

Director of Finance, Ryan Haresign, left for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No. **Development Application RM #2021-025 (Zoning Amendment), LaBrash**
2021-248 **Moved by:** Councillor Garbutt

"That we deny Development Application #2021-025 to rezone Parcel D, Plan 93R10930 Ext 0 from R1-Low Density Valley Residential District to A-Agriculture District."
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

Resolution No. **Subdivision Application #2021-021 - Bews**
2021-249 **Moved by:** Councillor Jordison

"That we approve the referral from the Ministry of Government Relations Community Planning Branch for the subdivision of land legally described as NE 22-20-22-2 Ext 13, subject to the following:

1. As per section 3.3.3(8)(c)(ii) of the OCP, Parcel B at 4.05 hectares be accommodated as a larger site size than what is outlined in the Zoning Bylaw to accommodate the existing developed farmyard site.
2. Receiving cash-lieu for Municipal Reserve lands in the amount of \$4,000.00 (\$2,000.00 per parcel)
3. Execution of a Servicing Agreement
4. Prior to the construction of any new property access approach to proposed Parcel C, a Property Access Approach Application be submitted and approved by the RM.
5. The construction of any buildings or structures on the parcels shall require a Development Permit and Building Permit to be submitted and approved by the RM."

CARRIED

Director of Planning & Development, Aimee Bryck left the meeting at 1:46 pm.

Adoption of Minutes

Resolution No. **May 20, 2021 - Regular Council Meeting**
2021-250 **Moved by:** Councillor Schlosser

"That the minutes of the May 20, 2021 Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **May 18, 2021 - Inter-Municipal Meeting Notes**
2021-251 **Moved by:** Councillor Neuls

"That the notes of the May 18, 2021 Inter-Municipal meeting be approved, as circulated." **CARRIED**

Resolution No. **May 28, 2021 - Finance Committee Meeting**
2021-252 **Moved by:** Councillor Schlosser

"That the minutes of the May 28, 2021 Finance Committee Meeting be approved, as circulated." **CARRIED**

Delegations

1:58 - 2:06 p.m. - Fire Chief Jeff Carey

At the request of Council, Fire Chief Jeff Carey appeared before Council to discuss fire bans, communication, etc.

Committee Reports

Resolution No. **Little Church Bridge Report**
2021-253 **Moved by:** Councillor Garbutt

"That the verbal report regarding the Little Church Bridge discussions be accepted as presented." **CARRIED**

Resolution No. **Inter-Municipal Meeting Report**
2021-254 **Moved by:** Councillor Neuls

"That the Inter-Municipal meeting verbal report be accepted as presented." **CARRIED**



Unfinished Business

Resolution No. **Lumsden Sports Association - Financial Support Request**
2021-255 **Moved by:** Councillor Langford
That we provide a grant in the amount of \$20,000 to the Lumsden Sports Association, with funds being derived from Safe Restart funding." **CARRIED**

New Business

Resolution No. **South Shore First Responders Board - Medical and Emergency Equipment Grant**
2021-256 **Moved by:** Councillor Jordison
"That we agree to provide a grant in the amount of \$858.00 plus tax to the South Shore First Responder Board for the purchase of two little baby QCPR and one Junior QCPR doll." **CARRIED**

Resolution No. **Low - Liquor License Request**
2021-257 **Moved by:** Councillor Neuls
"That we authorize Sask Liquor and Gaming Authority to issue a Liquor Permit to Darci Lowe for an event on June 30, 2021 from 5:00 p.m. to midnight, at land location Parcel C, Plan 101880075 in a portion of SE 16-21-22-W2." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2021-258 **Moved by:** Councillor Jordison
"That the verbal report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Communications

Resolution No. **Lumsden and District Heritage Home - Returned Donation moved to Reserves**
2021-259 **Moved by:** Councillor Jordison
"That, retroactive to 2020, we place \$10,000 in a Heritage Home Reserve." **CARRIED**

Resolution No. **Accept Communications**
2021-260 **Moved by:** Councillor Garbutt
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden and District Heritage Home - Donation Returned
b. South Shore First Responders Board Meeting - April 21, 2021
c. SARM - 2021 Midterm Convention Format Survey
d. Miscellaneous." **CARRIED**

Public Works Manager, Leighton Watts, left the meeting at 3:10 p.m.

Resolution No. **Closed Session**
2021-261 **Moved by:** Councillor Jordison
"That we move into Closed Session at 3:10 p.m. 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**
2021-262 **Moved by:** Councillor Langford
"That we rise from Closed Session and return to the open meeting at 3:55 pm." **CARRIED**

New Business Continued

Resolution No. **Village of Disley - Custom Grading Request**
2021-263 **Moved by:** Councillor Garbutt
"That we provide one courtesy grading of gravel roads in the Village of Disley in the 2021 season, while they search for a permanent solution to their street maintenance needs." **CARRIED**

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2021-264 **Moved by:** Councillor Langford
"That we move into Closed Session at 3:56 p.m. 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 from the session." **CARRIED**

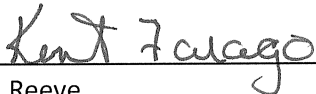
Assistant Administrator, Krystal Strong, left the meeting at 4:00 p.m.

Chief Administrative Officer, Monica Merkosky, left the meeting at 4:11 p.m.

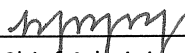


Chief Administrative Officer, Monica Merkosky, returned to the meeting at 4:20 p.m.

- Resolution No.**
2021-265 **Rise from Closed Session**
Moved by: Councillor Garbutt
"That we rise from Closed Session and return to the open meeting at 4:21 p.m." **CARRIED**
- Resolution No.**
2021-266 **Office Services Clerk - Accounting Level 2**
Moved by: Councillor Schlosser
"That we acknowledge the Chief Administrative Officer's transferring of Melissa Lenuik into an Office Services Clerk - Accounting Level 2 position, effective May 30, 2021; and
That we approve a wage at Step 2 of the 2021 Joint Administration Office Services Clerk - Accounting Level 2 Grid, being \$25.88/hour." **CARRIED**
- Resolution No.**
2021-267 **Adjournment**
Moved by: Councillor Schlosser
"That we adjourn the meeting at 4:22 p.m." **CARRIED**



Reeve



Chief Administrative Officer