

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 26, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, June 26, 2014 at 7:09 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Kent Farago, Ian White,
Jim Atcheson, Tom Harrison
Chief Administrative
Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Asst. Manager
Public Works: Adri Vandeven (left at 7:48 p.m.)

Absent: Councillor: Dale Srochenski

Public Works Report:

Assistant Manager of Public Works, Adri Vandeven, provided a verbal report on deer valley utility issues as well as answered public works questions from council.

233-14 Szeles: "That the Assistant Manager of Public Works' report be accepted as presented."

CARRIED

DELEGATION:

7:40 p.m. Hilding Franson with Glenda Greens development, appeared before council to provide an update on his proposed development for Part of Section 14-21-19-W2.

MINUTES:

234-14 White: "That the minutes of the June 12, 2014 regular meeting be approved, as amended."

CARRIED

COMMITTEE REPORTS & MINUTES:

Councillor, Kent Farago provided a verbal report on the Joint Administration Committee Meeting he attended on June 11, 2014.

Minutes:

235-14 Atcheson: "That Councillor Farago's report be accepted, as presented."

CARRIED

Councillor Tom Harrison provided a verbal report on the meeting he attended with the City of Regina, Town of Lumsden and the RM of Sherwood regarding the possibility of a Wastewater Pipeline from Lumsden to the City of Regina.

236-14 Atcheson: "That Councillor Harrison's report be accepted, as presented."

CARRIED

Councillor Jim Atcheson provided a verbal report on the Union Negotiating meeting he attended in Regina.

237-14 Harrison: "That Councillor Atcheson's report be accepted, as presented."

CARRIED

CORRESPONDENCE:

238-14 Szeles: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Lukiwski, MP – Ltr re New Building Canada Fund
- B. SARM – Beaver Control Program – Maximum claim amount
- C. Pasqua Paving – Monthly Statement
- D. SAMA – 2014-2017 Budget & Funding Plan
- E. Gov Relations – Revenue Sharing Grant
- F. WCB – Audit Summary Report
- G. SGI – Changes to Traffic Safety Laws
- H. Ag & Agri-Food Canada – Agroclimate Impact Reporter
- I. Sask Crime Stoppers – Thank you for contribution
- J. Barbeau - Email re Craven Jamboree – Clean Up
- K. SARM – Irrigation Structure Repair & Replacement Funding Application
- L. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

239-14 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$49,557.20 is hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

KF DC

BANK RECONCILIATION & FINANCIAL STATEMENT:

240-14 White: "That we accept the Bank Reconciliation and Financial Statement for the period ending May 31st, 2014, as presented by CAO, Darcie Cooper." **CARRIED**

STAFF REPORT:

Chief Administrative Officer, Darcie Cooper, provided a written report on various administrative matters.

241-14 Atcheson: "That the CAO's report be accepted as presented." **CARRIED**

NEW BUSINESS:**Transfer from Reserves:**

242-14 Szeles: "That we authorize the transfer of funds from the Infrastructure Reserve Account to the General Account to cover operating expenses and capital purchases of the municipality, to avoid utilizing the line of credit and incurring interest charges." **CARRIED**

Contract Extension – Adri Vandeven:

243-14 Atcheson: "That we agree to extend the contract for Assistant Manager of Public Works, Adri Vandeven, to August 15, 2014." **CARRIED**

MREP Bridge Repair Project – SW 18-19-21-W2:

244-14 Atcheson: "That we authorize the Manger of Public Works to proceed with the bridge repair project for the bridge legally located at SW 18-19-21-W2, at an estimated cost of \$60,000, representing a \$30,000 budget increase for the project; and
That we acknowledge the bridge project is an approved project under the Municipal Roads for the Economy Program (MREP) Bridge program, administered by SARM."

CARRIED**Deer Valley – Water & Sewer Utility Concerns:**

245-14 Farago: "That we authorize the Chief Administrative Officer to send a letter to Deer Valley Utility Inc. regarding our concerns with the current state of the water and sewer utility infrastructure, the apparent lack of maintenance and noticeably poor conditions of the infrastructure; and
That we request Deer Valley Utility to have their engineer AECOM come and inspect the infrastructure and provide a report as to how the system is functioning and along with recommendations for improvements; and
That we request a copy of the historical and current maintenance schedule for the water & sewer infrastructure; and
That we request that immediate action be taken to flush the sewer lines and have them videoed to identify any failures."

CARRIED**Deer Valley – Public Utility vs. Public Utility Board:**

246-14 Farago: "That we authorize the CAO to contact our solicitor, Mike Morris regarding the municipality's liability respecting a private utility; and
That we request his opinion regarding the formation of a public utility vs. a public utility board and the liability differences, if any; and
That we get his opinion as to what should be required of the private utility company and the risks involved to the municipality if the utility is transferred to the municipality or a public utility board."

CARRIED**Dev. App. #2014-030 – K + S Potash – Loading Site – SE Ptn. 03-19-20-W2:**

247-14 Szeles: "That we defer the application submitted by K + S Potash for a loading site until the next meeting; and
That we notify the adjacent land owners of the new information received regarding the amount of material and loads to be hauled."

CARRIED**Water Security Agency – Request to Resolve Drainage Complaint – NW 16-20-19-W2:**

248-14 Atcheson: "That we defer the request of the Water Security Agency (WSA) to install a larger culvert at the NW 16-20-19-W2 to address a drainage complaint made by Kerry Keller until we have more information from the Water Security Agency; and
That we send a copy of the request from WSA for a larger culvert to the Department of Highways and Infrastructure for their comments."

CARRIED**Dev. App. # 2014-027 – Subdivision – Moltz – N ½ 20 & S ½ 29-19-22-W2:**

249-14 White: "That we recommend approval of the subdivision application submitted by Richard Moltz to subdivide 2 parcels on land legally described as N ½ 20 & S ½ 29-19-22-W2 to the Director of the Community Planning Branch of the Ministry of Government Relations, subject to the following:

- A service agreement shall be signed with the municipality

Rescinded
Res. # 2017-283

KF.

- Cash-in-lieu of Municipal Reserve dedication be accepted, if deemed applicable by Community Services Branch of the Ministry of Government Relations.”

CARRIED

Culvert Install – Foxleigh Road:

250-14 Szeles: “That we authorize the installation of a culvert through the NNW10-19-19-W2 along Foxleigh Road as the road was constructed through a natural slough area and there is excessive water pooling along the road, threatening the integrity of the road; and
That the culvert installation will alleviate the pressure against the road and equalize the water levels on both sides of the road.”

CARRIED

Culvert Install – SSE 29-20-19-W2:

251-14 Atcheson: “That we proceed with the recommendation of Water Security Agency and authorize the installation of a culvert located SSE 29-20-19-W2 to alleviate flooding problems experienced on the S ½ 29-20-19-W2; and
That Jarret Neuls, owner of the SE 29-20-19-W2, will pay for the culvert installation costs; and
That 75% of the cost of the cost of the culvert will be covered under the Emergency Flood Damage Reduction Program leaving the municipality responsible for 25% of the cost of the culvert, estimated at \$400.”

CARRIED

Bylaw No. 09-2014 – A Bylaw to Establish Property Tax Penalties – 2nd Reading:

252-14 Farago: “That Bylaw No. 09-2014, being a establish property tax penalties, be read a second time.”

CARRIED

Bylaw No. 09-2014 – A Bylaw to Establish Property Tax Penalties – Adoption:

253-14 White: “That Bylaw No. 09-2014, being a bylaw to establish property tax penalties, be adopted, signed and sealed.”

CARRIED

Bylaw No. 10-2014 – A Bylaw to Provide for a Financial Statement Extension – 2nd Reading:

254-14 Farago: “That Bylaw No. 10-2014, being a bylaw to extend the time required for the completion of the financial statement, be read a second time.”

CARRIED

Bylaw No. 10-2014 – A Bylaw to Provide for a Financial Statement Extension – Adoption:

255-14 Atcheson: “That Bylaw No. 10-2014, being a bylaw to extend the time required for the completion of the financial statement, be adopted, signed and sealed.”

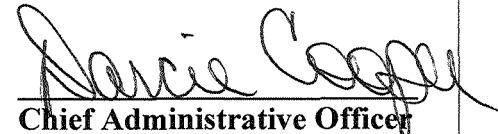
CARRIED

ADJOURNMENT:

256-14 Harrison: "That we adjourn this meeting at 11:53 p.m."

CARRIED


Reeve


Chief Administrative Officer

KF