



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting - via Zoom February 17, 2022 - 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, February 17, 2022 at 7:01 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt (Left at 8:40 p.m.)

Division 4: Derek Neuls

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 9:30 p.m.)

Director of Finance: Ryan Haresign (Left at 7:40 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 9:30 p.m.)

Public Works Manager: Leighton Watts (Left at 9:30 p.m.)

Absent:

None

Resolution No. Additions to Agenda

2022-069

Moved by: Councillor Langford

"That we add the following items to the agenda:
Appointments - Pound Keeper - Additional Options."

CARRIED

Appointments - Pound Keeper - Additional Options

Resolution No. Approval of Agenda

2022-070

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Public Works Reports

Resolution No. Sale of Packers

2022-071

Moved by: Councillor Neuls

"That we agree with the recommendation by administration to place the following equipment for sale by tender with the following reserved bids:
2019 Sheep Foot Packer \$59,784
2019 Pneumatic Tire Packer \$27,242."

CARRIED

Resolution No. Closed Session

2022-072

Moved by: Councillor Langford

"That we move into Closed Session at 7:13 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 7:26 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-073

Public Works Report
Moved by: Councillor Garbutt

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

CARRIED

Delegations

7:30 p.m. - Deer Valley Hamlet Board - 2022 Budget

The Deer Valley Hamlet Board presented their 2022 Budget.

Financial Reports

Resolution No.
2022-074

List of Accounts - February 17, 2022
Moved by: Councillor Langford

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

CARRIED

Director of Finance Ryan Haresign left at 7:40 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No.
2022-075

Development Application #2022-003 (Moore), Discretionary Use
Moved by: Councillor Jordison

"That Council recommend approval of the proposed farm dwelling on the land legally described as SW-04-20-21-W2M Ext 31, subject to the following:

1. Establishing a 15 metre setback from Parcel B, Plan 77R30080, consistent with Table 6-1 of the Zoning Bylaw.
2. Prior to any increase of intensity of the farm dwelling, including any renovation to the dwelling or placement of any additional farm dwellings, discretionary use approval is first obtained from the RM of Lumsden No. 189.
3. The development shall comply with all applicable standards and regulations in the RM of Lumsden No. 189 Zoning Bylaw No. 7-2012.
4. Submission of a favourable structural engineer's report respecting the suitability of the existing foundation for the placement of an RTM home.
5. Obtaining a building permit from the RM of Lumsden No. 189 in accordance with the Building Bylaw prior to commencing construction or renovation.
6. Obtaining proper approvals from the Saskatchewan Health Authority for any onsite wastewater systems."

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

CARRIED

Delegations

7:45 p.m. - Josef Buttigieg - Music Concert

Josef Buttigieg presented a proposal requesting permission to host a small music festival on his property at LSD 5-26-19-20-W2.

Resolution No.
2022-076

Development Application #2022-004 (Fenek Farms), SW-26-19-20-W2M
Moved by: Councillor Andrew

"That we table Development Application #2022-004 pending further information."

CARRIED

Resolution No. **Subdivision Application #2021-069 (Leonard), SW-30-19-19-W2M**
2022-077 **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. 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 4.047 ha = \$4,265.54) as per the Development Levy Bylaw No. 11-2016.
2. The applicant shall provide confirmation from the Ministry of Agriculture regarding the potential permitting of the proposed livestock operation under The Agriculture Operations Act to ensure water resources are protected. "

CARRIED

Adoption of Minutes

Resolution No. **December 16, 2021 - Public Hearing Bylaw No. 2021-08**
2022-078 **Moved by:** Councillor Langford

"That the minutes of the December 16, 2021 - Public Hearing Bylaw No. 2021-08 be approved, as circulated."

CARRIED

Resolution No. **February 3, 2022 - Regular Council Meeting**
2022-079 **Moved by:** Councillor Schlosser

"That the minutes of the February 3, 2022 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. **February 11, 2022 - Public Works Committee Meeting**
2022-080 **Moved by:** Councillor Jordison

"That the minutes of the February 11, 2022 - Public Works Committee Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Public Works Committee Meeting - February 11, 2022**
2022-081 **Moved by:** Councillor Andrew

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

CARRIED

Resolution No. **Public Works Staffing**
2022-082 **Moved by:** Councillor Jordison

"That we agree with the recommendation of the Public Works Committee that we advertise to fill the vacant Casual Labourer position for the 2022 season."

CARRIED

Councillor Garbutt left for the remainder of the meeting at 8:40 p.m.

Resolution No. **Road Development Policy - Amendments**
2022-083 **Moved by:** Councillor Langford

"That we agree with the recommendation of the Public Works Committee to approve amendments to the Road Development Policy as per Schedule "B"."

CARRIED

Resolution No. **Snow Pushed into the Right of Way**
2022-084 **Moved by:** Councillor Langford

"That we agree with the recommendation of the Public Works Committee that Administration prepare a Bylaw to address problems created by persons pushing snow into the right of way."

CARRIED

Resolution No. **Recess for Public Hearing**
2022-085 **Moved by:** Councillor Schlosser

"That we recess the meeting at 8:49 p.m. for the purpose of holding a Public Hearing for Bylaw 2021-11 OCP Amendment, A District and Bylaw 2021-12 Zoning Bylaw Amendment, A District."

CARRIED

Public Hearings

Bylaw 2021-11 OCP Amendment, A District

Bylaw 2021-12 Zoning Bylaw Amendment, A District



Resolution No. Reconvene Meeting
2022-086 **Moved by:** Councillor Andrew
"That we reconvene the regular meeting at 8:54 p.m." **CARRIED**

Unfinished Business

Resolution No. Snow Plow Club - Agreements
2022-087 **Moved by:** Councillor Langford
"That we approve the Kennell Church Snow Plow Club Agreement for the 2021-2022 season as reviewed by the Public Works Manager and Division 5 Councillor.

Div#	Snow Plow Club	Mileage	Operators
5	Kennell Church Snow Plow Club	6.5 miles	Jim Milliken and David Milliken."

CARRIED

New Business

Resolution No. Deer Valley Organized Hamlet 2022 Budget
2022-088 **Moved by:** Councillor Schlosser
"That we approve the 2022 budget as prepared by the Board of the Organized Hamlet of Deer Valley as per Schedule "C"." **CARRIED**

Resolution No. Temporary Appointment of Board of Revision Secretary
2022-089 **Moved by:** Councillor Jordison
"That we temporarily appoint Jacqueline Chouinard as the Secretary to the District Board of Revision." **CARRIED**

Reports of Administration

Resolution No. Council Update
2022-090 **Moved by:** Councillor Neuls
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Appointments

Resolution No. Pound Keeper - Additional Options
2022-091 **Moved by:** Councillor Andrew
"That we add Shawn Francis and Marty Hanson as Pound Keepers on the RM of Lumsden's 2022 Appointments Schedule." **CARRIED**

Resolution No. Communications
2022-092 **Moved by:** Councillor Schlosser
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden RCMP - New Detachment Commander & Community Policing Report
b. SAMA - Assessment Services
c. Saskatchewan Ministry of Agriculture - Programs & Services
d. Deer Valley Hamlet Board Meeting - February 8, 2022
e. Lumsden and District Heritage Home Board Meeting - December 13, 2021
f. Johnson Shoyama - Training & Professional Development Opportunities
h. Miscellaneous." **CARRIED**

Bylaws

- Resolution No.** **Bylaw 2021-11 OCP Amendment - 2nd Reading**
2022-093 **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 second time." **CARRIED**
- Resolution No.** **Bylaw No. 2021-11 OCP Amendment - 3rd Reading**
2022-094 **Moved by:** Councillor Langford
"That Bylaw No. 2021-11 being a bylaw to amend Bylaw No. 6-2012, known as the Official Community Plan, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** **Bylaw No. 2021-12 Zoning Bylaw Amendment - 2nd Reading**
2022-095 **Moved by:** Councillor Langford
"That Bylaw No. 2021-12 being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a second time." **CARRIED**
- Resolution No.** **Bylaw No. 2021-12 Zoning Bylaw Amendment - 3rd Reading**
2022-096 **Moved by:** Councillor Schlosser
"That Bylaw No. 2021-12 being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Public Works Manager Leighton Watts, Director of Planning & Development Aimee Bryck and Assistant Administrator Jacqueline Chouinard left at 9:30 p.m. for the remainder of the meeting.**
- Resolution No.** **Closed Session**
2022-097 **Moved by:** Councillor Andrew
"That we move into Closed Session at 9:30 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session." **CARRIED**
- Councillor Glenda Schlosser declared a conflict of interest and left the meeting from 9:43 p.m. to 9:53 p.m.**
- At 9:53 p.m., Council left the Closed Session and returned to the open meeting.**
- Resolution No.** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2022-098 **Moved by:** Councillor Andrew
"That we move into Closed Session at 9:53 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**
- Councillor Derek Neuls left at 10:18 p.m. for the remainder of the meeting.**
- At 10:20 p.m., Council left the Closed Session and returned to the open meeting.**
- Resolution No.** **Adjournment**
2022-099 **Moved by:** Councillor Langford
"That we adjourn the meeting at 10:21 p.m." **CARRIED**



Reeve



Chief Administrative Officer