



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting December 16, 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, December 16, 2021 at 1:02 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Cody Garbutt (arrived at 5:33 p.m.), John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 4:35 p.m.)

Director of Finance: Ryan Haresign (Left at 2:48 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 5:45 p.m.)

Public Works Manager: Leighton Watts (Left at 5:10 p.m.)

Absent: Councillor: Derek Neuls

Resolution No.
2021-572

Additions to Agenda

Moved by: Councillor Langford

"That we add the following items to the agenda:

- Public Works Reports - Culvert 172 Update
- Unfinished Business - Revised MEEP Resolution
- New Business - Progress Payment #2 - Grid 734 Culvert Replacement."

CARRIED

Resolution No.
2021-573

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Langford declared a conflict of interest regarding:

- Committee Reports - Regulations and Development Standards in the Agriculture District
- Snow Plow Club - Craven South
- Bylaw No. 2021-11 Official Community Plan Amendment
- Bylaw No. 2021-10 Zoning Bylaw Amendment

Councillor Schlosser declared a conflict of interest regarding:

- Closed Session - QBG 1157 of 2019

Reeve Kent Farago left the meeting at 1:24 p.m. and returned to the meeting at 1:28 p.m.

Resolution No.
2021-574

Public Works Reports

Moved by: Councillor Langford

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

CARRIED

Financial Reports

Resolution No.
2021-575

List of Accounts - December 16, 2021

Moved by: Councillor Langford

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

CARRIED

Resolution No.
2021-576

Bank Reconciliation - October 31, 2021

Moved by: Councillor Schlosser

"That the Bank Reconciliation for the month ended October 31, 2021 be accepted as presented."

CARRIED

Resolution No. **Bank Reconciliation - November 30, 2021**
2021-577 **Moved by:** Councillor Langford
"That the Bank Reconciliation for the month ended November 30, 2021 be accepted as presented."
CARRIED

Resolution No. **Financial Statement - October 31, 2021**
2021-578 **Moved by:** Councillor Schlosser
"That the Financial Statement for the month ended October 31, 2021 be accepted as presented."
CARRIED

Resolution No. **Financial Statement - November 30, 2021**
2021-579 **Moved by:** Councillor Langford
"That the Financial Statement for the month ended November 30, 2021 be accepted as presented."
CARRIED

Director of Finance Ryan Haresign left the meeting temporarily at 1:42 p.m.

Planning and Development Applications and Reports

Resolution No. **Subdivision Application #2021-065 (Dakine Home Builders Inc.), SE-06-19-20-W2M**
2021-580 **Moved by:** Councillor Schlosser
"That Council recommend approval of the proposed subdivision of land legally described as SE-06-19-20- W2M Ext 1, subject to the following:
1. Rezoning of the subject lands to the CR2 Zoning District.
2. Entering into a Servicing Agreement with the RM of Lumsden No. 189, including the payment of off-site servicing fees and construction of the internal subdivision road.
3. Providing cash in lieu of municipal reserve land in the amount of \$2,000 per parcel (3 x \$2000 = \$6,000).
4. Execution of a Tri-Party Agreement including the developer, the RM of Lumsden No. 189, and Flowing Springs Golf Greens (Regina) Ltd., to relieve all parties from liability of claims regarding the normal operation and maintenance activity occurring on the neighbouring golf course.
5. Prior to the construction of any new buildings or structures on the parcel, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
6. Prior to the construction of any new approach to access the subject properties, a Property Access Approach Application shall be submitted and approved by the RM of Lumsden No. 189.
7. That an additional 5.0 metres of road widening be dedicated along the frontage of Grid 734 and Range Road 2205 and shown on the plan of proposed subdivision as per section 184 of *The Planning and Development Act, 2007*.
8. Prior to any future development on the site, the applicant shall prepare a Concept Plan." **CARRIED**

Resolution No. **Public Hearings**
2021-581 **2:00 p.m. – Bylaw 2021-08, a bylaw to amend the Zoning Bylaw No. 7-2012**
Moved by: Councillor Andrew
"That we agree to recess the meeting at 2:00 p.m. for the purpose of holding a Public Hearing for Bylaw No. 2021-08, a bylaw to amend the Zoning Bylaw No. 7-2012."
CARRIED

Resolution No. **Reconvene Meeting**
2021-582 **Moved by:** Councillor Langford
"That we agree to reconvene the meeting at 2:02 p.m."
CARRIED

Adoption of Minutes

Resolution No. **December 1, 2021 - Public Works Committee Meeting**
2021-583 **Moved by:** Councillor Jordison
"That the minutes of the December 1, 2021 - Public Works Committee Meeting be approved, as circulated."
CARRIED

Resolution No. **December 2, 2021 - Employee Committee Meeting**
2021-584 **Moved by:** Councillor Langford
"That the minutes of the December 2, 2021 - Employee Committee Meeting be approved, as circulated."
CARRIED

Resolution No. 2021-585 **December 2, 2021 - Special Council Meeting**
Moved by: Councillor Schlosser

"That the minutes of the December 2, 2021 - Special Council Meeting be approved, as circulated."

CARRIED

Resolution No. 2021-586 **December 9, 2021 - Annexation Committee Meeting**
Moved by: Councillor Langford

"That the minutes of the December 9, 2021 - Annexation Committee Meeting be approved, as circulated."

CARRIED

Resolution No. 2021-587 **December 9, 2021 - Planning and Economic Development Committee Meeting**
Moved by: Councillor Jordison

"That the minutes of the December 9, 2021 - Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

Committee Reports

Director of Finance Ryan Haresign returned to the meeting at 2:24 p.m.

Resolution No. 2021-588 **Public Works Committee Meeting - December 1, 2021**
Moved by: Councillor Jordison

"That the Public Works Committee report be accepted as presented."

CARRIED

Resolution No. 2021-589 **Equipment Schedule**
Moved by: Councillor Jordison

"That we agree with the recommendation of the Public Works Committee to approve 2022 equipment purchases as Schedule "B"."

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

CARRIED

Resolution No. 2021-590 **Road Project Schedule**
Moved by: Councillor Langford

"That we agree with the recommendation of the Public Works Committee to approve 2022 road projects as Schedule "C"."

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

CARRIED

Resolution No. 2021-591 **Bridge Project Schedule**
Moved by: Councillor Langford

"That we agree with the recommendation of the Public Works Committee to approve 2022 bridge projects as Schedule "D"."

CARRIED

Resolution No. 2021-592 **Employee Committee Meeting - December 2, 2021**
Moved by: Councillor Langford

"That the Employee Committee report be accepted as presented."

CARRIED



Resolution No. **Public Works Foreman Salary Grid**
 2021-593 **Moved by:** Councillor Andrew
 "That we agree with the recommendation of the Employee Committee that Council extend the Public Works Foreman Salary Grid from 5 years to 10 years as per Schedule "E"."
CARRIED

Resolution No. **2022 Salary/Wage Steps and Cost of Living Adjustment**
 2021-594 **Moved by:** Councillor Langford
 "That we agree with the recommendation of the Employee Committee to increase the 2021 Public Works Salary Grid by 3.50% (same increase that was applied to Joint Administration staff based on Consumer Price Indexes for Regina, Saskatchewan and Canada) for the year 2022 as per Schedule "F" which also includes 2022 step changes."
CARRIED

Director of Finance Ryan Haresign left at 2:48 p.m. for the remainder of the meeting.

Resolution No. **Planning and Economic Development Committee - December 9, 2021**
 2021-595 **Moved by:** Councillor Langford
 "That the Planning and Economic Development Committee report be accepted as presented."
CARRIED

Councillor Langford declared a conflict of interest with respect of Regulations and Development Standards in the Agriculture District. Councillor Langford abstained from discussion and voting on the matter and left the meeting at 2:49 p.m.

Resolution No. **Regulations and Development Standards in the Agriculture District**
 2021-596 **Moved by:** Councillor Jordison
 "That we agree with the recommendation of the Planning and Development Committee that the RM of Lumsden proceed with amendments to the Agriculture Land Use Policy within the Official Community Plan and associated agriculture development standards and regulations in the Zoning Bylaw as proposed, with the exception of the Intensive Livestock Operation provisions, which will require further investigation by Administration."
CARRIED

Councillor Langford returned to the meeting at 3:05 p.m.

Resolution No. **Proposed Municipal Reserve Cash in Lieu Policy**
 2021-597 **Moved by:** Councillor Jordison
 ""That we agree with the recommendation of the Planning and Development Committee to authorize a study to determine the average land value, per Division, to inform the proposed Municipal Reserve Policy in determining the fair market value of cash in lieu required at the time of subdivision."

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

CARRIED

Resolution No. **Recess Meeting**
 2021-598 **Moved by:** Councillor Andrew
 "That we agree to take a brief recess at 3:24 p.m."
CARRIED

Resolution No. **Reconvene Meeting**
 2021-599 **Moved by:** Councillor Jordison
 "That we agree to reconvene the meeting at 3:33 p.m."
CARRIED

Unfinished Business

Resolution No. **MEEP Grant**
 2021-600 **Moved by:** Councillor Jordison
 "That we submit a revised application under the Municipal Economic Enhancement Program for the following projects:
 - Establishment of a Municipally-Owned Water Source;
 - Replace a Wood Culvert on Grid 734 near Exit A;
 - Replace Collapsed Culvert #172 located on Tregarva Grid; and

- Road Repair at Deer Valley Organized Hamlet and it is understood that the following projects have been removed
- Engineer's Report to Clarify Road Classifications;
- Clay Cap the most Southerly 3.5 miles of the Pense Grid (if a clay source is located); and
- Clay Cap 3 miles at Exit B from Highway 11 to Grid 734."

CARRIED

New Business

Resolution No. Website Conversion
2021-601 **Moved by:** Councillor Schlosser

"That we enter into agreement with All-Net Solutions for a website conversion to occur in 2022."

CARRIED

Resolution No. Federation of Canadian Municipalities - 2022 Membership Fee
2021-602 **Moved by:** Councillor Schlosser

"That we renew the 2022-2023 membership with the Federation of Canadian Municipalities (FCM) in the amount of \$635.83 including the voluntary contribution toward the Outstanding Advocacy Fund."

CARRIED

Resolution No. 2021 Weed Inspector's Report
2021-603 **Moved by:** Councillor Jordison

"That we approve the Weed Inspector's reports, as presented."

CARRIED

Councillor Langford declared a conflict of interest with respect to Snow Plow Club Agreements - Craven South. Councillor Langford abstained from discussion and voting on the matter and left the meeting at 3:43 p.m.

Resolution No. Snow Plow Club - Agreements
2021-604 **Moved by:** Councillor Jordison

"That we approve the following Snow Plow Club Agreements for the 2021-2022 season and for Craven South's 2020-2021 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
1	Dwayne Pearce	1/8 mile	Dwayne Pearce,
5	Kennel South	22 miles	Erwin Bateman, Conrad Doidge, Chris Deal, Dave Terlesky, Barry Hall,
5	Craven South	6.5 miles	John. Langford, Shawn Hansen, Charlie Campbell,
5	Craven South 2020/2021	6.5 miles	John. Langford, Shawn Hansen and Charlie Campbell,
5	Colina	2.5 miles	Ken Christoph and Rod Waggoner."

CARRIED

Councillor Langford returned to the meeting at 3:46 p.m.

Resolution No. Progress Payment #2 - Grid 734 Culvert Replacement
2021-605 **Moved by:** Councillor Schlosser

"That, related to Grid 734 Culvert Replacement Project, we make Progress Payment #2, in the amount of \$43,470 plus taxes, to 102024265 Saskatchewan Ltd. as per our engineer's recommendation."

CARRIED

Reports of Administration

Resolution No. Council Update
2021-606 **Moved by:** Councillor Langford

"That the report of the Chief Administrative Officer be accepted as presented."

CARRIED

Appointments

Resolution No. 2022 Appointments
2021-607 **Moved by:** Councillor Jordison

"That the list of appointments to committees and boards attached as Schedule "G" is hereby approved, taking effect January 1, 2022."

CARRIED

Resolution No. Communications
2021-608 **Moved by:** Councillor Langford

"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 - November 9 and 17, 2021
 - b. Deer Valley Hamlet Board Planning and Development Presentation, Utility Information and AGM
 - c. Lumsden and District Heritage Home - 2020 and 2021 Financial Statement and Annual Report
 - d. Lumsden and District Heritage Home - Meeting October 25, 2021 and Newsletter
 - e. RM of Longlaketon - Weed Management Appointment
 - f. SARM - Disappointed with SK Growth Coalition Campaign
 - g. SARM - Deadline for submitting resolutions
 - h. 4-H - Thanks for Supporting
 - i. AgroMax - Rodent Control Products - SARM
 - j. SAMA - Certificate of Confirmation
 - k. Municipal Hail Insurance - Summary
 - l. Southeast Regional Library - The Trustee Telegraph
 - m. Nature Conservancy Canada - Newsletter and Contribution
 - n. Arm River Colony Drainage Project - AE
- Miscellaneous."

CARRIED

Bylaws

Resolution No. **Bylaw 2021-03 - 1st Reading - Deer Valley Animal Control**
2021-609 **Moved by:** Councillor Schlosser

"That Bylaw No. 2021-03 - 1st Reading, being the Deer Valley Animal Control bylaw, be tabled."

CARRIED

Resolution No. **Bylaw 2021-08, Zoning Bylaw Amendment (Microcannabis Facility, R1 District) - 2nd Reading**
2021-610 **Moved by:** Councillor Langford

"That Bylaw No. 2021-08, being a bylaw to amend Bylaw 7-2012, known as the Zoning Bylaw, be read a second time."

CARRIED

Resolution No. **Bylaw 2021-08, Zoning Bylaw Amendment (Microcannabis Facility, R1 District) - 3rd Reading**
2021-611 **Moved by:** Councillor Jordison

"That Bylaw No. 2021-08, being a bylaw to amend Bylaw 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No. **Bylaw No. 2021-09 Official Community Plan Amendment (Deer Valley Architectural Controls) - 1st Reading**
2021-612 **Moved by:** Councillor Schlosser

"That Bylaw No. 2021-09 being a bylaw to amend Bylaw No. 6-2012, known as the Official Community Plan, be read a first time."

CARRIED

Resolution No. **Bylaw No. 2021-10 Zoning Bylaw Amendment (Deer Valley Architectural Controls) - 1st Reading**
2021-613 **Moved by:** Councillor Schlosser

"That Bylaw No. 2021-10, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a first time."

CARRIED

Councillor Langford declared a conflict of interest with respect to Bylaw No. 2021-11 and Bylaw No. 2021-12. Councillor Langford abstained from discussion and voting on the matter and left the meeting at 4:46 p.m.

Councillor Andrew declared a conflict of interest with respect to Bylaw No. 2021-11 and Bylaw No. 2021-12. Councillor Andrew abstained from discussion and voting on the matter and left the meeting at 4:49 p.m.

Resolution No. **Bylaw No. 2021-11 Official Community Plan Amendment (A District) - 1st Reading**
2021-614 **Moved by:** Councillor Jordison

"That Bylaw No. 2021-11, being a bylaw to amend Bylaw No. 6-2012, known as the Official Community Plan, be read a first time."

CARRIED

Resolution No. 2021-615 Bylaw No. 2021-12 Zoning Bylaw Amendment (A District) - 1st Reading

Moved by: Councillor Jordison

"That Bylaw No. 2021-12, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a first time." **CARRIED**

Councillors John Langford and Jeremy Andrew returned to the meeting at 4:50 p.m.

Reeve and Councillors Forum

Resolution No. 2021-616 Extension of Time

Moved by: Councillor Jordison

"That, in accordance with Section 30 of the Council Procedure Bylaw No. 01-2016, we agree to extend the council meeting beyond the commencement of the fifth (5th) hour."

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

CARRIED

Public Works Manager Leighton Watts left at 5:10 p.m. for the remainder of the meeting.

Resolution No. 2021-617 Closed Session

Moved by: Councillor Jordison

"That we move into Closed Session at 5:11 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**

Councillor Garbutt arrived at the meeting at 5:33 p.m.

Councillor Schlosser declared a conflict of interest with respect of Closed Session - QBG 1157 of 2019. Councillor Schlosser abstained from discussion on the matter and left the meeting 5:36 p.m.

Councillor Schlosser returned to the meeting at 5:45 p.m.

Director of Planning and Development Aimee Bryck left at 5:45 p.m. for the remainder of the meeting.

At 5:56 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. 2021-618 Public Engagement Meeting

Moved by: Councillor Langford

"That we hold a Public Engagement Meeting regarding West Service Road Feasibility Study at the Lumsden Centennial Hall on January 13, 2022 at 7:00 p.m." **CARRIED**

Resolution No. 2021-619 Ministry of Highways - Traffic Impact Assessment

Moved by: Councillor Langford

"That we agree with the recommendation of the Annexation Committee that, prior to providing a complementary resolution to the Town of Lumsden regarding their 30 acre subdivision in the area identified as the 'Town of Lumsden's Growth Phase 1' in the 2015 Joint Growth Strategy, we forward our Grid 734 Traffic Impact Assessment to Ministry of Highways for their comments regarding potential impact to the Ministry of Highways' facilities." **CARRIED**

Councillor Schlosser declared a conflict of interest with respect to QBG 1157 of 201. Councillor Schlosser abstained from voting on the matter and left the meeting at 5:57 p.m.

Resolution No. **QBG 1157 of 2019 - Court-Ordered Remediation Plan**
2021-620 **Moved by:** Councillor Jordison

"That, with regard to QBG 1157 of 2019, Resolution 2021-426 and having met with the Respondents and their Engineers, Clifton & Associates, to discuss the scope of work required to prepare a proper Remediation Plan as ordered by the court, we inform the Respondents that aggregate extraction continues to be prohibited and that we expect submission of a lawful Remediation Plan within the next 3 weeks."

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

CARRIED

Councillor Schlosser returned to the meeting at 5:58 p.m.

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2021-621 **Moved by:** Councillor Andrew

"That we move into Closed Session at 5:58 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 the Chief Administrative Officer to be included in the session."

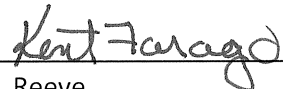
CARRIED

At 6:14 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. **Adjournment**
2021-622 **Moved by:** Councillor Schlosser

"That we adjourn the meeting at 6:14 p.m.."

CARRIED



Reeve



Chief Administrative Officer