



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 7, 2021 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting by electronic means (Zoom), on Thursday, January 7, 2021, 2020 at 1:05pm with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (Left at 1:14pm)

Junior Planner: Jessica Russell (Left at 1:33pm)

Communications Clerk: Alyssa Riemer (Left at 2:09pm)

Public Works Manager: Leighton Watts (Left at 2:09pm)

Absent:

Councillor: Jeremy Andrew

Resolution No. Additions to Agenda

2021-001 **Moved by:** Councillor Garbutt

"That we add the following items to the agenda:

6.2 - Additional Accounts to be Paid

12.2 - Servicing Agreement Amendment - Parcel C, Plan 101443823

13.3 - Director of Planning and Development."

CARRIED

Resolution No. Approval of Agenda

2021-002 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Resolution No. Public Works Reports

2021-003 **Moved by:** Councillor Neuls

"That we approve the Public Works report, as presented."

CARRIED

Financial Reports

Resolution No. List of Accounts - January 7, 2021

2021-004 **Moved by:** Councillor Langford

"That the list of accounts attached as Schedule 'A' hereto and forming a part of these minutes are hereby approved."

CARRIED

Resolution No. Bank Reconciliation - November 2020

2021-005 **Moved by:** Councillor Schlosser

"That the Bank Reconciliation for the month ended November 2020 be accepted as presented."

CARRIED

Resolution No. Financial Statement - November 2020

2021-006 **Moved by:** Councillor Garbutt

"That the Financial Statement for the month ended November 2020 be accepted as presented."

CARRIED

Ryan Haresign, Director of Finance, left for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No. **Grand Valley Acres Revised Concept Plan**
2021-007 **Moved by:** Councillor Schlosser
"That we support the revised Grand Valley Acres Concept Plan, proposed for the E 1/2 of 31-19-21 W2, as summarized on attached Schedule 'B'." **CARRIED**

Resolution No. **Development Application #2020-051 - Mignon**
2021-008 **Moved by:** Councillor Langford
"That we approve of changing the existing building on Parcel B, Plan 102229107, to an accessory use, allowing for the proposed residence to become the principal use." **CARRIED**

Jessica Russell, Junior Planner, left for the remainder of the meeting.

Adoption of Minutes

Resolution No. **December 17, 2020 - Regular Council Meeting**
2021-009 **Moved by:** Councillor Langford
"That the minutes of the December 17, 2020 - Regular Council meeting be approved, as circulated." **CARRIED**

Unfinished Business

Resolution No. **'Little Church' Bridge Damage**
2021-010 **Moved by:** Councillor Langford
"That we contract MPE Engineering Ltd. to complete a geotechnical investigation and detailed design for the replacement of the "Little Church" Bridge (Bridge ID 2-20-20-28 E) at an estimated cost of \$20,600 to be shared between the RM of Lumsden and the RM of Longlaketon; AND, that we continue to pursue reimbursement from SGI and/or the party responsible for the damage." **CARRIED**

Resolution No. **Addition - Servicing Agreement Amendment - Parcel C, Plan 101443823**
2021-011 **Moved by:** Councillor Jordison
"That, as per the advice of Crosby Hanna & Associates, we add the following clauses to the draft Servicing Agreement related to the commercial subdivision in Parcel C, Plan 101443823:
Section 6 - add "The geotechnical engineering report attached, as Schedule D, is dated from 2015. The Municipality requires that the Developer provide an updated geotechnical report, prepared by a registered professional engineer, which addresses any potential impacts resulting from the extraction of gravel which has taken place on the subject property since 2015. As an alternative, the Municipality will accept a letter from a registered professional engineer certifying that the extraction of gravel, which has taken place since 2015, will have no impact on the lands proposed for subdivision. AND
Section 10 - add "The Developer acknowledges that the execution of this Agreement shall have no affect o the ongoing legal proceedings with respect to Provincial Court File QBG 1157 of 2019." **CARRIED**

New Business

Resolution No. **Bylaw No. 2019-06 - Tax Incentive**
2021-012 **Moved by:** Councillor Langford
"That we transfer the balance of the of the tax abatement agreement pertaining to Lot 4, Block 3, Plan 102105773 from NW 11 Grain Storage Inc. to the new owner; F3 Properties Ltd." **CARRIED**

Resolution No. **Organized Hamlet of Deer Valley - Loraas Disposal Service Agreement**
2021-013 **Moved by:** Councillor Schlosser
"That we approve the Loraas Disposal Service Agreement, to include curbside recycling collection, for the Organized Hamlet of Deer Valley." **CARRIED**

Recorded vote requested by Reeve Farago

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

Resolution No. **Director of Planning and Development**
2021-014 **Moved by:** Councillor Langford

"That we acknowledge the hiring of Aimee Bryck effective February 1, 2021 as the Director of Planning and Development with details included as per Schedule 'C'." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2021-015 **Moved by:** Councillor Jordison

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

Resolution No. **Communications**
2021-016 **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. Government of Saskatchewan - Property Tax Percentages of Value Updated for 2021
- b. SARM - Respect in the Workplace
- c. SARM - 2021 Membership Fees - December 16, 2020
- d. SARM - 2021 Fees - Legal, Community Planning and Municipal Bridge Services
- e. Ministry of Agriculture - Farm and Ranch Water Infrastructure Program
- f. Canadian Agricultural Partnership - PHO Quarterly - Save the Date
- g. Rural Municipal Administrators' Association of Saskatchewan - Annual Convention Fundraiser
- h. Rural Municipal Administrators' Association of Saskatchewan - 2021 Virtual Convention
- i. Lumsden and District Heritage Home - Board Meeting October 26, 2020
- j. SGI - Certificate of Safety Fitness - National Safety Code # SK0013865
- k. Miscellaneous."

CARRIED

Alyssa Riemer and Leighton Watts left for the remainder of the meeting.

Resolution No. **Closed Session**
2021-017 **Moved by:** Councillor Langford

"That we move into Closed Session at 2:09pm 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**
2021-018 **Moved by:** Councillor Garbutt

"That we agree to rise from the Closed Session and return to the open meeting at 2:20 pm." **CARRIED**

Resolution No. **Annexation Facilitator**
2021-019 **Moved by:** Councillor Langford

"That we agree to have Jim Walters of Crosby Hanna and Associates act as the annexation facilitator for both the RM of Lumsden No. 189 and the Town of Lumsden pertaining to the following parcels:

- 135.39 acres in the SW 28 19 21 W2;
- 99 acres in the SE 29 19 21 W2; and
- the section of Range Road 2214 located between these two quarter sections."

CARRIED

Resolution No. **Closed Session**
2021-020 **Moved by:** Councillor Neuls

"That we move into Closed Session at 2:22 pm for the purpose of discussing legal matters as allowed pursuant to Section 120 of *The Municipalities Act*, (LAFOIP S. 21(a)), with staff to be included in the session." **CARRIED**

Resolution No. **Rise from Closed Session**
2021-021 **Moved by:** Councillor Schlosser

"That we agree to rise from the Closed Session and return to the open meeting at 2:38 pm" **CARRIED**

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2021-022 **Moved by:** Councillor Garbutt

"That we move into Closed Session at 2:38 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b))." **CARRIED**

CAO Monica Merkosky left the meeting from 2:40 pm - 2.44 pm.

Resolution No. **Rise from Closed Session**
2021-023 **Moved by:** Councillor Jordison

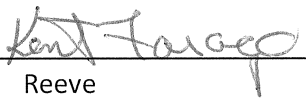
"That we agree to rise from the Closed Session and return to the open meeting at 2:44 pm." **CARRIED**

Resolution No. **Chief Administrative Officer Contract**
2021-024 **Moved by:** Councillor Langford

"That we approve the Chief Administrative Officer's contract as attached to these minutes as Schedule 'D'." **CARRIED**

Resolution No. **Adjournment**
2021-025 **Moved by:** Councillor Schlosser

"That we adjourn the meeting at 2:45 pm." **CARRIED**



Reeve



Chief Administrative Officer