



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 July 7, 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, July 7, 2022 at 1:03 p.m.

**Present:**

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 4:26 p.m.)

Director of Finance: Ryan Haresign (Left at 1:15 p.m.)

Planner: Jessica Russell (Left at 2:13 p.m.)

Public Works Manager: Leighton Watts (Left at 4:26 p.m.)

**Absent:**

Division 4: Councillor Derek Neuls

Director of Planning & Development: Aimee Bryck

**Resolution No.**  
2022-312

**Additions to Agenda**

**Moved by:** Councillor Langford

"That we add the following items to the agenda:

- Closed Session - following the Declaration of Conflict of Interest
- Bylaw 2022-08 - Property Tax Rates."

**CARRIED**

**Resolution No.**  
2022-313

**Approval of Agenda**

**Moved by:** Councillor Jordison

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

Councillor Andrew declared a conflict of interest with respect to:

Planning and Development Applications and Reports - Subdivision Inquiry: Request for Deferred Servicing Agreement (Dale, Buttigieg)

and

Delegations - Pam Malach, Clear Plan Consulting & Josef Buttigieg - Proposed Subdivision Inquiry.

**Resolution No.**  
2022-314

**Closed Session**

"That we move into Closed Session at 1:05 p.m. for the purpose of discussing legal matters as allowed pursuant to Section 120 of *The Municipalities Act*, with (LAFOIP S. 21), with staff to be included in the session."

**CARRIED**

**At 1:13 p.m., Council left the Closed Session and returned to the open meeting.**

**Resolution No.**  
2022-315

**Public Works Reports**

**Moved by:** Councillor Langford

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

**CARRIED**

**Financial Reports**

**Resolution No. 2022-316**     **List of Accounts - July 7, 2022**  
**Moved by:** Councillor Langford  
"That the list of accounts attached as Schedule "A" is approved for payment."     **CARRIED**

**Resolution No. 2022-317**     **Financial Statement and Bank Reconciliation - May 31, 2022**  
**Moved by:** Councillor Schlosser  
"That the Bank Reconciliation and Financial Statement for the month ended May 31, 2022 be accepted as presented."     **CARRIED**

**Director of Finance Ryan Haresign left at 1:15 p.m. for the remainder of the meeting.**

**Planning and Development Applications and Reports**

**Resolution No. 2022-318**     **Subdivision Application #2021-002 (Chobanik), SE-01-19-21-W2M**  
**Moved by:** Councillor Schlosser  
"That we table Subdivision Application #2021-002 (Chobanik), SE-01-19-21-W2M pending further information."     **CARRIED**

**Councillor Andrew declared a conflict of interest with respect to the Delegation. Councillor Andrew abstained from discussion and left the meeting at 1:30 p.m.**

**Delegation**

1:30 p.m. - 1:37 p.m. - Pam Malach, Clear Plan Consulting & Josef Buttigieg - Ms. Malach, representing her client Mr. Buttigieg, requested that Council consider deferring servicing fees of \$34,255 related to a proposed subdivision in SW-22-19-19-W2M. The proposed subdivision will not change the current use of the land which is agricultural hay land.

**Reeve Kent Fargo left the meeting temporarily from 1:35 p.m. - 1:53 p.m. Deputy Reeve Cody Jordison assumed chair of the meeting at 1:35 p.m.**

**At the conclusion of the discussion, Councillor Jeremy Andrew returned to the meeting at 1:37 p.m.**

**Resolution No. 2022-319**     **Subdivision Application #2022-026 (Henderson Hereford Farms Ltd.)**  
**Moved by:** Councillor Garbutt  
"That Subdivision Application #2022-026 (Henderson Hereford Farms Ltd.) be moved on the agenda to be discussed after the Subdivision Inquiry: Request for Deferred Servicing Agreement (Dale, Buttigieg)."     **CARRIED**

**Resolution No. 2022-320**     **Subdivision Application #2022-027 (Dakine Home Builders)**  
**Moved by:** Councillor Schlosser  
"That Subdivision Application #2022-027 (Dakine Home Builders) be tabled pending further information."     **CARRIED**

**Councillor Andrew declared a conflict of interest with respect of Subdivision Inquiry: Request for Deferred Servicing Agreement (Dale, Buttigieg). Councillor Andrew abstained from discussion and voting on the matter and left the meeting at 1:50 p.m.**

**Reeve Kent Fargo returned and resumed chair of the meeting at 1:53 p.m.**

**Resolution No. 2022-321**     **Subdivision Inquiry: Request for Deferred Servicing Agreement (Dale, Buttigieg)**  
**Moved by:** Councillor Langford  
"That we enter into a Deferred Servicing Agreement with Josef Buttigieg of Fenek Farms, proposed purchaser of a proposed 80 acre subdivision in the SW-22-19-19-W2M as follows:  
• the deferred servicing agreement will be registered on title; and  
• defer the collection of off-site fees prior to the issuance of a development permit or when the land is sold by Buttigieg (Fenek Farms)."     **CARRIED**

**At the conclusion of voting on the matter, Councillor Jeremy Andrew returned to the meeting at 1:54 p.m.**

**Resolution No.** **Subdivision Application #2022-026 (Henderson Hereford Farms Ltd.)**  
2022-322 **Moved by:** Councillor Garbutt  
"That Subdivision Application #2022-026 (Henderson Hereford Farms Ltd.) be tabled pending further information."  
**CARRIED**

**Adoption of Minutes**

**Resolution No.** **June 16, 2022 - Regular Council Meeting**  
2022-323 **Moved by:** Councillor Schlosser  
"That the minutes of the June 16, 2022 - Regular Council Meeting be approved, as circulated."  
**CARRIED**

**Planner Jessica Russell left at 2:13 p.m. for the remainder of the meeting.**

**Resolution No.** **Closed Session**  
2022-324 **Moved by:** Councillor Jordison  
"That we move into Closed Session at 2:13 p.m. for the purpose of discussing legal matters as allowed pursuant to Section 120 of *The Municipalities Act*, (LAFOIP S. 21), with staff to be included in the session."  
**CARRIED**

**At 2:22 p.m., Council left the Closed Session and returned to the open meeting.**

**New Business**

**Resolution No.** **Beaver Control Program - Bounty Hunter Designation Application - Hodgins**  
2022-325 **Moved by:** Councillor Langford  
"That we designate Russ Hodgins as a bounty hunter for the purpose of the Beaver Control Program, for beavers caught within the municipality, for the 2022-23 program."  
**CARRIED**

**Resolution No.** **QBOW Horse Trail Ride - Piapot Grid**  
2022-326 **Moved by:** Councillor Garbutt  
"That we approve QBOW Child & Family Services Inc. to ride horses in the ditch of the Piapot Road (Township Road 210) east of Highway #6, on August 12, 2022."  
**CARRIED**

**Resolution No.** **Casual Labourer**  
2022-327 **Moved by:** Councillor Jordison  
"That we hire Deiondre Boychuk as a Casual Labourer at Step 1 of the Public Works Salary Grid, with his first day of employment being June 22, 2022."  
**CARRIED**

**Resolution No.** **Virtual Council Meetings**  
2022-328 **Moved by:** Councillor Garbutt  
"That the R.M. of Lumsden's first meeting of the month (1:00 p.m. meetings) be held in person and that the second meeting of the month (7:00 p.m. meetings) be held via Zoom."  
**CARRIED**

**Resolution No.** **Agricultural Health and Safety Network - Membership**  
2022-329 **Moved by:** Councillor Langford  
"That we purchase a 2022 membership with the Agricultural Health and Safety Network, at a cost of \$1023.40."  
**CARRIED**

**Resolution No.** **MobilGrain - Crossing Repairs in RM**  
2022-330 **Moved by:** Councillor Jordison  
"That we table MobilGrain's request to provide 50% of the cost to rehab two crossings (MP 10.98 and MP 25.54); and further, that:  

- we task administration to seek additional information; and
- we request MobilGrain, in the future, to provide us with more notice of crossing maintenance costs, for budgeting purposes."

**CARRIED**



**Reports of Administration**

**Resolution No. Council Update**  
2022-331 **Moved by:** Councillor Andrew  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No. RM of Biggar No. 347 - Requesting Support**  
2022-332 **Moved by:** Councillor Andrew  
"That we authorize Administration to send a letter of support to the Ministry of Agriculture as requested by the RM of Biggar No. 347 as they seek assistance programs from the Government of Saskatchewan with regard to livestock and forage disasters caused by adverse weather." **CARRIED**

**Resolution No. Communications and Reports**  
2022-333 **Moved by:** Councillor Andrew  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Evolution Potash - Proposed Glenbrea Project - Community Notification  
b. Rural Economic Development and Rural Broadband Strategy  
c. Lumsden RCMP Detachment - Update and Community Policing Report  
d. SARM - Strychnine Alternatives, Clubroot Information and IPCP Deadline  
e. Saskatchewan Association of Watersheds - Prairie Watersheds Climate Program  
f. Lumsden & District Heritage Home - Nov. 29, 2021 Annual General Meeting Minutes, Administrator's Report and March 31, 2022 Financial Statements  
g. RM of Biggar No. 347 - Requesting Support  
h. SARM - Sound Engineering & Construction Standards  
i. South Shore First Responders - May 25, 2022 Board Meeting Minutes, Treasurer's Report, 2022 Tentative Budget and Annual Calls Report  
Miscellaneous." **CARRIED**

**The meeting was recessed for a brief break from 3:33 p.m. to 3:41 p.m.**

**Bylaws**

**Resolution No. Bylaw 2022-05 Establish District Fire Department - 2nd Reading**  
2022-334 **Moved by:** Councillor Langford  
"That Bylaw 2022-05 being a bylaw to provide for entering into an Agreement with the Town of Lumsden to establish a District Fire Department, be read a second time." **CARRIED**

**Resolution No. Bylaw 2022-05 Establish District Fire Department - 3rd Reading**  
2022-335 **Moved by:** Councillor Garbutt  
"That Bylaw 2022-05 being a bylaw to provide for entering into an Agreement with the Town of Lumsden to establish a District Fire Department, be read a third time, adopted, signed and sealed." 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**

**Bylaw 2022-06 Zoning Bylaw Amendment (Rezone) - 1st Reading**

**Resolution No. Rescind Bylaw 2022-01 - 2nd Reading**  
2022-336 **Moved by:** Councillor Langford  
"That we rescind resolution number 2022-184, being the second reading of Bylaw No. 2022-01." **CARRIED**



**Resolution No. 2022-337 Rescind Bylaw 2022-01 - 3rd Reading**  
**Moved by:** Councillor Garbutt  
"That we rescind resolution number 2022-185, being the third reading of Bylaw No. 2022-01."  
**CARRIED**

**Resolution No. 2022-338 Bylaw 2022-01 Zoning Bylaw Amendment - 2nd Reading as Altered**  
**Moved by:** Councillor Jordison  
"That Bylaw No. 2022-01, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a second time as altered."  
**CARRIED**

**Resolution No. 2022-339 Bylaw 2022-01 Zoning Bylaw Amendment - 3rd Reading as Altered**  
**Moved by:** Councillor Langford  
"That Bylaw No. 2022-01, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed, and sealed and furthermore, that Council request the Minister of Government Relations to waive the requirement to re-advertise Bylaw 2022-01 as altered, due to the minor nature of the alteration, as per section 211(2) of *The Planning and Development Act 2007*."  
**CARRIED**

**Resolution No. 2022-340 Minimum Tax Rates**  
**Moved by:** Councillor Jordison  
"That we task the Planning and Economic Development Committee to review our Minimum Tax Rates."  
**CARRIED**

**Resolution No. 2022-341 Bylaw 2022-08 Property Tax Rates - 1st Reading**  
**Moved by:** Councillor Langford  
"That Bylaw No. 2022-08, being a bylaw to establish Property Tax Rates, be read a first time."  
**CARRIED**

**Resolution No. 2022-342 Bylaw 2022-08 Property Tax Rates - 2nd Reading**  
**Moved by:** Councillor Jordison  
"That Bylaw 2022-08, being a bylaw to establish Property Tax Rates, be read a second time."  
**CARRIED**

**Resolution No. 2022-343 Bylaw 2022-08 Property Tax Rates - Given 3rd Reading**  
**Moved by:** Councillor Garbutt  
"That Bylaw 2022-08, being a bylaw to establish Property Tax Rates, be given three readings at this meeting."  
**CARRIED UNANIMOUSLY**

**Resolution No. 2022-344 Bylaw 2022-08 Property Tax Rates - 3rd Reading**  
**Moved by:** Councillor Andrew  
"That Bylaw No. 2022-08, being a bylaw to establish Property Tax Rates, be read a third time, adopted, signed and sealed." 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**

**Public Works Manager Leighton Watts and Assistant Administrator Jacqueline Chouinard left at 4:26 p.m. for the remainder of the meeting.**



**Resolution No.** Closed Session  
2022-345 **Moved by:** Councillor Jordison  
"That we move into Closed Session at 4:26 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 5:11 p.m., Council left the Closed Session and returned to the open meeting.**

**Resolution No.** Extended Meeting  
2022-346 **Moved by:** Councillor Jordison  
"That we extend the meeting past 5:00 p.m."  
**CARRIED**

**Appointments**

**Resolution No.** Appointments - Lumsden & District Heritage Home Board  
2022-347 **Moved by:** Councillor Jordison  
"That we appoint Councillor John Langford as one of our two representatives on the Lumsden & District Heritage Home Board for the remainder of 2022."  
**CARRIED**


**Resolution No.** Appointments - Regina Beach / RM 189 Relations Committee  
2022-348 **Moved by:** Councillor Jordison  
"That we replace Councillor John Langford with Councillor Cody Garbutt on the Regina Beach / RM 189 Relations Committee for the remainder of 2022."  
**CARRIED**

**Resolution No.** Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters  
2022-349 **Moved by:** Councillor Garbutt  
"That we move into Closed Session at 5:12 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 5:29 p.m., Council left the Closed Session and returned to the open meeting.**

**Resolution No.** Adjournment  
2022-350 **Moved by:** Councillor Andrew  
"That we adjourn the meeting at 5:30 p.m."  
**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer