



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting March 19, 2020 - 1:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting in the Council Chambers of the R.M. Office, on Thursday, March 19, 2020 at 1:04 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Glenda Schlosser, Derek Neuls (arrived at 1:30pm), Cody Garbutt, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Luke Grazier (left at 3:02 pm)
Assistant Administrator: Krystal Strong (left at 4:20 pm)
Public Works Manager: Leighton Watts (left at 4:20 pm)

Absent:

Councillor: Jeremy Andrew

Resolution No.
2020-112

Additions to Agenda

Moved by: Councillor Langford

"That we agree to add the following items to the agenda
- under Public Works Report - Seasonal Heavy Equipment Operator Hiring Recommendation
- under New Business - Lumsden RCMP Annual Performance Plan
- under New Business - Junior Planner
- under New Business - Video Conferencing."

CARRIED

Resolution No.
2020-113

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to information requests regarding land she previously owned and land that her company was contracted to perform work on.

Public Works Reports

Resolution No.
2020-114

Purchase of Shipping Container & Public Works Report

Moved by: Councillor Langford

"That we approve the purchase of a 10 foot shipping container at an approximate cost of \$1,700.00 and approve the Public Works Manager's report, as presented."

CARRIED

Resolution No.
2020-115

Hire Seasonal Heavy Equipment Operator Nicholas Marvin

Moved by: Councillor Jordison

"That we agree to hire Nicholas Marvin as the Seasonal Heavy Equipment Operator at Step 4 of the Public Works Salary Grid."

CARRIED

Financial Reports

Resolution No.
2020-116

List of Accounts - March 19, 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

Planning and Development Applications and Reports

Resolution No.
2020-117

Dev. App. #2020-006 - Olasz - Farm Dwelling - NE 10-21-22-W2 - Div. #6
Moved by: Councillor Jordison

"That we approve Development Permit Application No. 2020-006 for an accessory farm dwelling on land legally described as: NE ¼ 10-21-22-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 10-21-22-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 construction."

CARRIED

Resolution No.
2020-118

Dev. App. #2017-074 - Delorme - Subdivision - SW 33-19-20-W2 - Div. #2
Moved by: Councillor Jordison

"That we table a Road Development Agreement with the applicant to upgrade the portion of Range Road #2204 that extends southbound from the northwest boundary of the applicant's proposed subdivision to the intersection of Range Road #2204 and Binnie Road to a main farm access standard in accordance with the Road Servicing Agreement Policy."

CARRIED

Resolution No.
2020-119

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

"That we deny Development Application #2019-038 to rezone and subdivide land legally described as: *Parcel C, Plan 101443823*, for the following reasons:

1. The undeveloped access road to the proposed subdivision does not currently have adequate capacity to support highway commercial development.
2. The applicant's proposal does not provide adequate land required to widen and upgrade the undeveloped access road to a commercial/industrial standard in accordance with the *RM Road Servicing Agreement Policy*.
3. Since the applicant's proposal does not have frontage on a graded all-weather registered road and there are not sufficient lands shown in the applicant's proposal to widen and upgrade the undeveloped access road via execution of a servicing agreement, the proposal contravenes section 4.1 of the RM Zoning Bylaw.
4. The RM is unwilling to initiate highway commercial rezoning proceedings unless it is ensured that the developer has secured land to upgrade the undeveloped access road to a standard suitable for highway commercial development."

CARRIED

Resolution No.
2020-120

Asset Management - Phase Two
Moved by: Councillor Langford

"That we contract the services of MPE Engineering Ltd. to provide engineering services for phase two of the asset management plan, at an estimated cost of \$16,800.00." **CARRIED**

Adoption of Minutes

Resolution No.
2020-121

February 20, 2020 - Regular Council Meeting
Moved by: Councillor Langford

"That the minutes of the February 20, 2020 Regular Meeting be approved, as circulated."

CARRIED

Resolution No.
2020-122

March 3, 2020 - Finance Committee Meeting
Moved by: Councillor Langford



"That the minutes of the March 3, 2020 - Finance Committee Meeting be approved, as circulated." **CARRIED**

Public Hearing

2:00 pm - Public Hearing - Bylaw No. 2020-02

Resolution No.
2020-123

Recess for Public Hearing
Moved by: Councillor Langford

"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a Public Hearing related to a Zoning Bylaw Amendment." **CARRIED**

Resolution No.
2020-124

Reconvene Meeting
Moved by: Councillor Jordison

"That we agree to reconvene the meeting at 2:08 pm." **CARRIED**

Committee Reports

Resolution No.
2020-125

Grader Replacement Schedule
Moved by: Councillor Jordison

"That we agree with the recommendation of the Finance Committee to retain our grader fleet on a 5-year rotation schedule, as per Schedule "B", attached hereto and forming a part of these minutes." **CARRIED**

Resolution No.
2020-126

2020 Capital Equipment Purchases - Send back to Finance Committee
Moved by: Councillor Neuls

"That we agree to send the 2020 Capital Equipment Purchases recommendations back to the Finance Committee for further review." **DEFEATED**

Resolution No.
2020-127

2020 Capital Equipment Purchases
Moved by: Councillor Jordison

"That we agree with the recommendation of the Finance Committee to approve the 2020 Capital Equipment purchases, funded by the Equipment Reserve, as follows:

Majestic Trailer (U118) (Net Trade In)	\$15,000
1 Ton Truck (U117) (Net of Sale)	\$60,000
Handy Hitch Packer	\$40,000
Snow Plow Blade	\$11,500
Sander	\$8,000, and;

That the Public Works Committee discuss plans for the replacement of a Skid Steer."

CARRIED

Resolution No.
2020-128

2020 Capital Road Projects
Moved by: Councillor Langford

"That we agree with the recommendation of the Finance Committee to approve the 2020 Capital Road projects, funded by the Infrastructure Reserve, as follows:

Pense Grid (net of grant)	\$412,376
Russell Hill Road (clay/stabilizer on West 3 miles)	\$147,713
Regina Beach Lagoon Haul Road (net of grant)	\$144,664."

CARRIED

Resolution No.
2020-129

2020 Capital Bridge Projects
Moved by: Councillor Neuls

"That we agree with the recommendation of the Finance Committee to approve the 2020 Capital Bridge Projects, funded by the Bridge Reserve, as follows:

No. 221-19-11 (Exit B West)	\$36,331
No. 221-19-03 (Twp Road 190)	\$54,211
Replace Wood Culvert on 734 (just off #11)	\$82,000."

CARRIED

Resolution No.
2020-130

Committee Reports
Moved by: Councillor Langford

"That we accept the committee reports as presented." **CARRIED**

Unfinished Business

Resolution No.
2020-131

Closed Session
Moved by: Councillor Garbutt

"That we agree to move into Closed Session at 2:44 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.
2020-132

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 3:01 pm" **CARRIED**

Resolution No.
2020-133

Servicing Agreement Fees - Request for Refund
Moved by: Councillor Schlosser

"That we deny the request from the owner of parcels in Block A, Plan 102163935 asking for a refund of Offsite Servicing Fees related to his 2013 subdivision approval." **CARRIED**

New Business

Resolution No.
2020-134

All Things Invasive Workshop - March 24, 2020
Moved by: Councillor Garbutt

"That we approve Councillor John Langford to attend the "All Things Invasive" workshop on March 24, 2020 in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No.
2020-135

SEPA - Conference Saskatoon November 16 - 19, 2020
Moved by: Councillor Garbutt

"That we approve Public Works Manager and EMO Co-Ordinator to attend the SEPA Conference November 16 - 19, 2020 in Saskatoon with all costs to be reimbursed by the municipality." **CARRIED**

Reports of Administration

Resolution No.
2020-136

Hire Junior Planner - Jessica Russell
Moved by: Councillor Jordison

"That we agree to hire Jessica Russell as a Junior Planner, at \$53,000/year (Step 2, 4 points, on the Junior Planner Salary Grid) on a full-time, permanent basis with a start date on or before May 4, 2020." **CARRIED**

Resolution No.
2020-137

Retain Roadway
Seconded by: Councillor Schlosser

"That we agree to retain, for municipal purposes, Block A, Plan 101978220, Ext 3, land formerly classed as 'road allowance' and acquired under the *Tax Enforcement Act*." **CARRIED**

Resolution No.
2020-138

Public Works Committee Meeting Date
Moved by: Councillor Garbutt

"That we set March 26, 2020 at 10:00 am as the date for a Public Works Committee meeting." **CARRIED**

Resolution No.
2020-139

Council Update
Moved by: Councillor Neuls

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

Resolution No.
2020-140

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. Lumsden and District Heritage Home - Minutes of January 27, 2020 Meeting
- b. Lumsden and District Heritage Home - March 2020 Newsletter
- c. Agriculture in the Classroom - Programs and Learning Opportunity
- d. The Agricultural Health and Safety Network - Annual General Meeting March 11, 2020
- e. Ministry of Highways and Infrastructure - Grazing Permit - NE 33-19-21-W2
- f. RCMP - Annual Performance Plan for Upcoming Fiscal Year
- g. Water Security Agency - Rescheduled - Qu'Appelle River Dam Emergency Preparedness Plan - April 22 - 23, 2020
- h. Village of Craven - District Board of Revision Appointment - Szala
- i. Treetime, Seeding Retailer - Gift Certificates
- j. Ministry of Government Relations - Official Community Plan Amendment Bylaw No. 24-2019



- k. Ministry of Justice and Attorney General - Tax Enforcement Proceedings
- l. SARM - Update to SUMA Name Change - February 20, 2020
- m. Waste ReForum 2020 - Regina SK - April 1 - 3, 2020
- n. Municipal Potash Tax Sharing Administration Board - Financial Statements - December 31, 2019
- o. SaskPower - Future Natural Gas Site Locations Workshop March 26 & April 2, 2020
- p. Brieanne Oshaneck - Thank you for Scholarship
- q. Sask Water Security Agency - Aquatic Habitat Protection Permit (Culverts) Renewal
- r. Ministry of Government Relations - Certificate of Approval, Res. Subdivision NE & SE 31-19-21-W3, Skaf
- s. Agricultural Producers Association of Saskatchewan - 2020 Membership
- t. Miscellaneous." **CARRIED**

Bylaws

Resolution No.
2020-141

Bylaw No. 2020-02 - Zoning Bylaw Amendment - 2nd Reading
Moved by: Councillor Jordison

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

Resolution No.
2020-142

Bylaw No. 2020-02 - Zoning Bylaw Amendment - 3rd Reading
Moved by: Councillor Langford

"That Bylaw No. 2020-02, being a bylaw to amend Bylaw No. 07-2012, be read a third time, adopted, signed and sealed." **CARRIED**

Resolution No.
2020-143

Bylaw No. 2020-03 - Council Procedures Bylaw - 1st Reading
Moved by: Councillor Neuls

"That Bylaw No. 2020-03, being the Council Procedures Bylaw, be read a first time." **CARRIED**

Councillor Derek Neuls requested a Recorded Vote.

Resolution No.
2020-144

Bylaw No. 25-2019 - Zoning Bylaw Amendment - 1st Reading
Moved by: Councillor Schlosser

"That Bylaw No. 25-2019, being a bylaw to amend Bylaw No. 07-2012, be read a first time."

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

DEFEATED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to information requests regarding land she previously owned and land her company was contracted to work on, and left Council Chambers at 4:21 pm.

Resolution No.
2020-145

Closed Session
Moved by: Councillor Garbutt

"That we agree to move into Closed Session at 4:21 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."

Councillor Glenda Schlosser joined the Closed Session at 4:34 pm.

Resolution No.
2020-146

Rise from Closed Session
Moved by: Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 4:37 pm." **CARRIED**

Resolution No.
2020-147

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Jordison

"That we agree to move into Closed Session at 4:38 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 the CAO." **CARRIED**

CAO Monica Merkosky left the Council Chambers at 4:59 pm.

Resolution No.
2020-148

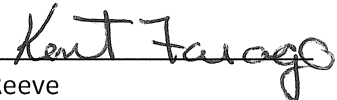
Rise from Closed Session
Moved by: Councillor Jordison

"That we agree to rise from the Closed Session and return to the open meeting at 5:05 pm." **CARRIED**

Resolution No.
2020-149

Adjournment
Moved by: Councillor Langford

"That we adjourn the meeting at 5:05 pm." **CARRIED**



Reeve



Chief Administrative Officer