

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 13, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 13, 2015 at 1:05 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Kent Farago (arrived 1:13pm), Dale Srochenski (left at 4:46pm)
Jim Atcheson, Ian White (arrived at 1:06pm-left at 7:06pm),
Al Szeles
Chief Administrative Officer: Darcie Cooper
Financial Officer: Sheena Carrick
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

PUBLIC WORKS REPORT:

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

Edenwold Grid Repair:

323-15 Szeles: "That we authorize the road repair expenditure, at an estimated cost of \$1,000.00, for repair to the Edenwold Grid located NNE 21-19-19-W2 in Division 1." **CARRIED**

Employee Reprimand with Suspension – Walters:

324-15 Szeles: "That we agree with the recommendation of Public Works Manager, Leighton Watts to issue a one day suspension without pay to Grader Operator Randy Walters effective on August 25, 2015, in accordance with the Human Resources Manual **CARRIED**

Vandeven – Use of Private Vehicle for RM business:

325-15 Atcheson: "That we agree to reimburse mileage to Assistant Manager of Public Works, Adri Vandeven, for the use of his personal vehicle while on municipal business at a rate of \$.50/kilometer." **CARRIED**

Reeve Jim Hipkin left his council chair at 1:44pm, Deputy Reeve Kent Farago presided.

Reeve Jim Hipkin resumed his council chair at 1:54pm.

Derges – Site Remediation - Lot 7, Blk 4, Plan 00RA29175:

326-15 Farago: "That we authorize administration to send a letter to Gayla Derges, owner of land legally described as Lot 7, Blk 4, Plan 00RA29175 civic address 36 Deer Point Place, indicating that the remedial work of her property needs to be completed by September 9th as per the recommendations provided by P. Machibroda Engineering Ltd. to address concerns of our Engineer, Allnorth Engineering regarding protection of slope stability for properties in the surrounding area." **CARRIED**

Public Works Report:

327-15 Srochenski: "That the Manager of Public Works report be accepted as presented." **CARRIED**

MINUTES:

328-15 Atcheson: "That the minutes of the July 9, 2015 regular meeting be approved, as circulated." **CARRIED**

DELEGATION:

2:33 p.m. Sgt. John Armstrong of the Lumsden Detachment of the RCMP appeared before council to discuss concerns regarding the speed limit on Deer Valley Road.

FINANCIAL REPORTS:

Tax Abatements – Deer Point Place Properties:

Financial Officer Sheena Carrick provided a written report on the tax abatements for the residents on Deer Point Place in Deer Valley, SK.

329-15 Farago: "That, in accordance with Section 274(2)(a) of The Municipalities Act, we approve the following tax cancellation requests:

Reginald & Sheri-Dawn Robinson, Lot 03 Block 04 Plan 00RA29175 (22 Deer Point Place)
Municipal **\$1,400.00** School **\$126.40** Total **\$1,526.40** and;

Janice Wallace, Lot 05 Block 04 Plan 00RA29175 (30 Deer Point Place)

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Municipal \$2,278.41 School \$891.17 Total \$3,169.58 and;

Kelly Mienette & Abigail Casey, Lot 06 Block 04 Plan 00RA29175 (32 Deer Point Place)
Municipal \$2,549.37 School \$997.15 Total \$3,546.52 and;

Gayla Derges, Lot 07 Block 04 Plan 00RA29175 (36 Deer Point Place)
Municipal \$1,400.00 School \$129.57 Total \$1,529.57 and;

Joseph & Monique Kulcsar, Lot 09 Block 04 Plan 00RA29175 (42 Deer Point Place)
Municipal \$1,400.00 School \$84.50 Total \$1,484.50." **CARRIED**

Minimum Tax Implication Report:

Financial Officer Sheena Carrick provided a written report on the Minimum Tax impact of additional residential property class improvements on the same parcel of land.

330-15 White: "That we agree to abate the following Minimum Tax Levy implication on the non-residence improvements located on the same parcel of land as the residence:

Alternate No. 000421305-020 Johns, Terence – SE Ptn Parcel C 21-19-22 W2M - Municipal \$1,355.89

Alternate No. 000304201-020 Osborne, Dale – NW Ptn 04-19-21 W2M Ext. 1 – Municipal \$1,078.11

Alternate No. 000311101-020 Thibault, Roland – SE Ptn, NE Ptn 11-19-21 W2M – Municipal \$496.20

Alternate No. 001206114-OT2 Blakley, Ronnie – NE Ptn 06-21-21 W2M Block 4 – Municipal \$1,317.27

Alternate No. 000626200-OT2 Gettle, Allan – NW 26-20-20 W2M – Municipal \$1,400.00

Alternate No. 000133401-OT2 Toth, Christopher – SW Ptn 33-19-19 W2M – Municipal \$628.53." **CARRIED**

Bank Reconciliation & Financial Statement:

331-15 White: "That we accept the Bank Reconciliation and Financial Statement for the period ending June 30, 2015, as presented by Finance Officer, Sheena Carrick." **CARRIED**

DELEGATION:

3:30 p.m. Cal Nugent, Dave Hansen and Ryan Fitzsimmons appeared before council to discuss their concerns with the bridge closure located in the NW 23-19-21-W2 and the impact of the closure from the business known as Pumpkin Hollow that is located in the Ptn. SW 26-19-21-W2 on their properties. They discussed safety concerns regarding the substantial amount of traffic generated from the business and the fact that patrons park on the roadway.

Linley Schaffer, owner of Pumpkin Hollow, was in attendance as well and provided input as requested by council members and/or the delegation.

COMMITTEE REPORTS & MINUTES:

Councillor Al Szeles, Employee Committee Chairman, provided a verbal report on the grievance settlement between the municipality and the Teamsters Union.

332-15 Farago: "That Councillor Szeles' report be accepted as presented." **CARRIED**

CORRESPONDENCE:

333-15 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. Allnorth – Sample Clay Cap Material Suitability

B. Sask Municipal Board – Appeal PAC 2015-016 – Thue Servicing Agreement

C. Sask Municipal Hail – Claims Report - July 2 – 23, 2015

D. WCB – 2015 Excess Surplus Distribution

E. SARM – Municipal Bridge Engineer - Email re: Assessment of Bridges at NNE 34-20-20-W2, NW 18-19-21-W2 & NW 23-19-21-W2

F. SARM – Email re: Culvert Permits

G. Magee – Letter re: Resignation from Board of Directors – Lumsden & District Heritage Home

H. Sask Highways – RM copy - Permit for Annual Fun Bike Ride (Tour de Lumsden) August 23, 2015

I. Min of Gov Relations – Approval of Bylaw 12-2015 – A Bylaw Respecting Buildings

J. Water Security Agency – Funding allocation for 2015-16 Channel Clearing Assistance

K. Allnorth – Grid 734 Rehabilitation Plan Update

L. RCMP Southey/Strasbourg Detachment – Community Policing Report April – June 2015

M. Min of Ag – Response to concerns with Ag Operations Act inspection procedures

N. SARM – Federal Grade Crossing Regulations

O. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

334-15 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and

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totaling **\$250,486.55** are hereby approved for payment by the Reeve and the Chief Administrative Officer.”

CARRIED**STAFF REPORTS:****Administrative Report:**

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

Part-time Office Services Clerk:

335-15 Szeles: “That we authorize administration to advertise for the position of Part Time Permanent Office Services Clerk in preparation for the retirement of Joan Agopsowicz.” **CARRIED**

336-15 Szeles: “That the Administrative report be accepted as presented.”

CARRIED**NEW BUSINESS:****Pumpkin Hollow Parking:**

337-15 Farago: “That we authorize administration to send a letter to Linley Schaffer, owner of Pumpkin Hollow located in Ptn. SW 26-19-21-W2, advising him to ensure that patrons of his business do not park on the municipal road allowance; and

That we required Mr. Schaffer to provide no parking signage along the road allowance to the East and to the West of his business to deter parking on the road allowance.” **CARRIED**

MREP Emergent Application:

338-15 Farago: “That we authorize administration to submit an emergent application for funding support to the Saskatchewan Association of Rural Municipalities (SARM) under the Municipal Roads for the Economy Program (MREP) for emergent bridge repair in the NW ¼ 18-19-21-W2, with an estimate repair cost of \$87,000.00.” **CARRIED**

Lumsden & District Heritage Home Appointment:

339-15 White: “That we acknowledge the resignation of Karin Magee from the Lumsden and District Heritage Home board of directors and authorize administration to send a letter of thanks for her past service on the board; and

That we agree to appoint Karla Hurst as the municipal representative on the Board of Directors of the Lumsden & District Heritage Home, subject to her acceptance.” **CARRIED**

Thue Servicing Agreement Appeal - Saskatchewan Municipal Board (SMB):

340-15 Atcheson: “That we authorize the Chief Administrative Officer to consult with our Solicitor, Mike Morris with SARM regarding the appeal of a servicing agreement submitted to the SMB by Fred and Linda Thue for a proposed subdivision they submitted in the NW 3-19-21-W2 due to the fact that the agreement was signed a year and half ago on January 28, 2014.”

CARRIED**Snow Plow Club Grant Increase Request - Terlesky:**

341-15 Atcheson: “That we authorize administration to reply to David Terlesky’s request regarding increasing the Snow Plow Club grant indicating that the grant of \$30.00 per mile is not intended to compensate clubs for their expenses but rather to encourage residents to help themselves during snow events until such time as municipal equipment can provide snow clearing service; and

That part of the benefit of being a snow plow club is the liability coverage under the municipality’s insurance policy for them while they are performing snow clearing on the municipal road allowance.” **CARRIED**

Tax Abatement – Sask. Power Corporation:

342-15 Farago: “That we agree to cancel the taxes for Sask Power Corporation on land legally described as Parcel A Plan 101443586 in the NE ¼ 31-19-21-W2 as follows:

Municipal \$555.55 School \$357.70 Total \$913.25.”

CARRIED**Dev. App. #2015-033 – Boundary Alteration Subdivision – Cary-Martin – Ptn NW 24-19-21-W2:**

343-15 Farago: “That we recommend approval of the subdivision application submitted by Shirley Cary-Martin to the Director of the Community Planning Branch of the Ministry of Government Relations for a boundary alteration of land legally described as Parcel A Plan 101442899, located in the NW 24-19-21-W2 to accommodate the inclusion of all existing buildings within the parcel, acknowledging the parcel size will remain the same at 9.64 acres.” **CARRIED**

Dev. App. #2015-039 – Subdivision – Jorgensen – NE 23-19-20-W2:

344-15 Szeles: “That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Denny & Leslie Jorgensen to subdivide one 26.59 acre residential parcel consisting of the existing yard site from land legally described as NE 23-19-20-W2, subject to the following:

Amd
Res # 131-16

JRH

- Signing of a servicing agreement, including the requirement to pay \$10,000 in off-site servicing fees.”

CARRIED

Maximum Combined Building Area – Zoning Bylaw Amendment:

345-15 Farago: “That, due to the large parcel sizes, we authorize administration to include an amendment clause to the Zoning Bylaw No. 7-2012 to remove the maximum combined area restriction of accessory buildings in the R1 and CR1 Districts; and
That this amendment be done in conjunction with the next bylaw amendment to the Zoning Bylaw.”

CARRIED

Folk – Use of Municipal Right of Way:

346-15 White: “That we authorize administration to send a letter to Cliff Folk indicating that the municipality will not be widening the undeveloped road allowance along the N ½ 19-19-22 to accommodate the transport of farm implements in field mode; and
That Mr. Folk is encouraged to either transport his farm implements in transport mode or use the alternative all season road route to access his land on the E ½ 19-19-22-W2.”

CARRIED

In Camera Session:

347-15 Atcheson: “That we agree to go in-camera at 6:44 p.m.”

CARRIED

Reconvene:

348-15 Atcheson: “That we agree to reconvene the meeting at 6:59 p.m.”

CARRIED

Bylaw No. 18-2015 – Bylaw to Amend the Official Community Plan – Joint Growth Strategy – 1st

Reading:

349-15 Atcheson: “That Bylaw No. 18-2015, being a bylaw to the Official Community Plan Bylaw 6-2012, be read a first time.”

CARRIED

Bylaw No. 19-2015 – Bylaw to Amend the Zoning Bylaw – Joint Growth Strategy – 1st Reading:

350-15 Atcheson: “That Bylaw No. 19-2015, being a bylaw to amend Zoning Bylaw 7-2012, be read a first time.”

CARRIED

Adjournment:

351-15 Atcheson: "That we adjourn the meeting at 7:30 p.m."

CARRIED



James A. Reeves

Reeve



Davie Cooper

Chief Administrative Officer