

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 9, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, October 9, 2014 at 1:12 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Ian White, Dale Srochenski (Left at 4:55pm), Tom Harrison (Left at 4:21pm), Jim Atcheson, Kent Farago
Chief Administrative Officer: Darcie Cooper
Assistant Administrator: Krystal Strong
Manager
Public Works: Leighton Watts
Financial Officer: Sheena Carrick (Arrived at 2:24pm)

Public Works Report:

Manager of Public Works, Leighton Watts, provided a written and verbal report on various public works matters.

353-14 Farago: "That the Manager of Public Works' report be accepted as presented." **CARRIED**

Grid #734 Asphalt Road Repair:

354-14 Farago: "That we authorize the expenditure of an additional \$50,000 to complete additional asphalt repairs Grid #734 to be funded through a transfer from the infrastructure reserve."

CARRIED

Deer Valley Service Contract Award:

355-14 Farago: "That, after evaluating the two request for proposal submissions, we agree to award the Deer Valley Service Contract to Curtis Construction for maintenance and snow removal in the unorganized hamlet of Deer Valley for a one year term expiring October 15, 2015."

CARRIED

Waggoner/Christoph - Piapot Grid Repairs:

356-14 Srochenski: "That we authorize the Manager of Public Works to contract out road improvement work on the Piapot Grid West of No. 6 as opposed to in-house work due to the requirement for a buggy to do the best job, at an approximate cost of \$6,000.00".

CARRIED

Gravel Stockpile:

357-14 Srochenski: "That we authorize the Manager of Public Works to stockpile 1,000 yards of gravel in the RM Public Works yard in preparation for spring maintenance requirements."

CARRIED

Amend Resolution No. 309-14 - Loader Rental Extension:

358-14 Atcheson: "That we agree to amend resolution #309-14 by removing the words "for one month" and adding the words "per month as weather permits" after the number \$5,000.00."

CARRIED

Tractor Purchase:

359-14 Srochenski: "That we agree to purchase a 2015 Case IH Puma 160 Series CVT tractor from Young's Equipment for a cost of approx. \$72,000 with the trade in of the 2008 New Holland TV6070 Tractor valued at \$151,727.20."

CARRIED

Brinkworth – Unauthorized work in Road Allowance – SE Ptn 16-20-19-W2:

360-14 Atcheson: "That we authorize administration to send a letter to Doug Brinkworth regarding the concrete poured into the municipal road allowance near his approach on land legally described as SE Ptn. 16-20-19-W2, requiring that the concrete be removed for safety reasons and inform him that all work done on municipal roads or rights of way must be authorized by Council or the Divisional Councillor; and

That we inform Mr. Brinkworth that if the concrete is not removed within 30 days, the municipality will remove it at his expense."

CARRIED

Contract Extension – Adri Vandeven:

361-14 Atcheson: "That we agree to extend the contract for Assistant Manager of Public Works, Adri Vandeven until the end of the summer work season, as weather permits."

CARRIED

MINUTES:

362-14 Szeles: "That the minutes of the September 11, 2014 regular meeting be approved, as circulated."

CARRIED

COMMITTEE REPORTS & MINUTES:

Councillors Al Szeles provided a verbal report on the City of Regina's meeting regarding Liquid Waste

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at the Wastewater Treatment Plant that he attended on September 16, 2014.

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363-14 White: "That Councillor Szeles' report be accepted as presented."

CARRIED**Minutes:**

364-14 Harrison: "That the minutes of the October 2, 2014 Joint Administration Committee meeting be approved, as circulated."

CARRIED

Councillors Tom Harrison and Kent Farago provided a verbal report on the Joint Administration Committee meeting they attended on October 2, 2014, regarding the Joint Growth Strategy.

Councillors Jim Atcheson provided a verbal report on the interim probationary interview that the Employee Committee had with Manager of Public Works, Leighton Watts on September 11, 2014.

365-14 Srochenski: "That Councillor Atcheson's report be accepted as presented."

CARRIED**CORRESPONDENCE:**

366-14 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. Robb & Dowling, Barristers & Solicitors – ltr re: Colhoun vs RM of Lumsden No 190 QBG 870 of 2011
- B. Court of Queen's Bench Judgment – Colhoun vs RM of Lumsden – 2014 SKQB 321
- C. APAS In Action Newsletter - September 2014
- D. Gov of SK – Ministry of Ag – SK Rabies Response Program
- E. Cromarty – Ltr re: 2014 Dust Control
- F. Gov of SK – Ministry of Gov Relations – Bylaw 7-2014 & Bylaw 8-2014 Approval
- G. WSA – Order & Decision Ltr – Rybchuk Dam – NE 04-20-20-W2
- H. Ag Health & Safety Network – Canada Farmsafe Plan Train-the-Trainer Workshop – Nov 12 – Saskatoon
- I. Ag Health & Safety Network – SARM 90th Anniversary \$1,500 Scholarship – Ag Safety & Rural Health
- J. Airscapes International – Smile & Wave 2015 – Custom Aerial Photography
- K. PDAP – Interim Payment – 2011 Flooding
- L. SARM – Obsolete Pesticide & Livestock Medication Collection Program – Oct 27-31/14
- M. SMB Planning Appeals Committee – Appeal PAC 2014-0002 – Colhoun Zoning Compliance Order – Decision
- N. City of Regina – 2014 Mayor's Housing Summit – October 21, 2014 – Regina
- O. Mickelborough – Ltr re: 2014 Dust Control
- P. Lumsden 7 District Heritage Home – Reg Mtg Min Aug 25/14, AGM Sep 23/13, Annual Report 13/14
- Q. SARM – Municipal Bridge Services Contact Information
- R. Miscellaneous Publications."

CARRIED**ACCOUNTS TO BE APPROVED:**

367-14 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$843,566.58**, plus \$4,317.69 remuneration for Reeve Jim Hipkin and Councillors Jim Atcheson and Tom Harrison, is hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED**FINANCIAL REPORTS:****Bank Reconciliation:**

368-14 Atcheson: "That we accept the bank reconciliation for the period ending August 31, 2014, as presented by Financial Officer, Sheena Carrick."

CARRIED**Monthly Financial Statement:**

369-14 Srochenski: "That we accept the monthly financial statement for the period ending August 31, 2014, as presented by Financial Officer, Sheena Carrick."

CARRIED**Tax Abatement - Blakely:**

370-14 Harrison: "That, in consideration of evidence submitted that Ronnie Blakely is now the sole shareholder of 101061015 Sask Ltd. as of May 7, 2014, we agree to cancel a portion of the 2014 taxes as detailed below in consideration of an exemption for under Clause 293(2)(e) of *The Municipalities Act* for land owned by 101061015 Sask Ltd. to land owned by Ronnie Blakely legally described as NE Ptn., Blk 04, 06-21-21-W2, Alt. No. 001206114-010 as follows:

Municipal **\$207.34** School **\$83.70** Total **\$291.04."**

CARRIED**STAFF REPORT:****Administrative Report:**

Chief Administrative Officer, Darcie Cooper, provided verbal and written reports on various administrative matters.

371-14 Szeles: "That the CAO's report be accepted as presented."

CARRIED**OLD BUSINESS:****Wild Boar Hunting Request:**

372-14 Farago: "That we deny the request from Pat Warnecke to authorize him to hunt wild boar/feral hogs in the municipality due to our preference for the hunting of feral hogs to be done by the qualified hunting teams that are approved by the Ministry of Agriculture and is contracted by SARM under the Feral Wild Boar Program (FWBP); and

That should Mr. Warnecke be interested in being a part of one of the hunting teams, we agree to provide his contact information to SARM.” **CARRIED**

NEW BUSINESS:

Dust Control Rebate - Cromarty:

373-14 Farago: “That we agree to reimburse Neil and Donna Cromarty in the amount of \$500.00 for dust control treatment that was applied at the end of July and mistakenly bladed over in September.” **CARRIED**

RM Road Tour & Vehicle Rental:

374-14 Srochenski: “That we agree to set a date of Wednesday, November 5, 2014 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office, and; That we authorize Councillor Al Szeles to make arrangements for transportation for the Road Tour.” **CARRIED**

Official Community Plan and Zoning Bylaw Amendment – Public Hearing:

375-14 Farago: “That we agree to set Thursday, November 6 at 3:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of the required public hearings for the following bylaw amendments:

- Bylaw No. 14-2014 – A Bylaw to amend Bylaw No. 6-2012, the Official Community Plan, to change the minimum separation distances between Waste Management-Liquid Facilities and all other uses
- Bylaw No. 12-2014 – A Bylaw to amend Bylaw No. 7-2012, the Zoning Bylaw to allow for Solid and Liquid waste management or disposal facilities in the R3 Planned Valley Residential District (by agreement) and to change farm dwellings from a permitted use to a discretionary use.” **CARRIED**

Planning Fee Deposit – Deer Valley Golf Corp. Subdivision Application #2014-041:

376-14 Farago: “That we agree to require a planning fee deposit of \$3,000.00 from Deer Valley Golf Corporation for the lagoon subdivision application they submitted.” **CARRIED**

Public Relations and Communications for Municipalities Workshop:

377-14 Atcheson: “That we authorize Assistant Administrator, Krystal Strong to attend the Municipal Leadership Development Program’s (MLDP) Public Relations and Communications for Municipalities workshop in Manitou Beach, SK on November 19th, 2014.” **CARRIED**

Road Access – Karasin Road – ENW 03-20-21-W2:

378-14 Szeles: “That, in consideration of the road servicing properties located SW10-20-21-W2 not being contained within the municipal road allowance that was required as part of the subdivision approval in 1987, we authorize the CAO to offer the following 2 options to address access to property owner Martin Karasin and Greg & Tracey Bellisle:

1. That, as the Karasin’s were the developers of the subdivision in 1987 and responsible for the dedication of the existing roadway as part of their subdivision approval, they have the existing roadway properly surveyed and registered as a vested road allowance and the current registered road allowance be closed and transferred to the property owners of the NW 03-20-21-W2, Barry and Valerie Mitschke, at Karasin’s expense, due to the error that was made at the time of subdivision with incorrect location of the road registration; or
2. That the Karasin’s and the Bellisle’s enter into an easement agreement with the Mitschke’s to access their properties in the SW 10-20-21-W2 through the Mitschkes’ property located in the NW 03-20-21-W2 with the easement to be registered on Mitschkes’ title. Choosing this option will result in the municipality not providing any maintenance on the portion of the roadway that is not on the road allowance as it is private property.” **CARRIED**

Road Closure Proceedings – NE 23-19-21-W2:

379-14 Atcheson: “That we authorize administration to proceed with the notice of road closure and draft bylaw for the closure of the road allowance through land legally described as NE 23-19-21-W2.” **CARRIED**

K. Strong – Sk Assoc. of Municipal Enforcement Officers (SAMEO) Standards & Training Committee Participation:

380-14: Atcheson: “That we agree with the recommendation of the Joint Administration Committee and authorize Krystal Strong to continue with her participation in the SAMEO (formerly known as SALIBO, *Saskatchewan Association of License Inspectors and Bylaw Officials*) Standards and Training Committee using municipal time to attend meetings of the special committee meetings, with travel expenses to be cost shared with the R.M. of Lumsden No. 189 and reimbursed by the municipalities.” **CARRIED**

Fall Ratepayers’ Meeting:

381-14 Szeles: “That we agree to set a date of November 27, 2014 for the Annual Ratepayers Meeting

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to be held at the Centennial Hall in Lumsden commencing at 7:00pm; and
That we request the Agriculture Committee to organize the event and the agenda, including the presentation by APAS (Agriculture Producers Association of Saskatchewan)." **CARRIED**

SARM Midterm Convention – Nov. 14 & 15, 2014, Saskatoon:

382-14 Szeles: "That we authorize all interested council members, the CAO and Assistant Administrator to attend the SARM Midterm Convention taking place on November 14 & 15, 2014 in Saskatoon, with expenses to be reimbursed by the municipality, and That we appoint Reeve Jim Hipkin and Councillor Ian White as voting delegates at the meeting." **CARRIED**

STARS Air Ambulance Contribution:

383-14 Farago: "That we agree to contribute \$2.00 per capita for the 2014 year, to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients." **CARRIED**

Letter of Understanding – Teamsters Union Collective Agreement:

384-14 White: "That we authorize the Reeve and CAO to sign the Letter of Understanding, as prepared by Teamsters Local Union No. 395, removing Section 8.07 from the Collective Agreement pertaining to the winter operator position, as this change from the last agreement was missed in the incorporation of the current agreement." **CARRIED**

Planning and Development Workshop:

385-14 Szeles: "That we authorize Assistant Administrator, Krystal Strong to attend the Planning and Development Workshop to be held in White City, SK on November 4th, 2014." **CARRIED**

Dev. App. #2014-058 – Terra Developments Inc. – Subdivision – SE Ptn. 6-19-20-W2:

386-14 Farago: "That we authorize administration to forward the application submitted by Terra Developments Inc. for the subdivision of 28 residential parcels and 3 commercial parcels out of land legally described as SE Ptn. 06-19-20-W2 to the municipal planner for his review and recommendation." **CARRIED**

Area Transportation Planning Committee – 2014 Annual Provincial Conference:

387-14 Farago: "That we authorize Councillor Al Szeles to attend the Area Transportation Planning Committee meeting to be held in Moose Jaw, SK on October 29th & 30th, 2014, with expenses to be reimbursed by the municipality." **CARRIED**

Deer Point Place Site Reclamation – Ground Engineer Assessment:

388-14 Farago: "That we agree to hire a ground engineer to provide an engineering assessment regarding a reclamation plan for removal of houses on Deer Point Place and to identify any mitigation steps, if any, that may be required to negate any additional aggravation to surrounding residences." **CARRIED**

Bylaw No. 14-2014 A Bylaw to amend the OCP Bylaw No. 6-2012 – 1st Reading:

390-14 Farago: "That, Bylaw No. 14-2014, being a bylaw to amend Official Community Plan Bylaw No. 6-2012, be read a first time." **CARRIED**

Bylaw No. 11-2014 A Bylaw to License the Excavation of Gravel from Gravel Pits – 2nd Reading:

391-14 Srochenski: "That, Bylaw No. 11-2014, being a bylaw to license the excavation of gravel from gravel pits, be read a second time." **CARRIED**

Bylaw No. 11-2014 A Bylaw to License the Excavation of Gravel from Gravel Pits – Adoption:


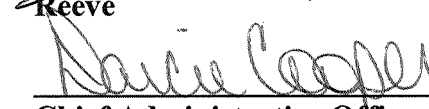
392-14 Farago: "That, Bylaw No. 11-2014, being a bylaw to license the excavation of gravel from gravel pits, be adopted, signed and sealed." **CARRIED**

Bylaw No. 13-2014 A Bylaw for Collecting Certain Taxes & Debts owed to the Municipality– 1st Reading:

393-14 White: "That, Bylaw No. 13-2014, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the municipality for purposes of collecting certain taxes and debts owed to the municipality, be read a first time." **CARRIED**

ADJOURNMENT:

394-14 Farago: "That we adjourn this meeting at 7:19 p.m." **CARRIED**


Reeve

Chief Administrative Officer