



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 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, July 21, 2022 at 7:03 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 (in Council Chambers)

Director of Finance: Ryan Haresign (Left at 7:05 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 9:34 p.m.)

#### **Absent:**

Councillor: Division 4: Derek Neuls

Public Works Manager: Leighton Watts

Resolution No.  
2022-351

#### Approval of Agenda

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

#### Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

#### Financial Reports

Resolution No.  
2022-352

#### **List of Accounts - July 21, 2022**

**Moved by:** Councillor Schlosser

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

**Director of Finance Ryan Haresign left at 7:05 p.m. for the remainder of the meeting.**

#### Planning and Development Applications and Reports

Resolution No.  
2022-353

#### **Subdivision Application #2022-027 (Dakine Home Builders Inc.)**

**Moved by:** Councillor Schlosser

"That Council recommend approval of the proposed subdivision of the lands legally described SE-06-19- 20-W2M Extension 1 subject to the following: 1. Amending the Zoning Bylaw to rezone the proposed subdivision from the A – Agriculture District to the C1 – General Commercial District as well as adding "Warehouse" as a discretionary use under the C1 District.

2. Entering into a Servicing Agreement with the RM of Lumsden No. 189, including the payment of off-site servicing fees in the amount of \$1,404.59.

3. Providing cash in lieu for municipal reserve land in the amount of \$1000.00.

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. 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."

**CARRIED**

**Resolution No.**  
2022-354

**Development Application No. 2021-002 (Chobanik) SE-01-19-21-W2M**

**Moved by:** Councillor Schlosser

"That Council recommend approval of the proposed subdivision of land legally described as SE-01-19-21-W2M Ext 1, subject to the following:

1. Rezoning Parcel 1 to Low Density Country Residential (CR1) and Parcels 2 to 7 to the Medium Density Country Residential (CR2) Zoning Districts.
2. Entering into a Servicing Agreement with the RM of Lumsden No. 189, including the payment of off-site servicing fees in the amount of \$23,430.55.
3. Providing cash in lieu of municipal reserve land in the amount of \$2000.00 per parcel totalling \$14,000.
4. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be applied for and approved by the RM of Lumsden No. 189.
5. Prior to the construction of any new approach to access the subject properties, a Property Access Approach Application shall be submitted and approved by the RM of Lumsden No. 189.
6. The applicant making arrangements to manage the remainder of the SE.1 which is intended to be left as agricultural land by either consolidating the land through a parcel tie with another proposed parcel, or, by registering a Conservation Easement on the subject land."

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

**CARRIED UNANIMOUSLY**

**Resolution No.**  
2022-355

**Subdivision Application #2022-028 (Pearce)**

**Moved by:** Councillor Andrew

"That Council recommend approval of the proposed parcel tie code management of the lands legally described as NW-03-19-20-W2M Ext 1, NW-03-19-20-W2M Ext 2, LSD 15-03-19-20-W2M Ext 12, and LSD 16-03-19-20-W2M Ext 13 subject to the following:

1. That the proposed parcel tie code management be accommodated under section 3.4.3(8)(a)(ii) and (iii) 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 Deferred Servicing Agreement with the RM of Lumsden No. 189.
3. 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.
4. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

**CARRIED**

**Resolution No.**  
2022-356

**Subdivision Application #2022-026 (Henderson Hereford Farms Ltd.)**

**Moved by:** Councillor Garbutt

"That Council recommend approval of the proposed parcel tie code management of the lands legally described as SW-36-19-22-W2M Ext 1, SW-36-19-22-W2M Ext 2, and Parcel A, Plan 73R47256 Ext 0 subject to the following:

1. That the proposed parcel tie code management be accommodated under section 3.4.3(8)(a)(ii) and (iii) 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 off-site servicing fees in the amount of \$29,832.00 in accordance with the Development Levy Bylaw No. 11-2016.
3. 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.
4. 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 UNANIMOUSLY**

**Delegations**

7:32 p.m. to 7:42 p.m. - Ronnie Blakley presented his concerns related to off-site servicing fees associated with his subdivision in the SE-06-21-21-W2M.

**Resolution No.**  
2022-357

**Development Application #2022-029 (Hall), Discretionary Use**  
**Moved by:** Councillor Langford

"That Development Application #2022-029 for a micro cannabis production facility on the lands legally described as Parcel A, Plan 92R22624 Ext 1, be tabled pending further information."  
**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2022-358

**July 7, 2022 - Regular Council Meeting**  
**Moved by:** Councillor Schlosser

"That the minutes of the July 7, 2022 Regular Council Meeting be approved, as circulated."  
**CARRIED**

**Committee Reports**

**Resolution No.**  
2022-359

**Regina Beach - RM 189 Relations Committee Meeting - July 13, 2022**  
**Moved by:** Councillor Garbutt

"That the Regina Beach - RM 189 Relations Committee Meeting Report by Reeve Kent Farago be accepted as presented."  
**CARRIED**

**Unfinished Business**

**Resolution No.**  
2022-360

**MobilGrain - Crossing Rehab**  
**Moved by:** Councillor Garbutt

"That we agree to a 50/50 cost share with MobilGrain specific to maintenance costs (mobilization and plank replacement), at two crossings: MP 10.98 and MP 25.54 with the RM's share being \$7,090.92."  
**CARRIED**

**New Business**

**Resolution No.**  
2022-361

**Enbridge - Emergency Response Exercise - Traffic Plan Request**  
**Moved by:** Councillor Garbutt

"That we approve Enbridge to set up traffic control to permit one way traffic on Range Road 2225 for their Emergency Response Equipment Deployment Exercise on the Qu'Appelle River on September 14, 2022."  
**CARRIED**

**The meeting was recessed for a brief break from 8:10 p.m. to 8:15 p.m.**

**Public Hearings**

**8:15 pm - Public Hearing - Re: Bylaw No. 2022-04, Zoning Amendment**

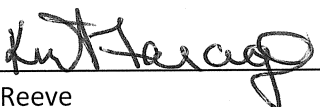
**Reports of Administration**

**Resolution No.**  
2022-362

**Council Update**  
**Moved by:** Councillor Jordison

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

- Resolution No.**  
2022-363
- Communications**  
**Moved by:** Councillor Langford
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Lumsden & District Heritage Home - Quarterly Report  
b. Lumsden & District Heritage Home - May 30, 2022 Board Meeting Minutes  
c. Lumsden Medical First Responders - June, 2022 Report  
d. Lumsden RCMP Detachment - Letter & Community Policing Report  
e. Ulmer Construction - Services Information  
Miscellaneous." **CARRIED**
- Bylaws**
- Resolution No.**  
2022-364
- Bylaw No. 2022-06 Zoning Bylaw Amendment (Rezone) - 1st Reading**  
**Moved by:** Councillor Schlosser
- "That Bylaw No. 2022-06, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a first time." **CARRIED**
- Resolution No.**  
2022-365
- Bylaw No. 2022-07 Zoning Bylaw Amendment (Txt Amndt, Rezone) - 1st Reading**  
**Moved by:** Councillor Langford
- "That Bylaw No. 2022-07, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a first time." **CARRIED**
- Director of Planning and Development Aimee Bryck left at 9:34 p.m. for the remainder of the meeting.**
- Resolution No.**  
2022-366
- Closed Session**  
**Moved by:** Councillor Garbutt
- "That we move into Closed Session at 9:34 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 9:55 p.m., Council left the Closed Session and returned to the open meeting.**
- Resolution No.**  
2022-367
- Camping in Unused Road Allowances**  
**Moved by:** Councillor Jordison
- "That, having received further information from Charles Belhumeur to support his request to camp in unused road allowances, we respond to inform that we respect Mr. Belhumeur's position regarding aboriginal right of access but continue to prefer that he not camp in unused road allowances for the reasons contained in our July 11, 2022 letter." **CARRIED**
- Resolution No.**  
2022-368
- Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**  
**Moved by:** Councillor Jordison
- "That we move into Closed Session at 9:58 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 excluded from the session." **CARRIED**
- At 9:59 p.m., Council left the Closed Session and returned to the open meeting.**
- Resolution No.**  
2022-369
- Adjournment**  
**Moved by:** Councillor Schlosser
- "That we adjourn the meeting at 10:00 p.m." **CARRIED**

  
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Reeve

  
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Chief Administrative Officer