



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting February 14, 2019 - 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, February 14, 2019 at 1:01 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Derek Neuls, Boutros Skaf, Cody Garbutt, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Finance Officer: Greg Brkich

Director of Planning and Development: Luke Grazier (left at 3:22 pm)

Acting Assistant Administrator: Chris Lamontagne

Public Works Manager: Leighton Watts

Resolution No.
2019-048

Additions to Agenda

Moved by: Councillor Neuls

"That we agree to add to the agenda the following under:

Bylaws: Bylaw 01-2019 - OCP Amendment - 2nd Reading

Bylaw 01-2019 - OCP Amendment - 3rd Reading."

CARRIED

Resolution No.
2019-049

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Jeremy Andrew declared a conflict of interest with respect to the Public Work Report.

Councillor Boutros Skaf declared a conflict of interest with respect to the Public Hearing - Bylaw 01-2019 OCP Amendment and Bylaw 01-2019 - OCP Amendment.

Public Works Reports

Conflict Declared

Councillor Jeremy Andrew declared a conflict of interest with respect to the Public Works Report. Councillor Andrew abstained from discussion and voting on the matter and left the council chambers at 1.04 pm.

Resolution No.
2019-050

Public Works Report

Moved by: Councillor Jordison

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

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor Andrew returned to the council chambers at 1:08 pm.

Financial Reports

Resolution No.
2019-051

Deer Valley List of Accounts

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$ 11,460.04 are hereby approved for payment." **CARRIED**

Resolution No.
2019-052

List of Accounts - February 14, 2019
Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$358,812.33 are hereby approved for payment." **CARRIED**

Resolution No.
2019-053

Financial Statements - December 31, 2017
Moved by: Councillor Jordison

"That the December 31, 2017 Financial Statements be accepted with the inventory adjustment to be completed by administration." **CARRIED**

Resolution No.
2019-054

Deer Valley Hamlet Proposed Budget 2018
Moved by: Councillor Neuls

"That the Deer Valley Hamlet Proposed Budget 2018 amendment be accepted as presented." **CARRIED**

Resolution No.
2019-055

Finning Cat - Grader Purchase - 2019
Moved by: Councillor Andrew

"That we agree to proceed with the Finning Cat Grader Purchases at a cost of \$223,199.37 including all taxes and fees." **CARRIED**

Resolution No.
2019-056

293 Exemption
Moved by: Councillor Skaf

"That we accept administrations recommendation to apply the 293 Exemption to Tax Roll #000315200-010 and adjust the 2018 Taxes accordingly." **CARRIED**

Resolution No.
2019-057

December 2018 Joint Expenses Invoice from Town

"That the December 2018 Joint Expenses totalling \$36,635.93 are hereby approved for payment." **CARRIED**

Planning and Development Applications and Reports

Resolution No.
2019-058

Dev. Appl. #2018-010 - Murton – Subdivision. - Div. #1
Moved by: Councillor Andrew

"That we agree to recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2018-010, submitted by George Murton, to subdivide a highway commercial parcel from SW ¼ 17-19-19-W2, subject to the following:

1. access to the subdivision shall be via Foxleigh Road;
 2. prior to the construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No.189;
 3. prior to the development of any structure or use on the parcel, the applicant must make development and building permit applications to the RM of Lumsden No. 189, where applicable;
 4. payment of \$2,000.00 cash in-lieu of municipal reserve dedication;
 5. execution of a servicing agreement, including the requirement to pay a development charge in the amount of \$4,268.70;
 6. approval for the onsite wastewater system and plumbing system is obtained from Saskatchewan Health Authority's Public Health Inspector Office prior to construction;
 7. the onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide;
 8. a pump-out/jet type sewage disposal system is not permissible; and
 9. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to."
- CARRIED**

Resolution No.
2019-059

Dev. Appl. 2019-001 - Clemens - Disc. Use (garage suite) - Div. #2
Moved by: Councillor Skaf

"That we approve Development Application #2019-001 for an accessory garage suite on land legally described as: SE 19-19-21-W2, Plan 102081967 Ext. 0, submitted by Barry & Brenda Clemens, subject to compliance with 4.14.12(6)(d) of the Zoning Bylaw." **CARRIED**

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Resolution No.
2019-060

General Engineering Consulting Services - RFP Selection Process
Moved by: Councillor Jordison

"That we appoint the following individuals to the RFP Selection Committee for the general municipal engineer services RFP:

- Chief Administrative Officer: Monica Merkosky;
- Public Works Manager: Leighton Watts;
- Finance Officer: Greg Brkich;
- Director of Planning and Development: Luke Grazier;
- Reeve: Kent Farago;
- Councillor: Jeremy Andrew and
- Councillor: Boutros Skaf.

And that, the RFP Selection Committee brings a tender award recommendation based on the evaluation criteria in the RFP back to Council on March 21, 2019." **CARRIED**

Adoption of Minutes

Resolution No.
2019-061

January 24, 2019 - Regular Meeting Minutes
Moved by: Councillor Jordison

"That the minutes of the January 24, 2019 regular meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No.
2019-062

Inter Municipal Utilities Committee - Fire Agreement
Moved by: Councillor Jordison

"That we agree to approve the Inter Municipal Utilities Committee - Fire Agreement dated January 14, 2019 as presented." **CARRIED**

Resolution No.
2019-063

Regina Beach Relations Committee - Discussion Notes
Moved by: Councillor Langford

"That the discussion notes of the January 28, 2019 Regina Beach Relations Committee be approved as presented." **CARRIED**

New Business

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to Craven South Snow Plow Club Agreement. Councillor Langford abstained from discussion and voting on the matter and left the council chambers at 1:50 pm.

Resolution No.
2019-064

Craven South Snow Plow Club – 2018-2019
Moved by: Councillor Jordison

"That we approve the following snow plow club agreement as amended for the 2018-2019 season as approved by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
5	Craven South	2.25 miles	J. Langford, S. Hanson, C. Campbell, M. Rock."

CARRIED

Conflict - Returned to Chambers

At the conclusion of voting on the matter, Councillor John Langford returned to the council chambers at 1:52 pm.

Resolution No.
2019-065

Assessment Appeal - Spanier
Moved by: Councillor Skaf

"That we agree with administration's recommendation regarding Roll #525000200-010 to accept the 2018 tax payment with the 6% discount on the municipal taxes and no penalties due to the lengthy delay with the assessment of the property."

- Resolution No.** 2019-066 **2019 Community Grant Program Allocation**
Moved by: Councillor Neuls
- "That in consideration of the anticipated requests by adjacent communities and organizations for a share of our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2019 year:
- Lumsden 1506
 - Regina Beach 162
 - Lumsden Beach 10
 - Valley View 262."
- CARRIED**
- Public Hearings**
- Resolution No.** 2019-067 **Recess Meeting for Public Hearing – Bylaw 01-2019 OCP Amendment**
Moved by: Councillor Jordison
- "That we agree to recess the meeting at 1:58 pm for the purpose of holding a public hearing for By-law 01-2019 OCP Amendment."
- CARRIED**
- Council took a break from 3:08 pm to 3:20 pm.**
- Resolution No.** 2019-068 **Reconvene Meeting**
Moved by: Councillor Langford
- "That we agree to reconvene the meeting at 3:20 pm."
- CARRIED**
- Delegations**
- 3:22 pm - Kristen Abel - Deer Valley Hamlet Board - 2019 Budget**
- Organized Hamlet of Deer Valley Board Members Kristen Abel and Dave Frey appeared before Council to present the 2019 proposed Budget.
- Resolution No.** 2019-069 **Approval of Deer Valley Organized Hamlet Board 2019 Budget**
Moved by: Councillor Skaf
- "That we approve the proposed 2019 budget of the Organized Hamlet of Deer Valley, as amended by the Hamlet Board."
- CARRIED**
- Unfinished Business**
- Resolution No.** 2019-070 **Deer Valley Utility**
Moved by: Councillor Skaf
- "That we authorize administration to research the requirements for future development in Deer Valley and the legislation related to Organized Hamlets."
- CARRIED**
- Reports of Administration**
- Resolution No.** 2019-071 **Council Update**
Moved by: Councillor Garbutt
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.** 2019-072 **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 Highways and Infrastructure - 2018 Rural Municipal Road Traffic Court Program
 - b. HELP International - Floating Tree and Plant Production System
 - c. SARM - Municipal Management Essential Workshops
 - d. RM of Sherwood - Workshop on The Art of Fairness - February 2019
 - e. Lumsden and District Heritage Home - Regular Board Meeting - December 17, 2018
 - f. RCMP - Community Policing Report - January 23, 2019
 - g. Agricultural Producers Association of Saskatchewan - Key areas where the APAS has influenced policy in 2017-2018
 - h. Agricultural Producers Association of Saskatchewan - Voice on Carbon Tax
 - i. Saskatchewan Agriculture and Crop Insurance Corporation - Canada's Agriculture Day - February 12, 2019
 - j. Prairie Steel Products - SARM - March 12th-13th, 2019
 - k. Moosomin Economic Development - Pro-Resource Rally - February 16, 2019

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- l. Ministry of Government Relations - Bylaw No. 04-2018
- m. Ministry of Government Relations - Residential Parcel Subdivision - SE-1-19-21-W2 & LS-10-1-19-21-W2 & LS-11-1-19-21-W2
- n. Redhead Equipment - 2019 SARM - Hospitality Night
- o. Municipal Hail - 2019 Annual Meeting March 12, 2019 - Minutes of 2018 Annual General Meeting
- p. Miscellaneous." **CARRIED**

Bylaws

Conflict Declared

Councillor Boutros Skaf declared a conflict of interest with respect to Bylaw 01-2019 - OCP Amendment. Councillor Skaf abstained from discussion and voting on the matter and left the council chambers at 4:28 pm.

Resolution No.
2019-073

Bylaw 01-2019 - OCP Amendment Second Reading
Moved by: Councillor Jordison

"That Bylaw No. 01-2019, being a OCP Amendment, be read a second time."

Resolution No.
2019-074

Bylaw 01-2019 - OCP Amendment Third Reading
Moved by: Councillor Langford

"That Bylaw No. 01-2019, being a bylaw to OCP Amendment, be read a third time, adopted, signed and sealed."

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Boutros Skaf returned to the council chambers at 4:50 pm

Resolution No.
2019-075

Extension of Time for Meeting
Moved by: Councillor Jordison

"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

Resolution No.
2019-076

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

"That we agree to move into closed session at 5:15 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

Resolution No.
2019-077

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 5:22 pm."

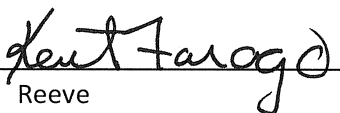
CARRIED

Resolution No.
2019-078

Adjournment
Moved by: Councillor Andrew

"That we adjourn the meeting at 5:23 pm."

CARRIED


Reeve


Chief Administrative Officer