



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting June 11, 2020 - 01:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom), on Thursday, June 11, 2020 at 1:00 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser (left 4:03 pm), 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

**Absent:**

Councillors: None

- Resolution No. 2020-219**     **Additions to Agenda**  
**Moved by:** Councillor Garbutt
- "That we agree to add the following item to the agenda under Committee Reports:  
- Public Works Committee Meeting Report."     **CARRIED**
- Resolution No. 2020-220**     **Approval of Agenda**  
**Moved by:** Councillor Jordison
- "That we approve the agenda as amended."     **CARRIED**
- Resolution No. 2020-221**     **Public Works Reports**  
**Moved by:** Councillor Neuls
- "That we approve the Public Works Manager's report as presented."     **CARRIED**
- Financial Reports**
- Resolution No. 2020-222**     **List of Accounts - June 11, 2020**  
**Moved by:** Councillor Schlosser
- "That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes are hereby approved for payment."     **CARRIED**
- Resolution No. 2020- 223**     **Bank Reconciliation - April 30, 2020**  
**Moved by:** Councillor Garbutt
- "That the Bank Reconciliation for the month ended April 30, 2020 be accepted as presented."     **CARRIED**
- Resolution No. 2020-224**     **Financial Statement - April 30, 2020**  
**Moved by:** Councillor Neuls
- "That the Financial Statement for the month ended April 30, 2020 be accepted as presented."     **CARRIED**
- Planning and Development Applications and Reports**
- Resolution No. 2020-225**     **Dev. App. #2020-014 - Buttigieg - Farm Stand - LSD 5-28-19-20-2 - Div. #1**  
**Moved by:** Councillor Andrew

"That we recommend approval of Development Application #2020-014, respecting a farm stand and associated farm tours on land legally described as: LSD 5-26-19-20-2 Ext. 33, subject to the following conditions:

1. Obtaining an approved Building Permit from the RM of Lumsden No. 189, in accordance with the Building Bylaw, prior to commencing construction or renovation. The applicant is responsible for all costs associated with the building permit application process.
2. The property shall be developed in accordance with the site plan provided to the RM of Lumsden No. 189 with the application.
3. All utilities shall be contacted to ensure they are not affected prior to development. Applicants planning to excavate, or dig are required to contact Sask 1st Call for line locates.
4. Obtaining an approved Development Permit from the RM of Lumsden No. 189, in accordance with the Zoning Bylaw, prior to commencing additional commercial operations or services beyond the operation of a farm stand and associated farm tours.
5. A maximum of fifty (50) daily business related trips shall be permitted." **CARRIED**

**Resolution No. 2020-226**      **Dev. App. #2020-015 - Soucy - Micro Distillery - Parcel 5, Plan 00RA27072 Ext. 1 - Div.#2**  
**Moved by: Councillor Schlosser**

"That we approve Development Permit Application #2020-015 for a micro-brewery on land legally described as: Parcel 5, Plan 00RA27072 Ext. 0, subject to:

1. Obtaining an approved Building Permit from the RM of Lumsden No. 189, in accordance with the Building Bylaw, prior to commencing construction or renovation. The applicant is responsible for all costs associated with the building permit application process.
2. The property shall be developed in accordance with the site plan provided to the RM of Lumsden No. 189 with the application.
3. All utilities shall be contacted to ensure they are not affected prior to development. Applicants planning to excavate or dig are required to contact Sask 1st Call for line locates.
4. 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.
5. Water supply for the micro-distillery shall be provided by a potable water supplier and delivered to the property. If the applicant at any point wishes to utilize the domestic water well on the property for micro-distillery, approval first must be obtained from the RM of Lumsden No. 189 and Water Security Agency.
6. The micro-distillery not containing any retail space or being open to the general public for tours or sales. Any changes in this aspect of the business will require discretionary use approval from the RM of Lumsden No. 189.
7. Prior to any additional construction not included in this permit or increase in the intensity of the use, discretionary use approval must be obtained from the RM of Lumsden No. 189.
8. Prior to development, obtaining the appropriate approvals and licensing from Saskatchewan Liquor and Gaming Authority and providing such approvals to the RM of Lumsden No. 189.
9. Adherence to the signage in residential districts requirements from Subsection 4.10.3 of the Zoning Bylaw.
10. Adherence to the outside storage and garbage storage requirements from Section 4.19 of the Zoning Bylaw.
11. Prior to development, the applicant shall supply a site plan that shows a minimum of four (4) parking spaces and one (1) loading space, pursuant to Section 4.19 of the Zoning Bylaw.
12. Any new outdoor light fixtures shall be Dark Sky Friendly or approved by the International Dark Sky Association. Furthermore, any lighting fixtures shall be directed away from any adjacent property, so as not to create an adverse glare." **CARRIED**

**Resolution No. 2020-227**      **Dev. App. #2020-016 - Meng - Intensive Agricultural Operation - Parcel E, Plan 64R42722 Ext. 0 - Div. #2**  
**Moved by: Councillor Schlosser**

"That we approve Development Permit Application No. 2020-016 for an intensive agricultural operation consisting of a plant nursery on land legally described as: Parcel E, Plan 64R42722 Ext. 0, subject to:



1. Prior to the construction of any new buildings/structures (i.e. greenhouse) or other substantial increase in the overall intensity of the land-use, discretionary use approval must first be granted by the RM of Lumsden No.189.
2. Pursuant to Section 4.15 of the Zoning Bylaw, the minimum setback for any buildings, trees, dugouts and solid fences shall be 35 metres (114 feet) from the nearest boundary of the Range Road #2211 road allowance.
3. Adherence to the outside storage and garbage storage requirements from Section 4.19 of the Zoning Bylaw.
4. 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.
5. 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.
6. Obtaining the necessary approvals and complying with the applicable requirements and recommendations of all government ministries and agencies, including, but not limited to the Ministry of Environment, Ministry of Parks, Culture, Recreation and Sport, Water Security Agency, Saskatchewan Health Authority and Ministry of Highways and Infrastructure.
7. The property shall be developed in accordance with the site plan submitted to the RM of Lumsden No. 189 by the applicant. Any major deviations will require prior approval from the RM of Lumsden No. 189.
8. Any permanent development within 90 metres of the Provincial Highway No. 11 road allowance or Exit 'C' on ramp, requires a roadside development permit from the Ministry of Highways and Infrastructure.
9. Compliance with the recommendations stated in the letter from the Ministry of Highways and Infrastructure, dated May 22, 2020." **CARRIED**

**Resolution No.**  
2020-228

**Dev. App. #2020-017 - TUFF Exteriors - Parcel A, Plan 101443272 Ext. 1 - Div. #2**  
**Moved by:** Councillor Schlosser

"That we approve Development Permit Application #2020-017 for the expansion of an existing metal fabrication business on land legally described as: Parcel A, Plan 101443272, subject to:

1. Obtaining an approved Building Permit from the RM of Lumsden No. 189 for the new structure. The applicant is responsible for all costs associated with the Building Permit application process.
2. A Demolition Permit is required from the RM of Lumsden No. 189, in accordance with the Building Bylaw, prior to the demolition of any structures on-site.
3. The property shall be developed in accordance with the site plan provided to the RM of Lumsden No. 189 with the application. Specifically, the new structure shall remain screened behind the established shelterbelt on the property, as shown on the site plan. Any major deviations from the site plan shall require approval from the RM of Lumsden No. 189.
4. Pursuant to Section 4.15 of the Zoning Bylaw, the minimum setback for any buildings, trees, dugouts, and solid fences shall be setback a minimum of 35 metres (114 feet) from the nearest boundary of the Grid #734 road allowance.
5. Adherence to the outside storage and garbage storage requirements from Section 4.19 of the Zoning Bylaw.
6. 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.
7. All utilities shall be contacted to ensure they are not affected prior to development. Applicants planning to excavate or dig are required to contact Sask 1st Call for line locates.
8. Any new outdoor light fixtures shall be Dark Sky Friendly or approved by the International Dark Sky Association. Furthermore, lighting fixtures shall be directed away from any adjacent property, so as not to create an adverse glare.
9. Any signage on the property shall abide by the regulations for signs and billboards from the Zoning Bylaw.
10. The natural drainage pattern of the site shall remain unaltered." **CARRIED**

## Delegations

### **2:00pm Delegation - Kaytor - Via Zoom**

## Planning and Development Applications & Reports Continued


- Resolution No. 2020-229**     **Delorme Road Development Agreement**  
**Moved by:** Councillor Schlosser
- "That we agree to table this item until after the Public Works Committee meeting minutes have been reviewed and discussed." **CARRIED**
- Resolution No. 2020-230**     **Dev. App. #2020-018 - Hansen - Rezone A to CR2 - NW 23-19-21-W2 - Div. #2**  
**Moved by:** Councillor Schlosser
- "That we approved Development Application #2020-018 to rezone Parcel A, Plan 101442989 Ext. 253 from the Agriculture Zoning District to the Medium Density Country-Residential Zoning District, subject to:
1. Bylaw No. 2020-06 receiving Ministerial approval from the Ministry of Government Relations.
  2. The applicant being solely responsible for all costs associated with the rezoning.
  3. Upon Ministerial approval of Bylaw No. 2020-06, prior to future residential development on the parcel, a site-specific geotechnical report shall be submitted.
  4. A Road Development Agreement is executed between the RM of Lumsden No. 189 and the applicant in accordance with the *RM Road Development Agreement Policy*.
  5. Prior to the construction of any new property access approach, an application is first submitted and approved by the RM of Lumsden No. 189.
  6. Any future building on the parcel shall require a Development and Building Permit from the RM of Lumsden No. 189."
- CARRIED**

## Adoption of Minutes

- Resolution No. 2020-231**     **May 21, 2020 - Regular Council Meeting**  
**Moved by:** Councillor Langford
- "That the minutes of the May 21, 2020 Regular Council Meeting be approved, as circulated." **CARRIED**
- Resolution No. 2020-232**     **June 8, 2020 - Public Works Committee Meeting**  
**Moved by:** Councillor Garbutt
- "That the minutes of the June 8, 2020 Public Works Committee Meeting be approved, as circulated." **CARRIED**

## Committee Reports

### **Public Works Committee Meeting Report**

- Resolution No. 2020-233**     **Road Classifications**  
**Moved by:** Councillor Garbutt
- "That we agree with the recommendation of the Public Works Committee and authorize Administration to work with the Public Works Committee and MPE to determine options for a more streamlined road classification system." **CARRIED**
- Resolution No. 2020-234**     **Dust Control - Lagoon Haul Road**  
**Moved by:** Councillor Neuls
- "That we agree with the recommendation of the Public Works Committee and authorize the Regina Beach Relations Committee to negotiate dust control costs into the Inter-Municipal Road Maintenance Agreement with the Town of Regina Beach which expires at the end of this year." **CARRIED**
- Resolution No. 2020-235**     **Road Development Policy Amendment**  
**Moved by:** Councillor Neuls
- "That we agree with the recommendation of the Public Works Committee and authorize Administration to prepare an amendment to the Road Development Agreement Policy, which incorporates a twenty-meter wide "Alternative Main Farm Access Road" Standard for new single parcel residential developments proposed along existing roads, with conditions including:
- Application of the 'Alternative Main Farm Access Road' Standard.
- 

- Execution of an Easement Agreement between the RM and applicant, with the applicant granting a five-meter wide easement of their land adjacent to the entirety of the portion of road allowance being upgraded, for future road widening purposes.
- The 'Alternative Main Farm Access Road' Standard shall not be applied when: 1) commercial or industrial developments or land-uses are proposed; 2) multi-parcel or multi-unit residential developments are proposed; 3) a completely new road is needed; or 4) the proposed single parcel residential development has frontage along an undeveloped right-of-way or dirt road." **CARRIED**

**New Business**

**Resolution No. 2020-236** **2020 Controlled Burn Magnets**  
**Moved by:** Councillor Jordison  
 "That we agree to purchase 1,000 magnets advertising the Controlled Burn phone number, at a cost of \$279.00 plus shipping and PST." **CARRIED**

**Resolution No. 2020-237** **Speed Reduction Request - Cromarty**  
**Moved by:** Councillor Schlosser  
 "That we authorize the Public Works Department to install yellow 'suggested' speed signs of 60 km/h on Township Road 190 near Range Road 2212." **CARRIED**

**Resolution No. 2020-238** **Municipal Economic Enhancement Program - Deer Valley Organized Hamlet**  
**Moved by:** Councillor Schlosser  
 "That we agree to allot 12.38% of our per capital allocation of the Municipal Economic Enhancement Program (MEEP) for use by the Deer Valley Organized Hamlet." **CARRIED**

**Reports of Administration**

**Resolution No. 2020-239** **Council Update**  
**Moved by:** Councillor Jordison  
 "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No. 2020-240** **Hiring of Office Services Clerk - Accounting**  
**Moved by:** Councillor Langford  
 "That we acknowledge the Chief Administrative Officer's hiring of Melissa Lenuik as a permanent, full-time Office Services Clerk - Accounting, effective June 15, 2020, with a probationary period of 13 weeks; and  
 That we approve a wage at Step 3 of the 2020 Joint Administration Wage Grid, being \$23.16/hour (5 points)." **CARRIED**

**Resolution No. 2020-241** **Communications**  
**Moved by:** Councillor Neuls  
 "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
 a. Ministry of Government Relations - Parcel Tie Removal Approval SE 26-19-22-W2  
 b. SAMA - Phase 2 Re-Open Saskatchewan Plan, Non-Contact Inspections  
 c. Lumsden and District Heritage Home - June 2020 Newsletter  
 d. Miscellaneous." **CARRIED**

**Bylaws**

**Resolution No. 2020-242** **Bylaw No. 2020-06 - Zoning Bylaw Amendment - 1st Reading**  
**Moved by:** Councillor Jordison  
 "That Bylaw No. 2020-06, being a Bylaw to amend Bylaw No. 07-2012, be read a first time." **CARRIED**

**Resolution No. 2020-243** **Public Hearing Date - Bylaw No. 2020-06**  
**Moved by:** Councillor Jordison  
 "That we agree to hold a Public Hearing on July 9, 2020 at 2:00 p.m. for Bylaw No. 2020-06." **CARRIED**

**Closed Session**

**Declaration of Conflict of Interest**

*Councillor Glenda Schlosser declared a Conflict of Interest with respect to QBG 1157 of 2019. Councillor Schlosser left at 4:03 pm for the remainder of the meeting.*

**Resolution No.**    **Move into Closed Session**  
2020-244    **Moved by:** Councillor Garbutt

"That we agree to move into Closed Session at 4:04 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**  
2020-245    **Moved by:** Councillor Andrew

"That we agree to rise from the Closed Session and return to the open meeting at 4:14 pm."

**CARRIED**

**Resolution No.**    **QBG 1157 of 2019**  
2020-246    **Moved by:** Councillor Langford

A Recorded Vote was requested.

"That in the case of QBG 1157 of 2019, where the defendant has failed to comply with the December 17, 2019 Order, we make further application of the Court of Queen's Bench to pursue retroactive fines and to seek authority to have a third party remediate the site."


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

**CARRIED UNANIMOUSLY**

**Resolution No.**    **Adjournment**  
2020-247    **Moved by:** Councillor Langford

"That we adjourn the meeting at 4:16 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer