



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

Rural Municipality of Lumsden No.189
Meeting Minutes

Regular Council Meeting at the Lumsden Centennial Hall (in person) August 4, 2022 - 1:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Lumsden Centennial Hall on Thursday, August 4, 2022 at 1:03 p.m.

Present:

Deputy Reeve and Division 6 Councillor: Cody Jordison
Councillors:
Division 2: Glenda Schlosser
Division 3: Cody Garbutt
Division 5: John Langford
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Jacqueline Chouinard (Left at 3:46 p.m.)
Director of Planning and Development: Aimee Bryck (Left at 4:42 p.m.)
Planner Jessica Russell (Left at 2:05 p.m.)

Absent:

Reeve: Kent Farago
Councillors:
Division 1: Jeremy Andrew
Division 4: Derek Neuls
Public Works Manager: Leighton Watts

Resolution No. Additions to Agenda

2022-370 **Moved by:** Councillor Garbutt

"That we add the following items to the agenda:
- Unfinished Business - Lagoon Haul Road Maintenance Agreement
- Bylaws - Lagoon Haul Road Lease Agreement."

CARRIED

Resolution No. Approval of Agenda

2022-371 **Moved by:** Councillor Schlosser

"That we approve the agenda as amended."

CARRIED

Resolution No. Public Works Reports

2022-372 **Moved by:** Councillor Garbutt

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

CARRIED

Financial Reports

Resolution No. List of Accounts - August 4, 2022

2022-373 **Moved by:** Councillor Langford

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

CARRIED

Resolution No. Financial Statement and Bank Reconciliation - June 30, 2022

2022-374 **Moved by:** Councillor Langford

"That the Financial Statement and Bank Reconciliation for the month ended June 30, 2022 be accepted as presented."

CARRIED

Planning and Development Applications and Reports

Resolution No. 2022-375 Development Application #2022-029 (Hall), Discretionary Use
Moved by: Councillor Langford

"That Council approve Development Application #2022-029 for a micro cannabis production facility on the lands legally described as Parcel A, Plan 92R22624 Ext 1, subject to the following:

1. Development of the property in accordance with the site plan provided to the RM of Lumsden No. 189 with the application.
2. Vehicle traffic generated by the production facility shall remain residential in nature, with no increase in commercial traffic to and from the site.
3. Non-resident employees are not permitted to be employed as part of the production facility.
4. The production facility shall not contain any retail space or sales.
5. Obtaining discretionary use approval from the RM of Lumsden No. 189 prior to any additional development not included in this permit or any increase in intensity of the use.
6. Obtaining an approved building permit from the RM of Lumsden No. 189 in accordance with the Building Bylaw prior to the start of construction or renovation to any existing or new buildings or structures. The applicant is responsible for all costs associated with the permit process.
7. Obtaining the required approvals and licensing from the Provincial and Federal authorities and providing such approvals to the RM of Lumsden No. 189.
8. The applicant honouring their letter of intent to Council dated September 30, 2021."

CARRIED

Resolution No. 2022-376 Development Application #2022-032 (Metz), Discretionary Use
Moved by: Councillor Garbutt

"That Council recommend approval of the proposed farm dwelling on the land legally described as SE-26-19-22-W2M Ext 2, subject to the following:1. Submission of a geotechnical report identifying a safe building area on the subject parcel for the farm dwelling.

2. The development shall comply with all applicable standards and regulations in the RM of Lumsden No. 189 Zoning Bylaw No. 7-2012.
3. Prior to any increase in intensity to the farm dwelling, including any addition to the dwelling or placement of any additional farm dwellings, discretionary use approval shall first be obtained from the RM of Lumsden No. 189.
4. 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.
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 approval from the Saskatchewan Health Authority for any onsite wastewater systems.
7. The applicant honouring their letter of intent to Council dated July 27, 2022."

CARRIED

Resolution No. 2022-377 Development Appeals Board Decision on Application No. 2-2022 (Mignon)
Moved by: Councillor Schlosser

"That the RM of Lumsden No. 189 appeal to the Saskatchewan Municipal Board with regard to the Development Appeals Board decision on Application No. 2-2022 (Mignon)."

CARRIED

Adoption of Minutes

Resolution No. 2022-378 July 21, 2022 - Regular Council Meeting
Moved by: Councillor Langford

"That the minutes of the July 21, 2022 Regular Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-379 July 21, 2022 - Public Hearing - Bylaw No. 2022-04
Moved by: Councillor Garbutt

"That the minutes of the July 21, 2022 Public Hearing be approved, as circulated."

CARRIED

Resolution No. 2022-380 Recess Meeting
Moved by: Councillor Garbutt

"That we recess the meeting from 1:55 p.m. to 2:02 p.m. for a brief break."

CARRIED

Reconvene Meeting

The meeting was reconvened at 2:02 p.m.

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Resolution No. Recess Meeting for Public Hearing
2022-381 **Moved by:** Councillor Langford

"That we recess the meeting at 2:02 p.m. for the purpose of holding a public hearing for Bylaw No. 2022-03 - Zoning Bylaw Amendment."
CARRIED

Public Hearings

2:02 p.m. - Public Hearing on Bylaw No. 2022-03 - Zoning Bylaw Amendment

Reconvene Meeting

The meeting was reconvened at 2:05 p.m.

Planner Jessica Russell left at 2:05 p.m. for the remainder of the meeting.

Resolution No. Lagoon Haul Road Maintenance Agreement
2022-382 **Moved by:** Councillor Schlosser

"That we enter into an Intermunicipal Road Maintenance Agreement with the Town of Regina Beach with regard to a portion of Range Road 2223 attached as Schedule 'B'."
CARRIED

New Business

Resolution No. Honeycomb Events - Fireworks Request
2022-383 **Moved by:** Councillor Langford

"That we approve an application from Honeycomb Events to provide a fireworks display on September 9, 2022 at approximately 10:00 p.m. for an outdoor wedding at SE 03-20-21 W2 Ext 78 - ISC Parcel 111788950."
CARRIED

Resolution No. 2022 SARM Resolutions
2022-384 **Moved by:** Councillor Langford

"That we authorize Administration to prepare draft resolutions for Council's consideration to be forwarded to the Saskatchewan Association of Rural Municipalities (SARM) Resolutions Committee:

- addressing camping in road allowances; and
 - removing the requirement for municipalities to be involved with individual PDAP applications specific to weather events."
- CARRIED**

Appointments

Resolution No. Professional Building Inspections - Notice of Building Official Passing
2022-385 **Moved by:** Councillor Langford

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lumsden hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Dustin Masuk, Amanda Kaufmann and Virginia Shepley."
CARRIED

Resolution No. Communications
2022-386 **Moved by:** Councillor Langford

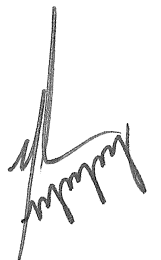
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- SAMA - 2022 Primary Audit Report
 - Southeast Regional Library - 2023 Budget Information
 - PVSD Bus Routes - 2022/2023
- Miscellaneous."
- CARRIED**

Bylaws

Resolution No. Bylaw No. 2022-03 Zoning Bylaw Amendment (Disc. Use. Notification Radii) - 2nd Reading
2022-387 **Moved by:** Councillor Langford

"That Bylaw No. 2022-03, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a second time."
CARRIED



- Resolution No. 2022-388** **Bylaw No. 2022-03 Zoning Bylaw Amendment (Disc. Use. Notification Radii) - 3rd Reading**
Moved by: Councillor Garbutt
 "That Bylaw No. 2022-03, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No. 2022-389** **Bylaw No. 2022-09 Lagoon Haul Road Lease Agreement - 1st Reading**
Moved by: Councillor Schlosser
 "That Bylaw No. 2022-09, a bylaw to provide for the Leasing of a Municipal Road, be read a first time." **CARRIED**
- Resolution No. 2022-390** **Bylaw No. 2022-09 Lagoon Haul Road Lease Agreement - 2nd Reading**
Moved by: Councillor Garbutt
 "That Bylaw No. 2022-09, being a bylaw to provide for the Leasing of a Municipal Road, be read a second time." **CARRIED**
- Resolution No. 2022-391** **Bylaw No. 2022-09 Lagoon Haul Road Lease Agreement - Given Three Readings**
Moved by: Councillor Langford
 "That Bylaw No. 2022-09, being a bylaw to provide for the Leasing of a Municipal Road, be given three readings." **CARRIED UNANIMOUSLY**
- Resolution No. 2022-392** **Bylaw No. 2022-09 Lagoon Haul Road Lease Agreement - 3rd Reading**
Moved by: Councillor Schlosser
 "That Bylaw No. 2022-09, being a bylaw to provide for the Leasing of a Municipal Road, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No. 2022-393** **Closed Session**
Moved by: Councillor Garbutt
 "That we move into Closed Session at 2:55 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**
- Delegations**
- 2:55 p.m. - Lumsden & District Heritage Home Board - Gail Russell**
- Lumsden and District Heritage Home Director Gail Russell discussed with Council the Board's vision for the future of the Lumsden and District Heritage Home and whether the RM of Lumsden will endorse the Heritage Home's intent to prepare a business plan to investigate an increase to health services and additional long term care units for the surrounding area.
- Assistant Administrator Jacqueline Chouinard left at 3:46 p.m. for the remainder of the meeting.**
- Gail Russell left the Council Meeting at 4:24 p.m.**
- Council left the Closed Session at 4:26 p.m. and returned to the open meeting.**
- Resolution No. 2022-394** **Prepare Draft Response Regarding Heritage Home**
Moved by: Councillor Langford
 "That Administration prepare a draft response with regard to the Lumsden and District Heritage Home's 'request for endorsement of their business plan' for presentation to Council at the August 18, 2022 Regular Meeting." **CARRIED**
- Director of Planning and Development Aimee Bryck left the meeting at 4:42 p.m.**
- Resolution No. 2022-395** **Closed Session**
Moved by: Councillor Garbutt
 "That we move into Closed Session at 4:43 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**
- Council left the Closed Session at 4:57 p.m. and returned to the open meeting.**
- Resolution No. 2022-396** **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
Moved by: Councillor Garbutt
 "That we move into Closed Session at 4:59 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**

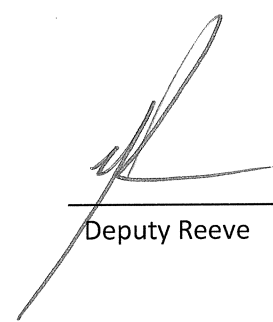
Council left the Closed Session at 5:00 p.m. and returned to the open meeting.

Resolution No.
2022-397


Adjournment
Moved by: Councillor Schlosser

"That we adjourn the meeting at 5:00 p.m.."

CARRIED



Deputy Reeve



Chief Administrative Officer