



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 23, 2020 - 07:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 23, 2020 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls (left at 8:31 pm), Cody Garbutt (left at 8:50 pm), John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier (left at 8:27pm)

Assistant Administrator: Krystal Strong

Resolution No.
2020-037

Additions to Agenda

Moved by: Councillor Jordison

"That we agree to add the following item to the agenda under Public Works Reports:
- Public Works Time Sheets."

CARRIED UNANIMOUSLY

Resolution No.
2020-038

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to reimbursement of expenses to his spouse, Krystal Strong.

Councillor Glenda Schlosser declared a conflict of interest with respect to the gravel tender awards, as she is associated with L&G Crushing Corp. and Big Rock Trucking Ltd.

Financial Reports

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to reimbursement of expenses to his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the Council Chambers at 7:07 pm.

Resolution No.
2020-039

List of Accounts - January 23, 2020

Moved by: Councillor Langford

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes are hereby approved for payment."

CARRIED

Conflict-Return to Chambers

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the Council Chambers at 7:08 pm

Delegation

Deer Valley Organized Hamlet Board - Proposed 2020 Budget Presentation

Dave Frey, Jennifer Ehrmantraut and Kristen Abel appeared before Council to present the Deer Valley Organized Hamlet proposed 2020 Budget.

Resolution No.
2020-040

Deer Valley Organized Hamlet Board - Proposed 2020 Budget
Moved by: Councillor Schlosser

"That we approve the 2020 budget of the Organized Hamlet of Deer Valley, attached as "Schedule B" hereto and forming a part of these minutes, as presented by the Hamlet Board."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2020-041

Dev. App. #2019-045 - Stettner - Farm Dwelling - NE 28-19-19-W2 - Div. #1
Moved by: Councillor Andrew

"That we approve Development Permit Application No. 2019 - 045 for an accessory farm dwelling on land legally described as: NE ¼ 28-19-19-W2, subject to:

1. The installation of any new plumbing and sewage systems shall be permitted, inspected and approved by Saskatchewan Health Authority.
2. The onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide.
3. The Plumbing Regulations & The Private Sewage Works Regulations are adhered to.
4. In accordance with sub-clause 3.4.3(4)(a), from the Official Community Plan, the 'farm dwelling' is only permitted to be used accessory to the legitimate agriculture operation on NE ¼ 28-19-19-W2.
5. Prior to the construction of any new property access approach or modification to an existing approach, an application first must be submitted and approved by the RM of Lumsden No.189.
6. All utility companies shall be contacted to ensure facilities are not affected. Applicants are required to call Sask 1st Call if they are planning to dig or excavate.
7. Obtaining a building permit from the RM of Lumsden No. 189 prior to any construction."

CARRIED

Resolution No.
2020-042

Dev. App. #2019-044 - Town of Regina Beach - Accessory Building - NE 04-21-22-W2 - Div. #6
Moved by: Councillor Jordison

"That we approve Development Permit Application No. 2019 - 044 for an accessory building to be used accessory to a sewage lagoon on land legally described as: NE ¼ 04-21-22-W2, subject to:

1. Prior to the construction of any new property access approach or modification to an existing approach, an application first must be submitted and approved by the RM of Lumsden No.189.
2. All utility companies shall be contacted to ensure facilities are not affected. Applicants are required to call Sask 1st Call if they are planning to dig or excavate.
3. Obtaining a building permit from the RM of Lumsden No. 189 prior to construction.
4. This development shall comply with the development standards, conditions and policies contained within the RM of Lumsden Zoning Bylaw and Official Community Plan."

CARRIED

Resolution No.
2020-043

Closed Session
Moved by: Councillor Andrew

"That we agree to move into Closed Session at 7:34 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.
2020-044

Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 7:35 pm"

CARRIED

Resolution No.
2020-045

Dev. Appl. #2019-038 - Colhoun - Rezone to Subdivide - NE 32-19-21-W2 - Div.#2
Moved by: Councillor Schlosser

A Recorded Vote was requested

"That in light of the comments from the Ministry of Highways and Infrastructure, we agree to table Development Application #2019-038 until the applicant revises their plan of proposed subdivision to show the sufficient road widening required in order to upgrade the undeveloped access road to the proposed development to a commercial/industrial road standard, in accordance with the RM Road Servicing Agreement Policy, and



That the applicant must submit the revised application to the Director of Planning and Development by March 12, 2020."

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			
Derek Neuls	✓			
Glenda Schlosser	✓			

CARRIED UNANIMOUSLY

Adoption of Minutes

Resolution No. **January 9, 2020 - Regular Council Meeting**
2020-046 **Moved by:** Councillor Langford

"That the minutes of the January 9, 2020 Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Closed Session**
2020-047 **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 7:48 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. **Rise from Closed Session**
2020-048 **Moved by:** Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 7:55 pm."

CARRIED

Planning and Economic Development Committee Meeting - January 17, 2020

Resolution No. **Amend Road Servicing Agreement Policy - Road Easement Agreements**
2020-049 **Moved by:** Councillor Jordison

"That we agree with the recommendation of the Planning and Economic Development Committee and authorize administration to draft an amendment to the Road Servicing Agreement Policy, to provide applicants with the option of using easement agreements as a means for acquiring the necessary right-of-way needed when undertaking road development as a condition of development permit approval, and That we authorize administration to refer the amendment to our solicitor for their review."

CARRIED

Delegation

7:55 pm - Delegation - EMO Coordinator Position

Committee Reports Continued

Resolution No. **Closed Session**
2020-050 **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 8:10 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. **Rise from Closed Session**
2020-051 **Moved by:** Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 8:18 pm"

CARRIED

Resolution No. **RM189 West: Highway No. 11 South Corridor Concept Plan and Mixed Land-Use Feasibility Study**
2020-052 **Moved by:** Councillor Langford



"That we agree with the recommendation of the Planning and Economic Development Committee and endorse the draft version of RM189 West and authorize administration to forward the draft to the Ministry of Government Relations and to the Ministry of Highways and Infrastructure for comment." **CARRIED**

Councillor Derek Neuls left at 8:31 pm

New Business

Resolution No.
2020-053

Bylaw Enforcement Officer Contract - Rocky Coleman

Moved by: Councillor Jordison

"That we agree to renew the Bylaw Enforcement Services Contract with Rocky Coleman, on an as-needed basis, at a rate of \$36.52/hour and \$0.50/km for travel." **CARRIED**

Resolution No.
2020-054

Dudley and Company - Audit Standards Letter

Moved by: Councillor Langford

"That we acknowledge and sign the Audit Standards Letter as prepared by Dudley & Company, to provide services for the audit of our 2019 records." **CARRIED**

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to Snow Plow Clubs. Councillor Langford abstained from discussion and voting on the matter and left the Council Chambers at 8:35 pm.

Resolution No.
2020-055

Snow Plow Club Agreements

Moved by: Councillor Garbutt

"That we agree to approve the following Snow Plow Club Agreements for the 2019-2020 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
5	Kennell Church Club	6.5 Miles	D. Milliken, J. Milliken,
5	Craven South Club	6.5 Miles	J. Langford, S. Hansen, C. Campbell,
6	West End Valley Club	6 Miles	A. Huculak, R. Teed,
5	Colina Club	2.5 Miles	K, Christoph, R, Waggoner."

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor John Langford returned to the Council Chambers at 8:36 pm

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with respect to Gravel Tender Awards, as she is associated with Big Rock Trucking Ltd. and L&G Crushing Corp. Councillor Schlosser abstained from discussion and voting on the matter and left the Council Chambers at 8:37 pm.

Resolution No.
2020-056

Contract Award - Division 1, 4 and 5 Gravel Supply, Load, Haul and Spread

Moved by: Councillor Andrew

"That we agree with the recommendation of the Public Works Manager and award the 2020 gravel contract for supply, load, haul and spread in Divisions 1, 4 and 5 to WF Botkin Construction Ltd. at a cost of \$12.95/MT for supply, \$0.45/yd³/mile for hauling and \$0.50/MT for loading." **CARRIED**

Resolution No.
2020-057

Contract Award - Gravel Crushing and Stockpiling

Moved by: Councillor Jordison

A Recorded Vote was requested

"That we agree with the recommendation from the Manager of Public Works and award the 2020 gravel crushing and stockpiling contract to the lowest bidder, L&G Crushing Corp. at the quoted cost of \$3.90 per cubic yard, plus the quoted machinery hourly rental rates."

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			

Cody Jordison ✓
John Langford ✓
Derek Neuls ✓

CARRIED UNANIMOUSLY

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Schlosser returned to the Council Chambers at 8:50 pm

Councillor Cody Garbutt left the meeting at 8:50 pm

Reports of Administration

Resolution No.
2020-058

Council Update

Moved by: Councillor Langford

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

Appointments

Resolution No.
2020-059

EMO Coordinator

Moved by: Councillor Jordison

"That we agree to appoint Gerry Kerr as the Emergency Measures Organization (EMO) Coordinator for a term expiring December 31, 2020. **CARRIED**

Resolution No.
2020-060

Pilot Butte Mutual Aid Area Emergency Measures Control Committee

Moved by: Councillor Andrew

"That the following individuals are appointed to represent the municipality for the 2020 year: Pilot Butte Mutual Aid Area Emergency Measures Control Committee - Cody Jordison, John Langford, Gerry Kerr." **CARRIED**

Resolution No.
2020-061

Communications

MLDP - Community & Land Use Planning Course

Moved by: Councillor Jordison

"That we authorize any interested Councillors to enroll in the online Municipal Leadership Development Program regarding Community and Land Use Planning." **CARRIED**

Resolution No.
2020-062

Communications Continued

Moved by: Councillor Jordison

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. SMHI - Summary - January 3, 2020
- b. MLDP - Community and Land Use Planning Courses - 2020
- c. Saskatchewan Ministry of Agriculture - SK Clubroot Distribution Map - 2019
- d. Plant Health Officer Report - J. Langford - Clubroot 2019
- e. SARM - Governance Bylaw - Nomination and Acceptance Forms
- f. Village of Buena Vista - Board of Revision Membership - Worman - January 14, 2020
- g. Deer Valley Hamlet Board Meeting - January 14, 2020
- h. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2020-063

Bylaw 10-2019 - Rescind First Reading

Moved by: Councillor Schlosser

"That we agree to rescind first reading of Bylaw No. 10-2019." **CARRIED**

Resolution No.
2020-064

Closed Session

Moved by: Councillor Jordison

"That we agree to move into Closed Session at 10:09 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.
2020-065

Rise from Closed Session

Moved by: Councillor Andrew

"That we agree to rise from the Closed Session and return to the open meeting at 10:18 pm" **CARRIED**



Resolution No.
2020-066

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

Moved by: Councillor Schlosser

"That we agree to move into closed session at 10:19 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.
2020-067

Rise from Closed Session

Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 10:38 pm"

CARRIED

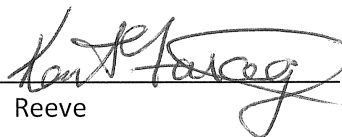
Resolution No.
2020-068

Adjournment


Moved by: Councillor Langford

"That we adjourn the meeting at 10:39 pm."

CARRIED



Reeve



Chief Administrative Officer