



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting December 13, 2018 - 01:00 PM

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, December 13, 2018 at 1:08 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Boutros Skaf, Derek Neuls, John Langford, Cody Jordison
Assistant Administrator: Krystal Strong
Finance Officer: Greg Brkich
Director of Planning and Development: Luke Grazier
Manager of Public Works: Leighton Watts
Office Services Clerk: Chris Lamontagne

Absent:

Chief Administrative Officer: Monica Merkosky
Councillor: Cody Garbutt

Resolution No.
2018-556

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to the proposed salary grid changes and Christmas Bonus for his spouse, Krystal Strong.

Public Works Reports

Resolution No.
2018-557

Public Works Report - December 6, 2018

Moved by: Councillor Langford

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

CARRIED

Financial Reports

Resolution No.
2018-558

Bank Reconciliation and Monthly Financial Report - October 31, 2018

Moved by: Councillor Neuls

"That the Bank Reconciliation and Monthly Financial Report for the period ending October 31, 2018 be accepted as presented."

CARRIED

Resolution No.
2018-559

Saskatchewan Municipal Hail - Payout Request

Moved by: Councillor Andrew

"That we agree to pay to Saskatchewan Municipal Hail Insurance Association the entire amount of premiums outstanding as of December 31, 2018 and proceed to retain all hail premiums as they are collected from rate payers."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2018-560

Dev. Appl. #2018-037 - McDougall - SW 12-20-22-W2 - Subd. - Div. #6

Moved by: Councillor Jordison

"That we recommend approval to the Director of Community Planning Branch of the Ministry of Government Relations for Development Application #2018-037, submitted by Terry McDougall, to subdivide a single country-residential parcel consisting of 2.43 hectares, on land legally described as: SW 1/4 12-20-22-W2 providing Terry McDougall agrees to a 30 meter road allowance."

CARRIED

Resolution No.
2018-561

Dev. Appl. #2018-027 - Olasz - NE 10-21-22-W2 - Subd. - Div. #6

Moved by: Councillor Jordison

"That we recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2018-027, submitted by Jason Olasz, to subdivide a single country-residential parcel, consisting of 3.98 hectares, on land legally described as NE 1/4 10-21-22-W2, subject to:

- jet type and mound type sewage disposal systems are not being used for waste disposal for any future development;
- approval for the onsite wastewater system and plumbing system is obtained from Regina Qu' Appelle Health Region (Saskatchewan Health Authority);
- onsite wastewater systems must be installed in accordance with the *Saskatchewan Onsite Wastewater Disposal Guide*;
- *The Plumbing and Drainage Regulations* are adhered to;
- prior to the construction of any new property access approaches, an application first must be made and approved by the RM of Lumsden No.189;
- signing of a servicing agreement with the municipality, including the requirement to pay an offsite servicing fee of \$4,947.14;
- the minimum setback of buildings, trees, dugouts and solid fences from the nearest boundary of a developed municipal road allowance, grid road, main farm access road or provincial highway on all sites shall be 35 metres (114 feet); and
- 30 meter road allowance."

CARRIED

Resolution No.
2018-562

Zehner Grid Road Upgrades Revised Pre-Design Report

Moved by: Councillor Andrew

"That we approve agree to proceed with Option #1 to clay cap the Zehner Grid, on top of the existing road, as recommended by Allnorth, subject to the review and adjustment of the travel time that should be removed from their invoice."

CARRIED

Resolution No.
2018-563

Request for Proposals - Engineering Services

Moved by: Councillor Langford

"That we authorize Administration to advertise the Request for Proposals for Engineering Services."

CARRIED

Resolution No.
2018-564

Notice of Public Hearing - Town of Regina Beach Proposed OCP and Zoning Bylaw

Moved by: Councillor Andrew

"That we authorize the Director of Planning and Development, Luke Grazier, to attend the Public Hearing on January 8, 2019 for the proposed Town of Regina Beach Zoning Bylaw and Official Community Plan."

CARRIED

Resolution No.
2018-565

Reclassification of Deer Point Place Properties as Municipal Reserve Parcels

Moved by: Councillor Skaf

"That pursuant to section 188 of *The Planning and Development Act, 2007*, Council agrees to re-classify the following properties as municipal reserve parcels:

- 36 Deer Point Place, Lot 7, Block 4, Plan 00RA29175
- 40 Deer Point Place, Lot 8, Block 4, Plan 00RA29175
- 42 Deer Point Place, Lot 9, Block 4, Plan 00RA29175; and

That, we authorize administration to complete a Parcel Class Code Change with Information Services Corporation for the above-mentioned properties."

CARRIED

Accounts for Approval

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to the Christmas Bonus for his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the Council Chambers at 1:54 pm.

Resolution No.
2018-566

Accounts for Approval

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$235,085.20 are hereby approved for payment by the Reeve and the

Amended
2019-258

\$ 235,095,20



Chief Administrative Officer providing the All North invoice is adjusted to not include travel costs to and from Saskatoon, as per the agreement." **CARRIED**

Return to Chambers

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the Council Chambers at 2:09 pm.

Council Remuneration

Moved by: Councillor Neuls

"That the October to December 2018 Council Remuneration attached hereto and forming part of these minutes are hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

Resolution No.
2018-567

Supplementary List of Accounts

Moved by: Councillor Jordison

"That the supplemental list of accounts attached hereto and forming a part of these minutes, less the Joint Fire Expenses, and totalling \$46,851.52 are hereby approved for payment." **CARRIED**

Public Hearings

Resolution No.
2018-568

2:00 pm - Public Hearing - Bylaw No. 18-2018

Moved by: Councillor Skaf

"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a public hearing for Bylaw No. 18-2018." **CARRIED**

Resolution No.
2018-569

Reconvene Meeting

Moved by: Councillor Jordison

"That we agree to reconvene the meeting at 2:05 pm." **CARRIED**

Adoption of Minutes

Resolution No.
2018-570

November 22, 2018 - Regular Council Minutes

Moved by: Councillor Langford

"That the minutes of the November 22, 2018, regular meeting be approved, as circulated." **CARRIED**

Resolution No.
2018-571

December 5, 2018 - Joint Administration Committee Minutes

Moved by: Councillor Andrew

"That the minutes of the December 5, 2018, Joint Administration Committee meeting be approved, as circulated." **CARRIED**

Resolution No.
2018-572

December 6, 2018 - Employee Committee Minutes

Moved by: Councillor Skaf

"That the minutes of the December 6, 2018 Employee Committee meeting be approved, as circulated." **CARRIED**

Committee Reports

Joint Administration Committee Report - December 5, 2018

Resolution No.
2018-573

Joint Fire Budget & 5 Year Capital Plan

Moved by: Councillor Skaf

"That we agree with the recommendation of the Joint Administration Committee and approve the Joint Fire Department 2019 budget and 5 year capital plan (excluding Transfers to Reserves) as follows:

Description	2019	2020	2021	2022	2023
Hi-Vol Hose 2000'			\$26,000		
Bunker Gear, 3 sets	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000
Replace Water Rescue Suits					\$9,000
Thermal Imaging Camera				\$15,000	
2.5" Hose, 800'	\$6,700				
Spare SCBA Cylinders	\$5,000	\$5,000			
Municipalities Share (each)	\$10,350	\$7,000	\$17,500	\$12,000	\$9,000

CARRIED



Resolution No.
2018-574

Joint Fire Long-Term Capital Plan

Moved by: Councillor Neuls

"That we agree with the recommendation of the Joint Administration Committee and recommend Council approve the Joint Fire Department Long-Term Capital Plan, as follows:

Description	2024	2026	2036	2046
Fire Truck		\$424,000	\$449,440	\$476,410
Fire Hall Expansion	\$250,000			
<i>Each Municipalities Share</i>	<i>\$125,000</i>	<i>\$212,000</i>	<i>\$224,720</i>	<i>\$238,203</i>

CARRIED

Resolution No.
2018-575

Joint Office 5-year Capital Budget

Moved by: Councillor Langford

"That we agree to table the Joint Office 5-Year Capital Plan until the January meeting, while we await detailed quotes for the following items:

Description	2019	2020	2021	2022	2023
Computer Replacement	\$8,000	\$8,000	\$8,000	\$8,000	\$8,000
Server Upgrades			\$5,000		
Office Renovations	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
iPad for CAO	\$1,100			\$1,200	
Municipalities Share (each)	\$12,050	\$11,500	\$14,000	\$12,000	\$11,500

CARRIED

Resolution No.
2018-576

Grants Provided to the Town of Lumsden

Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and continue with the existing grant agreement related to Joint Administration, Joint Fire Department, Landfill, Recycling and Recreation."

CARRIED

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to the proposed salary grid increase for his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the Council Chambers at 2:27 pm.

Resolution No.
2018-577

JADM Salary Grid - Cost of Living Increase

Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and approve an increase to the 2018 salary grid of 2.5% as it relates to the 2019 salary/wages for staff who fall under the Joint Administration umbrella."

CARRIED

Resolution No.
2018-578

Salary Grid Increases - Remove SK Labour Force Employment Rate Factor

Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and remove the Saskatchewan Labour Force Employment Rate from future consideration when determining cost of living adjustments applied to salary grids."

CARRIED

Resolution No.
2018-579

JADM Salary Step Recommendations

Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and approve the following Joint Administration employee 2019 salary steps:

Marla Lillejord	Office Services Clerk	Step 10 to Step 11	Effective May 1, 2019
Chris Lamontagne	Office Services Clerk	Step 9 to Step 10	Effective October 1, 2019
Greg Brkich	Finance Officer	Step 11 (maximum)	
Luke Grazier	Director of Planning & Development	Step 6 to Step 7	Effective August 1, 2019
Krystal Strong	Assistant Administrator	Remains at Step 27 (UMAAS Grid)	
Deidre MacInnes	Office Services Clerk	Step 3 (Temporary Position)	

Kelly Clay Office Services Clerk Step 6 to Step 7 Effective January 1, 2019
 Alyssa Lawford Office Services Clerk Step 6 to Step 7 Effective February 1, 2019." **CARRIED**

Resolution No.
2018-580

Joint Administration Salary Grid Change - Population Points

Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and approve changing the points allocated in salary grids with relation to municipal population, as follows:

Combined Population	Points
0 - 2,999	0
3,000 - 4,999	1
5,000 or greater	2

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the Council Chambers at 2:32 pm

Resolution No.
2018-581

2019 CAO Salary Step Recommendation

Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and approve the Chief Administrative Officer remaining at Step 9, \$109,596/year (which includes a 2.5% increase effective January 1, 2019)."

CARRIED

Employee Committee Report - December 5, 2018

Resolution No.
2018-582

Public Works Foreman - 2018 Salary Grid

Moved by: Councillor Jordison

"That we agree with the recommendation of the Employee Committee and adopt the new Public Works Foreman salary grid, as attached to and forming a part of these minutes."

CARRIED

Resolution No.
2018-583

Public Works Foreman Salary - Retroactive to July 1, 2018

Moved by: Councillor Jordison

"That we agree with the recommendation of the Employee Committee and approve Scott Haynes being retroactively placed on the Public Works Foreman salary grid at Step 3 (\$32.48/hr) effective July 1, 2018."

CARRIED

Resolution No.
2018-584

2018 Public Works Salary Grids Increase & 2019 Salary Step Recommendations

Moved by: Councillor Jordison

"That we agree with the recommendation of the Employee Committee and increase the 2018 Public Works Salary Grids by 2.4% for the 2019 year; and That we agree with the recommendation of the Employee Committee for the following 2019 Salary Steps for Public Works Employees (assuming a position is available for those currently laid off):

Cooper, Brian	Seasonal Heavy Equipment Operator	Remains at Step 5
Nicholson, David	Seasonal Heavy Equipment Operator	Remains at Step 5
Glass, Rodney	Seasonal Equipment Operator	Remains at Step 5
Borgmann, Roy	Seasonal Equipment Operator	Remains at Step 5
Schmidt, Kelly	Seasonal Equipment Operator	Moves to Step 5 Eff: Apr 1/19
Savage, Doug	Year Round Heavy Equipment Operator	Remains at Step 5
Haynes, Scott	Public Works Foreman	Moves to Step 4 Eff: Jul 1/19
Watts, Leighton	Public Works Manager	Moves to Step 9 Eff: May 1/19."

CARRIED

Resolution No.
2018-585

Public Works - 2019 Dental Plan

Moved by: Councillor Skaf

"That we agree with the recommendation of the Employee Committee and upgrade the SARM Dental Benefits from Level 3 to Level 5 coverage for Public Works Employees for the 2019 year, at an increased cost of \$1,351.40."

CARRIED

Resolution No.
2018-586

2018 Annual Weed Inspector's Report

Moved by: Councillor Skaf

"That we accept the 2019 Annual Weed Inspector's Report as presented by John Langford."

CARRIED

Delegations

3:00 pm - Pelican Point Mayor Steve Mazurak - Annexation Request

Mayor Steve Mazurak and Administrator Linda Stack of the Resort Village of Pelican Point appeared before Council to discuss their Boundary Alteration request.

3:30 pm - Glenda Schlosser - Tax Refund Request

Glenda Schlosser appeared before Council to request that the taxes for the mobile home located on their commercial property from 2014-2018 be cancelled, because the mobile home was being stored on the property and not in use.

Committee Reports Continued

Resolution No.
2018-587

Establish a Regina Beach Relations Committee

Moved by: Councillor Andrew

"That we agree to establish an ad-hoc Regina Beach Relations Committee for the purpose of discussing items of mutual interest, and;
That we appoint Councillor Jordison and Councillor Skaf, as well as Director of Planning and Development, Luke Grazier, to the Committee."

CARRIED

New Business

Resolution No.
2018-588

2019 Council Remuneration and Travel Allowance

Moved by: Councillor Andrew

"That, in accordance with Section 82 of *The Municipalities Act*, we agree to fix the following remuneration rates for the 2019 year:

- \$225.00 per day for Councillors attending Council and Committee meetings;
- \$265.00 per day for the Reeve attending Council and Committee meetings;
- For all other meetings attended by the Reeve and Councillors on behalf of the municipality including "Special Ratepayer's Meetings" and other such meetings called by Council from time to time and dealing with specific municipal programs the same rates shall apply;
- That the per diem be based on a meeting time period exceeding 3 hours and that meetings of 3 hours in length or less be at a rate of \$150.00 for Councillors and \$190.00 for the Reeve;
- That an hourly rate for Reeve and Councillors attending to divisional or office supervision be set at \$35.00;
- That a rate of 50 cents per kilometre be designated for reimbursement of all travel necessary for attendance of the aforementioned meetings and supervision;
- That accommodations be reimbursed only when meetings require an overnight stay; and
- That meals be reimbursed, upon submission of receipts, when attending municipal business and when regular or special Council meetings exceed 5 hours."

CARRIED

Resolution No.
2018-589

2019 Regular Council Meeting Dates

Moved by: Councillor Andrew

"That the regular meetings for the Council of the Rural Municipality of Lumsden No. 189 be held on the second and fourth Thursday of each month commencing at 1:00 pm, and 7:00 pm respectively, with the exception of the following months, when only one meeting is held, the dates and times are as follows:

- March 21, 2019 commencing at 1:00 pm
- July 11, 2019 commencing at 1:00 pm
- December 12, 2019 commencing at 1:00 pm."

CARRIED

Resolution No.
2018-590

SARM - Employee, Elected and Appointed Officials Group Benefits Coverage

Moved by: Councillor Skaf

"That we agree to renew the SARM Benefits Plan (Short Term Disability, Accidental Death & Dismemberment, Vision & Death Benefits) for coverage of employees for the 2019 year; and That we agree to renew the SARM benefits plan for the purchase of the Saskatchewan Association of Rural Municipalities (SARM) Elected and Appointed Officials Group Benefit Coverage of \$50,000."

CARRIED

Resolution No.
2018-591

Snow Plow Clubs
Moved by: Councillor Skaf

"That we approve the following snow plow club agreements for the 2018-2019 season:

DIV#	CLUB	MILEAGE	OPERATORS
5	Kennel Church	6.5 miles	Jim Milliken, David Milliken
6	Stew Scriven	1 mile	Stew Scriven
1	Dwayne Pearce	0.8 miles	Dwayne Pearce
1,2,5	North Tregarva	11.5 mile	K. Dickson, N. Holt, D. Irvine, D. Thunberg, L. Weber, P. Miller, W. Oddie, B. Punga, D. Srochenski, W. Wirtz, K. Affleck, K. McGillivray."

CARRIED

Resolution No.
2018-592

SaskTip Inc - 2018 Annual Membership Fee
Moved by: Councillor Andrew

"That we agree to purchase a 2018 membership with SaskTips at a cost of \$100.00."

CARRIED

Reports of Administration

Resolution No.
2018-593

Council Update
Moved by: Councillor Skaf

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

Resolution No.
2018-594

Closed Session
Moved by: Councillor Andrew

"That we agree to move into Closed Session at 4:10 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 included in the session." **CARRIED**

Resolution No.
2018-595

Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 4:12 pm." **CARRIED**

Appointments

2019 Committee and Representative Appointments

Resolution No.
2018-596

Deputy Reeve Appointment
Moved by: Councillor Langford

"That we appoint Cody Jordison as Deputy Reeve for the the 2019 year." **CARRIED**

Resolution No.
2018-597

Standing Committee Appointments
Moved by: Councillor Langford

"That we agree to appoint the following Council members to the Standing Committees for the 2019 year as follows:
Finance Committee - John Langford, Jeremy Andrew
Joint Administration Committee - Jeremy Andrew, Cody Garbutt
Public Works Committee - Cody Jordison, Cody Garbutt
Employee Committee - Boutros Skaf, Cody Jordison
Planning & Economic Development Committee - Cody Jordison, John Langford." **CARRIED**

Resolution No.
2018-598

Pound Keeper Appointment
Moved by: Councillor Langford

"That we agree to appoint Heartland Livestock Moose Jaw, as pound keeper for all divisions, representing the municipality for the 2019 year, subject to their acceptance." **CARRIED**

Resolution No.
2018-599

Representative Appointments
Moved by: Councillor Langford

"That the following individuals are appointed to represent the municipality as follows for the 2019 year:



Weed Inspector: Councillor John Langford
Deputy Weed Inspectors: Entire Council
Agricultural Councillor: Councillor Jeremy Andrew
Regina Regional Opportunities Commission: Reeve Kent Farago
E.M.O. Coordinator: Donovan Ljubic
Assessor: Monica Merkosky, CAO
Solicitor: Mike Morris (SARM)
Auditor: Dudley and Company LLP
Pest Control Officer: Tyler Paslawski
WUQWATR: Councillor John Langford
Lumsden & District Heritage Home: Judy Wagner, Yolandi Lombard
Qu'Appelle South Weed Management Area: Councillor John Langford
South Central Transportation Planning Committee: Councillor Boutros Skaf
Building Inspectors: Professional Building Inspections, Inc.."

CARRIED

Resolution No. 2018-600
Development Appeals Board Appointments
Moved by: Councillor Langford

"That we agree to appoint the following individuals to the local Development Appeals Board for 2019-2020, subject to their acceptance:
Members: Ed Pelzer, Eugene Froc, Jim Atcheson
Secretary: Lindsay Niedzielski."

CARRIED

Resolution No. 2018-601
Agriculture Committee Appointments
Moved by: Councillor Andrew

"That we agree to re-appoint the following representatives to the Agriculture Committee for the 2019 year, subject to their acceptance:
Doug Leonard, Division 1
Bill Gilmour, Division 2
Bruce Hipkin, Division 3
Ed Pelzer, Division 4
Mark Catley, Division 5
Gordon Kistner, Division 6."

CARRIED

Resolution No. 2018-602
Special Committees Appointments

"That the following individuals are appointed to represent the municipality for the 2019 year, subject to their acceptance:
District Board of Revision: Rodney Luhning
District Board of Revision - Member at Large: Bob Johnson
District Board of Revision - Secretary: Lindsay Niedzielski
RCMP Consultative Group: Reeve Kent Farago, Councillor Derek Neuls
Lumsden & District Rec. Board: Councillor Derek Neuls
Library Board Representative: Councillor Boutros Skaf
Regional Library Board Representative: Councillor Boutros Skaf
Upper Qu'Appelle Watershed Representative: Reeve Kent Farago
Pilot Butte Mutual Aid Area EMO Committee: Councillor Cody Jordison, Councillor Jeremy Andrew
Trans Canada Trail Committee Representative: Councillor Cody Jordison."

CARRIED

Resolution No. 2018-603
Regina Beach Relations Committee
Moved by: Councillor Andrew

"That we appoint Councillors Cody Jordison and Boutros Skaf, as well as Director of Planning and Development, Luke Grazier, to the Regina Beach Relations Committee."

CARRIED

Communications

Conflict Declared

Councillor Boutros Skaf declared a conflict of interest with respect to communications regarding his proposed development. Councillor Skaf abstained from discussion and left the Council Chambers at 4:40 pm.

Resolution No. 2018-604
Closed Meeting Session
Moved by: Councillor Andrew

"That we agree to move into closed session at 4:40 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED



Resolution No.
2018-605

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 4:49 pm"
CARRIED

Conflict - Return to Chambers

At the conclusion of discussion on the matter, Councillor Boutros Skaf returned to the Council Chambers at 4:50 pm

Resolution No.
2018-606

Southeast College - Municipal Management Essentials Training Courses
Moved by: Councillor Skaf

"That we authorize any member of Council to attend the Municipal Management Essentials training courses offered by Southeast College, with expenses to be reimbursed by the municipality."
CARRIED

Resolution No.
2018-607

Communications
Moved by: Councillor Langford

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Ministry of Government Relations - Zoning Bylaw Amendments, Bylaw No. 15-2018, 16-2018 and 14-2018.
b. Ministry of Government Relations - Proposed Residential Subdivision - SE 6-19-20-W2
c. Moose Jaw River Watershed Stewards Inc - Address Change
d. Development Appeals Board - Notice of Appeal - Public Hearing - Haysom
e. Development Appeals Board - Notice of Decision - Refusal - Haysom
f. Bridges Health - Conference and Gala - January 31, 2019
g. Ministry of Labour Relations and Workplace Safety - Harassment Workshops
h. Grant Wirth, Dudley & Company LLP - 2018 Audit Planning
i. SARM - Board of Revisions Survey
j. Ministry of Government Relations - Official Community Plan Amendment - Concept Plan - Bylaw No. 2-2018
k. Deer Valley Hamlet Board Meeting - November 27, 2018
l. Southeast College - Municipal Management Essentials - 2018/2019 Training Schedule
m. Ministry of Government Relations - Zoning Bylaw Amendment - Bylaw No. 02-2015
n. Ministry of Government Relations - Zoning Bylaw Amendment - Bylaw No. 01-2018
o. Miscellaneous Publications."
CARRIED

Resolution No.
2018-608

Extension of Time for Meeting
Moved by: Councillor Andrew

"That, in accordance with Section 30 of the Council Procedure Bylaw No. 01-2016, we agree to extend the Council meeting beyond the commencement of the fifth (5th) hour."
CARRIED

Bylaws

Resolution No.
2018-609

Bylaw No. 04-2018 - Rescind 2nd & 3rd Reading of Murton Rezoning & Text Amendments
Moved by: Councillor Andrew

"That we agree to rescind resolution numbers 2018-258 and 2018-259, being 2nd and 3rd Reading of Bylaw No. 04-2018."
CARRIED

Resolution No.
2018-610

Bylaw No. 04-2018 - Amend Bylaw No. 07-2012 - Murton Rezoning - 2nd Reading
Moved by: Councillor Andrew

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

Resolution No.
2018-611

Bylaw No. 04-2018 - Amend Bylaw No. 07-2012 - Murton Rezoning - 3rd Reading
Moved by: Councillor Andrew

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


Resolution No.
2018-612

Bylaw No. 04-2018 - Request to Dispense Public Notice Requirements
Moved by: Councillor Neuls

"That in accordance with sub-section 211 (2) of *The Planning and Development Act, 2007*, we request that the Minister of Government Relations waive the public notice requirements for the minor alterations to Bylaw No. 04-2018."
CARRIED



- Resolution No.**
2018-613 **Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 2nd Reading**
Moved by: Councillor Andrew
- "That Bylaw No. 18-2018, being a bylaw to amend Bylaw No. 07-2012, be read a second time."
CARRIED
- Resolution No.**
2018-614 **Bylaw No. 18-2018 - Amend Bylaw No. 07-2012 - Text Amendments - 3rd Reading**
Moved by: Councillor Andrew
- "That Bylaw No.18-2018, being a bylaw to amend Bylaw No. 07-2012, be read a third time, adopted, signed and sealed."
CARRIED
- Resolution No.**
2018-615 **Bylaw No. 21-2018 - Amend the Deer Valley Traffic Bylaw No. 13-2018 - 1st Reading**
Moved by: Councillor Skaf
- "That Bylaw No. 21-2018, being a bylaw to amend the Deer Valley Traffic Bylaw No. 13-2018, be read a first time."
CARRIED
- Resolution No.**
2018-616 **Bylaw No. 21-2018 - Amend the Deer Valley Traffic Bylaw No. 13-2018 - 2nd Reading**
Moved by: Councillor Langford
- "That Bylaw No. 21-2018, being a bylaw to amend the Deer Valley Traffic Bylaw No. 13-2018, be read a second time."
CARRIED
- Resolution No.**
2018-617 **Bylaw No. 21-2018 - Amend the Deer Valley Traffic Bylaw No. 13-2018 - Given Three Readings**
Moved by: Councillor Neuls
- "That Bylaw No. 21-2018, being a bylaw to amend the Deer Valley Traffic Bylaw No. 13-2018, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Resolution No.**
2018-618 **Bylaw No. 21-2018 - Amend the Deer Valley Traffic Bylaw No. 13-2018 - 3rd Reading**
Moved by: Councillor Neuls
- "That Bylaw No. 21-2018, being a bylaw to amend the Deer Valley Traffic Bylaw No. 13-2018, be read a third time, adopted, signed and sealed."
CARRIED
- Resolution No.**
2018-619 **Closed Session - Employee-Related Matters**
Moved by: Councillor Andrew
- "That we agree to move into Closed Session at 5:39 pm 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."
CARRIED
- Councillor Jordison left the Closed Session at 5:45 pm.*
- Resolution No.**
2018-620 **Rise from Closed Session**
Moved by: Councillor Langford
- "That we agree to rise from the Closed Session and return to the open meeting at 6:01 pm."
CARRIED
- Resolution No.**
2018-621 **Adjournment**
Moved by: Councillor Neuls
- "That we adjourn the meeting at 6:01 pm."
CARRIED



Reeve



Chief Administrative Officer