



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting (via Zoom) July 22, 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, July 22, 2021 at 7:00 pm with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Assistant Administrator: Krystal Strong
Assistant Administrator: Matthew Grandel

Absent:

Councillor: Derek Neuls
Public Works Manager: Leighton Watts
Director of Finance: Ryan Haresign

Resolution No. Additions to Agenda

2021-327 **Moved by:** Councillor Langford

"That we add the following items to the agenda:
- New Business: Maierhoffer, Liquor Permit Request
- Minutes - Public Works Committee - July 21, 2021 Minutes."

CARRIED UNANIMOUSLY

Resolution No. Approval of Agenda

2021-328 **Moved by:** Councillor Langford

"That we approve the agenda as presented."

CARRIED

Resolution No. Public Works Reports

2021-329 **Moved by:** Councillor Langford

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

CARRIED

Financial Reports

Resolution No. List of Accounts - July 22, 2021

2021-330 **Moved by:** Councillor Schlosser

"That the list of accounts attached as Schedule "A" is hereby approved for payment."

CARRIED

Planning and Development Applications and Reports

Resolution No. Development Application #2021-016 (Prohibited Use), Giessler, Parcel B, Plan 101369628

2021-331 **Moved by:** Councillor Garbutt

"That we table Development Application #2021-016 in order for administration to bring back more information."

CARRIED

Resolution No. Development Application #2017-065 - Final Completion of Services

2021-332 **Moved by:** Councillor Langford

"That we issue a Construction Completion Certificate for the road included in Development Application #2017-065, which will initiate the one-year maintenance period, during which the developer will be responsible for any deficiencies which may arise, as per the Road Development Agreement for Parcel A, Plan 102307766."

CARRIED

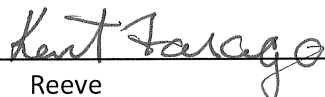
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Resolution No. **Development Application #2021-035 (Ward), Request to Waive Building Demolition Deposit**
2021-333 **Moved by:** Councillor Langford

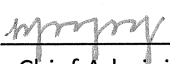
"That we table the request to waive a building demolition deposit until the next Regular Meeting when the divisional Councillor can provide comment."
CARRI

Adjournment

The meeting, held by electronic means, was forced to adjourn when at approximately 7:45 pm, a severe storm caused a power outage resulting in quorum being lost.



Reeve



Chief Administrative Officer