



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting February 3, 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, February 3, 2022 at 1:08 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew, Glenda Schlosser, Derek Neuls, Cody Garbutt, John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard

Director of Finance: Ryan Haresign (Left at 1:22 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 3:02 p.m.)

Public Works Manager: Leighton Watts (Left at 2:47 p.m.)

Absent:

None

**Resolution
No.
2022-054**

Additions to Agenda

Moved by: Councillor Langford

"That we add the following items to the agenda:

New Business - Resignation - Secretary of District Board of Revision and Secretary of Development Appeals Board

List of Accounts - Addition."

CARRIED

**Resolution
No.
2022-055**

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Andrew declared a conflict of interest with respect to New Business - Ministry of Agriculture Land - RM of Lumsden.

**Resolution
No.
2022-056**

Public Works Reports

Moved by: Councillor Langford

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

CARRIED

Financial Reports

**Resolution
No.
2022-057**

List of Accounts - February 3, 2022

Moved by: Councillor Jordison

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

CARRIED

At 1:22 p.m., Director of Finance Ryan Haresign left for the remainder of the meeting.

Planning and Development Applications and Reports

**Resolution
No.
2022-058**

Subdivision Application #2021-069 (Leonard), SW-30-19-19-W2M

Moved by: Councillor Andrew

That Council recommend approval of the proposed subdivision of land legally described as SW-30-19-19- W2M Ext 0, subject to the following:

1. That proposed Parcel A be accommodated under section 3.4.3(8)(a)(iv) of the OCP to allow the land, which is smaller than the minimum site area of 64 hectares, to be used for a farm operation.

2. Entering into a Servicing Agreement with the RM of Lumsden No. 189, including the payment of the East Sector fees of \$1054.00 per hectare (\$1054.00 x 8.096 ha = \$8,533.18) as per the Development Levy Bylaw No. 11-2016.
 3. That the applicant shall confirm with the Ministry of Agriculture whether an approval for the proposed livestock operation is required under The Agriculture Operations Act to ensure water resources are protected." **DEFEATED**

Adoption of Minutes

Resolution No. 2022-059

January 20, 2022 - Regular Council Meeting

Moved by: Councillor Andrew

"That the minutes of the January 20, 2022 Regular Meeting be approved, as circulated."

CARRIED

New Business

Conflict Declared

Councillor Andrew declared a conflict of interest with respect to: New Business - Ministry of Agriculture Land - RM of Lumsden. Councillor Andrew abstained from discussion and voting on the matter and left the meeting at 1:59 p.m.

Resolution No. 2022-060

Ministry of Agriculture Land - RM of Lumsden

Moved by: Councillor Langford

"That we advise the Ministry of Agriculture, with respect to the potential sale of the SE-29-20-20-W2M, that the subject Crown land has no physical access, is flood prone, and that the RM of Lumsden No. 189 will not be responsible for developing access to the land." **CARRIED**

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Andrew returned to the meeting at 2:05 p.m.

Resolution No. 2022-061

Snow Plow Club - Agreements

Moved by: Councillor Jordison

"That we approve the West End Valley Snow Plow Club Agreement with the exception of the F150 with the rear mounted blade, and we approve the North Tregarva Snow Plow Club Agreement; both agreements are for the 2021-2022 season as reviewed by the Public Works Manager; and further, that we table the Kennell Church Snow Plow Club Agreement for further review by the councillor.

Div #	Snow Plow Club	Mileage	Operators
6	West End Valley	2.5 miles	Rand Teed and Andrew Hucjlak.
1,2,5	North Tregarva	10 miles	Kent Affleck, Nathaniel Day, Ken Dickson, Sid Fischer, Darrel Irving, Perry Miller, Will Oddie, Brent Punga, Dale Scrochenski, Lee Weber and Wayne Wirtz."

CARRIED

Resolution No. 2022-062

SK Municipal Hail Insurance Assoc. Annual Meeting - Appoint Voting Delegate

Moved by: Councillor Garbutt

"That we appoint Councillor Andrew as our voting delegate at the Saskatchewan Municipal Hall Insurance Association Annual Meeting on March 15, 2022." **CARRIED**

Resolution No. 2022-063

Resignation - Secretary of District Board of Revision and Secretary of Development Appeals Board

Moved by: Councillor Jordison

"That we accept, with regret, the resignation of Lindsay Niedzielski as the secretary to the District Board of Revision as well as the Development Appeals Board, and we thank her for her excellent work." **CARRIED**

Reports of Administration

Resolution No. 2022-064

Council Update

Moved by: Councillor Schlosser

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

Resolution
No.
2022-065

Communications

Moved by: Councillor Neuls

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. The Agricultural Health and Safety Network - Mental Health Webinars
- b. Regina Beach - District Board of Revisions Appointment
- c. Craven - District Board of Revisions Appointment
- d. WUQWATR - Funding to Enhance Marginal Farmland Miscellaneous."

CARRIED

Public Works Manager Leighton Watts left at 2:47 p.m. for the remainder of the meeting.

Resolution
No.
2022-066

Closed Session

Moved by: Councillor Neuls

"That we move into Closed Session at 2:47 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 3:02 p.m., Council left the Closed Session and returned to the open meeting.

At 3:02 p.m., Director of Planning and Development Aimee Bryck left for the remainder of the meeting.

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to the Closed Session - Employee-Related Matters. Councillor Jordison abstained from discussion and left the meeting at 3:02 p.m.

Resolution
No.
2022-067

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

Moved by: Councillor Andrew

"That we move into Closed Session at 3:02 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

Conflict - Returned to Meeting

Councillor Cody Jordison returned to the meeting at 3:14 p.m.

At 3:15 p.m., Council left the Closed Session and returned to the open meeting.

Resolution
No.
2022-068

Adjournment

Moved by: Councillor Langford

"That we adjourn the meeting at 3:15 p.m."

CARRIED



Reeve



Chief Administrative Officer