholarship
Moved by: Councillor Richmond

That we agree to offer a \$750.00 scholarship to a graduate of the Lumsden High School, and; that Reeve Kent Farago will present the award on behalf of Council at the 2018 Graduation exercises on June 28, 2018 at the Queensbury Convention Centre at EVRAZ Place."

CARRIED

Reports of Administration

Resolution No.
2018-177

Council Update
Moved by: Councillor Andrew

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

CARRIED

K7
my

Appointments

Resolution No.
2018-178

Qu'Appelle Weed Management Area - Representative

Moved by: Councillor Richmond

"That we accept the resignation of the current representative, Jeremy Andrew, and appoint John Langford as our representative for the Qu'Appelle Weed Management area for the 2018 year."

CARRIED

Resolution No.
2018-179

Communications

Moved by: Councillor Andrew

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

- a) Government of Saskatchewan - 2018 Potential Education Mill Rates
- b) Government of Saskatchewan - Minister's Order Alteration of Boundaries
- c) Government of Saskatchewan - Application Status - Realignment of the Wascana Creek Channel
- d) Lumsden RCMP Community Policing Report - January 1 to March 31, 2018
- e) TransGas Limited - 2018 Mitigation Payment
- f) Agriculture in the Classroom - Thank You and 2018 AGM Invite
- g) Authorization of Special Occasion Permit - April 21 and 22, 2018
- h) Miscellaneous."

CARRIED

Resolution No.
2018-180

Authorization of Special Occasion Permit - April 21 and 22, 2018

Moved by: Councillor Richmond

"That we approve of administration issuing the Special Occasion Permit for April 21 and 22, 2018 to Francine Wright for a Spring 3D Archery event, as presented."

CARRIED

Bylaws

Resolution No.
2018-181

Bylaw No.02-2018 - Bylaw to Amend the Official Community Plan

Moved by: Councillor Richmond

"That we authorize administration to invite the developers of the Grand Valley Development to discuss concerns regarding the Official Community Plan amendment."

CARRIED

Planning and Development - continued

Resolution No.
2018-182

Dev. Appl. 2018-006 - Clemens - Parcel Tie Removal - SE 19-19-21W2 - Div 2

Moved by: Councillor Richmond

"That Council recommends approval to the Director of Community Planning of the subdivision application to remove the ties between parcels: 110607656, 166121614, 164269952 and 164269963 and create a tie between Parcels 164269952 and 164269963."

CARRIED

Resolution No.
2018-183

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

Moved by: Councillor Richmond

"That we agree to move into closed session at 8:28pm 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 CAO Monica Merkosky."

CARRIED

Closed Session

CAO Monica Merkosky left the Closed Session at 8:48pm.

Resolution No.
2018-184

Rise from Closed Session

Moved by: Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 8:53pm."

CARRIED

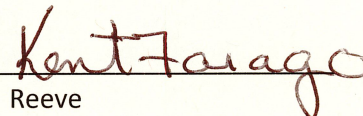
Handwritten initials and signature in blue ink.

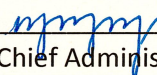
Resolution No.
2018-185

Adjournment
Moved by: Councillor Langford

"That we adjourn the meeting at 8:55pm."

CARRIED


Reeve


Chief Administrative Officer