



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

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Regular Council Meeting May 6, 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, May 6, 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

Assistant Administrator: Krystal Strong

Public Works Manager: Leighton Watts

**Resolution No.**  
2021-190

#### **Additions to Agenda**

**Moved by:** Councillor Langford

"That we add the following items to the agenda:  
- RM Shop Well Tie-In - Public Works Reports  
- Additional List of Accounts - Financial Reports."

**CARRIED**

**Resolution No.**  
2021-191

#### **Approval of Agenda**

**Moved by:** Councillor Jordison

"That we approve the agenda as amended."

**CARRIED**

#### **Public Works Reports**

**Resolution No.**  
2021-192

#### **Public Works Report**

**Moved by:** Councillor Langford

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

**CARRIED**

**Resolution No.**  
2021-193

#### **Cromarty - Request for Children at Play Signs**

**Moved by:** Councillor Schlosser

"That we approve the request of Dustin Cromarty for two 'Children at Play' signs to be located on Township Road #192, on the east and west side of intersecting Range Road #2210, subject to payment of material costs, as per the Sign Installation Policy."

**CARRIED**

**Resolution No.**  
2021-194

#### **Arm River Colony - Township Road 204 Rebuild Agreement**

**Moved by:** Councillor Jordison

"That, having the consent of the WSA, we enter into agreement with Hutterian Brethren of Arm River Colony Ltd., to make a section of Township Road 204 passable, as per Schedule "A"."

**CARRIED**

**Resolution No.**  
2021-195

#### **RM Shop Well Tie-In**

**Moved by:** Councillor Jordison

"That we agree to hire Valleyboyz Plumbing and Heating Inc. to complete the water tie-in to the RM shop and;  
that the project be funded by the MEEP Grant and by the Equipment Reserve."

**CARRIED**

### Financial Reports

- Resolution No. 2021-196**     **List of Accounts - May 6, 2021**  
**Moved by:** Councillor Langford
- "That the list of accounts, including the additional list of accounts, attached as Schedule "B" is approved for payment."  
**CARRIED**
- Resolution No. 2021-197**     **Bank Reconciliation - March, 2021**  
**Moved by:** Councillor Schlosser
- "That the Bank Reconciliation for the month of March 2021 be accepted as presented."  
**CARRIED**
- Resolution No. 2021-198**     **Income Statement - March, 2021**  
**Moved by:** Councillor Garbutt
- "That the Income Statement for the month of March 2021, be accepted as presented."  
**CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 1:20 pm.**

### Planning and Development Applications and Reports

- Resolution No. 2021-199**     **Development Application #2021-013 (Prohibited Use), Crofts**  
**Moved by:** Councillor Jordison
- "That we authorize administration to prepare an amendment to the Zoning Bylaw to regulate airbnb and similar vacation-rental type uses."  
**CARRIED**
- Resolution No. 2021-200**     **Development Application #2021-010 (Discretionary Use), Cowley**  
**Moved by:** Councillor Schlosser
- "That we approve Development Application #2021-010 for an agricultural tourism operation on the land legally described as Parcel A, Plan ED1314 Ext 0, 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."
- CARRIED**
- Resolution No. 2021-201**     **Development Application #2021-015, Request to Waive Building Demolition Deposit, Dodds**  
**Moved by:** Councillor Schlosser
- "That we agree to waive the building demolition deposit of \$12,500 as requested by Cheryl Dodds with regard to Development Application #2021-015."  
**CARRIED**

### Adoption of Minutes

- Resolution No. 2021-202**     **April 15, 2021 - Regular Council Meeting**  
**Moved by:** Councillor Garbutt
- "That the minutes of the April 15, 2021 Regular Meeting be approved, as circulated."  
**CARRIED**
- Resolution No. 2021-203**     **April 16, 2021 - Planning & Economic Development Committee Meeting**  
**Moved by:** Councillor Langford
- "That the minutes of the April 16, 2021 Planning & Economic Development Committee Meeting be approved, as circulated."  
**CARRIED**
- Resolution No. 2021-204**     **April 22, 2021 - Regina Beach / RM189 - Discussion Notes**  
**Moved by:** Councillor Langford
- "That the Notes of the April 22, 2021 Town of Regina Beach / RM 189 discussion be approved, as circulated."  
**CARRIED**
- Resolution No. 2021-205**     **Committee Reports**  
**Moved by:** Councillor Langford
- "That the Town of Regina Beach / RM 189 Relations Committee report be accepted as presented."  
**CARRIED**

*Handwritten signature*

## Unfinished Business

**Resolution No.** **Crop Damage and Profit Loss Policy**  
2021-206 **Moved by:** Councillor Andrew  
"That we adopt the Crop Damage and Profit Loss Policy as per Schedule "C"." **CARRIED**

**Director of Finance, Ryan Haresign, returned to the meeting at 1:49 pm.**

**Resolution No.** **TransCanada Trail - Pedestrian Bridge Proposal**  
2021-207 **Moved by:** Councillor Langford  
"That we agree to contribute \$9,086.00 as in-kind services, and \$20,928.97 to be funded from the Public Reserve to a new Pedestrian Bridge, a project also funded by the TransCanada Trail and the Town of Lumsden." **CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 2:00 pm.**

## Delegations

### **1:56 - 2:27 pm - Sgt. Chad Clark, RCMP - Annual Community Consultation**

Sgt. Clark appeared before Council to discuss any concerns regarding the community, and legislation regarding the safe use of firearms in relation to the request from the Town of Lumsden to restrict the use near their boundaries.

## New Business

**Resolution No.** **Solar Speed Signs**  
2021-208 **Moved by:** Councillor Jordison  
"That we accept the recommendation of the Public Works Committee and authorize administration to apply for an SGI Community Grant for 2 solar speed signs, one to be located near the Arm River Colony school and the other for RM use where needed throughout the municipality; and  
That we accept a quote from ATS Traffic for these 2 signs." **CARRIED**

**Resolution No.** **Minerva Ridge, Request for Traffic Signs**  
2021-209 **Moved by:** Councillor Schlosser  
"That we table a request from Dan Crofts for reduced speed limits in Minerva Ridge and various signage, in order for Administration to prepare a Traffic Bylaw for same." **CARRIED**

**Resolution No.** **Lumsden High School - RM of Lumsden Scholarship**  
2021-210 **Moved by:** Councillor Garbutt  
"That we provide a scholarship of \$750 for a graduate of the Lumsden High School." **CARRIED**

**Resolution No.** **SK Municipal Hail Insurance - Withdrawal Lists**  
2021-211 **Moved by:** Councillor Jordison  
"That we approve the Saskatchewan Municipal Hail Insurance withdrawal list as attached hereto and forming a part of these minutes." **CARRIED**

## Reports of Administration

**Resolution No.** **Council Update**  
2021-212 **Moved by:** Councillor Garbutt  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

## Delegation

### **2:58 - 3:15 pm - Ward Hepting - Disc. Use. App.#2021-008 Commercial Greenhouse**

Mr. Hepting has requested to appear before Council, as recommended by Councillor Jordison, to discuss any questions or concerns related to his application for a commercial greenhouse.



**Planning and Development Applications and Reports Continued**

**Resolution No. Development Application #2021-008 (Discretionary Use) Hepting**

2021-213 **Moved by:** Councillor Jordison

"That we approve Development Application # 2021-008 for the operation of a commercial greenhouse 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 development 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. Prior to any additional construction not included in this permit or increase in the intensity of the use, discretionary use approval must first be obtained from the RM of Lumsden No. 189.
5. Obtaining a Water Rights Licence and an Approval to Operate from the Water Security Agency.
6. Adherence to the signage requirements, as stated in Section 4.10 of the Zoning Bylaw.
7. Adherence to the outside storage and garbage storage requirements, as stated in Section 4.19 of the Zoning Bylaw.
8. Providing Dust Control Measures for 100 metres on both sides of the existing approach.
9. Any additional approaches to the subject property will require a *Property Access Approach Application* to be submitted and approved by the RM of Lumsden No. 189.
10. The greenhouse will be permitted retail space for sales for a period of 24 months. After 24 months the RM will review the retail sales aspect of this permit to determine if there are any concerns."

**CARRIED**

**Resolution No. Communications**

2021-214 **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. WUQWATR - Board Nominations April 2021
- b. Plant Health Officer - Joanne Kwasnicki, SARM Division 2
- c. Plant Health Officer - Spring 2021 Newsletter
- d. Agricultural Producers Association of Saskatchewan - Rural Connectivity Final Report
- e. Miscellaneous."

**CARRIED**

**Public Works Manager, Leighton Watts, left the meeting at 3:57 pm.**

**Resolution No. Closed Session**

2021-215 **Moved by:** Councillor Garbutt

"That we move into Closed Session at 3:57 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**

2021-216 **Moved by:** Councillor Langford

"That we agree to rise from Closed Session and return to the open meeting at 4:40 pm."

**CARRIED**

**New Business Continued**

**Resolution No. RM189 West Feasibility Study**

2021-217 **Moved by:** Councillor Langford

"That we accept an estimate from MPE Engineering Ltd. in the amount of \$24,000 to complete a Service Road Feasibility Study - West Development, as Schedule "D"."

**CARRIED**

Resolution No.  
2021-218

Office of the SK Information and Privacy Commissioner - Review File 151-2020

Moved by: Councillor Neuls

"That, as required, we respond to the Office of the Saskatchewan Information and Privacy Commissioner (OIPC) with regard to its Review Report No. 151-2020, stating that we disagree with the conclusion and will not refund the suggested \$135 to the Applicant."

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 UNANIMOUSLY**

Director of Planning and Development, Aimee Bryck, left the meeting at 4:41 pm.

Resolution No.  
2021-219

**Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**

Moved by: Councillor Garbutt

"That we move into Closed Session at 4:41 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.  
2021-220

**Rise from Closed Session**

Moved by: Councillor Schlosser

"That we agree to rise from Closed Session and return to the open meeting at 4:51 pm."

**CARRIED**

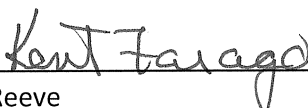
Resolution No.  
2021-221

**Adjournment**

Moved by: Councillor Langford

"That we adjourn the meeting at 4:51 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer