

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON FEBRUARY 12, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 12, 2015 at 1:05 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Kent Farago, Dale Srochenski (via "Facetime" until 2:30pm), Tom Harrison, Ian White, Al Szeles, Jim Atcheson (Via telephone at 1:30pm until 2:30pm)  
Chief Administrative Officer: Darcie Cooper  
Assistant Administrator: Krystal Strong  
Mgr. of Public Works: Leighton Watts  
Financial Officer: Sheena Carrick (Arrived at 4:48-4:56)

**PUBLIC WORKS REPORT:**

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

*Councillor Jim Atcheson joined the council meeting via telephone at 1:30 p.m.*

**In Camera Session:**

55-15 Harrison: "That we agree to go in-camera, excluding staff, at 1:30 p.m." **CARRIED**

**Reconvene:**

56-15 Farago: "That we agree to reconvene the meeting at 2:22 p.m." **CARRIED**

*Councillor Szeles requested a recorded vote.*

**Assistant Manager of Public Works Position:**

57-15 Farago: "That we agree to create the position of "Assistant Manager of Public Works"; and That we request the Public Works Committee to determine the duties of the position; and That the Employee Committee establish a salary grid for the position to be recommended to council." **DEFEATED**

*In favour: Dale Srochenski, Kent Farago*

*Opposed: Jim Hipkin, Jim Atcheson, Ian White, Tom Harrison, Al Szeles*

**Consideration of an Assistant Manager of Public Works Position:**

58-15 Szeles: "That we consider the "Assistant Manager of Public Works" position during the 2015 budgetary process, when the staffing needs can be identified based on projects and resources available." **CARRIED**

*Councillors Jim Atcheson and Dale Srochenski left the meeting at 2:30pm.*

59-15 Szeles: "That the Manager of Public Works' report be accepted as presented." **CARRIED**

**DELEGATION:**

2:30pm Wayne & Doug Schlosser appeared before council to discuss the subdivision application they submitted in February 2014 on behalf of Dowalo Holdings for 5 commercial lots on land located in the NW 32-19-21-W2. The applicants requested that council proceed with the rezoning of the land and subdivision application due to the delay in the completion of the Joint Growth Strategy Report.

**MINUTES:**

60-15 Harrison: "That the minutes of the January 29, 2015 regular meeting be approved, as circulated." **CARRIED**

**COMMITTEE REPORTS & MINUTES:**

Councillor Kent Farago provided a verbal report on the Deer Valley Steering Committee meeting he attended regarding their work towards establishing a public utility and formation of an organized hamlet.

61-15 Harrison: "That Councillor Farago's report be accepted as presented." **CARRIED**

Councillor Tom Harrison provided a verbal report on the Community Pasture Patrons Association of Saskatchewan's Annual General Meeting that he attended on February 10, 2015.

62-15 White: "That Councillor Harrison's report be accepted as presented." **CARRIED**



Councillor Kent Farago left the meeting from 3:33pm – 3:41 pm.

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**CORRESPONDENCE:**

- 63-15 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. SAMA – Certificate of Confirmation for assessment roll
  - B. SARM – Municipal Snow Removal Checklist for Snow Plow Club Operators
  - C. SARM – SaskPower Line Relocations
  - D. Central Water & Equipment Services – Services Brochure
  - E. Teamsters Local Union No 395 – Grievance – Notice to Proceed to Arbitration
  - F. SARM – Premier's Service Club Award
  - G. Miscellaneous Publications."

**CARRIED****ACCOUNTS TO BE APPROVED:**

- 64-15 White: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$28,336.70** is 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.

**Nicholson Crown Land Purchase Application:**

- 65-15 Harrison: "That we agree to notify the Ministry of Agriculture that we are in favour of the sale of Crown land legally described as SE 11-20-22-W2 to David Nicholson."

**CARRIED****Deer Valley Utility - Survey Expense Reimbursement:**

- 66-15 Farago: "That, due to the delay in the subdivision of the lagoon area as a result of the request to incorporate the second lagoon cell in the subdivision proposal, we authorize payment in the amount of \$5,000.00 to Deer Valley Utility Ltd., to be paid from the Hamlet Allotment, to contribute to the surveying costs incurred to date for the surveying of land and easements for the water and sewer utility."

**CARRIED****Phillippi/Jarrett Road Purchase Offer – NE 12-20-21-W2:**

- 67-15 Szeles: "That the R.M. of Lumsden No. 189 acquire the land described as the existing roadway through land legally described as Ptn. NE 12-20-21-W2 with a 20 meter right of way and consisting of approximately 4 acres, for the authorized municipal purpose of a public vested road; and  
That we agree to offer Duane Phillippi & Jackie Jarrett, owners of the Ptn. NE 12-20-21-W2, \$1,500.00 for the purchase of the roadway."

**CARRIED**

CAO, Darcie Cooper provided a written report regarding the R.M. of Corman Park's road servicing standards for development, comparison to the municipality's current standard, and a comparison of the different standards within the Corman Park road servicing standards.

**Municipal Road Servicing Standards Policy:**

- 68-15 White: "That we authorize administration to prepare a road servicing standards policy for presentation at the next meeting; and  
That the policy be based on the road servicing standards utilized in the R.M. of Corman Park #344."

**CARRIED****Tax Penalty Cancellations:**

- 69-15 Szeles: "That we agree to cancel the following penalties that incurred on tax payments that were done via electronic payments made to the municipality on December 31, 2014 and notification not received until January 2, 2015::

**Property Number: 000907200-010 Owners: Craig & Crystal Semple - NW 07-21-18-W2**  
Municipal \$31.78      School \$11.57      Total \$43.35

**Property Number: 000805400-010 Owner: Krystal Strong - SW 05-20-22-W2**  
Municipal \$1.64      School \$0.55      Total \$2.19

**Property Number: 000808400-010 Owner: Scott & Lorilee Davies – SW 08-20-22-W2**  
Municipal \$5.44      School \$1.17      Total \$6.61."

**CARRIED****Administrative Report:**

- 70-15 Farago: "That the Administrative reports be accepted as presented."

**CARRIED**

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**OLD BUSINESS:**

**Subdivision App. #2014-002 – Dowalo Holdings Commercial Request – NW 32-19-21-W2:**

71-15 Farago: "That, due to the unexpected delay in completing the Joint Growth Strategy project, we agree to proceed with the consideration of the subdivision application submitted by Dowalo Holdings to create 5 commercial parcels on land legally described as NW 32-19-21-W2, by providing the municipal planner, Jim Walters with the environmental assessment and geotechnical report received, for his review and comments; and That we authorize administration to send a letter to the Council of the Town of Lumsden, requesting that they reconsider their position regarding this application and request to proceed with consideration of the application prior to finalization of the Joint Growth Strategy project."  
**CARRIED**

**NEW BUSINESS:**

**Joint Council Supper Meeting:**

72-15 Szeles: "That we agree to set the date, time and place for the Joint Council Supper meeting as Thursday, March 5<sup>th</sup>, 2015 at 6:30 p.m. at the Lumsden Centennial Hall, with the RM of Lumsden hosting a supper meeting for both Councils, Chief Administrative Officer, Assistant Administrator, Department Heads and MLA, MP and Ministry dignitaries, to be catered by Papa Geordies Catering."  
**CARRIED**

**2015 Community Grant Allocations:**

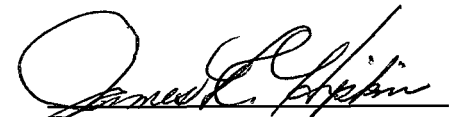
73-15 Szeles: "That in consideration of the anticipated requests by adjacent communities and organizations for a share our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2015 year:  
\* Lumsden 1375  
\* Regina Beach 148  
\* Lumsden Beach 10  
\* Valley View 239; and  
That the allocations are based on the 2011 Census population figures."  
**CARRIED**

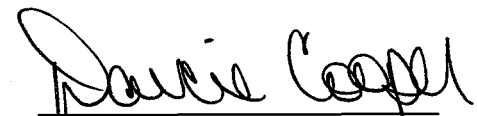
**Clearing the Path Joint Grant Application – Grid 734 East of No. 6 hwy:**

74-15 Szeles: "That we agree to participate in a joint grant application with the RM of Edenwold No. 158 and the R.M. of South Qu'Appelle No. 157 to the Saskatchewan Association of Rural Municipalities (SARM) under the Clearing the Path program to have Grid 734 between Highways #6 and #10 designated as a Clearing the Path corridor system."  
**CARRIED**

**ADJOURNMENT:**

75-15 Farago: "That we adjourn this meeting at 5:41 p.m."  
**CARRIED**

  
Reeve

  
Chief Administrative Officer