



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting May 10, 2018 - 1:00pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 10, 2018 at 1:07 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: John Langford, Cody Jordison, Cody Garbutt
Chief Administrative Officer: Monica M. Merkosky
Finance Officer: Amanda Abs
Community Planner: Luke Grazier
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

Absent:

Councillors: Jeremy Andrew, Charlene Richmond, Ed Thorpe

Resolution No.
2018-186

Additions to Agenda

Moved by: Councillor Langford

"That we agree to add the following item to the agenda under New Business:
- Municipal Office Roof Repair."

CARRIED

Resolution No.
2018-187

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No.
2018-188

Public Works Report

Moved by: Councillor Jordison

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

CARRIED

Delegation

1:45pm - Delorme Road Agreement

Lisa, Raymond and Andrew Delorme appeared before Council to discuss the requirement for road upgrades as a condition of their subdivision approval.

Planning and Development Applications and Reports

Resolution No.
2018-189

Wascana Creek Re-Channel - Project Update

Moved by: Councillor Garbutt

"That Community Planner, Luke Grazier's report, be accepted as presented."

CARRIED

Accounts for Approval

Resolution No.
2018-190

Amend Accounts for Approval

Moved by: Councillor Langford

"That we agree to amend the accounts for approval by removing the following item:
Allnorth Road Development Agreement Review - \$6,457.90."

CARRIED

Resolution No.
2018-191

Approve List of Accounts

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$96,346.40 are hereby approved for payment."

CARRIED

Amended
2019-286
\$ 78,733.09

KF
mmp

Adoption of Minutes

Resolution No.
2018-192

April 26, 2018 - Regular Meeting Minutes

Seconded by: Councillor Garbutt

"That the minutes of the April 26, 2018 regular meeting be approved, as circulated."

CARRIED

Delegations

2:30pm - Skaf regarding Grand Valley Development OCP amendment

Boutros Skaf appeared before Council to discuss the recommendation of his engineers and to present an amended concept plan that addressed the previous concerns of Council.

New Business

Resolution No.
2018-193

South Shore First Responders - Purchase of AED Equipment

Moved by: Councillor Jordison

"That we grant \$1,000 to the South Shore First Responders for the purchase of AED's as per the grant policy."

CARRIED

Resolution No.
2018-194

Borrowing for Purchasing of Capital Equipment

Moved by: Councillor Langford

"That we agree to make an application to the Local Government Committee for permission to borrow the sum of One Million Dollars (1,000,000) in the year 2018, repayable over a period of 10 years, for the purpose of purchasing capital equipment and capital vehicles, and;

That the amount of the said debt shall be payable in 10 installments of One Hundred Thousand Dollars (\$100,000), in the years 2019 to 2028 inclusive, with interest payable at a rate to be approved by the Local Government Committee, Saskatchewan Municipal Board."

CARRIED

Reports of Administration

Resolution No.
2018-195

Council Update

Moved by: Councillor Jordison

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

CARRIED

Resolution No.
2018-196

Communications

Moved by: Councillor Garbutt

"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 - Zoning Bylaw Amendment Bylaw No. 01-2018
- b) Government of Saskatchewan - 2018 Confirmed Education Property Tax Mill Rates
- c) Southey/Strasbourg RCMP Community Policing Report - January 1 to March 31, 2018
- d) Miscellaneous."

CARRIED

Bylaws

Resolution No.
2018-197

Bylaw No. 02-2018 - OCP Amendment - Concept Plan - 1st Reading

Moved by: Councillor Langford

"That Bylaw No. 2-2018, being a Bylaw to amend the Official Community Plan, be read a first time."

CARRIED

Resolution No.
2018-198

Public Hearing - Bylaw No. 2018

Moved by: Councillor Jordison

"That we agree to hold a Public Hearing on June 14, 2018 at 2:00 pm as required for Bylaw No. 2-2018."

CARRIED

New Business Continued

Resolution No.
2018-199

Municipal Office Roof Repair

Moved by: Councillor Langford

Handwritten signature

*Recsinal
2018-201*

"That we support the installation of a new membrane system for the entire municipal office roof, and;
That we authorize administration to bring back quotes for the repair." **CARRIED**

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

Resolution No.
2018-200

Closed Meeting Session - Employee Related Matters
Moved by: Councillor Langford

"That we agree to move into closed session at 4:12 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

CAO Monica Merkosky left the Closed Session at 4:29 pm.

Resolution No.
2018-201

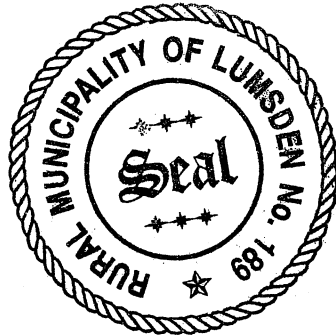
Rise from a Closed Meeting
Moved by: Councillor Langford

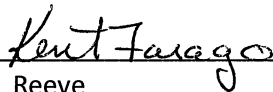
"That we agree to rise from the closed session and return to the open meeting at 4:30 pm"
CARRIED

Resolution No.
2018-202

Adjournment
Moved by: Councillor Langford

"That we adjourn the meeting at 4:32 pm."
CARRIED




Reeve


Chief Administrative Officer