



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting April 2, 2020 - 01:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting, via electronic means, on Thursday, April 2, 2020 at 1:07 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Luke Grazier

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Resolution No.
2020-150

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2020-151

Public Works Report - April 2, 2020

Moved by: Councillor Andrew

"That the report of the Public Works Manager be accepted as presented."

CARRIED

Financial Reports

Resolution No.
2020-152

Addition to List of Accounts

Moved by: Councillor Langford

"That we agree to add the invoice from Lockett Wenman & Associates for the 2019 GST review, in the amount of \$443.13."

CARRIED

Resolution No.
2020-153

List of Accounts

"That the amended 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.
2020-154

Dev. App. #2020-004 - Metz - Parcel Tie Removal - SE 26-19-22-W2 - Div. #3

Moved by: Councillor Garbutt

"That we recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2020-004, to remove the parcel tie between Surface Parcel No. 108375699 and Surface Parcel No. 110666291, subject to the following conditions:

1. Any new onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide.
2. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to.
3. The installation of any new plumbing and sewage systems shall be permitted, inspected and approved by the Saskatchewan Health Authority.
4. Prior to the construction of any new property access approaches, an application is first made and approved by the RM of Lumsden No.189.
5. Obtaining a development and building permit (where applicable) from the RM of Lumsden No. 189 prior to any new development or construction on either parcel.
6. Prior to any future development on either parcel, a geotechnical report will be

required due to potential flood plain and slope instability concerns as shown on the Official Community Plan Hazardous Lands Map." **CARRIED**

Resolution No. **ICIP Grant Application - Green Infrastructure - Wascana Creek Re-Channel Project**
2020-155 **Moved by:** Councillor Schlosser

"That we authorize Administration to prepare an application for the Investing in Canada Infrastructure Program (ICIP) Grant, under the Adaptation, Resilience and Disaster Mitigation sub-stream of the grant's Green Infrastructure Stream; and further, that the municipality's share of the Wascana Creek Re-Channel Project be funded from the Reserve of the same name." **CARRIED**

Delegations

2:00 pm - Andrew Delorme & Shantelle Sjuberg

Andrew Delorme and Shantelle Sjuberg appeared before Council (via Zoom), to discuss their concern with the requirement to upgrade a road to a 100 foot road allowance in order to obtain approval for residential development.

Adoption of Minutes

Resolution No. **March 19, 2020 - Regular Council Meeting**
2020-156 **Moved by:** Councillor Jordison

"That the minutes of the March 19, 2020 Regular Meeting be approved, as amended." **CARRIED**

Resolution No. **March 26, 2020 - Public Works Committee Meeting**
2020-157 **Moved by:** Councillor Garbutt

"That the minutes of the March 26, 2020 Public Works Committee meeting be approved, as circulated." **CARRIED**

Committee Reports

Public Works Committee

Resolution No. **Strychnine Purchasing - Restriction**
2020-158 **Moved by:** Councillor Langford

"That we agree with the recommendation of the Public Works Committee, that the Public Works Manager coordinate Strychnine sales by electronic means and be given the authority to limit sales." **CARRIED**

Councillor Derek Neuls requested a Recorded Vote

Resolution No. **Equipment Replacement Schedule**
2020-159 **Moved by:** Councillor Langford

"That we agree with the recommendation of the Public Works Committee and adhere to the Equipment Replacement Policy as it relates to the purchase of a skid steer."

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

CARRIED

Resolution No. **2020 Staffing**
2020-160 **Moved by:** Councillor Langford

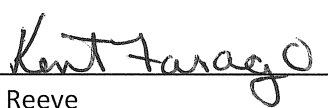
"That we agree with the recommendation of the Public Works Committee and convert the following positions to Permanent, Full-Time Heavy Equipment Operators:

- 1x Seasonal Full-Time Heavy Equipment Operator; and
- 1x Permanent, Full-Time Equipment Operator."

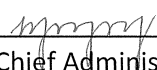
CARRIED



- Resolution No.** 2020-161 **Accept Public Works Report**
Moved by: Councillor Garbutt
 "That the Public Works Committee report be accepted as presented." **CARRIED**
- New Business**
- Resolution No.** 2020-162 **Letter of Support - Grant Application**
Moved by: Councillor Andrew
 "That we support the Town of Lumsden's application to Investing in Canada Infrastructure Program (ICIP) for the replacement of the roof at Centennial Hall." **CARRIED**
- Resolution No.** 2020-163 **Ratepayers on Seasonal Roads - Request for Report**
Moved by: Councillor Neuls
 "That we request Administration to provide a report on how many ratepayers live on seasonal roads." **DEFEATED**
- Resolution No.** 2020-164 **WUQWATER - 2020 Membership**
Moved by: Councillor Langford
 "That we agree to purchase a membership with the Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility Inc. (WUQWATR) for the 2020 year at a cost of \$300.00." **CARRIED**
- Reports of Administration**
- Resolution No.** 2020-165 **Council Update**
Moved by: Councillor Neuls
 "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.** 2020-166 **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. Gov. of Canada - Payment of Gas Tax Funds
 b. Wagner & Reiter - Lumsden & District Heritage Home, Representatives Report
 c. Gov. of Sask. - Preliminary 2020 Education Mill Rates
 d. Connect Energy - Natural Gas Supply Offer
 e. RM & Town EMO Coordinators - Monitoring Current COVID-19 Situation
 f. Miscellaneous." **CARRIED**
- Bylaws**
- Resolution No.** 2020-167 **Bylaw No. 2020-03 - Council Procedures Bylaw - 2nd Reading**
Moved by: Councillor Langford
 "That Bylaw No. 2020-03, being the Council Procedure Bylaw, be read a second time." **CARRIED**
- Resolution No.** 2020-168 **Bylaw No. 2020-03 - Council Procedures Bylaw - 3rd Reading**
Moved by: Councillor Garbutt
 "That Bylaw No. 2020-03, being the Council Procedure Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-169 **Adjournment**
Moved by: Councillor Andrew
 "That we adjourn the meeting at 3:40 pm." **CARRIED**



 Reeve



 Chief Administrative Officer