



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 May 19, 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, May 19, 2022 at 7:02 p.m.

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 7:36 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 8:31 p.m.)

Absent:

Public Works Manager Leighton Watts

Resolution No.
2022-229

Additions to Agenda

Moved by: Councillor Langford

"That we add the following items to the agenda:

List of Accounts: Additional List of Accounts

Financial Reports: Bank Reconciliation - March, 2022

Financial Reports: Financial Statement - March, 2022

New Business: PVSD - GSA Summit

New Business: RPS Energy - Seismic Project - 2022 Glenbrea 3D."

CARRIED

Resolution No.
2022-230

Approval of Agenda

Moved by: Councillor Langford

"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.
2022-231

Bank Reconciliation - February 28, 2022

Moved by: Councillor Schlosser

"That the Bank Reconciliation for the month ended February 28, 2022 be accepted as presented."

CARRIED

Resolution No.
2022-232

Financial Statement - February 28, 2022

Moved by: Councillor Neuls

"That the Financial Statement for the month ended February 28, 2022 be accepted as presented."

CARRIED

Resolution No.
2022-233

Bank Reconciliation - March 2022

Moved by: Councillor Jordison

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

CARRIED

[Handwritten signature]

Resolution No.
2022-234

Financial Statement - March 2022

Moved by: Councillor Langford

"That the Financial Statement for the month ended March 31, 2022 be accepted as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2022-235

Development Application #2022-013 (Martin), Discretionary Use, NE-13-19-20-W2M

Moved by: Councillor Schlosser

"That Council recommend approval of the proposed farm dwelling on the land legally described as NE-23-19-21-W2M Ext 1, 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."

A recorded vote was requested.

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

CARRIED UNANIMOUSLY

Resolution No.
2022-236

Development Application #2022-021 (Helmke), Discretionary Use, SW-12-20-20-W2M

Moved by: Councillor Langford

"That Council recommend approval of the proposed farm dwelling on the land legally described as SW-12-20-20-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 demolition of the existing dwelling.
4. Obtaining a building permit from the RM of Lumsden No. 189 in accordance with the Building Bylaw prior to commencing construction or renovation.
5. Obtaining approval from the Saskatchewan Health Authority for any onsite wastewater systems.
6. The applicant honouring their letter of intent to Council dated May 16, 2022."

CARRIED

Adoption of Minutes

Resolution No.
2022-237

May 3, 2022 - Finance Committee Meeting

Moved by: Councillor Andrew

"That the minutes of the May 3, 2022 Finance Committee Meeting be approved, as circulated."

CARRIED

Resolution No.
2022-238

May 5, 2022 - Regular Council Meeting

Moved by: Councillor Garbutt

"That the minutes of the May 5, 2022 Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No.
2022-239

May 12, 2022 - Planning and Economic Development Committee Meeting

Moved by: Councillor Langford

"That the minutes of the May 12, 2022 Planning and Economic Development Committee be approved, as circulated."

CARRIED



Committee Reports

Resolution No.
2022-240

Finance Committee Meeting - May 3, 2022
Moved by: Councillor Schlosser

"That the Finance Committee Meeting Report be accepted as presented by Councillor Andrew."
CARRIED

Resolution No.
2022-241

2022 Budget
Moved by: Councillor Andrew

"That we approve the 2022 budget, as per Schedule "A", combating the impact of inflation as follows:

- subsidizing operating costs with the entirety of the 2021 surplus, in the amount of \$187,501;
- reduce Office Relocation Reserve contribution from \$102,000 to \$51,000;
- reduce General Government Reserve contribution from \$23,378 to \$11,070;
- eliminate the Shop Relocation Reserve contribution in the amount of \$20,400;
- temporarily borrow from the Emergency Reserve in the amount of \$11,041; and
- increase 2021 property tax rates by 4.5% to generate an additional \$162,562 (the Consumer Price Index for Regina from March, 2021 to March, 2022 is 5.5%)."

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

CARRIED UNANIMOUSLY

Resolution No.
2022-242

List of Accounts - May 20, 2022
Moved by: Councillor Jordison

"That the list of accounts attached as Schedule "B" is hereby approved for payment, with the exception of Invoice #1012 from Smith Environmental Solutions."
CARRIED

Director of Finance Ryan Haresign left at 7:36 p.m. for the remainder of the meeting.

Delegations

7:36 - 7:49 p.m. - Cromarty - Traffic Issues

Mr. Cromarty met with Council to discuss the dust problem created by traffic to/from Wascana Trails and Over The Hill Orchard.

Planning and Economic Development Committee Meeting - May 12, 2022

Resolution No.
2022-243

Discretionary Uses - Increase in Notification Radius
Moved by: Councillor Langford

"That we agree with the recommendation of the Planning and Economic Development Committee to amend the Zoning Bylaw to increase the notification radius for Discretionary Uses as follows:

Increase the public notice radius from 75 metres to 750 metres in all cases, and add the following high-impact uses to the 1.6 kilometre (1 mile) radius:

- Mineral resource processing
- Gravel pits and gravel crushing operations
- Truck stops
- Asphalt and cement plants, and gravel yards
- Auto-wrecking yards
- Manufacturing or processing facilities
- Railway freight yards



- Sawmills, wood treatment plants and associated industries
- Trucking and transfer yards
- Industrial complexes, and
- Auction markets."

CARRIED

Resolution No.
2022-244

Planning and Economic Development Committee Meeting Report
Moved by: Councillor Jordison

"That the Planning and Economic Development Committee Meeting Report be accepted as presented by Director of Planning and Development, Aimee Bryck."

CARRIED

Resolution No.
2022-245

Special Events Policy
Moved by: Councillor Jordison

"That we agree with the recommendation of the Planning and Economic Development Committee to adopt the Special Event Policy and Application Form as per Schedule "C"."

CARRIED

New Business

Resolution No.
2022-246

Fisher - Special Occasions Request
Moved by: Councillor Schlosser

"That we approve of a Special Occasion Liquor Permit being issued to Jenna Fisher and Dalyn Taylor for the purpose of an outdoor wedding at NW-36-20-19 W2M on Friday, June 11, 2022 from 4:00 p.m. to 2:00 a.m."

CARRIED

Resolution No.
2022-247

Leonard - PDAP Assistance Request
Moved by: Councillor Andrew

"That the Rural Municipality of Lumsden #189 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by a snowstorm on the date of April 13, 2022."

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

DEFEATED

Resolution No.
2022-248

Heavy Equipment Operator
Moved by: Councillor Jordison

"That we hire Kelsey Rudolph as a Full Time, Permanent Heavy Equipment Operator at Step 3 of the Public Works Salary Grid, with his first day of employment being May 12, 2022."

CARRIED

Resolution No.
2022-249

Disposal of Records Listing
Moved by: Councillor Schlosser

"That we authorize Administration to dispose of records as per Schedule "D" and that Administration contact the Archives Board before the destruction of records pertaining to Sections 1.11 and 2.2 in the Schedule to ensure that any documents requested by the Board for preservation in the Archives be deposited with the Board. The Schedule was prepared as per the Government of Saskatchewan Records Retention and Disposal Guide which has been developed in compliance with The Municipalities Act; The Local Government Election Act, 2015; The Archives Act and The Local Authorities Freedom and Information and Protection of Privacy Act."

CARRIED

Resolution No.
2022-250

PVSD - GSA Summit
Moved by: Councillor Neuls

"That we authorize Administration to send a letter of support from the RM of Lumsden No. 189 for students participating in the GSA Summit at Lumsden High School."

CARRIED

[Handwritten signature]

Declaration of Conflict of Interest

Councillor Langford declared a conflict of interest with respect to RPS Energy - 2022 Glenbrea 3D Seismic Project. Councillor Langford abstained from discussion and voting on the matter and left the meeting at 8:28 p.m.

Resolution No.
2022-251

RPS Energy - Seismic Project - 2022 Glenbrea 3D
Moved by: Councillor Neuls

"That we sign the Notice of Intent with RPS Energy regarding the 2022 Glenbrea 3D Seismic Project with the following conditions:

1. The applicant shall advise the RM Administration at least 48 hours prior to the commencement of any work.
2. Existing roadways, trails or natural clearings should be followed wherever possible in the plan or the most direct route. Any debris, mud, etc., brought on to the municipal road or where clean-up of the RM road right-of-way is necessitated by the seismic operations, the applicant shall be responsible for clean-up to the satisfaction of the Public Works Manager."

CARRIED

Conflict - Returned to Meeting

At the conclusion of voting on the matter, Councillor Langford returned to the meeting at 8:30 p.m.

Director of Planning and Development, Aimee Bryck left the meeting at 8:31 p.m. for the remainder of the meeting.

Reports of Administration

Resolution No.
2022-252

Council Update
Moved by: Councillor Neuls

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

CARRIED

Resolution No.
2022-253

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. Deer Valley Organized Hamlet Board Meeting - May 10, 2022
- b. Lumsden and District Heritage Home - Board Meeting March 28, 2022 and Newsletter
- c. APAS - Spring 2022 Update - Membership
- d. Ministry of Government Relations - 2022 Confirmed Education Tax Mill Rates
- e. SK Public Safety Agency - Fire Service Minimum Standards Guide
- f. Edward Thorpe - Letter of Concern
- g. RM of Lumsden Response to Edward Thorpe."

CARRIED

Resolution No.
2022-254

Closed Session
Moved by: Councillor Langford

"That we move into Closed Session at 8:57 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 9:10 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-255

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Langford

"That we move into Closed Session at 9:10 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.
2022-256

Adjournment

Moved by: Councillor Langford

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

CARRIED



Reeve



Chief Administrative Officer