



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting February 20, 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, February 20, 2020 at 7:02 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Glenda Schlosser, Derek Neuls, John Langford, Cody Jordison

Director of Planning and Development: Luke Grazier (left at 7:32 pm)

Assistant Administrator: Krystal Strong

Office Services Clerk: Chris Lamontagne (left at 8:37 pm)

Absent:

Chief Administrative Officer: Monica M. Merkosky

Councillors: Jeremy Andrew, Cody Garbutt

Resolution No.
2020-095

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 List of Accounts.

Financial Reports

Conflict Declared

Councillor Cody Jordison declared a Conflict of Interest with respect to the List of Accounts regarding expenses on his spouse, Krystal Strong's Visa. Councillor Jordison abstained from discussion and voting on the matter and left the Council Chambers at 7:04 pm.

Resolution No.
2020-096

List of Accounts - February 20, 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 - Returned to Chambers

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the Council Chambers at 7:06 pm.

Planning and Development Applications and Reports

Resolution No.
2020-097

Public Notice Procedures for Rezoning

Moved by: Councillor Jordison

"That the Director of Planning and Development's report be accepted as presented."

CARRIED

Resolution No.
2020-098

Amend the Order of the Agenda

Moved by: Councillor Jordison

"That we agree to move the Unfinished Business to after the Planning & Development Reports."

CARRIED

Handwritten signature

Unfinished Business

Resolution No.
2020-099

Regina Beach Lagoon Haul Road Rebuild Quote
Moved by: Councillor Jordison

"That we authorize administration to forward the engineered cost estimate for clay capping and stabilization of the Regina Beach 'lagoon haul road' to the Town of Regina Beach, to be submitted with their application for grant funding."

CARRIED

Adoption of Minutes

Resolution No.
2020-100

February 6 - Regular Council Meeting
Moved by: Councillor Jordison

"That the minutes of the February 6, 2020 Regular Meeting be approved as circulated."

CARRIED

Resolution No.
2020-101

February 6 - Public Hearing - OCP Bylaw Amendment No. 24-2019
Moved by: Councillor Jordison

"That the minutes of the February 6, 2020 Public Hearing - OCP Bylaw Amendment No. 24-2019 be approved as circulated."

CARRIED

New Business

Resolution No.
2020-102

Municipal Potash Tax Sharing Consultation - March 9, 2020
Moved by: Councillor Neuls

"That we authorize the Chief Administrative Officer, Director of Finance and a member of Council to attend the Municipal Potash Sharing Consultation meeting in Regina on March 9, 2020, with expenses to be reimbursed by the municipality."

CARRIED

Resolution No.
2020-103

Resort Village of Lumsden Beach - Old Garbage Dump Site
Moved by: Councillor Jordison

"That we support the Resort Village of Lumsden Beach's application for Federal and Provincial funding to remedy the untidiness at a former Lumsden Beach waste disposal site."

CARRIED

Reports of Administration

Resolution No.
2020-104

Council Update
Moved by: Councillor Langford

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

CARRIED

Resolution No.
2020-105

Retain Titles - Former Road Allowance
Moved by: Councillor Schlosser

"That we agree to retain, for municipal purposes, Parcels F and G, Plan 101443070, land formerly classed as 'road allowance' and acquired under the *Tax Enforcement Act*."

CARRIED

Resolution No.
2020-106

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. SARM - SUMA's Recent Name Change
- b. SARM - Annual Convention Registration Information
- c. SARM - Western Economic Solution Taskforce (WEST) Meeting with Federal Officials
- d. Town of Lumsden - District Board of Revision - Secretary Appointment - Niedzielski
- e. Town of Lumsden - District Board of Revision - Appointment - Holloway
- f. Ministry of Government Relations - Notice of Decision - Bylaw No. 09-2019, ZB Amendment
- g. Ministry of Government Relations - Notice of Decision - NE-1-21-22-W2 - Wagner
- h. Ministry of Government Relations - Notice of Decision - NE-30-19-20-W2 - Lorne & Elliot
- i. Lumsden and District Heritage Home - Minutes of- December 16, 2019 Meeting
- j. Diabetes Canada
- k. Sask Waste Reduction Council - Waste ReForum 2020 - April 1-3 2020
- l. Sask Waste Reduction Council - Compost Matters - March 12-13, 2020
- m. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2020-107

Bylaw No. 2020-02 - Textual Zoning Bylaw Amendment - 1st Reading

Moved by: Councillor Jordison

"That Bylaw No. 2020-02, being a bylaw to amend Bylaw No. 07-2012, be read a first time."

CARRIED

Resolution No.
2020-108

Public Hearing Date - Bylaw No. 2020-02

Moved by: Councillor Jordison

"That we agree to hold a Public Hearing on March 19, 2020 at 2:00 PM for Bylaw No. 2020-02."

CARRIED

Resolution No.
2020-109

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

Moved by: Councillor Neuls

"That we agree to move into Closed Session at 9:59 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 from the session."

CARRIED

Resolution No.
2020-110

Rise from Closed Session

Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 10:17 pm."

CARRIED

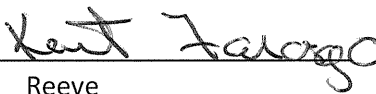
Resolution No.
2020-111

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 10:18 pm."

CARRIED



Reeve



Chief Administrative Officer