



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting June 14, 2018 - 1:00 pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 14, 2018 at 1:01 p.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

Finance Officer: Amanda Abs

Community Planner: Luke Grazier

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

Absent:

Councillors: Cody Garbutt, Cody Jordison

Resolution No.
2018-232

Approval of Agenda

Moved by: Councillor Andrew

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2018-233

Public Works Report

Moved by: Councillor Thorpe

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

CARRIED

Resolution No.
2018-234

Weed Inspector's Report

Moved by: Councillor Andrew

"That the report of the Weed Inspector be accepted as presented."

CARRIED

Financial Reports

Resolution No.
2018-235

Monthly Financial Statements - April 30, 2018

Moved by: Councillor Richmond

"That we accept the Monthly Financial Statement for the period ending April 30, 2018, as presented by Finance Officer, Amanda Abs."

CARRIED

Resolution No.
2018-236

Capital Expenditures Statement - May 31, 2018

Moved by: Councillor Langford

"That we accept the Capital Expenditure Statement for the period ending May 31, 2018, as presented by Finance Officer, Amanda Abs."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2018-237

Dev. Appl. #2018-012 - Arm River Farming - Machine Shop & Metal Fabrication - Div. #6

Moved by: Councillor Andrew

"That we approve Discretionary Use Application No. 2018-012, for a 'Machine Shop and Metal Fabrication' use on land legally described as NW ¼ 07-20-22-W2, submitted by Arm River Farming, subject to the following conditions:

- The installation of any new plumbing and sewage systems shall be permitted, inspected and approved by the Saskatchewan Health Authority;

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- The applicant will be responsible for all costs associated with the discretionary use application;
- The site shall be maintained and kept free from refuse, debris and weeds;
- The minimum setbacks of trees, dugouts and solid fences from the nearest boundary of a developed municipal road allowance shall be 35 metres (114 feet);
- No outside storage shall be located in the front yard, except for the neatly arranged display of items for sale;
- Garbage and waste material shall be stored in weatherproof and animal-proof containers and shall be visually screened from all adjacent sites and public thoroughfares;
- All outdoor on-site lighting shall be located, oriented, and shielded so that no direct rays of light: are directed at any adjoining properties, interfere with the use of and enjoyment of neighboring lands, interfere with the effectiveness of any traffic control devices or the vision or safety of motorists, or produce any unnecessary light pollution;
- Offsite parking on municipal roadways is not allowed. All parking related to the facility shall be provided on site;
- The use shall comply with Bylaw No. 07-2005, The Nuisance Abatement Bylaw, and all amendments made thereto;
- The current approach onto the property will only be used for the duration of the construction process. After the structure has received Occupancy Inspection, the applicant shall submit Development Application for an approach and application fee to the RM for approval; and
- All approaches shall be approved by the RM and be constructed in accordance with the RM's Approach Specifications." **CARRIED**

Resolution No.
2018-238

620479 Saskatchewan Ltd. - Road Development ROW Reduction Request - Tabled
Moved by: Councillor Langford

"That we agree to table the Right of Way requirements of 620479 Saskatchewan Ltd.'s subdivision proposal." **CARRIED**

Resolution No.
2018-239

Accounts for Approval
Moved by: Councillor Thorpe

Amended 2019-259
\$ 295,766.44

"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.
2018-240

Minutes of May 24, 2018 Regular Meeting
Moved by: Councillor Andrew

"That the minutes of the May 24, 2018 regular meeting be approved, as circulated." **CARRIED**

New Business

Resolution No.
2018-241

Private Beach Signage Request - Resort Village of Lumsden Beach
Moved by: Councillor Thorpe

"That we request the Resort Village of Lumsden Beach request permission from the Ministry of Highways and Infrastructure for placement of a private beach sign in their Right of Way." **CARRIED**

Unfinished Business

Resolution No.
2018-242

Signage Request - Jennifer Hval Pytlyk - Tabled
Moved by: Councillor Thorpe

"That we agree to table the request of Jennifer Hval Pytlyk to place a sign in the municipal right of way until the next meeting, and;
That we request that Administration draft a policy for such requests." **CARRIED**

Public Hearing

Resolution No.
2018-243

2:00 pm - Bylaw No. 2-2018 - Concept Plan
Moved by: Councillor Langford



"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a public hearing for Bylaw No. 2-2018." **CARRIED**

Resolution No.
2018-244

Reconvene Meeting
Moved by: Councillor Andrew

"That we agree to reconvene the meeting at 2:20 p.m." **CARRIED**

New Business Continued

Resolution No.
2018-245

Fire Invoice Dispute - William and Pamela Walsh
Moved by: Councillor Richmond

"That we authorize administration to respond to William and Pamela Walsh advising them to speak with the Town of Regina Beach regarding their fire invoice concerns, and; That, if the Town of Regina Beach makes any adjustments to their invoice, we will also adjust ours accordingly." **CARRIED**

Resolution No.
2018-246

Tax Arrears Cancellation Request - Monique Kulcsar
Moved by: Councillor Richmond

"That, we respond to the request of Monique Kulcsar stating that the arrears for land legally described as Lot 9, Block 4, Plan 00RA29175 (42 Deer Point Place) are required to be paid prior to the transfer of the lot to the municipality and issuance of a charitable donation receipt, and
That, we send a letter to the Deer Valley Organized Hamlet Board inquiring if they are willing to pay the arrears owing." **CARRIED**

Resolution No.
2018-247

Tax Arrears Cancellation Request - Deer Valley Hamlet Board (Prokopetz)
Moved by: Councillor Richmond

"That, we respond to the request of the Deer Valley Organized Hamlet Board stating that the arrears for land legally described as Lot 4, Block 4, Plan 00RA29175 (26 Deer Point Place) are required to be paid prior to the transfer of the lot to the municipality and issuance of a charitable donation receipt, and;
That, we send a letter to the Deer Valley Organized Hamlet Board inquiring if they are willing to pay the arrears owing." **CARRIED**

Public Hearing

Resolution No.
2018-248

3:00 pm - Bylaw No. 4-2018 - Murton Rezoning
Moved by: Councillor Thorpe

"That we agree to recess the meeting at 3:00 p.m. for the purpose of holding a public hearing for Bylaw No. 4-2018." **CARRIED**

Resolution No.
2018-249

Reconvene Meeting
Moved by: Councillor Langford

"That we agree to reconvene the meeting at 3:05 p.m." **CARRIED**

New Business Continued

Resolution No.
2018-250

SLGA Special Occasion Permit Request - Jamie McCormick
Moved by: Councillor Richmond

"That we approve the issuance of an SLGA Special Occasion Permit to Jamie McCormick for a wedding event to take place at Happy Hollow on land legally described as Ptn. SW 26-19-21-W2 on June 16, 2018 from 4 pm to 11:30 pm." **CARRIED**

Reports of Administration

Resolution No.
2018-251

Accept Administrators Reports
Moved by: Councillor Thorpe

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

Resolution No.
2018-252

Career Spotlight on Municipal Administration
Moved by: Councillor Andrew

"That we approve the participation in the Career Spotlight on Municipal Administration as organized by the Ministry of Government Relations, if the CAO has the time available." **CARRIED**



Resolution No.
2018-253

Career Spotlight on Administration - Lunch Sponsor
Moved by: Councillor Thorpe

"That we agree to sponsor lunch for approximately 10 students attending the Career Spotlight on Administration event, at a cost of approximately \$150.00." **CARRIED**

Resolution No.
2018-254

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) Crown Appraisals - Appraisal Services
b) Lumsden & District Heritage Home - Minutes of April 23, 2018 Meeting
c) Deer Valley Hamlet Board - Minutes of May 1, 2018 Meeting
d) Deer Valley Hamlet Board - Minutes of May 15, 2018 Meeting
e) Miscellaneous." **CARRIED**

Delegation

3:30 pm - DV Parks Committee

Leon Friesen, Kristy Ehman and Jamie Benson, members of the Deer Valley Park Committee, appeared before council to discuss their request for the transfer of lots for the purpose of developing a park.

Resolution No.
2018-255

Accept Transfer of Lot 8, Block 4, Plan 00RA29175 (40 Deer Point Place)
Moved by: Councillor Richmond

"That we approve the transfer of Lot 8, Block 4, Plan 00RA29175 (40 Deer Point Place), in its current state without the completion of remediation, for the purpose of dedicating it as Municipal Reserve for a park space." **CARRIED**

Bylaws

Resolution No.
2018-256

Bylaw No.02-2018 - OCP Amendment - Concept Plan - 2nd Reading
Moved by: Councillor Richmond

"That Bylaw No.02-2018, being a bylaw to amend Bylaw 06-2012, be read a second time." **CARRIED**

Resolution No.
2018-257

Bylaw No.02-2018 - OCP Amendment - Concept Plan - 3rd Reading
Moved by: Councillor Andrew

"That Bylaw No.02-2018, being a bylaw to amend Bylaw 06-2012, be read a third time, adopted, signed and sealed." **CARRIED**

Resolution No.
2018-258

Bylaw No.04-2018 - Zoning Amendment - 2nd Reading
Moved by: Councillor Andrew

"That Bylaw No.04-2018, being a bylaw to amend Bylaw 07-2012, be read a second time." **CARRIED**

Resolution No.
2018-259

Bylaw No.04-2018 - Zoning Amendment - 3rd Reading
Moved by: Councillor Richmond

"That Bylaw No.04-2018, being a bylaw to amend Bylaw 07-2012, be read a third time, adopted, signed and sealed." **CARRIED**

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

Resolution No.
2018-260

Closed Session - Employee Related Matters
Moved by: Councillor Andrew

"That we agree to move into closed session at 4:17 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 4:23 pm

Resolution No.
2018-261

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 4:23 pm" **CARRIED**

*Rescinded
2018-342*

*Rescinded
2018-342*

*Rescinded
2018-609*

*Rescinded
2018-609*

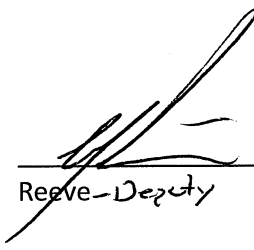
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Resolution No.
2018-262


Adjournment
Moved by: Councillor Andrew

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

CARRIED



Reeve-Deputy



Chief Administrative Officer