



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting June 28, 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, June 28, 2018 at 7:00 p.m. with Deputy Reeve Cody Jordison presiding.

Present:

Deputy Reeve: Cody Jordison

Councillors: Jeremy Andrew, Charlene Richmond, Cody Garbutt, Ed Thorpe

Chief Administrative Officer: Monica M. Merkosky

Community Planner: Luke Grazier (left at 7:15 pm)

Assistant Administrator: Krystal Strong

Absent:

Reeve: Kent Farago

Councillor: John Langford

Resolution No.
2018-263

Additions to Agenda

Moved by: Councillor Richmond

"That we agree to add the following items to the agenda under Accounts for Approval:

- Young's Equipment - Case 380 CSV Tractor

- Deer Valley - Playground Equipment Deposit."

CARRIED

Resolution No.
2018-264

Approval of Agenda

Moved by: Councillor Andrew

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Charlene Richmond declared a conflict of interest with respect to Dev. App 2018-019 Deck Rezoning Request, as she is related to the Deck family.

Planning and Development Applications and Reports

Declaration of Conflict of Interest - Councillor Richmond

Councillor Charlene Richmond declared a conflict of interest, abstained from discussion and voting on the matter and left the council chambers at 7:10 pm.

Resolution No.
2018-265

Dev. Appl. 2018-019 - Deck - Rezone CR2 to C2 - SE 04-20-21-2 - Div.#6

Moved by: Councillor Andrew

"That we agree to rezone land legally described as Blk/Par A, 65R38096 Ext. 2 from CR2 - Medium Density Country Residential to C2 - Highway Commercial and authorize administration to prepare notices for a Zoning Bylaw amendment."

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Charlene Richmond returned to the council chambers at 7:15 pm

Resolution No.
2018-266

Accounts for Approval

Moved by: Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$250,109.01 are hereby approved for payment by the Deputy Reeve and the Chief Administrative Officer."

CARRIED

Resolution No.
2018-267

Quarterly Council Remuneration - April to June 2018

Moved by: Councillor Richmond

"That we approve the quarterly Council Remuneration for April to June 2018, as presented." **CARRIED**

Resolution No.
2018-268

Approve Payment to Young's Equipment - Case 380 Tractor
Moved by: Councillor Richmond

"That we agree to pay \$401,820.00 to Young's Equipment for the purchase of the Case 380 Tractor." **CARRIED**

Resolution No.
2018-269

Approve Deer Valley Park Equipment Deposit
Moved by: Councillor Richmond

"That we approve the \$41,019.31 deposit to be made to Jeff Jackson Playground Pro, representing 50% of the total purchase price for new playground equipment." **CARRIED**

Adoption of Minutes

Resolution No.
2018-270

June 14, 2018 - Regular Minutes
Moved by: Councillor Andrew

"That the minutes of the June 14, 2018 regular meeting be approved, as circulated." **CARRIED**

Resolution No.
2018-271

June 14, 2018 - Public Hearing Minutes - Bylaw No. 02-2018
Moved by: Councillor Thorpe

"That the minutes of the June 14, 2018 Public Hearing for Bylaw No. 02-2018 be approved, as circulated." **CARRIED**

Resolution No.
2018-272

June 14, 2018 - Public Hearing Minutes - Bylaw No. 04-2018
Moved by: Councillor Richmond

"That the minutes of the June 14, 2018 Public Hearing for Bylaw No. 04-2018 be approved, as circulated." **CARRIED**

Committee Reports

SARM Annual Division #2 Meeting & Inter Municipal Utilities Committee Meeting - Councillor Jordison

Resolution No.
2018-273

Accept Committee Report
Moved by: Councillor Andrew

"That the reports of Councillor Jordison be accepted as presented." **CARRIED**

Delegations

7:30 pm - RCMP Cpl. Mel Zurevinsky - What's App

RCMP Constable Mel Zurevinsky appeared before Council to discuss What's App and the use of social media tools for rural crime prevention.

Reports of Administration

Resolution No.
2018-274

Hire Office Services Clerk - Kelly Clay
Moved by: Councillor Thorpe

"That we acknowledge the Chief Administrative Officer's hiring of Kelly Clay as a permanent, full-time Office Services Clerk effective July 3, 2018, with a probationary period of (6) six months; and
That we approve a wage at Step 6 of the 2018 Joint Administration Office Services Clerk Salary Grid being \$21.80/hour (8 points) increasing to Step 7 upon successful completion of the probationary period." **CARRIED**

Resolution No.
2018-275

Approve Administration Report
Moved by: Councillor Richmond

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

Resolution No.
2018-276

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) Roadata Services Ltd - Increase to Overweight Permit Fees & Permit Services
- b) Judy Wagner - Resignation from Lumsden & District Heritage Home Board
- c) Municipal Infrastructure and Finance - Municipal Revenue Sharing for Deer Valley



- d) Municipal Infrastructure and Finance - Municipal Revenue Sharing for RM of Lumsden
- e) RM of Longlaketon No. 219 - Non-resident use of Garbage Transfer Station
- f) Inter Municipal Utilities Committee - Minutes of April 16, 2018 Meeting
- g) R&M Computer Systems - Asset Management Road Map." **CARRIED**

Resolution No.
2018-277

Judy Wagner Resignation - Lumsden & District Heritage Home
Moved by: Councillor Garbutt

"That we accept the resignation of Judy Wagner from the Lumsden & District Heritage Home." **CARRIED**

Bylaws

Conflict Declared

Councillor Charlene Richmond declared a conflict of interest, abstained from discussion and voting on the matter and left the council chambers at 8:11 pm.

Resolution No.
2018-278

Bylaw No. 05-2018 - Amend Bylaw No. 07-2012 - Deck Rezoning - 1st Reading
Moved by: Councillor Andrew

"That Bylaw No. 05-2018, being a bylaw to amend the Zoning Bylaw No. 07-2012, be read a first time." **CARRIED**

Resolution No.
2018-279

Public Hearing Date - Bylaw No. 05-2018
Moved by: Councillor Andrew

"That we agree to hold a Public Hearing on August 9, 2018 at 2:00 pm for Bylaw No. 05-2018." **CARRIED**

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Charlene Richmond returned to the council chambers at 8:12 pm

Resolution No.
2018-280

Bylaw No. 07-2018 - Extend Time for Financial Statement - 1st Reading
Moved by: Councillor Andrew

"That Bylaw No. 07-2018, being a bylaw to extend the time required for the completion of the 2017 Financial Statement, be read a first time." **CARRIED**

Resolution No.
2018-281

Bylaw No. 07-2018 - Extend Time for Financial Statement - 2nd Reading
Moved by: Councillor Thorpe

"That Bylaw No. 07-2018, being a bylaw to extend the time required for the completion of the 2017 Financial Statement, be read a second time." **CARRIED**

Resolution No.
2018-282

Bylaw No. 07-2018 - Extend Time for Financial Statement - Given Three Readings
Moved by: Councillor Andrew

"That Bylaw No. 07-2018, being a bylaw to extend the time required for the completion of the 2017 Financial Statement, be read three times at this meeting." **CARRIED UNANIMOUSLY**

Resolution No.
2018-283

Bylaw No. 07-2018 - Extend Time for Financial Statement - 3rd Reading
Moved by: Councillor Garbutt

"That Bylaw No. 07-2018, being a bylaw to extend the time required for the completion of the 2017 Financial Statement, be read a third time, adopted, signed and sealed." **CARRIED**

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

Resolution No.
2018-284

Closed Session - Employee Related Matters
Moved by: Councillor Andrew

"That we agree to move into closed session at 8:25 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 except CAO Monica Merkosky." **CARRIED**

Resolution No.
2018-285

Rise from Closed Session
Moved by: Councillor Andrew


"That we agree to rise from the closed session and return to the open meeting at 8:29 pm" **CARRIED**

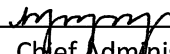
Resolution No.
2018-286

Adjournment
Moved by: Councillor Thorpe

"That we adjourn the meeting at 8:30 pm."

CARRIED


Reeve


Chief Administrative Officer