

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 9, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 9, 2015 at 1:10 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Kent Farago, Dale Srochenski, Ian White, Jim Atcheson, Al Szeles, Tom Harrison (Arrived 1:13)
Assistant Administrator: Krystal Strong
Financial Officer: Sheena Carrick (Arrived at 1:13)
Office Services Clerk: Jill Scriven (Left at 5:45)
Mgr. of Public Works: Leighton Watts (Left at 2:15)
Chief Administrative Officer: Darcie Cooper (via conference call from 3:30-5:40pm)

PUBLIC WORKS REPORT:

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

2015 Dust Control Program:

109-15 Srochenski: "That we discontinue the dust control program to ratepayers for the 2015 year."
WITHDRAWN

Gravel Tender Award:

110-15 Atcheson: "That we agree to award AMK Construction Ltd. the contract for the hauling and loading of gravel at a cost of \$.49 cents per yard/mile and \$.85 cents per yard respectively, for Divisions 2, 3 and 6 and;
That we agree to award Botkin Construction the contract for hauling, loading and supply of gravel at a cost of .49 cents per yard/mile, \$.70 cents per yard, and \$.785 per yard respectively, for Divisions 1, 4 and 5."
CARRIED

111-15 White: "That the Manager of Public Works report be approved, as presented." **CARRIED**

DELEGATION:

Lumsden & District Fire Department Fire Chief, Jeff Carey provided a verbal fire report for the 2014 year and the 2015 budget for new equipment. Jeff recommended that each council budget approximately \$31,000 per year in a reserve to fund capital repair and replacement split for fire equipment and vehicles.

Cameron Wyatt of Heritage Capital Management Corporation and Ryan Fitzsimmons of Hardshak Structures appeared before council to request additional gravel and a more regular maintenance schedule on the road adjacent to their commercial properties to accommodate heavier traffic to their existing businesses as well as the new commercial businesses being constructed.

MINUTES:

112-15 Szeles: "That the minutes of the March 5, 2015 Joint Council supper meeting be approved, as circulated." **CARRIED**

113-15 Atcheson: "That the minutes of the March 19, 2015 regular meeting be approved, as amended." **CARRIED**

114-15 Farago: "That the minutes of the April 2, 2015 Finance Committee meeting be approved, as circulated." **CARRIED**

CORRESPONDENCE:

115-15 Farago: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Muni Potash Tax Sharing Admin Board – Pense Area 2015 Potash Tax Sharing Estimate
- B. SARM – Revenue Sharing Grant Information – 2015-16 Rural Decreases
- C. Min of Gov Relations – 2015 Potential Education Mill Rates
- D. Lukiwski, MP – Federal Funding Program – Enabling Accessibility Fund - Call for Proposals
- E. Lumsden & District Heritage Home – Reg Meeting Minutes Feb 23-2015 & 2015 Revised Bylaws
- F. Sask Municipal Board – Curtis Appeal to Comm. Planning of subdivision refusal – Parcel C, NE 01-19-21-W2
- G. SARM – 2015 MREP Bridge Program – Projects Not Approved – ENE34-19-20-W2 & ESE 05-20-20-W2
- H. Miscellaneous Publications.” **CARRIED**

JRH

M-11

ACCOUNTS TO BE APPROVED:

116-15 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$87,315.14 plus payments in the amount of \$330.75 to Papa Geordie's and \$795.00 to Tyler Paslawski, are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED**STAFF REPORT:**

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

Administrative Report:

117-15 Srochenski: "That the Administrative report be accepted as presented."

CARRIED

Financial Officer, Sheena Carrick, provided a written report on the proposed 2015 budget, including minimum tax information provided to the Finance Committee.

Councillor Szeles requested a recorded vote.

Implement Minimum Tax – Residential Property Classification:

118-15 Srochenski: "That we agree to implement a minimum tax of \$1,400.00 to be applied to the residential property class to be effective for the 2015 tax year; and That we authorize administration to prepare the required bylaw to implement the minimum tax, to be submitted to council at their next meeting."

CARRIED

In favour: Dale Srochenski, Kent Farago, Jim Atcheson, Ian White

Opposed: Jim Hipkin, Tom Harrison, Al Szeles

Financial Report:

119-15 Srochenski: "That the financial report be accepted as presented."

CARRIED**NEW BUSINESS:****Engagement of Services – Teamsters Grievance:**

120-15 Szeles: "That we agree to engage the services of Olive Waller Zinkhan & Waller LLP to represent the municipality during the mediation process pertaining to the grievance filed with by Teamsters Union Local No. 395 on December 5, 2014; and That we authorize payment in the amount of \$2,500.00 to Olive Waller Zinkhan & Waller LLP as a retainer fee for their service."

CARRIED**Qu'Appelle Valley Nordic Ski Club – Recreation Grant:**

121-15 Farago: "That we agree to provide the Qu'Appelle Valley Nordic Ski Club with a cash-in-lieu grant in the amount of \$3,000.00 to be funded through the Public Reserve account for their Nordic recreation facility to be expended in accordance with resolution No. 174-02, being the Policy for Cash in Lieu Grants."

CARRIED**Crime Stoppers Volunteer Levy:**

122-15 Szeles: "That we authorize a grant in the amount of \$200.00 for the 2015 Crime Stoppers Voluntary Levy."

CARRIED**Weed Management Strategy Area Project – 2015 Summer Student:**

123-15 Harrison: "That we agree to support the Qu'Appelle South Weed Management Strategy Area project for the 2015 year by providing a grant up to a maximum of \$4,000.00 to the Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) for the municipality's share of a summer student for the weed management area."

CARRIED**Royal Canadian Legion - Military Service Recognition Book Advertising:**

124-15 Atcheson: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.00 including GST."

CARRIED**Dowalo Holdings Ltd. – Residential Concept Plan – NW 32-19-21-W2:**

125-15 Farago: "That we agree to forward the residential concept plan submitted by Dowalo Holdings Ltd. for land legally described as NW 32-19-21-W2 to the municipal planner, Jim Walters for his comments and recommendations."

CARRIED**Pesticide Applicator License Renewal - Cooper:**

126-15 Harrison: "That we agree to renew the pesticide applicator license for Brian Cooper for the 2015 year at a cost of \$50.00."

CARRIED**Dev. Appl. #2015-016 – Wolf – Subd. – Parcel A, NE 20-20-20-W2 – Div. #5:**

127-15 Srochenski: "That we recommend refusal to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Ronald and

JRH

Rescinded
by Res No.
157-15

M-11

Deborah Wolf for land legally described as Parcel A, Plan 101404774 Ext. 8 in a portion of the NE¼ 20-20-20-W2 due to the following:

- Resolution No. 99-15 referencing no further subdivisions along Sod Farm Road due to the quality and capacity of the road infrastructure
- Non-compliance with the municipality’s Zoning Bylaw.” **CARRIED**

Bylaw No. 04-2015 – Repeal Bylaw 03-1993 & Amend Bylaw 05-1984– 1st Reading:

128-15 Szeles: “That Bylaw No. 04-2015, being a bylaw to repeal Bylaw 03-1992 and amend Bylaw 05-1984, Inter-Municipal Fire Protection Agreement Bylaws, be read a first time.”

CARRIED

Bylaw No. 05-2015 – Amend Bylaw 2-1999, A Bylaw Respecting Buildings– 1st Reading:

129-15 Atcheson: “That Bylaw No. 05-2015, being a bylaw to amend Bylaw 2-1999, a bylaw respecting buildings, be read a first time.”

CARRIED

Bylaw No. 06-2015 – Amend Zoning Bylaw 7-2012 – 1st Reading – Ziegler:

130-15 Farago: “That Bylaw No. 06-2015, being a bylaw to amend Bylaw 7-2012, The Zoning Bylaw, be read a first time.”

CARRIED

Bylaw Amendment – Public Hearing – Ziegler:

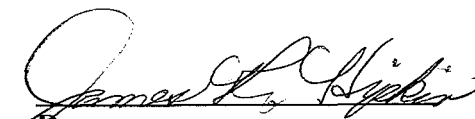
131-15 Farago: “That we agree to set Thursday, May 14th at 3:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place for the required public hearing for Bylaw No. 06-2015 being a Bylaw to amend Bylaw No. 7-2012, the Zoning Bylaw to change the zoning of a portion of land legally described as SW ¼ 36-19-21-W2M from A – Agriculture District to C2 – Highway Commercial District.”

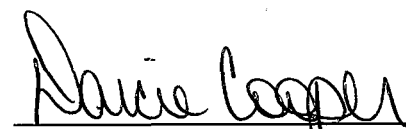
CARRIED

ADJOURNMENT:

132-15 Atcheson: "That we adjourn this meeting at 6:06 p.m."

CARRIED


Reeve


Chief Administrative Officer