



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting March 18, 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, March 18, 2021 at 7:03 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

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

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

Resolution No. Additions to Agenda

2021-127 **Moved by:** Councillor Langford

"That we add the following item to the agenda under Committee Reports:
- Little Church Bridge Replacement."

CARRIED

Resolution No. Approval of Agenda

2021-128 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to item 5.2 on the agenda, pertaining to the Pense Grid Clay Cap project.

Public Works Reports

Resolution No. Public Works Manager Report

2021-129 **Moved by:** Councillor Jordison

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

CARRIED

Conflict Declared

Councillor Glenda Schlosser declared a conflict of interest with the tender and award of the Pense Grid Clay Cap project. Councillor Schlosser abstained from discussion and voting on the matter and left the meeting at 7:07 pm.

Resolution No. Pense Grid Clay Cap - Tender Award

2021-130 **Moved by:** Councillor Garbutt

"That we award the tender for the Pense Grid Clay Cap to Denny Forbes Construction Inc. at a cost of \$1,409,133.90 including GST and PST."

A Recorded Vote was Requested.

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago	✓			
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			

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Derek Neuls ✓
Glenda Schlosser ✓

CARRIED

Conflict Declared - Return to Meeting

At the conclusion of voting on the matter, Councillor Glenda Schlosser returned to the meeting at 7:13 pm

Financial Reports

Resolution No. 2021-131 Bank Reconciliation and Financial Statement
Moved by: Councillor Jordison

"That the Bank Reconciliation for the period ending February 28, 2021 and Financial Statement for the month ending January 31, 2021, be accepted as presented." **CARRIED**

Resolution No. 2021-132 List of Accounts – March 18, 2021
Moved by: Councillor Neuls

"That the list of accounts attached as Schedule "A" be approved for payment." **CARRIED**

Director of Finance, Ryan Haresign, left the meeting at 7:16 pm

Planning and Development Applications and Reports

Resolution No. 2021-133 Earnshaw Amending Agreement to Road Servicing Agreement
Moved by: Councillor Jordison

"That we approve the Amending Agreement of the Road Servicing Agreement between the RM of Lumsden No. 189 and Eric and Cari Earnshaw, to extend the time period for completion to October 31, 2021, as attached to these minutes as Schedule 'B'." **CARRIED**

Resolution No. 2021-134 Subdivision Application #2020-048, Dakine Home Builders
Moved by: Councillor Schlosser

"That we recommend approval to the Ministry of Government Relations Community Planning Branch for the subdivision of land legally described as SE 06-19-20-2 Ext 0, subject to following:
1. Execution of a Servicing Agreement;
2. Payment of a \$2,000.00 cash in-lieu of municipal reserve dedication;
3. Execution of a tri-party agreement including the owner, the RM of Lumsden No. 189, and Flowing Springs Golf Greens (Regina) Ltd., to relieve all parties from liability of claims regarding the normal operation and maintenance activity occurring on the neighbouring golf course;
4. Registration of an Interest on title to notify future purchasers that should future subdivision of the SE-06-19-20-2 occur, only one approach to Range Road 2205 will be permitted. Therefore, the existing approach to Parcel A may have to be removed and relocated to provide access to from an internal roadway.
5. Prior to the construction of any new property access approaches, a Property Access Approach Application is submitted and approved by the RM of Lumsden No. 189;
6. The construction of any buildings or structures on site shall require the approval of a development permit and building permit from the RM of Lumsden No. 189;
7. The onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide;
8. The Plumbing Regulations and The Private Sewage Works Regulations are adhered to; and
9. The installation of any new plumbing and sewage systems shall be permitted, inspected, and approved by Saskatchewan Health Authority." **CARRIED**

Resolution No. 2021-135 Subdivision Application #2020-047 - Johnson
Moved by: Councillor Andrew

"That we approve, in principle, the subdivision application submitted to further subdivide Parcel C, Plan 102307418 Ext 0, and;
That we await the referral from Community Planning Branch of Government Relations."
A Recorded Vote was Requested.

Name	Yes	No	Abstained	Absent
Jeremy Andrew	✓			
Kent Farago		✓		
Cody Garbutt	✓			
Cody Jordison	✓			
John Langford	✓			
Derek Neuls	✓			

CARRIED

Resolution No. 2021-136 **Development Application #2020-034, Grand Valley Acres**
Moved by: Councillor Schlosser

"That we defer subdivision Application #2020-034 to subdivide lands legally described as NE 31-19-21-W2 Ext. 138 and a portion of the lands legally described as SE 31-19-21-W2 Ext. 295, until we receive comments on access from the Ministry of Highways and Infrastructure and the outcome of the traffic impact study of the RM189 West development area." **CARRIED**

Adoption of Minutes

Resolution No. 2021-137 **February 23, 2021 - Emergency Measures Organization Minutes**
Moved by: Councillor Langford

"That the minutes of the February 23, 2021 Emergency Measures Organization meeting be approved, as circulated." **CARRIED**

Resolution No. 2021-138 **March 2, 2021 - Emergency Measures Organization Minutes**
Moved by: Councillor Jordison

"That the minutes of the March 2, 2021 Emergency Measures Organization meeting be approved, as circulated." **CARRIED**

Resolution No. 2021-139 **March 4, 2021 - Regular Meeting Minutes**
Moved by: Councillor Andrew

"That the minutes of the March 4, 2021 Regular meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. 2021-140 **February 23, 2021 & March 2, 2021 - EMO Committee Meetings**
Moved by: Councillor Langford

"That the report of the February 23 and March 2, 2021 Emergency Measures Committee meetings be accepted, as presented by Councillor Jordison." **CARRIED**

Director of Planning and Development, Aimee Bryck, left the meeting at 8:02 pm

New Business

Resolution No. 2021-141 **Beaver Control Program**
Moved by: Councillor Garbutt

"That we agree to participate in the Beaver Control Program (BCP) offered through SARM; and That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality." **CARRIED**

Resolution No. 2021-142 **Zitta - Beaver Bounty Hunter Application**
Moved by: Councillor Langford

"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 2021-2022 program." **CARRIED**

Reports of Administration

Resolution No. 2021-143 **Council Update**
Moved by: Councillor Andrew

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


Resolution No. 2021-144 **Communications**
Moved by: Councillor Schlosser

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Reiter - Lumsden & District Heritage Home, Representative Report
b. Elevation Droneworks - Services Available
c. Lumsden & District Heritage Home - March 2021 Newsletter
d. Lumsden & District Heritage Home - Minutes of January 25, 2021 meeting
e. Miscellaneous." **CARRIED**

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Public Works Manager, Leighton Watts, left the meeting at 9:04 pm

- Resolution No.** Closed Session
2021-145 **Moved by:** Councillor Garbutt
"That we move into Closed Session at 9:04 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
2021-146 **Moved by:** Councillor Jordison
"That we agree to rise from the Closed Session and return to the open meeting at 9:34 pm."
CARRIED
- Resolution No.** Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2021-147 **Moved by:** Councillor Langford
"That we move into Closed Session at 9:35 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
2021-148 **Moved by:** Councillor Langford
"That we agree to rise from the Closed Session and return to the open meeting at 9:37 pm."
CARRIED
- Resolution No.** Adjournment
2021-149 **Moved by:** Councillor Jordison
"That we adjourn the meeting at 9:37 pm."
CARRIED



Reeve



Chief Administrative Officer