



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 August 18, 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) and in Council Chambers, on Thursday, August 18, 2022 at 7:00 p.m.

Present:

Deputy Reeve and Division 6 Councillor Cody Jordison

Councillors:

Division 1: Jeremy Andrew

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Derek Neuls (Arrived at 7:02 p.m.)

Division 5: John Langford

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard (Left at 9:25 p.m.)

Director of Finance: Ryan Haresign (Left at 7:02 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 9:49 p.m.)

Absent:

Reeve: Kent Farago

Resolution No.
2022-398

Additions to Agenda

Moved by: Councillor Langford

"That we add the following items to the agenda:

Committee Reports - Policy - Advertising Costs

Unfinished Business - 2022 SARM Resolution

Unfinished Business - Progress Payment - Culvert Replacements."

CARRIED

Resolution No.
2022-399

Approval of Agenda

Moved by: Councillor Garbutt

"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.
2022-400

List of Accounts - August 18, 2022

Moved by: Councillor Langford

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

CARRIED

Director of Finance Ryan Haresign left at 7:02 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Councillor Derek Neuls arrived at 7:02 p.m.

Resolution No. 2022-401 **Development Application No. 2022-011 - Chandler Subdivision**
Moved by: Councillor Langford

"That Council rescind resolution #2022-166 and approve the proposed subdivision on the land legally described as Parcel A, Plan 101897972 Ext 0 (source parcel), 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. Prior to the construction of any new approaches to the access the 2 proposed parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No. 189."

CARRIED

Resolution No. 2022-402 **Development Application No. 2022-026 - Henderson Parcel Tie Management**
Moved by: Councillor Garbutt

"That Council rescind resolution #2022-356 and approve 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. To defer the requirement for a servicing agreement and the payment of off-site servicing fees in accordance with the Development Levy Bylaw No. 11-2016 to the development application for the subject property.
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."

CARRIED

Adoption of Minutes

Resolution No. 2022-403 **August 4, 2022 - Regular Council Meeting**
Moved by: Councillor Langford

"That the minutes of the August 4, 2022 Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-404 **August 4, 2022 - Public Hearing - Bylaw No. 2022-03**
Moved by: Councillor Schlosser

"That the minutes of the August 4, 2022 Public Hearing - Bylaw No. 2022-03 be approved, as circulated."

CARRIED

Resolution No. 2022-405 **August 9, 2022 - Planning and Economic Development Meeting**
Moved by: Councillor Langford

"That the minutes of the August 9, 2022 Planning and Economic Development Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. 2022-406 **Little Church Bridge Meeting - August 3, 2022**
Moved by: Councillor Langford

"That we accept the Little Church Bridge Meeting Report as presented by Councillor Langford."

CARRIED

Resolution No. 2022-407 **Planning and Economic Development Committee Meeting - August 9, 2022**
Moved by: Councillor Schlosser

"That we accept the Planning and Economic Development Committee Report as presented by Director of Planning and Development Aimee Bryck."

CARRIED

Resolution No. 2022-408 **Development Application No. 2021-068 (Blakley) Delegation Follow-up**
Moved by: Councillor Garbutt

"That we agree with the recommendation of the Planning and Economic Development Committee that we waive the servicing fees on Development Application No. 2021-068 (Blakley) for an existing yardsite; however, off-site servicing fees will be due if the subdivision becomes more intensive or if the remainder parcel is developed."

CARRIED

Handwritten signature

Resolution No. 2022-409 Rural Economic Development and Rural Broadband Strategy
Moved by: Councillor Langford

"That we agree with the recommendation of the Planning and Economic Development Committee that we respond to a request from the Federal Shadow Minister for Rural Economic Development and Rural Broadband Strategy by informing that the R.M. of Lumsden's three issues impacting economic development are:

- lack of property tax tools;
- staffing capacity limitations; and
- policing costs."

CARRIED

Resolution No. 2022-410 Policy - Advertising Costs
Moved by: Councillor Andrew

"That we agree with the recommendation of the Employee Committee and approve the 'Advertising' policy as per Schedule "B"."

CARRIED

Unfinished Business

Resolution No. 2022-411 Closed Session
Moved by: Councillor Langford

"That we move into Closed Session at 7:35 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

Rise from Closed Session

At 7:52 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. 2022-412 Lumsden & District Heritage Home Board
Moved by: Councillor Langford

"That we authorize Administration to send a letter to the Lumsden & District Heritage Home in response to their request to access monies from the Capital Fund to conduct a feasibility study to expand services at the Home, including a day care, lab, physician services and Level 1 and 2 care; the Council of the R.M. of Lumsden No. 189 suggests that the study be expanded to include an in-depth analysis of the advantages and disadvantages of retaining ownership of the Home vs. turning the Home over to the Saskatchewan Health Authority."

CARRIED

Resolution No. 2022-413 2022 SARM Resolution
Moved by: Councillor Andrew

"That we authorize Administration to submit the resolution regarding "Provincial Disaster Assistance Program (PDAP) - RM Application for Eligibility" to the 2022 SARM Midterm Convention."

CARRIED

Resolution No. 2022-414 Recess Meeting
Moved by: Councillor Schlosser

"That we recess the meeting for a brief break from 7:57 p.m. to 8:00 p.m."

CARRIED

Reconvened Meeting

The meeting was reconvened at 8:00 p.m.

Resolution No. 2022-415 Recess for Public Hearing
Moved by: Councillor Langford

"That we agree to recess the meeting at 8:00 p.m. for the purpose of holding a Public Hearing for Bylaw 2022-06, Zoning Amendment."

CARRIED

Public Hearing

8:00 p.m. to 8:08 p.m. - Public Hearing - Re: Bylaw No. 2022-06, Zoning Amendment

Reconvene Meeting

The meeting was reconvened at 8:08 p.m.



Resolution No. 2022-416 **Progress Payment - Culvert Replacements**
Moved by: Councillor Langford

"That we accept the recommendation of MPE Engineering and authorize Administration to proceed with payment of Progress Certificate No. 3 from C3 Contracting - 102024265 Saskatchewan Ltd. in the amount of \$35,364.60 for the work performed on the 2021 Culvert Replacements Project." **CARRIED**

Resolution No. 2022-417 **Recess for Public Hearing**
Moved by: Councillor Langford

"That we agree to recess the meeting at 8:15 p.m. for the purpose of holding a Public Hearing for Bylaw 2022-07, Zoning Amendment." **CARRIED**

Public Hearing

8:15 p.m. to 8:23 p.m. - Public Hearing - Re: Bylaw No. 2022-07, Zoning Amendment

Reconvene Meeting

The meeting was reconvened at 8:23 p.m.

New Business

Resolution No. 2022-418 **Election Official Remuneration**
Moved by: Councillor Garbutt

"That we approve the 'Election Official Remuneration' policy as per Schedule "C"." **CARRIED**

Resolution No. 2022-419 **Tax Enforcement - Proceed to Acquire Titles**
Moved by: Councillor Schlosser

"That TAXervice, on behalf of the Rural Municipality of Lumsden No. 189, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Tax Roll #	Legal Land Description	Title #
489	SW 06 19 21 W2, Ext 0	128979219
665	Lot 4, Block 1, Plan 102007190, Ext 0	151120617
1339	NE 02 20 21 W2, Ext 2	110886824
1339	NE 02 20 21 W2, Ext 6	151261602
1352	Parcel E, Plan 64R17587, Ext 0	140953956
1352	Parcel F, Plan 64R17588, Ext 0	140953978
1633	NW 14 20 22 W2, Ext 0	137232615
2204	Parcel D, Plan 102251641, Ext 0	151261477"

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

CARRIED UNANIMOUSLY

Resolution No. 2022-420 **Stars - Shock Trauma Air Rescue Service Foundation - Donation**
Moved by: Councillor Langford

"That we contribute \$2.00 per capita x 1,968 (RM's population as per Statistics Canada in 2021) which totals \$3,936 for the 2022 year, to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients." **CARRIED**

Handwritten signature

- Resolution No. 2022-421** **Deer Valley Hamlet Board Request for Assistance - Policy - Road Repairs Required Due to Utility Failure**
Moved by: Councillor Schlosser
 "That we authorize Administration to draft a policy regarding 'Road Repairs Required Due to Utility Failure' as requested by the Deer Valley Hamlet Board."
CARRIED
- Resolution No. 2022-422** **Deer Valley Hamlet Board Request for Assistance - Engineering - Deer Point Place Road Surface Options**
Moved by: Councillor Schlosser
 "That we authorize the Deer Valley Hamlet Board to engage an engineer to perform an assessment and provide recommendations with regard to road surface options on Deer Pointe Place."
CARRIED
- Resolution No. 2022-423** **RM of Laurier No. 38 - Resolutions for SARM Midterm Convention**
Moved by: Councillor Garbutt
 "That we, the RM of Lumsden No. 189, support the RM of Laurier's "Engineering Responsibility" resolution with a friendly amendment of omitting the following: "SARM lobby the engineering association to set up a contingency fund for cost overruns due to proven engineering errors, and that SARM and the province meet with the engineering association regarding more accountability, accessibility, clarity and financial feasibility from engineers when designing projects", and further that we support the RM of Laurier's "30 Percent Fertilizer Emissions Reduction" resolution."
CARRIED
- Resolution No. 2022-424** **Communications**
Moved by: Councillor Garbutt
 "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
 a. Lumsden First Responders - July 2022 Report
 b. Deer Valley Hamlet Board - Resignation
 c. APAS - Summer 2022 Update
 d. Miscellaneous."
CARRIED
- Bylaws**
- Resolution No. 2022-425** **Bylaw No. 2022-04 Zoning Bylaw Amendment (Rezone) - 2nd Reading**
Moved by: Councillor Langford
 "That Bylaw No. 2022-04, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a second time."
CARRIED
- Resolution No. 2022-426** **Bylaw No. 2022-04 Zoning Bylaw Amendment (Rezone) - 3rd Reading**
Moved by: Councillor Schlosser
 "That Bylaw No. 2022-04, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a third time, adopted, signed and sealed."
- | Name | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| Jeremy Andrew | | ✓ | | |
| Kent Farago | | | | ✓ |
| Cody Garbutt | ✓ | | | |
| Cody Jordison | ✓ | | | |
| John Langford | ✓ | | | |
| Derek Neuls | ✓ | | | |
| Glenda Schlosser | ✓ | | | |
- CARRIED**
- Resolution No. 2022-427** **Bylaw No. 2022-06 Zoning Bylaw Amendment (Rezone) - 2nd 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 second time."
CARRIED
- Resolution No. 2022-428** **Bylaw No. 2022-06 Zoning Bylaw Amendment (Rezone) - 3rd Reading**
Moved by: Councillor Langford
 "That Bylaw No. 2022-06, 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. 2022-429 Bylaw No. 2022-07 Zoning Bylaw Amendment (Txt Amndt, Rezone) - 2nd Reading

Moved by: Councillor Schlosser

"That Bylaw No. 2022-07, being a bylaw to amend Bylaw No. 7-2012, known as the Zoning Bylaw, be read a second time." **CARRIED**

Resolution No. 2022-430 Bylaw No. 2022-07 Zoning Bylaw Amendment (Txt Amndt, Rezone) - 3rd 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 third time, adopted, signed and sealed." **CARRIED**

Assistant Administrator Jacqueline Chouinard left at 9:25 p.m. for the remainder of the meeting.

Resolution No. 2022-431 Closed Session

Moved by: Councillor Langford

"That we move into Closed Session at 9:44 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**

Rise from Closed Session

At 9:48 p.m., Council left the Closed Session and returned to the open meeting.

Director of Planning and Development Aimee Bryck left at 9:49 p.m. for the remainder of the meeting.

Resolution No. 2022-432 Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Councillor Garbutt

"That we move into Closed Session at 9:49 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**

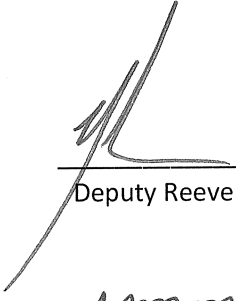
Rise from Closed Session

At 10:03 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. 2022-433 Adjournment

Moved by: Councillor Schlosser

"That we adjourn the meeting at 10:03 p.m." **CARRIED**


Deputy Reeve


Chief Administrative Officer