



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting April 1, 2021 - 1:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting via electronic means (Zoom), on Thursday, April 1, 2021 at 1:00 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

Absent:

Councillors:

- Resolution No.** **Additions to Agenda**
2021-150 **Moved by:** Councillor Langford
- "That we add the following item to the agenda under Public Works Reports:
- Engineer of Record." **CARRIED**
- Resolution No.** **Approval of Agenda**
2021-151 **Moved by:** Councillor Garbutt
- "That we approve the agenda as amended." **CARRIED**
- Resolution No.** **Public Works Reports**
2021-152 **Moved by:** Councillor Langford
- "That we approve the Public Works report, as presented." **CARRIED**
- Financial Reports**
- Resolution No.** **List of Accounts**
2021-153 **Moved by:** Councillor Langford
- "That the list of accounts attached hereto as Schedule "A" is approved for payment." **CARRIED**
- Resolution No.** **Financial Statement - February, 2021**
2021-154 **Moved by:** Councillor Schlosser
- "That the Financial Statement for the month ended February 28, 2021 be accepted as presented." **CARRIED**
- Director of Finance, Ryan Haresign, left the meeting at 1:17 pm.**
- Planning and Development Applications and Reports**
- Resolution No.** **Subdivision Application #2020-047, Johnson**
2021-155 **Moved by:** Councillor Andrew
- "That we recommend approval to the Ministry of Government Relations, Community Planning Branch for the subdivision of land legally described as Parcel C, Plan 102307418 Ext 0, subject to the following:
- Access to the subdivision shall be via Foxleigh Road;
 - Only one approach will be permitted along Foxleigh Road. Prior to the construction of the new approach, a Property Access Approach Application shall be made and approved by the RM of Lumsden No. 189;

- Execution of an Easement Agreement for 'Parcel C' and 'Parcel E' as shown on the Plan of Proposed Subdivision;
- Prior to any development occurring on the land, an application for a development permit and building permit must be submitted and approved by the RM of Lumsden No. 189;
- Approval for any onsite wastewater system and plumbing system is obtained from the Saskatchewan Health Authority, Environmental Public Health Department prior to construction; and
- Any onsite wastewater system must be installed in accordance with the Saskatchewan Onsite Wastewater Disposal Guide; The Plumbing Regulations and The Private Sewage Works Regulations are adhered to."

CARRIED

Resolution No. 2021-156 Construction Completion Certificate, Development Application #2020-022
Moved by: Councillor Garbutt

"That we agree to issue a Construction Completion Certificate and commence the one-year maintenance period effective November 16, 2020, for the road developed by Andrew and Shannon Kaytor relating to their development of Parcel A, Plan 90R60670."

CARRIED

Adoption of Minutes

Resolution No. 2021-157 March 18, 2021 - Regular Council Meeting
Moved by: Councillor Jordison

"That the minutes of the March 18, 2021 Regular Meeting be approved, as circulated."

CARRIED

Unfinished Business

Resolution No. 2021-158 Zehner Grid - Clay Source
Moved by: Councillor Andrew

"That, upon presentation of lease documentation, we agree to pay D. Langmaier a one-time profit-loss fee for 7 acres at a rate of \$400.00 per acre, for the area of land he leases from which the RM obtained clay for the Zehner Grid project."

CARRIED

Resolution No. 2021-159 Policy - Internet - Council Members
Moved by: Councillor Jordison

"That we adopt the 'Enhanced Internet Subsidy for Elected Officials' policy, as attached to these minutes as Schedule "B"."
 A recorded vote was requested.

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

CARRIED

New Business

Resolution No. 2021-160 WUQWATR - 2021 Membership
Moved by: Councillor Langford

"That we agree to purchase a membership with Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility Inc. (WUQWATR) in the amount of \$300.00."

CARRIED

Resolution No. 2021-161 Lumsden & District Heritage Home - Roof Repair Funds
Moved by: Councillor Andrew

"That we accept an offer from the Lumsden & District Heritage Home to return our \$10,000 donation intended for their roof repair project; the project was since funded by a grant."

CARRIED

Resolution No. 2021-162 Belle Plaine Colony - Agreement to Enter onto Land for Road Construction
Moved by: Councillor Neuls

"That we agree to execute an agreement with Belle Plaine Colony relating to road construction near SW 26-19-22-W2, as attached as Schedule "C"."

CARRIED

Reports of Administration

Resolution No. Council Update
2021-163 **Moved by:** Councillor Langford
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Resolution No. Communications
2021-164 **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. Lumsden & District Heritage Home - Minutes of February 22, 2021 Meeting
b. Lumsden & District Heritage Home - Representative Report, G. Russell
c. Organized Hamlet of Deer Valley - Board Meeting Minutes April 2020 - March 2021
d. RM of Edenwold No. 158 - Strategic Plan Neighbour Engagement
e. SaskPower - Early Access to Smart Meters
f. Miscellaneous."
CARRIED

Public Works Manager, Leighton Watts, left the meeting at 2:34 pm

Resolution No. Closed Session
2021-165 **Moved by:** Councillor Langford
"That we move into Closed Session at 2:35 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

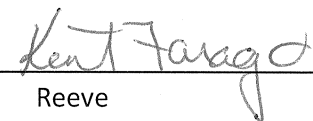
Resolution No. Rise from Closed Session
2021-166 **Moved by:** Councillor Garbutt
"That we agree to rise from the Closed Session and return to the open meeting at 3:35 pm."
CARRIED

Director of Planning & Development, Aimee Bryck, and Assistant Administrator, Krystal Strong, left the meeting at 3:35 pm.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2021-167 **Moved by:** Councillor Andrew
"That we move into Closed Session at 3:36 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
2021-167 **Moved by:** Councillor Langford
"That we agree to rise from the Closed Session and return to the open meeting at 3:51 pm."
CARRIED

Resolution No. Adjournment
2021-168 **Moved by:** Councillor Neuls
"That we adjourn the meeting at 3:52 pm."
CARRIED



Reeve



Chief Administrative Officer