



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting February 4, 2021 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No.189 convened their Regular Meeting via electronic means (Zoom) on Thursday, February 4, 2021 at 1:00 p.m. 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

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Junior Planner: Jessica Russell

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Resolution No. **Additions to Agenda**
2021-052 **Moved by:** Councillor Garbutt

"That we add the following items to the agenda:

- 6.2.1 Additional List of Accounts
- 6.3 December 2020 Bank Reconciliation
- 10.1 Public Hearing Re: Bylaw 2020-14 (2:00 pm)
- 16.1 Communications - Ministry of Highways, Southern Region - Advertising Signs in ROW
- 19 Traffic Impact Assessment - Terms of Reference."

CARRIED

Resolution No. **Approval of Agenda**
2021-053 **Moved by:** Councillor Schlosser

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor John Langford declared a Conflict of Interest with respect to item 13.1, Snow Plow Club Agreement.

Resolution No. **Public Works Reports**
2021-054 **Moved by:** Councillor Garbutt

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

CARRIED

Financial Reports

Resolution No. **OptionPay**
2021-055 **Moved by:** Councillor Andrew

"That we enrol in OptionPay, an additional method for the public to remit property tax, fines and accounts receivable payments."

CARRIED

Resolution No. **List of Accounts - February 4, 2021**
2021-056 **Moved by:** Councillor Schlosser

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

CARRIED

Addition to the List of Accounts

Resolution No. 2021-057 Bank Reconciliation - December 31, 2020
Moved by: Councillor Neuls
"That the Bank Reconciliation for the month ended December 31, 2020 be accepted as presented."
CARRIED

Director of Finance, Ryan Haresign, left the meeting at 1:30 pm.

Planning and Development Applications and Reports

Resolution No. 2021-058 Subdivision Application #2020-048, Dakine Home Builders Inc.
Moved by: Councillor Schlosser
"That we table Subdivision Application #2020-048, proposed from ISC parcel 109234997, in SE 06-19-20-2, and request clarification from the applicant regarding the proposed internal road and access to the proposed parcel."
CARRIED

Resolution No. 2021-059 Zoning Amendment Application #2020-047, Johnson
Moved by: Councillor Andrew
"That we table Zoning Amendment Application #2020-047, proposed for ISC parcel 203547708, in SW 17-19-19-2, and provide the following comments to the applicant:

- Council will only allow one access off Foxleigh Road; define how the other parcels will be accessed;
- Council has a concern with the residential and commercial uses being close in proximity to each other with no buffer; and
- The Department of Highways and Infrastructure will need to comment on the sight lines for the parcel nearest the highway."

CARRIED

Resolution No. 2021-060 Development Application #2020-051, Mignon
Moved by: Councillor Langford
"That we table Development Application 2020-051, proposed for ISC parcel 203265862, in SE 36-19-21-2, for further review of the road upgrade requirements and policy."
CARRIED

Public Hearings

Resolution No. 2021-061 Recess Meeting for Public Hearing Re: Bylaw No. 2020-14 (2:00 pm)
Moved by: Councillor Schlosser
"That we recess the Regular Meeting at 2:14 pm for the purpose of holding a Public Hearing for Bylaw 2020-14, consolidation of zoning maps."
CARRIED

Resolution No. 2021-062 Reconvene Meeting
Moved by: Councillor Garbutt
"That we reconvene the Regular Meeting at 2:17 pm."
CARRIED

Adoption of Minutes

Resolution No. 2021-063 January 21, 2021 - Regular Council Meeting
Moved by: Councillor Schlosser
"That the minutes of the January 21, 2021 - Regular Council Meeting be approved, as circulated."
CARRIED

New Business

Resolution No. 2021-064 SARM Annual Convention - Virtual
Moved by: Councillor Langford
"That we authorize any interested Councillors, as well as management staff to attend the SARM virtual Annual Convention March 9-11, 2021, and;
That we appoint Reeve Kent Farago and Councillor Glenda Schlosser as voting delegates."
CARRIED

Reports of Administration

Resolution No. 2021-065 Council Update
Moved by: Councillor Langford
"That the report of the Chief Administrative Officer be accepted as presented."
CARRIED

Communications

- Resolution No.** **SK Assessment Management Agency - Annual Meeting**
2021-066 **Moved by:** Councillor Jordison
- "That we authorize Reeve Farago, Councillor Schlosser and the CAO to attend the virtual SAMA Annual Meeting, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No.** **Approve Communications**
2021-067 **Moved by:** Councillor Jordison
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a. SARM - Ltr re: Keystone XL Pipeline Statement
 - b. Village of Buena Vista - Ltr re: Appt B. Worman to Board of Revision
 - c. South Central Transportation Planning Committee - 2021 Membership
 - d. Village of Craven - Ltr re: Appt. J. Szala to Board of Revision
 - e. WUQWATR - Info re: ALUS and Canadian Ag. Partnership programs
 - f. Town of Regina Beach - Ltr re: Appt J. Cobler to Board of Revision
 - g. SK Assessment Management Agency - Annual Meeting
 - h. Miscellaneous."
- CARRIED**
- Bylaws**
- Resolution No.** **Bylaw No. 2020-14 Zoning Bylaw Amendment - 2nd Reading**
2021-068 **Moved by:** Councillor Schlosser
- "That Bylaw No. 2020-14 Zoning Bylaw Amendment, be read a second time." **CARRIED**
- Resolution No.** **Bylaw No. 2020-14 Zoning Bylaw Amendment - 3rd Reading**
2021-069 **Moved by:** Councillor Garbutt
- "That Bylaw No. 2020-14 Zoning Bylaw Amendment, be read a third time, adopted, signed and sealed." **CARRIED**
- Reeve and Councillors Forum**
- Resolution No.** **Recess Meeting Briefly**
2021-070 **Moved by:** Councillor Jordison
- "That we agree to recess the meeting at 2:56 pm." **CARRIED**
- Resolution No.** **Reconvene Meeting**
2021-071 **Moved by:** Councillor Neuls
- "That we agree to reconvene the meeting at 3:04 pm." **CARRIED**
- Junior Planner, Jessica Russell and Public Works Manager, Leighton Watts, left the meeting.**
- Resolution No.** **Closed Session**
2021-072 **Moved by:** Councillor Jordison
- "That we move into Closed Session at 3:04 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**
2021-073 **Moved by:** Councillor Jordison
- "That we agree to rise from the Closed Session and return to the open meeting at 3:51 pm." **CARRIED**
- Resolution No.** **Refer Outstanding Invoice #2019-00032 to Solicitor**
2021-074 **Seconded by:** Councillor Schlosser
- "That we refer outstanding invoice # 2019-00032, regarding an April 13, 2019 fire, to our solicitor for collection." **CARRIED**
- Resolution No.** **Create Annexation Committee**
2021-075 **Moved by:** Councillor Garbutt
- "That we create an Annexation Committee, and;
That we appoint Councillors Jordison and Langford to the Committee." **CARRIED**



Director of Planning & Development, Aimee Bryck, and Assistant Administrator, Krystal Strong, left the meeting at 3:55 pm.

Resolution No. Closed Session - Employee-Related Matters
2021-076 **Moved by:** Councillor Jordison


"That we move into Closed Session at 3:55 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, with the exception of the CAO." **CARRIED**

Resolution No. Rise from Closed Session
2021-077 **Moved by:** Councillor Garbutt

"That we agree to rise from the Closed Session and return to the open meeting at 4:02 pm." **CARRIED**

Resolution No. Adjournment
2021-078 **Moved by:** Councillor Schlosser

"That we adjourn the meeting at 4:03 p.m." **CARRIED**


Reeve


Chief Administrative Officer