

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

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, July 9, 2015 at 1:07 p.m. with Deputy Reeve, Al Szeles presiding.

Present: Reeve: Jim Hipkin (arrived 1:09pm)
Councillors: Kent Farago (arrived 1:19pm), Dale Srochenski
Jim Atcheson, Ian White (left at 3:24pm), Al Szeles
Chief Administrative Officer: Darcie Cooper
Manager of Public Works: Leighton Watts

Deputy Reeve Appointment:

307-15 Srochenski: "That, in the absence of Reeve Hipkin and Deputy Reeve Farago, we appoint Councillor Al Szeles as Deputy Reeve for this meeting, until Reeve Hipkin arrives."

CARRIED

Reeve Jim Hipkin arrived at 1:09pm and took over as chair.

PUBLIC WORKS REPORT:

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

Budget Reallocation - Division #6:

308-15 Srochenski: "That we agree to reallocate the \$30,000 budget from the roadwork project that was scheduled for land legally located at SE 21-20-21-W2, commonly known as the Whitmore Farm Road, to road maintenance and/or road upgrades for roads in Division #6."

CARRIED

Culvert Installation – Ravenswood Road:

309-15 Atcheson: "That we authorize the installation of a 450 mm equalization culvert through Ravenswood Road at WNW 12-20-19-W2 to take place in the fall and after harvest, at an estimated cost of \$11,000."

CARRIED

In Camera Session:

310-15 Srochenski: "That we agree to go in-camera, excluding staff, at 2:15 p.m."

CARRIED

Reconvene:

311-15 White: "That we agree to reconvene the meeting at 2:59 p.m."

CARRIED

DELEGATION:

2:59 p.m. Representing SaskWater, Watson Land Services President Garth Hoffort and his colleague appeared before council to present information regarding the SaskWater Buffalo Pound Non-Potable Water Supply System East Feasibility Study. The study being conducted is to develop a pipeline to supply non-potable water to a potash mine near Southey and to select a pipeline route from south of Buffalo Pound Lake.

Councillor Ian White left the meeting at 3:24 p.m.

312-15 Atcheson: "That the Manager of Public Works report be accepted as presented."

CARRIED

MINUTES:

313-15 Szeles: "That the minutes of the June 25, 2015 regular meeting be approved, as circulated."

CARRIED

CORRESPONDENCE:

314-15 Atcheson: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Worker's Comp Board – Recovered money for Haynes Injury claim Aug. 11/2014
- B. Municipal Leadership Development Survey – Request for Council response
- C. Min of Agriculture – Brezil Email re: Leafy Spurge infestation RM right of way – ESE 19-20-20-W2-Div 5
- D. Saskatchewan Hockey Hall of Fame- Ltr. Re: Contribution Request
- E. Dudley & Company LLP – South Shore Recreation Centre Financial Statement ending Dec. 31, 2014
- F. APAS – Ltr Re: 2015 Farmers' Forum on Grain Transportation, July 20, 2015, Saskatoon
- G. Community Planning Branch – Ltr. Re: Approval of Zoning Bylaw Amendment #3-2015-Dowalo Holdings
- H. Community Planning Branch – Ltr. Re: Approval of Zoning Bylaw Amendment #6-2015 – Ziegler Rezoning
- I. Lumsden & District Heritage Home, Inc. – Minutes of the May 25, 2015 regular meeting
- J. Notice of Taxation of Administrator's Accounts and Discharge of Administrator – Re: Roll#505001000-010
- K. Town of Regina Beach – Ltr. Re: Lagoon Haul Road
- L. TransCanada Energy East Pipeline – Support Request
- M. Miscellaneous Publications."

CARRIED

JRW

ACCOUNTS TO BE APPROVED:

315-15 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$183,351.67**, 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.

Weed Inspector Contract:

316-15 Szeles: "That we agree to contract Tom Harrison as the municipality's Weed Inspector for Weed Inspection Services as deemed necessary by the municipality at a rate of \$62.50 per hour and mileage at a rate of \$0.47/km for the remainder of the 2015 year." **CARRIED**

Amend Resolution 288-15 - Disciplinary Action - Walters:

317-15 Szeles: "That due to the perception of two disciplinary letters for the same infraction by the Teamsters union and subsequent grievance we agree to amend resolution No. 288-15 by removing the words 'That we agree with the recommendation of the Public Works Manager, Leighton Watts to issue a one day suspension without pay to Grader Operator Randy Walters effective on July 7, 2015, as per the disciplinary procedures of the Human Resources Manual; and
That we inform Randy that a further offence of failure to comply with instructions will result in a five day suspension without pay; and'." **CARRIED**

318-15 Srochenski: "That the Administrative report be accepted as presented." **CARRIED**

NEW BUSINESS:**SARM – 2015 Beaver Control Program – Bounty Hunter:**

319-15 Szeles: "That we designate Ryland Ludwig as a bounty hunter for the purpose of the 2015 beaver control program, for beavers caught within the municipality." **CARRIED**

Dev. App. #2015-028 – Subdivision – Needham – NW 35-20-22-W2:

320-15 Srochenski: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Jennifer Denise Needham to subdivide one 10 acre residential parcel from land legally described as NW 35-20-22-W2, subject to the following:

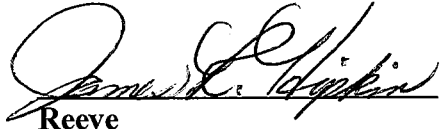
- Signing of a servicing agreement, including the requirement to pay \$10,000 in off-site servicing fees; and
- An agreement is entered into and registered on the title agreeing to a lessor separation distance than outlined in Table 6-1 of the Official Community Plan Bylaw No. 6-2012 with the Intensive Livestock Operation located in the SW 35-20-22-W2 and the municipality, in accordance with Section 235 of The Planning and Development Act, 2007.
- The applicant is responsible for the fees relating to the drafting of the agreement and the interest registration of the agreement on the title." **CARRIED**

Dev. App. #2015-030 – Warehouse – Deydey – Lot 2, Block 4, Plan No. 102095647:

321-15 Farago: "That we approve the application submitted by Larry and Kimmberly Deydey to construct a 2nd warehouse building on land legally described as Lot 2, Block 4, Plan No. 102095647 located in the NW Ptn 18-19-20-W2." **CARRIED**

Adjournment:

322-15 Farago: "That we adjourn the meeting at 4:40 p.m." **CARRIED**


Reeve


Chief Administrative Officer