



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

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

**Call to Order**

The Lumsden Rural Municipal Council convened their Regular Meeting in the Lumsden Centennial Hall on Thursday, July 23, 2020 at 7:09 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago

Councillors: Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison (Jordison via Zoom, left at 8:34 pm)

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier (left at 8:09 pm)

Assistant Administrator: Krystal Strong

**Absent:**

Councillor: Jeremy Andrew

**Resolution No.**  
2020-294

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we agree to add the following items to the agenda under New Business:

- Memorial Bench - Lumsden Beach
- Deer Valley - Road Rehabilitation Tender Award."

**CARRIED UNANIMOUSLY**

**Resolution No.**  
2020-295

**Approval of Agenda**

**Moved by:** Councillor Garbutt

"That we approve the agenda as amended."

**CARRIED**

**Financial Reports**

**Resolution No.**  
2020-296

**List of Accounts - July 23, 2020**

**Moved by:** Councillor Neuls

"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.**  
2020-297

**Dev. App. #2020-019 - Molnar & Wozniak - Parcel Tie Management - N 1/2 01-19-21-W2 - Div. #2**

**Moved by:** Councillor Schlosser

"That we recommend approval to the Director of Community Planning of the Ministry of Government Relations for Development Application #2020-019 to remove the parcel tie between Surface Parcel #111961683 and Surface Parcel #203718157, subject to Surface Parcel #111961683 being tied to Surface Parcel #111961650."

**CARRIED**

**Resolution No.**  
2020-298

**Dev. App. #2020-020 - J. Wallace Hamm - Farm Dwelling - NE 10-21-21-W2 - Div. #6**

**Moved by:** Councillor Langford

"That we approve Development Permit Application No. 2020-020 for an accessory farm dwelling on land legally described as: NE 10-20-21-2 Ext. 1, subject to:

1. The installation of any new plumbing or 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(a), from the Official Community Plan, the 'farm dwelling' is only permitted to be used accessory to the legitimate agriculture operation on NE 10-20-21-2 Ext. 1.
5. Prior to the construction of any new property access approach or modification to an existing approach, approval must be obtained from the Ministry of Highways and Infrastructure.
6. Obtaining a Building Permit from the RM of Lumsden No. 189, in accordance with the Building Bylaw, prior to commencing placement. The applicant is responsible for all costs associated with the building permit application process.
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. Submission of a favourable geotechnical analysis/report, prior to construction or placement of any structures on the parcel." **CARRIED**

**Resolution No.** 2020-299 **Dev. App. #2020-024 - Birch & Vidal - Farm Dwelling - SE 05-20-19-W2 - Div. #4**  
**Moved by:** Councillor Neuls

"That we approve Development Permit Application No. 2020-024 for an accessory farm dwelling on land legally described as: SE 05-20-19-2 Ext. 2, subject to:

1. The installation of any new plumbing or sewage systems shall be permitted, inspected, and approved by the 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(a), from the Official Community Plan, the 'farm dwelling' is only permitted to be used accessory to the legitimate agriculture operation on SE 05-20-19-2 Ext. 2.
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. Obtaining a Building Permit from the RM of Lumsden No. 189 in accordance with the Building, prior to commencing construction. The applicant is responsible for all costs associated with the permit application process.
7. All utilities shall be contacted to ensure they are not affected prior to development. Applicants planning to excavate, or dig are required to call *Sask 1st Call* for line locates."

**DEFEATED**

**Resolution No.** 2020-300 **Dev. App. #2020-022 - Kaytor - Road Servicing Agreement - S 1/2 29-19-22-W2 - Div. #3**  
**Moved by:** Councillor Garbutt

"That we agree to execute the Road Development Agreement with Andrew Kaytor as per attached "Schedule B" and forming a part of these minutes." **CARRIED**

**Resolution No.** 2020-301 **TransCanada Trail Request - July 16, 2020**  
**Moved by:** Councillor Schlosser

"That we authorize Administration to bring back options for a new portion of the TransCanada Trail southwest of the Town of Lumsden." **CARRIED**

**Adoption of Minutes**

**Resolution No.** 2020-302 **July 16, 2020 - Regular Council Meeting**  
**Moved by:** Councillor Langford

"That the minutes of the July 16, 2020 Regular Meeting be approved, as circulated." **CARRIED**

**Resolution No.** 2020-303 **Beaver Control Program - Bounty Hunter Designation Application - Zitta**  
**Moved by:** Councillor Garbutt

"That we designate Adam Zitta as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2020-2021 program." **CARRIED**

**Resolution No.** 2020-304 **Administration to Draft a Memorial Bench Policy**  
**Moved by:** Councillor Neuls

"That we authorize Administration to bring back a policy regarding the placement memorial benches in the municipality." **CARRIED**

**Resolution No.** **Deer Valley - Road Rehabilitation Tender Award**  
2020-305 **Moved by:** Councillor Schlosser  
"That we agree with the recommendation of MPE Engineering, to award the Deer Valley - Road Rehabilitation Tender to West-Can Seal Coating in the amount of \$286,513.20." **CARRIED**

**Reports of Administration**

**Resolution No.** **Council Update**  
2020-306 **Moved by:** Councillor Neuls  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No.** **Communications**  
2020-307 **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. Weed Inspector Report - June 28, 2020 - July 5, 2020  
b. City of Cold Lake - Criminal Code Amendment - Firearms Control  
c. Lumsden & District Heritage Home - Thank you for Donation  
d. Miscellaneous." **CARRIED**

**Bylaws**

**Resolution No.** **Bylaw No. 2020-08 - Authorize Certain Expenditures - 1st Reading**  
2020-308 **Moved by:** Councillor Langford  
"That Bylaw No. 2020-08, being a bylaw to authorize certain expenditures, be read a first time." **CARRIED**

**Resolution No.** **Bylaw No. 2020-04 - Municipal Wildlife Control Officer - 1st Reading**  
2020-309 **Moved by:** Councillor Neuls  
"That Bylaw No. 2020-04, being the Municipal Wildlife Control Officer, be read a first time." **CARRIED**

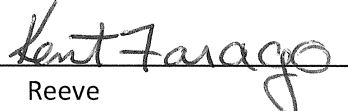
**Resolution No.** **Bylaw No. 2020-09 - General Election Bylaw - 1st Reading**  
2020-310 **Moved by:** Councillor Langford  
"That Bylaw No. 2020-09, being the General Election Bylaw as amended, be read a first time." **CARRIED**

**Resolution No.** **Bylaw No. 2020-10 - Mail-In Ballot Bylaw - 1st Reading**  
2020-311 **Moved by:** Councillor Schlosser  
"That Bylaw No. 2020-10, being the Mail in Ballot Bylaw, be read a first time." **CARRIED**

**Resolution No.** **Closed Session**  
2020-312 **Moved by:** Councillor Garbutt  
"That we agree to move into Closed Session at 8:59 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**  
2020-313 **Moved by:** Councillor Neuls  
"That we agree to rise from the Closed Session and return to the open meeting at 9:05 pm" **CARRIED**

**Resolution No.** **Adjournment**  
2020-314 **Moved by:** Councillor Langford  
"That we adjourn the meeting at 9:06 pm." **CARRIED**

  
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Reeve

  
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Chief Administrative Officer