



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting January 6, 2022 - 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, January 6, 2022 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls (arrived 1:04 p.m.), Cody Garbutt, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Jacqueline Chouinard (Left at 4:05 p.m.)
Director of Finance: Ryan Haresign (Left at 2:30 p.m.)
Director of Planning and Development: Aimee Bryck (Left at 5:04 p.m.)

Absent:

None

Resolution No.
2022-001

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Financial Reports

Resolution No.
2022-002

List of Accounts – January 6, 2021

Moved by: Councillor Langford

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

CARRIED

Planning and Development Applications and Reports

Resolution No.
2022-003

Subdivision Application #2021-069, SW-30-19-19-W2M

Moved by: Councillor Andrew

"That, at the landowners' request, we table the Subdivision Application #2021-069."

CARRIED

Adoption of Minutes

Resolution No.
2022-004

December 16, 2021 - Regular Council Meeting

Moved by: Councillor Langford

"That the minutes of the December 16, 2021 regular meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2022-005

2021 12 28 EMO

Moved by: Councillor Garbutt

"That the EMO Report be accepted as presented."

CARRIED

Delegations

Devin Chobanik - Residential Subdivision - Division 2

2:00 p.m. - 2:16 p.m. - Devin Chobanik gave a presentation to Council with regard to accesses from Grid 734 into his proposed development on Section SE-01-19-21-W2.

Unfinished Business

Resolution No.
2022-006

Request to Rescind Resolution No. 2021-589
Moved by: Councillor Andrew

"That we rescind Resolution 2021-589."
A recorded vote was requested.

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

DEFEATED

Director of Finance Ryan Haresign left at 2:30 p.m. for the remainder of the meeting.

New Business

Resolution No.
2022-007

Snow Plow Club - Agreement
Moved by: Councillor Neuls

"That we approve the following Snow Plow Club Agreement for the 2021-2022 season as reviewed by the Public Works Manager:

Div #	Snow Plow Club	Mileage	Operators
1 and 4	Ravenswood	11.5miles	Darren Wood and Mitch Wilcocks."

CARRIED

Resolution No.
2022-008

2021 Audit - Planning and Engagement Letters
Moved by: Councillor Langford

"That we acknowledge and sign the Audit Planning and Engagement Letters as prepared by Dudley & Company, for 2021 audit services."
CARRIED

Resolution No.
2022-009

Board of Revision - Legislated Training
Moved by: Councillor Schlosser

"That we approve Board of Revision training expenses for the Board Secretary and Board Members, as legislated by the Government of Saskatchewan."
CARRIED

Resolution No.
2022-010

Plant Health Officer Report
Moved by: Councillor Jordison

"That the 2021 Plant Health Officer's Clubroot Report be accepted as presented."
CARRIED

Reports of Administration

Resolution No.
2022-011

Council Update
Moved by: Councillor Neuls

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

Resolution No.
2022-012

SGL - Provincial Traffic Safety Grant
Moved by: Councillor Jordison

"That we authorize administration to order two speed signs (including trailers) due to our successful application for funding under SGI's Provincial Traffic Safety Fund Grant and further, that we thank SGI for this funding."
CARRIED

Resolution No.
2022-013

Communications
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 - Meeting November 22, 2021
- b. Agriculture Health & Safety "Fostering Resiliency in Agriculture" magazine
- c. Happy Holidays from SAMA's Regina Regional Office
- d. Miscellaneous."

CARRIED

Bylaws

Resolution No.
2022-014

Rescind 2nd Reading of Bylaw No. 2021-04

Moved by: Councillor Langford

"That we rescind resolution number 2021-373, being the 2nd reading of Bylaw No. 2021-04."

CARRIED

Resolution No.
2022-015

Rescind Third Reading of Bylaw No. 2021-04

Moved by: Councillor Schlosser

"That we rescind resolution number 2021-374, being the 3rd reading of Bylaw No. 2021-04."

CARRIED

Resolution No.
2022-016

Bylaw 2021-04, Zoning Bylaw Amendment (Residential Homestays) - Second Reading as Altered

Moved by: Councillor Garbutt

"That Bylaw 2021-04, being a bylaw to amend Bylaw 7-2012, known as the Zoning Bylaw, be read a second time."

CARRIED

Resolution No.
2022-017

Bylaw 2021-04, Zoning Bylaw Amendment (Residential Homestays) - Third Reading as Altered

Moved by: Councillor Neuls

"That Bylaw 2021-04, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No.
2022-018

Bylaw 2021-04 Minor Amendment - Public Notice

Moved by: Councillor Garbutt

"That, as per section 211(2) of *The Planning and Development Act, 2007* we request the minister dispense of the Public Notice requirement for the alteration of Bylaw 2021-04 due to the change being minor and immaterial in nature."

CARRIED

Resolution No.
2022-019

Recess Meeting

Moved by: Councillor Schlosser

"That we recess the meeting for a brief break at 3:05 p.m."

CARRIED

The meeting resumed at 3:11 p.m.

Reeve and Councillors Forum

Resolution No.
2022-020

Public Works Committee Meeting

Moved by: Councillor Jordison

"That we hold a Public Works Committee Meeting on Wednesday, January 12, 2022 at 1:00 p.m. via Zoom."

CARRIED

Assistant Administrator Jacqueline Chouinard left at 4:05 p.m. for the remainder of the meeting.

Resolution No.
2022-021

Closed Session

Moved by: Councillor Langford

"That we move into Closed Session at 4:05 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

At 5:02 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-022

Extension of Time

Moved by: Councillor Jordison

"That, in accordance with Section 30 of the Council Procedure Bylaw No. 2020-01, we agree to extend the council meeting beyond the commencement of the fifth (5th) hour."

CARRIED

Resolution No.
2022-023

Annexation Committee Meeting

Moved by: Councillor Jordison

"That we hold an Annexation Committee Meeting on Monday, January 17, 2022 at 1:00 p.m. via Zoom."

CARRIED

Resolution No.
2022-024

Deer Valley Utility

Moved by: Councillor Schlosser

"That we approve of Deer Valley Public Utility Board proceeding to negotiate the purchase of the Deer Valley Utility; the RM of Lumsden will review the purchase agreement before finalization is permitted."

CARRIED

Director of Planning and Development Aimee Bryck left at 5:04 p.m. for the remainder of the meeting.

Resolution No.
2022-025

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Councillor Langford

"That we move into Closed Session at 5:04 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 5:06 p.m., Council left the Closed Session and returned to the open meeting.

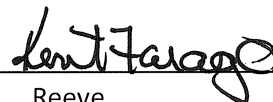
Resolution No.
2022-026

Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 5:06 p.m."

CARRIED



Reeve



Chief Administrative Officer

