



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting August 19, 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, August 19, 2021 at 7:05 p.m. with Deputy Reeve Cody Jordison presiding.

Present:

Deputy Reeve: Cody Jordison
Councillors: Glenda Schlosser, Cody Garbutt, John Langford
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrators: Krystal Strong, Matthew Grandel
Director of Finance: Ryan Haresign
Director of Planning and Development: Aimee Bryck
Public Works Manager: Leighton Watts

Absent:

Reeve: Kent Farago
Councillors: Derek Neuls, Jeremy Andrew

Resolution No.
2021-378

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Garbutt declared a conflict of interest with respect to a property tax abatement request for family members Jim and Jo Hipkin.

Resolution No.
2021-379

Public Works Reports

Moved by: Councillor Langford

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

CARRIED

Financial Reports

Resolution No.
2021-380

List of Accounts - August 19, 2021

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.
2021-381

Development Application #2021-038 (Aurora Recovery Centre), Discretionary Use

Moved by: Councillor Schlosser

"That we approve Development Application #2021-038, being a discretionary use, for a proposed residential care facility located within the Living Skies Retreat & Conference Centre, legally located at SE 34-19-21-W2 Ext 268 & 259 and LSD 3 & 6 SW 34-19-21-W2 Ext 260, 261 & 262, subject to the following standards and conditions:

1. The development shall comply with all applicable standards and regulations in the *RM of Lumsden No. 189 Zoning Bylaw No. 7-2012*.
2. Prior to any increase in the intensity of the residential care facility, discretionary use approval must first be obtained from the RM of Lumsden No. 189.
3. Adherence to the requirements listed by CN Rail, as stated in their July 22, 2021, correspondence with RM of Lumsden administration."

CARRIED

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Resolution No. **Subdivision Application #2021-047 (Gaube), NW 06-19-21-W2**
2021-382 **Moved by:** Councillor Schlosser

"That we approve the proposed subdivision of the lands legally described as NW 06-19-21-W2 Ext 1 and NW 06-19-21-W2 Ext 2, subject to the following:

1. Prior to the construction of any new approach to access the property, a *Property Access Approach Application* shall be submitted to the RM of Lumsden No. 189,
2. Prior to the construction of any new buildings or structures on the parcel, a Development Permit and Building Permit shall be submitted to the RM of Lumsden No. 189,
3. Entering into a Servicing Agreement with the RM of Lumsden, including the payment of off-site servicing fees, and
4. Registration of an interest on the remainder of the quarter section restricting residential development."

CARRIED

Director of Planning and Development Aimee Bryck left meeting at 7:24pm

Adoption of Minutes

Resolution No. **August 5, 2021 - Regular Council Meeting**
2021-383 **Moved by:** Councillor Langford

"That the minutes of the August 5, 2021 Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **August 5, 2021 - Public Hearing Bylaw No. 2021-04**
2021-384 **Moved by:** Councillor Garbutt

"That the minutes of the August 5, 2021 - Public Hearing Bylaw No. 2021-04 be approved, as circulated." **CARRIED**

Resolution No. **August 11, 2021 - Annexation Committee Meeting**
2021-385 **Moved by:** Councillor Langford

"That the minutes of the August 11, 2021 Annexation Committee Meeting be approved, as circulated." **CARRIED**

Director of Finance Ryan Haresign left the meeting at 7:27 p.m.

Unfinished Business

Resolution No. **Luhning - Assessment Correction Roll #4763**
2021-386 **Moved by:** Councillor Garbutt

"That we correct the assessment for Alternate 000802301-02 (Roll #4763) by removing the assessed second residence, which is located in the Ministry of Highways and Infrastructure right-of-way." **CARRIED**

Resolution No. **Mack - Tax Abatement Request**
2021-387 **Moved by:** Councillor Langford

"That we combine the assessment for Alternates 000333110 and 000333115 (Rolls #714 and #713) so that only one residential minimum tax is applied, as intended by property tax policy." **CARRIED**

Conflict Declared

Councillor Cody Garbutt declared a conflict of interest with respect to the tax abatement request of his family members Jim & Jo Hipkin. Councillor Garbutt abstained from discussion and voting on the matter and left the meeting at 7:33 p.m.

Resolution No. **Hipkin - Tax Abatement Request**
2021-388 **Moved by:** Councillor Langford

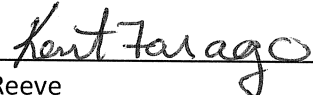
"That we combine the assessments for Alternates 000407400-01 and 000407400-02 (Rolls #780 and #4683) so that only one residential minimum tax is applied, as intended by property tax policy." **CARRIED**

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Cody Garbutt returned to the meeting at 7:35 p.m.

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- Resolution No. Davidson - Tax Abatement Request**
2021-389 **Moved by:** Councillor Langford
- "That we approve the property tax adjustment request of William and Bonnie Davidson with regard to a shed on Alternate 000624301-01 that in their opinion should be exempt from taxation." **DEFEATED**
- New Business**
- Resolution No. Town of Lumsden Scarecrow Festival - Support Request**
2021-390 **Moved by:** Councillor Langford
- "That we table the request of the Town of Lumsden until the next meeting so administration can determine how we may be able to offer support to the Annual Scarecrow Festival." **CARRIED**
- Resolution No. Communications**
2021-391 **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. Deer Valley Hamlet Board - Minutes of August 10, 2021 Meeting
 - b. Tim Keirl - Ltr re: Access and Trespassing issues
 - c. Gas Tax Program - Top up and Name Change
 - d. Courageous K9/Courageous Companions - Advertisement
 - e. Miscellaneous."
- CARRIED**
- Resolution No. Closed Session**
2021-392 **Moved by:** Councillor Schlosser
- "That we move into Closed Session at 8:10 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**
2021-393 **Moved by:** Councillor Garbutt
- "That we rise from the Closed Session and return to the open meeting at 8:34 p.m." **CARRIED**
- Resolution No. Annexation Communication to the Town of Lumsden**
2021-394 **Moved by:** Councillor Langford
- "That we authorize administration to provide an update to the Town of Lumsden related to their annexation request." **CARRIED**
- Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2021-395 **Moved by:** Councillor Langford
- "That we move into Closed Session at 8:34 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 in the session." **CARRIED**
- Resolution No. Rise from Closed Session**
2021-396 **Moved by:** Councillor Schlosser
- "That we rise from the Closed Session and return to the open meeting at 8:35 p.m." **CARRIED**
- Resolution No. Adjournment**
2021-397 **Moved by:** Councillor Schlosser
- "That we adjourn the meeting at 8:36 p.m." **CARRIED**



Reeve



Chief Administrative Officer