



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting August 23, 2018 - 7:00pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 23, 2018 at 7:00p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Charlene Richmond, Cody Garbutt, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Community Planner: Luke Grazier
Assistant Administrator: Krystal Strong

Absent:

Councillors: Ed Thorpe, Jeremy Andrew

Resolution No.
2018-363

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2018-364

Dev. Appl. 2018-023 - Schwartz/Moore - 2nd Farm Dwelling - SW 04-20-21-W2 - Div.#6

Moved by: Councillor Jordison

"That we approve Development Application #2018-023 for a second farm dwelling on land legally described as SW 1/4 04-20-21-W2, submitted by Kara Schwartz and Travis Moore, subject to:

- submission of a favourable structural engineer's report respecting the suitability of the existing foundation for the placement of an RTM home;
- submission of a favourable site-specific geotechnical report; and
- compliance with the development standards, conditions and policies contained within the RM of Lumsden Zoning Bylaw and Official Community Plan."

CARRIED

Resolution No.
2018-365

Attendance Authorization - L. Grazier - SPPI Convention - Sept. 17&18

Moved by: Councillor Garbutt

"That we authorize Community Planner, Luke Grazier, to attend the Saskatchewan Professional Planners Institute 2018 Convention on September 17&18 in Saskatoon, at a cost of \$375.00, with expenses to be reimbursed by the municipality."

CARRIED

Resolution No.
2018-366

Accounts for Approval

Moved by: Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$586,290.68 are hereby approved for payment."

CARRIED

Adoption of Minutes

Resolution No.
2018-367

August 9, 2018 - Regular Minutes

Moved by: Councillor Richmond

"That the minutes of the August 9, 2018 regular meeting be approved, as circulated."

CARRIED

Resolution No.
2018-368

August 9, 2018 - Public Hearing - Deck Rezoning

Moved by: Councillor Jordison

*my copy
KF*

"That the minutes of the August 9, 2018 public hearing be approved, as circulated."

CARRIED

New Business

Resolution No.
2018-369

Information and Privacy Commissioner Forum

Moved by: Councillor Langford

"That we authorize CAO Monica Merkosky, Assistant Administrator Krystal Strong, Reeve Kent Farago, and Office Services Clerk Chris Lamontagne to attend the Privacy Forum in Regina on September 14, 2018."

CARRIED

Reports of Administration

Resolution No.
2018-370

Council Update

Moved by: Councillor Richmond

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

Resolution No.
2018-371

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. Deer Valley Hamlet Board Meeting - Minutes of the August 7th Meeting
- b. Notice of Appeal - Public Hearing Graham and Gail Mickleborough
- c. SARM - \$1500 Student Scholarships in Agriculture Safety and Rural Health
- d. RCMP - Community Policing Report
- e. Canadian Pacific Railway - Dangerous Goods Density Study
- f. ICISF Regional Training Registration
- g. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2018-372

Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - 1st Reading

Moved by: Councillor Jordison

"That Bylaw No. 12 - 2018, being a Bylaw to provide for a minimum tax and a mill rate factor, be read a first time."

CARRIED

Resolution No.
2018-373

Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - 2nd Reading

Moved by: Councillor Richmond

"That Bylaw No. 12-2018, being a bylaw to provide for a minimum tax and mill rate factor, be read a second time."

CARRIED

Resolution No.
2018-374

Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - Given Three Readings

Moved by: Councillor Langford

"That Bylaw No. 12-2018, being a bylaw to provide for a minimum tax and mill rate factor, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No.
2018-375

Bylaw No. 12-2018 - A Bylaw to Provide for a Minimum Tax and Mill Rate Factor - 3rd Reading

Moved by: Councillor Jordison

"That Bylaw No. 12-2018, being a bylaw to provide for a minimum tax and mill rate factor, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No.
2018-376

Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - 1st Reading

Moved by: Councillor Garbutt

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be read a first time."

CARRIED

Resolution No.
2018-377

Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - 2nd Reading

Moved by: Councillor Langford

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be read a second time."

CARRIED

Handwritten signature

Resolution No.
2018-378

Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - Given Three Readings

Moved by: Councillor Richmond

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No.
2018-379

Bylaw No. 13-2018 - Deer Valley Traffic Bylaw - 3rd Reading

Moved by: Councillor Richmond

"That Bylaw No. 13-2018, being a bylaw to regulate traffic in the Organized Hamlet of Deer Valley, be read a third time, adopted, signed and sealed."
CARRIED

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

Resolution No.
2018-380

Closed Session

Moved by: Councillor Langford

"That we agree to move into closed session at 8:23 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

Resolution No.
2018-381

Rise from Closed Session

Moved by: Councillor Langford

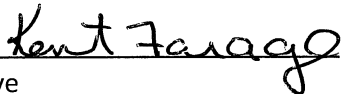
"That we agree to rise from the closed session and return to the open meeting at 8:32 pm"
CARRIED

Resolution No.
2018-382

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 8:42 pm."
CARRIED



Reeve



Chief Administrative Officer