



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting (in person) August 5, 2021 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Lumsden Centennial Hall, on Thursday, August 5, 2021 at 1:00 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 Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Assistant Administrators: Krystal Strong and Matthew Grandel

Absent:

Councillors: Derek Neuls

Public Works Manager: Leighton Watts

Resolution No.
2021-354

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Financial Reports

Resolution No.
2021-355

List of Accounts - August 5, 2021

Moved by: Councillor Langford

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

Resolution No.
2021-356

June 30, 2021 - Bank Reconciliation

Moved by: Councillor Schlosser

"That the Bank Reconciliation for the month ended June 30, 2021 be accepted as presented."

CARRIED

Resolution No.
2021-357

June 30, 2021 - Financial Statement

Moved by: Councillor Langford

"That the Financial Statement for the month ended June 30, 2021 be accepted as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2021-358

Development Application #2021-043 (Kelln), Discretionary Use

Moved by: Councillor Andrew

"That we table Development Application #2021-043 to allow the applicant to amend their application to comply with zoning regulations."

CARRIED

Delegation

1:30 pm - Living Skies Retreat & Conference Centre

Rand Teed and Tim Kealey appeared before Council to discuss their proposal for a long-term residential treatment facility, partnering with Aurora Recovery Centre in Manitoba, at the existing Living Sky Retreat & Conference Centre.

Planning and Development Applications and Reports Continued

Resolution No. 2021-359 Development Application #2019-026 (Wagner), Final Completion of Services

Moved by: Councillor Jordison

"That we agree to issue a Construction Completion Certificate for the road related to Development Application #2019-026, which will initiate the one-year maintenance period, in which the developer will be responsible for any deficiencies which may arise during the maintenance period as per the Road Development Agreement."

CARRIED

Resolution No. 2021-360 Subdivision Application #2021-033 (Colhoun), NE-01-20-21-W2M

Moved by: Councillor Langford

That Council recommend denial of Subdivision Application No. R0559-21R being a parcel tie removal of the lands legally described as the NE-01-20-21-2 Ext 1, NE-01-20-21-2 Ext 4, and NE-01-20-21-2 Ext 5 to the Ministry of Government Relations Community Planning Branch for the following reasons:

1. 1. The proposed subdivision will cut off legal and physical access to Surface Parcel #108578807 (NE ¼ 1-20-21-W2M Ext 1).
2. 2. In consultation with the Ministry of Agriculture – Livestock Branch, there is a valid Intensive Livestock Operation (ILO) on the NW ¼ 6-20-20-W2M. The operator of the ILO wishes to maintain the permit for future opportunities. Therefore, the RM does not support the proposed residential subdivision as it may inhibit the ILO from future expansion and growth opportunities.

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

CARRIED UNANIMOUSLY

Resolution No. 2021-361 Development Application #2021-038 (Aurora Recovery Centre), Discretionary Use

Moved by: Councillor Schlosser

"That we agree to table Development Application #2021-038 until the next meeting, as we wait for comments from the Town of Lumsden."

CARRIED

Public Hearings

Resolution No. 2021-362 2:00 pm - Bylaw 2021-04 (Residential Homestays) Public Hearing

Moved by: Councillor Jordison

"That we recess the meeting at 2:00 pm for the purpose of holding a Public Hearing for Bylaw 2021-04 regarding Residential Homestays."

CARRIED

Resolution No. 2021-363 Reconvene Meeting

Moved by: Councillor Langford

"That we agree to reconvene the meeting at 2:05 pm."

CARRIED

Director of Finance, Ryan Haresign, left the meeting at 2:06 pm.

Adoption of Minutes

Resolution No. 2021-364 July 22, 2021- Regular Council Meeting

Moved by: Councillor Garbutt

"That the minutes of the July 22, 2021 Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2021-365 July 29, 2021 - Special Council Meeting

Moved by: Councillor Langford

"That the minutes of the July 29, 2021 - Special Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. Tregarva Grid Culvert Replacement
2021-366 **Moved by:** Councillor Garbutt

"That we request MPE amend their report to include the single option being one 2800 mm culvert at 30% embedment on Tregarva Grid/RGE Rd 2203, to replace the existing 2100 mm culvert that collapsed this spring as a result of typical wear and tear." **CARRIED**

Delegations

2:15 pm - Wayne Goodsmen

Wayne Goodsmen appeared before Council to dispute the invoice he received for fire fighting costs for a fire started by trespassers accessing his property via the river.

Director of Planning and Development Aimee Bryck left the meeting at 2:29 pm.

New Business

Resolution No. Tax Enforcement - Proceed to Acquire Title
2021-367 **Moved by:** Councillor Schlosser

"That TAXervice, on behalf of the Rural Municipality of Lumsden No. 189, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Tax Roll #	Legal Land Description	Title #
00002142 000	A 00RA29005	144300372
00002143 000	B1 102109283	151727294."

CARRIED

Resolution No. Property Tax Adjustment - Block A, Plan102264386
2021-368 **Moved by:** Councillor Garbutt

"That we table the property tax adjustment request for Parcel A, Plan 102264386 until the next meeting," **CARRIED**

Resolution No. Zip Transfer Ltd. Accounts Receivable - Resolution to Write Off
2021-369 **Moved by:** Councillor Andrew

"That we write off an uncollectable Account Receivable totalling \$59.75 owed by Zip Transfer Ltd. for a 2019 overweight permit; the company is no longer in business." **CARRIED**

Resolution No. Tax Abatement Request - Parcel BB, Plan 99RA000880
2021-370 **Moved by:** Councillor Jordison

"That we table the tax abatement request for Parcel BB, Plan 99RA000880, until the next meeting." **CARRIED**

Communications

Resolution No. Royal Canadian Legion - Military Service Recognition Book Advertisement
2021-371 **Moved by:** Councillor Jordison

"That we purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.24 plus GST." **CARRIED**

Resolution No. Accept Communications
2021-372 **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. Clubroot soil testing bags
b. Municipal Potash Tax Sharing Administration Board
c. Royal Canadian Legion / Military Service Recognition Book - Advertising." **CARRIED**

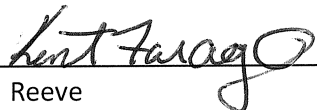
Bylaws

Resolution No. Bylaw 2021-04, Zoning Bylaw Amendment (Residential Homestays) - 2nd Reading
2021-373 **Moved by:** Councillor Schlosser

"That Bylaw No. 2021-04, being a Zoning Bylaw Amendment, be read a second time." **CARRIED**



- Resolution No.** **Bylaw 2021-04, Zoning Bylaw Amendment (Residential Homestays) - 3rd Reading**
2021-374 **Moved by:** Councillor Jordison
- "That Bylaw No. 2021-04, being a Zoning Bylaw Amendment, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2021-375 **Moved by:** Councillor Langford
- "That we move into Closed Session at 4:19 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**
- Assistant Administrators, Krystal Strong and Matthew Grandel, left the meeting at 4:19 pm.**
- Resolution No.** **Rise from Closed Session**
2021-376 **Moved by:** Councillor Garbutt
- "That we rise from the Closed Session and return to the open meeting at 4:40 pm" **CARRIED**
- Resolution No.** **Adjournment**
2021-377 **Moved by:** Councillor Schlosser
- "That we adjourn the meeting at 4:41 pm." **CARRIED**



Reeve



Chief Administrative Officer