



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting April 15, 2021 - 7:00 PM

Call to Order

The Lumsden Rural Municipal Council convened their Regular Meeting via electronic means (Zoom) on Thursday, April 15, 2021 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt, John Langford, Cody Jordison, Derek Neuls (arrived at 7:05 pm)

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**
2021-169 **Moved by:** Councillor Langford

"That we add the following items to the agenda:

- 6.2 Additional list of Accounts - Deer Valley

- 8.3 Minutes of the April 7, 2021 Public Works Committee Meeting." **CARRIED UNANIMOUSLY**

Resolution No. **Approval of Agenda**
2021-170 **Moved by:** Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor John Langford declared a conflict of interest with respect to Discretionary Use Application #2021-009, a metal fabrication business on his property.

Resolution No. **Public Works Reports**
2021-172 **Moved by:** Councillor Garbutt

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

CARRIED

Financial Reports

Resolution No. **List of Accounts - April 15, 2021**
2021-172 **Moved by:** Councillor Langford

"That the list of accounts, including the additional list of accounts from Deer Valley, attached hereto as Schedule 'A' are approved for payment."

CARRIED

Director of Finance, Ryan Haresign, left the meeting at 7:06 pm.

Planning and Development Applications and Reports

Resolution No. **Discretionary Use Application for Commercial Greenhouse #2021-008**
2021-173 **Moved by:** Councillor Jordison

"That we table Development Application 2021-008 to provide Administration time to discuss Council's concerns with the applicant."

CARRIED

Conflict Declared

Councillor John Langford declared a conflict of interest with respect to Development Application #2021-009 on his land. Councillor Langford abstained from discussion and voting on the matter and left the Council meeting at 7:27 pm.

Handwritten signature

Resolution No. Discretionary Use Application for Metal Fabrication #2021-009

2021-174 **Moved by:** Councillor Schlosser

"That we approve Development Application # 2021-009 for the operation of a metal fabrication business on the land legally described as Parcel D, Plan 101505215 Ext. 134, subject to:

1. The property being developed in accordance with the site plan provided to the RM of Lumsden No. 189 with the application.
2. 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.
3. Obtaining a building permit from the RM of Lumsden No. 189 in accordance with the Building Bylaw prior to commencing any new construction or renovation. The applicant is responsible for all costs associated with the permit application process.
4. Adherence to the signage requirements, as stated in Section 4.10 of the Zoning Bylaw.
5. Adherence to the outside storage and garbage storage requirements, as stated in Section 4.19 of the Zoning Bylaw.
6. Obtaining a screening clearance letter from Heritage Conservation Branch."

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

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Langford returned to the meeting at 7:36 pm.

Director of Planning and Development, Aimee Bryck, left the meeting at 7:37 pm.

Adoption of Minutes

Resolution No. April 1, 2021 - Regular Council Meeting

2021-175 **Moved by:** Councillor Langford

"That the minutes of the April 1, 2021 - Regular Council meeting be approved, as circulated."

CARRIED

Resolution No. March 30, 2021 - Emergency Measures Organization Meeting

2021-176 **Moved by:** Councillor Jordison

"That the minutes of the March 30, 2021 - Emergency Measures Organization meeting be approved, as circulated."

CARRIED

Resolution No. April 7, 2021 - Public Works Committee Meeting

2021-177 **Moved by:** Councillor Garbutt

"That the minutes of the April 7, 2021 Public Works Committee meeting be approved, as circulated."

CARRIED

Committee Reports

Public Works Committee Report - April 7, 2021

Resolution No. Fleet Management and Acquisition Policy

2021-178 **Moved by:** Councillor Garbutt

"That we agree with the recommendation of the Public Works Committee and authorize administration to draft a Fleet Management and Acquisition Policy."

CARRIED

Handwritten signature/initials

- Resolution No. 2021-179** **Grid 743 between Hwy 6 & 11 - Upgrade to Primary Weights**
Moved by: Councillor Andrew
- "That we agree with the recommendation of the Public Works Committee and authorize administration to send a letter to the Ministry of Highways and Infrastructure to upgrade Grid #734 between Highways 6 and 11 to primary weights." **CARRIED**
- Resolution No. 2021-180** **Accept Public Works Committee Report**
Moved by: Councillor Garbutt
- "That the Public Works Committee report be accepted as presented." **CARRIED**
- Resolution No. 2021-181** **Accept Emergency Measures Organization Committee Report**
Moved by: Councillor Schlosser
- "That the Emergency Measures Organization Committee report be accepted as presented." **CARRIED**
- New Business**
- Resolution No. 2021-182** **Town of Lumsden - Request for Firearm Restriction Bylaw**
Moved by: Councillor Garbutt
- "That we agree to table the request of the Town of Lumsden to restrict firearm use near Town boundaries, so that administration can bring back more information." **CARRIED**
- Reports of Administration**
- Resolution No. 2021-183** **Council Update**
Moved by: Councillor Langford
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Appointments**
- Resolution No. 2021-184** **Development Officer Appointment - Aimee Bryck**
Moved by: Councillor Langford
- "That we appoint Director of Planning and Development, Aimee Bryck, as Development Officer effective February 1, 2021." **CARRIED**
- Resolution No. 2021-185** **Communications**
Moved by: Councillor Neuls
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a. Professional Building Inspections, Inc. - March 2021 Newsletter
 - b. The Agricultural Health & Safety Network - AGM, April 22, 2021
 - c. Lumsden & District Heritage Home - April 2021 Newsletter
 - d. Peter Quesnel - Request for Electric Vehicle Charger support
 - e. Organized Hamlet of Deer Valley Board - Minutes of April 6, 2021 meeting
 - f. Lumsden Library - 2020 Statistics
 - g. SK Municipal Hail Insurance - 2020 Audited Consolidated Report
 - h. TransGas Limited - 2021 Mitigation Payment
 - i. Miscellaneous."
- CARRIED**
- Public Works Manager, Leighton Watts, left the meeting at 9:03 pm.**
- Resolution No. 2021-186** **Closed Session**
Moved by: Councillor Neuls
- "That we move into Closed Session at 9:03 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. 2021-187** **Rise from Closed Session**
Moved by: Councillor Garbutt
- "That we agree to rise from the Closed Session and return to the open meeting at 9:32 pm." **CARRIED**
- Assistant Administrator, Krystal Strong, left the meeting at 9:33 pm**
- Resolution No. 2021-188** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor Schlosser

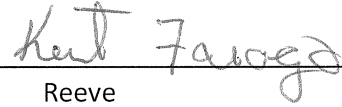
"That we move into Closed Session at 9:33 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be excluded from the session, with the exception of the CAO." **CARRIED**

Resolution No. **Rise from Closed Session**
2021-189 **Moved by:** Councillor Langford

"That we agree to rise from the Closed Session and return to the open meeting at 9:49 pm." **CARRIED**

Resolution No. **Adjournment**
2021-190 **Moved by:** Councillor Neuls

"That we adjourn the meeting at 9:49 pm." **CARRIED**



Reeve



Chief Administrative Officer

