



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting August 20, 2020 - 07:00 PM**

**Call to Order**

The Lumsden Rural Municipal Council convened their Regular Meeting in the Lumsden Centennial Hall, on Thursday, August 20, 2020 at 7:00 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison  
Chief Administrative Officer: Monica M. Merkosky  
Director of Planning and Development: Luke Grazier (left at 8:01pm)  
Assistant Administrator: Krystal Strong

**Absent:**

Councillor: Jeremy Andrew

**Resolution No. Additions to Agenda**  
2020-344 **Moved by:** Councillor Langford

"That we agree to add the following items to the agenda:

- SGI Filming - Grid 734 (Under New Business)
- Kaytor - Road Development Agreement (Under Planning & Development Reports)."

**CARRIED UNANIMOUSLY**

**Resolution No. Approval of Agenda**  
2020-345 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Cody Jordison declared a conflict of interest with respect to agenda item 7.2; a Discretionary Use application submitted by his spouse, Krystal Strong.*

**Financial Reports**

**Resolution No. List of Accounts - August 20, 2020**  
2020-346 **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. Dev. App. #2020-025 - Link - Home-Based Business - Lot 17, Block 1, Plan 102007190 Ext. 0 - Div. #2**  
2020-347 **Moved by:** Councillor Schlosser

"That we approve Development Permit Application No. 2020-025 for a home based business on land legally described as Lot 17, Block 1, Plan No. 102007190 Ext. 0, subject to:

1. Obtaining a Building Permit from the RM of Lumsden, in accordance with the Building Bylaw, prior to commencing any construction. The applicant is responsible for all costs associated with the permit application process.
2. The home-based business is clearly ancillary to principal use on the site; the single detached dwelling.
3. Operator of the home-based business is a resident of the dwelling unit. The Development Permit shall be valid only during the time the property is occupied as a residence of the applicant.
4. No variation in the residential character and appearance of the dwelling, ancillary residential building, or land shall be permitted, except for permitted signs.

5. The home based business shall at all times be wholly contained within the existing 297.29 m2 (3,200 ft2) accessory building on the property.
6. Any increase in the intensity of the home-based business as originally applied for or approved shall require a new discretionary use approval.
7. Non-resident employees are not permitted for the home-based business.
8. No heavy construction or industrial equipment or supplies shall be stored outdoors anywhere on the site for the home based business.
9. Any signage on the site shall abide by 'Subsection 4.10.3 - Signs in Residential Districts' from the Zoning Bylaw."

**CARRIED**

**Conflict Declared**

*Councillor Cody Jordison declared a conflict of interest with respect to a Discretionary Use application submitted by his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the Council Chambers at 7:12 pm. Assistant Administrator, Krystal Strong, also left the meeting at 7:12 pm.*

**Resolution No. 2020-348**     **Dev. App. #2020-027 - Strong - Farm Stand - SW 05-20-22-W2 - Div. #6**  
**Moved by: Councillor Langford**

"That we approve Development Permit Application No. 2020-027 for the operation of a farm stand on land legally described as: SE 05-20-22-2 Ext. 0, subject to:

1. The property being developed in accordance with the site plan provided to the RM of Lumsden No. 189 with the application.
2. Any increase in the intensity of the farm stand as originally applied for or approved shall require new discretionary use approval.
3. The operator of the farm stand is a resident of the dwelling unit. The Development Permit is only valid during the period of time that the property is occupied as residence by the applicant.
4. Adherence to the recommendations from the Ministry of Highways and Infrastructure stated in their August 13, 2020 letter to the RM of Lumsden No. 189."

**CARRIED**

**Assistant Administrator, Krystal Strong, returned to the meeting at 7:18 pm.**

**Conflict - Return to Chambers**

*At the conclusion of voting on the matter, Councillor Cody Jordison returned to the Council Chambers at 7:18 pm.*

**Resolution No. 2020-349**     **Dev. App. #2020-026 - Birch & Vidal - Farm Dwelling - SE 05-20-19-W2 - Div. #4**  
**Moved by: Councillor Neuls**

"That we approve Development Permit Application No. 2020-026 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. 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 Bylaw, 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."

**CARRIED**

**Adoption of Minutes**

**Resolution No. 2020-350**     **August 6, 2020 - Regular Council Meeting**  
**Moved by: Councillor Langford**

"That the minutes of the August 6, 2020 Regular Meeting be approved, as circulated." **CARRIED**

- Resolution No. August 6, 2020 - Public Hearing Bylaw No. 2020-06**  
2020-351 **Moved by:** Councillor Neuls
- "That the minutes of the August 6, 2020 Public Hearing Bylaw No. 2020-06 meeting be approved, as circulated." **CARRIED**
- New Business**
- Resolution No. SGI Filming Request - Grid 734 - August 26, 2020**  
2020-352 **Moved by:** Councillor - Division #6 Jordison
- "That we approve the request of SGI to temporarily and periodically close a portion of Grid 734 (at our most southerly border) for the filming of a commercial on August 26, 2020, subject to ensuring that traffic is not delayed for more than 10 minutes at a time." **CARRIED**
- Reports of Administration**
- Resolution No. Council Update**  
2020-353 **Moved by:** Councillor Schlosser
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Appointments**
- Resolution No. Municipal Wildlife Control Officer - Appointment**  
2020-354 **Moved by:** Councillor - Division #6 Jordison
- "That we agree with the recommendation of the Organized Hamlet of Deer Valley Board, and appoint Perry Reavley as the Municipal Wildlife Control Officer, pursuant to the adoption of Bylaw No. 2020-04." **CARRIED**
- Communications**
- Resolution No. Donation to 4H Saskatchewan**  
2020-355 **Moved by:** Councillor Garbutt
- "That we agree to donate \$100 to support 4H Canada." **CARRIED**
- Resolution No. Approve Communications**  
2020-356 **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. Government of Saskatchewan - Municipal Revenue Sharing Grant for Organized Hamlets
  - b. Lumsden & District Heritage Home - Newsletter August 2020
  - c. 4H Foundation Highlights - Support 4H
  - d. STARS - Thank You
  - e. TreeTime.ca - Seedling Provider Brochure
  - f. Ministry of Government Relations - Notice of Decision - Molnar - Parcel D, Plan 102309128 & LSD 11, 1-19-21-W2
  - g. Lumsden High School, RM of Lumsden Scholarship - Recipient Kate Froehlich
  - h. Miscellaneous."
- CARRIED**
- Bylaws**
- Resolution No. Bylaw No. 2020-04 Municipal Wildlife Control - 2nd Reading**  
2020-357 **Moved by:** Councillor Langford
- "That Bylaw No. 2020-04, being a bylaw related to Municipal Wildlife Control, be read a second time." **CARRIED**
- Resolution No. Bylaw No. 2020-04 Municipal Wildlife Control - 3rd Reading**  
2020-358 **Moved by:** Councillor Neuls
- "That Bylaw No. 2020-04, being a bylaw related to Municipal Wildlife Control, be read a third time, adopted, signed and sealed." **CARRIED**
- Closed Session**
- Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2020-359 **Moved by:** Councillor - Division #6 Jordison
- "That we agree to move into Closed Session at 9:04 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." **CARRIED**

**Resolution No.**    **Rise from Closed Session**  
2020-360    **Moved by:** Councillor Langford


"That we agree to rise from the Closed Session and return to the open meeting at 9:06 pm"

**CARRIED**

**Resolution No.**    **Adjournment**  
2020-361    **Moved by:** Councillor - Division #6 Jordison

"That we adjourn the meeting at 9:06 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer