



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting April 21, 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, April 21, 2022 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Derek Neuls

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard

Director of Finance: Ryan Haresign (Left at 7:09 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 8:02 p.m.)

Absent:

Public Works Manager Leighton Watts

Resolution No. Additions to Agenda

2022-159 **Moved by:** Councillor Jordison

"That we add the following items to the agenda:

New Business - Randall Resignation - Lumsden and District Heritage Home Representative

New Business - Lumsden and District Lions Club Calendar - Advertising."

CARRIED

Resolution No. Approval of Agenda

2022-160 **Moved by:** Councillor Neuls

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Resolution No. List of Accounts - April 7, 2022

2022-161 **Moved by:** Councillor Langford

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

CARRIED

Resolution No. List of Accounts - April 21, 2022

2022-162 **Moved by:** Councillor Schlosser

"That the list of accounts attached as Schedule "B" are hereby approved for payment."

CARRIED

Resolution No. Bank Reconciliation - January 31, 2022

2022-163 **Moved by:** Councillor Andrew

"That the Bank Reconciliation for the month ended January 31, 2022 be accepted as presented."

CARRIED

Resolution No. Financial Statement - January 31, 2022

2022-164 **Moved by:** Councillor Andrew

"That the Financial Statement for the month ended January 31, 2022 be tabled."

CARRIED

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Director of Finance Ryan Haresign left at 7:09 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No. 2022-165 **Development Application #2022-007 (WF Botkin Construction Ltd.), Discretionary Use**
Moved by: Councillor Neuls

"That Council approve Development Permit #2022-007 for a gravel pit and gravel crushing operation on the lands legally described as NE-13-21-19-W2M Ext 0 and NW-13-21-19-W2M Ext 0, subject to the following:

1. The development shall comply with all applicable standards and regulations in the RM of Lumsden No. 189 Zoning Bylaw No. 7-2012.
2. Providing project clearance from the Ministry of Parks, Culture & Sport – Heritage Conservation Branch.
3. Submission of Geotechnical Information about the site, such as soil characteristics and slope stability.
4. Submission of Hydrological details such as baseline aquifer testing, potential effects on groundwater and local water supply.
5. Submission of a Reclamation Plan for the lands consistent with the Ministry of Environment Reclamation Guidelines for Sand and Gravel Operators, 2003.
6. Entering into a Development Agreement with the RM of Lumsden No. 189, including the upgrading of the proposed route to a Heavy Haul/High Volume Road Construction Standards as per the RM of Lumsden No. 189 Road Development Policy as well as a Road Maintenance Agreement for dust control and ongoing maintenance of municipal roads during the operation of the site.
7. A Performance Guarantee in the amount of \$5000 for the first two (2) hectares of the area disturbed by the operation, and an additional \$1000 for each additional 0.4 hectares. The guarantee must remain in effect for a least two years beyond the termination of gravel extraction and reclamation.
8. Prior to any increase in the intensity of the gravel pit or gravel crushing operation, additional discretionary use approval must first be obtained from the RM of Lumsden No. 189.
9. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
10. Prior to the construction of any new approaches to the access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

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

CARRIED

Resolution No. 2022-166 **Subdivision Application #2022-011 (Chandler), Parcel A, Plan 101897972**
Moved by: Councillor Langford

"That Council recommend approval of the proposed subdivision of land legally described as Parcel A, Plan 101897972 Ext 0, subject to the following:

1. Rezoning of proposed Parcel E to the CR2 Zoning District and Parcel F to the CR1 Zoning District.
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 ($\$1054.00 \times 7.28 \text{ ha} = \$7,673.12$) as per the Development Levy Bylaw No. 11-2016.
3. Providing cash in lieu of municipal reserve land in the amount of \$2,000 per parcel ($2 \times \$2,000 = \$4,000$).
4. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
5. Only 1 shared approach will be permitted for both proposed parcels. A Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

CARRIED

Resolution No. 2022-167 **Development Application #2022-015 (Sabine), Discretionary Use, NE-19-20-21-W2N**
Moved by: Councillor Jordison

"That Council recommend approval of the proposed farm dwelling on the land legally described as NE-19-20-21-W2M, subject to the following:

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 of intensity of the farm dwelling, including any addition to the dwelling or placement of any additional farm dwellings, discretionary use approval is first obtained from the RM of Lumsden No. 189.



3. Obtaining a building permit from the RM of Lumsden No. 189 in accordance with the Building Bylaw prior to commencing construction or renovation.

4. Obtaining approval from the Saskatchewan Health Authority for any onsite wastewater systems."

CARRIED

Resolution No. Special Events Policy and Permitting

2022-168 **Moved by:** Councillor Andrew

"That we refer the Special Events Policy and Permitting to the Planning and Economic Development Committee."

CARRIED

Resolution No. Closed Session

2022-169 **Moved by:** Councillor Garbutt

"That we move into Closed Session at 7:41 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 7:58 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. Wascana Rechannel Update

2022-170 **Moved by:** Councillor Garbutt

"That we refer the Wascana Rechannel Update to the Public Works Committee to discuss with MPE."

CARRIED

Director of Planning and Development Aimee Bryck left the meeting at 8:02 p.m. for the remainder of the meeting.

Adoption of Minutes

Resolution No. March 24, 2022 - Regular Council Meeting

2022-171 **Moved by:** Councillor Langford

"That the minutes of the March 24, 2022 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. March 28, 2022 - Finance Committee Meeting

2022-172 **Moved by:** Councillor Schlosser

"That the minutes of the March 28, 2022 - Finance Committee Meeting be approved, as circulated."

CARRIED

Resolution No. April 7, 2022 - Public Hearing - Bylaw 2022-01

2022-173 **Moved by:** Councillor Garbutt

"That the minutes of the April 7, 2022 - Public Hearing - Bylaw 2022-01, Zoning Bylaw Amendment (Rezone) be approved, as circulated." **CARRIED**

Unfinished Business

Resolution No. Agriculture in the Classroom - Membership and/or Sponsorship

2022-174 **Moved by:** Councillor Andrew

"That we sponsor Agriculture in the Classroom (Sask) Inc. for 2022 in the amount of \$1500." **CARRIED**

New Business

Resolution No. Beaver Control Program - Bounty Hunter Designation Applications - Topping and Gotsoulias

2022-175 **Moved by:** Councillor Jordison

"That we designate Darren Topping and Nick Gotsoulias as bounty hunters for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2022-23 program." **CARRIED**

Resolution No. Event Request - Zimmer

2022-176 **Moved by:** Councillor Garbutt

"That we table the event request from Darren and Jill Zimmer pending further information." **CARRIED**

Resolution No. Lumsden Lions' Anniversary Celebration

2022-177 **Moved by:** Councillor Jordison

"That we agree to purchase banquet tickets for interested RM councillors and the CAO to attend the Lumsden Lions' Anniversary Celebration on April 27, 2022." **CARRIED**



- Resolution No. 2022-178** **Lumsden High School Scholarship**
Moved by: Councillor Neuls
 "That we sponsor a \$750 scholarship for a graduate of the 2022 Lumsden High School Graduation."
CARRIED
- Resolution No. 2022-179** **SK Municipal Hail Insurance - Withdrawal Lists**
Moved by: Councillor Schlosser
 "That we approve the Saskatchewan Municipal Hail Insurance withdrawal list as attached as Schedule "C"."
CARRIED
- Resolution No. 2022-180** **Randall Resignation - Lumsden and District Heritage Home Representative**
Moved by: Councillor Jordison
 "That we accept, with regret, the resignation of Sara Randall as our representative on the Lumsden and District Heritage Home Board, and we thank her for her service."
CARRIED
- Resolution No. 2022-181** **Lumsden Lions Calendar - Advertising**
Moved by: Councillor Schlosser
 "That we advertise on the Lumsden & District Lions Club calendar at a cost of \$75.00."
CARRIED
- Reports of Administration**
- Resolution No. 2022-182** **Whitetail Ridge Estates**
Moved by: Councillor Langford
 "That we authorize administration to interview two real estate candidates for the listing of the Whitetail Ridge Estates and bring a recommendation back to Council."
CARRIED
- Resolution No. 2022-183** **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. Municipal HAIL - Audited Consolidated Report 2021
 b. Lumsden Branch Library - Resignation and New Librarian
 c. Saskatchewan Legislative Assembly - Appointment
 d. Lumsden Historical Society - Spring Newsletter 2022
 e. APAS - Spring 2022 APAS Update
 f. GE Environmental Solutions - Company Overview
 g. SaskEnergy - TransGas Limited - 2022 Mitigation Payment
 h. Lumsden and District Heritage Home - Meeting February 28, 2022
 Miscellaneous."
CARRIED
- Bylaws**
- Resolution No. 2022-184** **Bylaw 2022-01, Zoning Bylaw Amendment (Rezone) - 2nd Reading**
Moved by: Councillor Jordison
 "That Bylaw No. 2022-01, being a Zoning Bylaw Amendment, be read a second time."
CARRIED
- Resolution No. 2022-185** **Bylaw 2022-01, Zoning Bylaw Amendment (Rezone) - 3rd Reading**
Moved by: Councillor Schlosser
 "That Bylaw No. 2022-01, being a Zoning Bylaw Amendment, be read a third time, adopted, signed and sealed."
CARRIED
- Resolution No. 2022-186** **Bylaw 2022-02 - Tarping and Protection of Right of Safe Passage Bylaw - 1st Reading**
Moved by: Councillor Langford
 "That Bylaw No. 2022-02, being the Tarping and Protection of Right of Safe Passage, be read a first time."
CARRIED
- Reeve and Councillors Forum**
- Resolution No. 2022-187** **Employee Committee Meeting**
Moved by: Councillor Langford
 "That we hold an Employee Committee Meeting via Zoom on May 2, 2022 at 1:00 p.m."
CARRIED

Handwritten signature

Resolution No. Closed Session
2022-188 **Moved by:** Councillor Langford

"That we move into Closed Session at 9:05 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 9:20 p.m., Council left the Closed Session and returned to the open meeting.

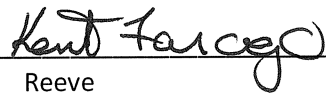
Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
2022-189 **Moved by:** Councillor Andrew

"That we move into Closed Session at 9:21 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**

At 9:30 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. Adjournment
2022-190 **Moved by:** Councillor Langford

"That we adjourn the meeting at 9:31 p.m." **CARRIED**



Reeve



Chief Administrative Officer