



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting May 24, 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, May 24, 2018 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Charlene Richmond, Cody Garbutt, John Langford, Cody Jordison

Chief Administrative

Officer: Monica M. Merkosky

Community Planner: Luke Grazier (left at 8:07 pm)

Assistant Administrator: Krystal Strong

Absent:

Councillor: Ed Thorpe

Resolution No.
2018-203

Additions to Agenda

Moved by: Councillor Andrew

"That we agree to add the following items to the agenda under New Business:
- Communal Table - SLGA Special Occasion Permit."

CARRIED

Resolution No.
2018-204

Approval of Agenda

Moved by: Councillor Jordison

"That we approve the agenda as amended."

CARRIED

Resolution No.
2018-205

Financial Reports

Moved by: Councillor Jordison

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending April 30, 2018, as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2018-206

Dev. Appl. 2018-013 - Murton - Rezone A to C2 - SW 17-19-19-2 - Div.#1

Moved by: Councillor Andrew

"That we agree to rezone a portion of SW 1/4 17-19-19-W2 from A - Agricultural to C2 - Highway Commercial and authorize administration to prepare public notices for a Zoning Bylaw amendment."

CARRIED

Resolution No.
2018-207

Accept Community Planner's Reports

Moved by: Councillor Jordison

"That the reports of the Community Planner be accepted as presented."

CARRIED

Resolution No.
2018-208

Accounts for Approval

Moved by: Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$307,860.67 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

Adoption of Minutes

Resolution No.
2018-209

Minutes of May 10, 2018

Moved by: Councillor Jordison

"That the minutes of the May 10, 2018 regular meeting be approved, as amended."

CARRIED

Kent Farago

New Business

- Resolution No. 2018-210** **2018-2019 Beaver Control Program**
Moved by: Councillor Richmond
- "That we agree to participate in the Beaver Control Program (BCP) for the 2018-2019 year; and
That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality."
CARRIED
- Resolution No. 2018-211** **Beaver Bounty Hunter Designation Application - D. Topping**
Moved by: Councillor Richmond
- "That we designate Darren Topping as a bounty hunter for the purpose of the beaver control program, for beavers caught within the municipality, for the 2018-2019 program."
CARRIED
- Resolution No. 2018-212** **Gopher Poison Reimbursement Request - P. Andre**
Moved by: Councillor Richmond
- "That we agree to refund Paul Andre for 10 bottles of returned, unopened, Strychnine gopher poison."
CARRIED
- Resolution No. 2018-213** **Special Occasion Application - Wascana Archers Inc**
Moved by: Councillor Jordison
- "That we approve the Special Occasion Permit for June 9 & 10, 2018 to Wascana Archers Inc.."
CARRIED
- Resolution No. 2018-214** **SLGA Special Occasion Permit Application - Communal Table**
Moved by: Councillor Jordison
- "That we approve the Special Occasion Permit for June 10, 2018 to Communal Table."
CARRIED
- Resolution No. 2018-215** **Doug Griffiths - 13 Ways to Kill Your Community - Moose Jaw**
- "That we authorize any interested Councillors or staff to attend '13 Ways To Kill Your Community' with Doug Griffiths on June 6, 2018 at a cost of \$25.00 each, with expenses to be reimbursed by the municipality."
CARRIED
- Reports of Administration**
- Resolution No. 2018-216** **Deer Valley Access Road - Asphalt Recap Project**
Moved by: Councillor Andrew
- "That we agree to proceed with the Deer Valley Access Road Asphalt Recap Project, due to a \$50,000 contribution from the Hamlet of Deer Valley."
CARRIED
- Resolution No. 2018-217** **Tax Enforcement Charges**
Moved by: Councillor Langford
- "That we agree to reverse 2015 Tax Enforcement Charges applied to properties legally described as SW 5-20-19-W2 in the amount of \$4,558.23 plus penalties and Ptn. NW 20-20-20-W2 in the amount of \$3,173.62 plus penalties."
CARRIED
- Resolution No. 2018-218** **Council Update**
Moved by: Councillor Langford
- "That the Council Update of the Chief Administrative Officer be accepted as presented."
CARRIED
- Resolution No. 2018-219** **Occupational Health Committee - Minutes of April 30, 2018 Meeting**
Moved by: Councillor Jordison
- "That the minutes of the April 30, 2018 Town of Lumsden Occupational Health Committee regular meeting be approved, as circulated."
CARRIED
- Resolution No. 2018-220** **Communications**
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) SARM - National Joint Powers Alliance

Handwritten signature/initials

- b) RCMP - Community Policing Report - Southey/Strasbourg Detachment
- c) Deer Valley Hamlet Board Meeting Minutes - March 27, 2018
- d) Agriculture in the Classroom - 2017 Annual Report
- e) Melron Services Ltd - EZ MUV Packers
- f) SARM - Division 2 Meeting Agenda
- g) The Royal Canadian Legion Military Service Recognition Book
- h) Miscellaneous."

CARRIED

Bylaws

Resolution No. 2018-221 Rescind 1st Reading of Bylaw 02-2018 - OCP Amendment - Concept Plan
Moved by: Councillor Richmond

"That, due to the submission of a revised concept plan from the applicant's planning consultant, we rescind Resolution #2018-197, being 1st Reading for Bylaw No.02-2018."

CARRIED

Resolution No. 2018-222 Bylaw No.02-2018 - OCP Amendment - Concept Plan - 1st Reading
Moved by: Councillor Richmond

"That Bylaw No.02-2018, being a Bylaw to amend the Official Community plan, be read a first time."

CARRIED

Resolution No. 2018-223 Bylaw No. 03-2018 - Extend Time for Completion of the Assessment Roll - 1st Reading
Moved by: Councillor Andrew

"That Bylaw No. 03-2018, being a bylaw to extend the time required for the completion of the assessment roll, be read a first time."

CARRIED

Resolution No. 2018-224 Bylaw No. 03-2018 - Extend Time for Completion of Assessment Roll - 2nd Reading
Moved by: Councillor Garbutt

"That Bylaw No. 03-2018, being a bylaw to extend the time required for the completion of the assessment roll, be read a second time."

CARRIED

Resolution No. 2018-225 Bylaw No. 03-2018 - Extend Time for Completion of Assessment Roll - Given 3 Readings
Moved by: Councillor Langford

"That Bylaw No. 03-2018, being a bylaw to extend the time required for the completion of the assessment roll, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No. 2018-226 Bylaw 03-2018 - Extend Time for Completion of Assessment Roll - 3rd Reading
Moved by: Councillor Langford

"That Bylaw No. 03-2018, being a bylaw to extend the time required for the completion of the assessment roll, be signed, sealed and adopted."

CARRIED

Resolution No. 2018-227 Bylaw No. 04-2018 - Amend Bylaw No. 07-2012 - Murton Rezoning & Text Amendments - 1st Reading
Moved by: Councillor Andrew

"That Bylaw No. 04-2018, being a bylaw to amend the Zoning Bylaw No. 07-2012, be read a first time."

CARRIED

Resolution No. 2018-228 Public Hearing - Bylaw No. 04-2018
Moved by: Councillor Andrew

"That we agree to hold a Public Hearing on June 14, 2018 at 3:00 pm for Bylaw No. 04-2018."

CARRIED

Closed Session

Resolution No. 2018-229 Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters
Moved by: Councillor Langford

"That we agree to move into closed session at 9:29 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 only the CAO to be included the session."

CARRIED

CAO Monica Merkosky left the Closed Session at 9:50 pm.

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Resolution No.
2018-230

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 10:29 pm"


CARRIED

Resolution No.
2018-231


Adjournment
Moved by: Councillor Langford

"That we adjourn the meeting at 10:30 pm."

CARRIED



Reeve



Chief Administrative Officer