



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Regular Council Meeting January 21, 2021 - 7:00 PM**

**Call to Order**

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting via electronic means (Zoom) on Thursday, January 21, 2021 at 7:00 pm 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

Assistant Administrator: Krystal Strong

Junior Planner - Jessica Russell

**Absent:**

Councillors:

**Resolution No.**  
2021-026

**Additions to Agenda**

**Moved by:** Councillor Jordison

"That we add the following item to the agenda under Committee Reports:  
-9.1 Regina Beach / R.M. No. 189 - Relations Committee Meeting - 2021 01 19."

**CARRIED**

**Resolution No.**  
2021-027

**Approval of Agenda**

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Glenda Schlosser declared she may have a conflict of interest with respect to Item 5 on the agenda, relating to the Request for Quotes - Gravel.*

**Resolution No.**  
2021-028

**Public Works Reports**

**Moved by:** Councillor Garbutt

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

**CARRIED**

**The "Request for Quotes - Gravel" was not discussed, it was only on the agenda for informational purposes.**

**Financial Reports**

**Resolution No.**  
2021-029

**List of Accounts - January 21, 2021**

**Moved by:** Councillor Andrew

"That the list of accounts payable attached as Schedule 'A' and forming part of these minutes is hereby approved."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**  
2021-030

**Subdivision Application #2020-048 - Dakine Home Builders Inc.**

**Moved by:** Councillor Schlosser

"That we table Subdivision Application #2020-048 asking administration to bring back information to address concerns related to access."

**CARRIED**

**Resolution No.** **Dev. App. #2020-049 Discretionary Use - Seven Meadows Farms Ltd.**  
2021-031 **Moved by:** Councillor Jordison

"That we approve Development Permit Application No. 2020-049 for the operation of a cidery on land legally described as Parcel A, Plan 62R38794 Ext. 30, subject to:

1. Obtaining a 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 permit application process.
2. The property being 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. The cidery not containing any retail space or being open to the public for tours or sales. Any changes in this aspect of business will require discretionary use approval from the RM of Lumsden No. 189.
5. 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.
6. 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.
7. Prior to development, obtaining a Water Rights License and an Approval to Operate from the Water Security Agency.
8. Adherence to the signage requirements, as stated in Section 4.10 of the Zoning Bylaw.
9. Adherence to the outside storage and garbage storage requirements, as stated in Section 4.19 of the Zoning Bylaw."

**CARRIED**

**Adoption of Minutes**

**Resolution No.** **January 7, 2021 - Regular Council Meeting**  
2021-032 **Moved by:** Councillor Neuls

"That the minutes of the January 7, 2021 - Regular Council Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No.** **Regina Beach / R.M. No. 189 - Relations Committee Meeting - 2021 01 19**  
2021-033 **Moved by:** Councillor Langford

"That the Regina Beach Relations Committee Meeting report be accepted as presented." **CARRIED**

**Delegations**

**7:30pm - Jim Walters, Crosby Hanna and Associates**

Closed Session pursuant to *The Municipalities Act* 120(2)(b) "long-range strategic planning."

**Resolution No.** **Closed Session - Strategic Planning**  
2021-034 **Moved by:** Councillor Andrew

"That we move into Closed Session at 7:27 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**  
2021-035 **Moved by:** Councillor Schlosser

"That we agree to rise from the Closed Session and return to the open meeting at 8:18 pm."

**CARRIED**

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

**New Business**

**Resolution No.** **Weed Inspectors Annual Report - John Langford**  
2021-036 **Moved by:** Councillor Jordison

"That the annual report of the Weed Inspector be accepted as presented."

**CARRIED**

**Resolution No.** **2020-2021 Snow Plow Club Agreements**  
2021-037 **Moved by:** Councillor Langford



"That we approve the following Snow Plow Club Agreements for the 2020-2021 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
6	West End Valley	2.5 miles	Andrew Huculak, Rand Teed,
5	Kennell Church	6.5 miles	Jim Milliken, David Milliken,
5	Colina	2.5 miles	Rod Waggoner, Ken Christoph,
5 and 1	North Tregarva	11.5	Ken Dickson, Lee Weber, Dale Srochenski, Darrel Irving, Brent Punga, Kent Affleck and Del Thunburg."

**CARRIED**

**Resolution No. 2021-038 SK Public Safety Agency - 2021 Fire Dispatch Contract & Invoice**  
**Moved by:** Councillor Jordison

"That we agree to execute an agreement with Saskatchewan Public Safety Agency for Fire Dispatch services in the amount of \$2,422.50 plus GST, for the 2021 year, attached to these minutes as Schedule 'B'."

**CARRIED**

**Reports of Administration**

**Resolution No. 2021-039 Increase Municipal Building Renovation Budget**  
**Moved by:** Councillor Schlosser

"That we agree to increase the municipal office renovation budget by \$1,503.00, funded by the General Government Reserve, to address flooring replacement costs."

**CARRIED**

**Resolution No. 2021-040 Council Update**  
**Moved by:** Councillor Garbutt

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

**CARRIED**

**Resolution No. 2021-041 Electronic Device Policy Options**  
**Moved by:** Councillor Jordison

"That we adopt the amended policy for Electronic Devices for Council Members attached as Schedule 'C'."

**CARRIED**

**Resolution No. 2021-042 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. Ray Orb - SARM Election Letter
- b. Norm Nordgulen - SARM Election Letter
- c. SK Municipal Hail Insurance - 2021 Annual General Meeting Postponed
- d. Joanne Kwasnicki, SARM Plant Health Officer - 2020 Clubroot Findings Map
- e. Canadian Ag. Partnership - PHO Quarterly Newsletter
- f. Inside Outside Studios Inc (iHunter SK) - 2020 RM Map Sales Report
- g. Gov. of SK Bridge Division - Bridge Rehabilitation (Hwy 11 NB)
- h. SK Construction Association - Supporting Local
- i. Hudson Bay Route Association - 2021 Membership
- j. Statistics Canada - 2021 Census Jobs
- k. RCMP Lumsden Detachment - Oct-Dec 2020 Community Policing Report
- l. Miscellaneous."

**CARRIED**

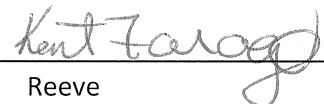
**Bylaws**


**Resolution No. 2021-043 Bylaw No. 2021-01 - F3 Properties Ltd. - Economic Development Incentive - 1st Reading**  
**Moved by:** Councillor Langford

"That Bylaw No. 2021-01, being the F3 Properties Ltd. Economic Development Incentive, be read a first time."

**CARRIED**

- Resolution No.** **Bylaw 2021-01 - F3 Properties Ltd. - Economic Development Incentive - 2nd Reading**  
2021-044 **Moved by:** Councillor Neuls
- "That Bylaw No. 2021-01, being the F3 Properties Ltd. Economic Development Incentive, be read a second time." **CARRIED**
- Resolution No.** **Bylaw No. 2021-01 - F3 Properties Ltd. - Economic Development Incentive - Given Three Readings**  
2021-045 **Moved by:** Councillor Garbutt
- "That Bylaw No. 2021-01, being the F3 Properties Ltd. Economic Development Incentive, be given 3 readings at this meeting." **CARRIED UNANIMOUSLY**
- Resolution No.** **Bylaw No. 2021-01 - F3 Properties Ltd. - Economic Development Incentive - 3rd Reading**  
2021-046 **Moved by:** Councillor Andrew
- "That Bylaw No. 2021-01, being the F3 Properties Ltd. Economic Development Incentive, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** **Closed Session**  
2021-047 **Moved by:** Councillor Andrew
- "That we move into Closed Session at 9:06 pm for the purpose of discussing matters of Solicitor-client privilege, as allowed pursuant to Section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*, with staff to be included in the session." **CARRIED**
- Resolution No.** **Rise from Closed Session**  
2021-048 **Moved by:** Councillor Schlosser
- "That we agree to rise from the Closed Session and return to the open meeting at 9:23 pm." **CARRIED**
- Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
2021-049 **Moved by:** Councillor Andrew
- "That we move into Closed Session at 9:23 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 included in the session." **CARRIED**
- Resolution No.** **Rise from Closed Session**  
2021-050 **Moved by:** Councillor Langford
- "That we agree to rise from the Closed Session and return to the open meeting at 9:24 pm." **CARRIED**
- Resolution No.** **Adjournment**  
2021-051 **Moved by:** Councillor Schlosser
- "That we adjourn the meeting at 9:24 pm." **CARRIED**

  
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Reeve

  
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Chief Administrative Officer