

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JUNE 11, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 11, 2015 at 1:04 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Kent Farago, Dale Srochenski (left at 3:29pm),  
Ian White, Jim Atcheson, Al Szeles

Chief Administrative  
Officer: Darcie Cooper  
Assistant Administrator: Krystal Strong  
Financial Officer: Sheena Carrick (arrived at 2:15pm, left at 2:40pm)  
Manager of Public  
Works: Leighton Watts (left at 2:05pm)

**Absent:** Councillor: Tom Harrison

**PUBLIC WORKS REPORT:**

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

**Custom Work Charge – Hansen NW 23-19-21-W2:**

241-15 Farago: "That we authorize administration to bill Dave Hansen for 2.5 hours of custom grader work at our current custom work rate for a total of \$312.50 for work completed on a road adjacent to land legally described as NW 23-19-21-W2 that was subject to a road development agreement signed in 2009 in an effort to complete the project and bring the road up to the acceptable standard." **CARRIED**

**Equipment Tender Bid Acceptance:**

242-15 Srochenski: "That we accept the bids for equipment for sale by tender as follows:

- Fred Williams for the 2005 Schulte XH 1500-52 Mower (Serial #C30101655104) at a bid of \$6,100.00; and
- Adri Vandeven for the 2009 Chevy Silverado Extended Cab 4x4 (Serial# 2GCEK190091114283) at a bid of \$8,000.00." **CARRIED**

**Agreement for the Purchase of Clay:**

243-15 Srochenski: "That we accept the agreement for the purchase of Clay from Lyle Pinkney at a cost of \$1.00 per cubic yard from land legally described as the SW17-20-21-W2 for the purpose of road improvement projects and authorize the Reeve and the Chief Administrative Officer to sign the agreement." **CARRIED**

244-15 Srochenski: "That the Manager of Public Works report be approved, as presented." **CARRIED**

**DELEGATION:**

2:00 p.m. Kerrin Kerney appeared before council to discuss their road development agreement to service their new subdivision located in the NE 21-19-19-W2.

**Dev. Appl. #2013-068 - Kerney Road Development Agreement – Parcel C Plan 102157231:**

245-15 Szeles: "That we inform Miles and Kerry Kerney that they will not be responsible for the improvement to the sightline along the Edenwold Grid under the road development agreement to service their new subdivision legally described as Parcel C Plan 102157231 located in the NE Ptn 21-19-19-W2, as any sightline improvement that would be done would benefit other ratepayers and should be the responsibility of the municipality; and  
That we authorize the Kerney's to utilize the dirt from the hill along the Edenwold Grid located in the municipal road allowance to aid them in the construction of the road required under agreement along ENE 21-19-19-W2." **CARRIED**

**MINUTES:**

246-15 Farago: "That the minutes of the May 14, 2015 Ziegler Public Hearing for zoning bylaw amendment Bylaw No. 6-2015, as circulated." **CARRIED**

247-15 Atcheson: "That the minutes of the May 28, 2015 regular meeting be approved, as amended." **CARRIED**

**CORRESPONDENCE:**

248-15 Szeles: "That the attached list of correspondence and reports has been reviewed and the Chief

*JRH PC*

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Administrative Officer is authorized to file the same accordingly.

- A. Sask Municipal Hail Insurance Assoc. – 2015 Crop Rates and Crop Exemptions
- B. Councillor Atcheson – Div #4– Letter of Resignation effective August 31, 2015
- C. Canadian Tree Service – Dutch Elm Disease Information Pamphlet & Service Offer
- D. Kramer – Retiring and transferring authorized caterpillar dealer responsibility to Finning
- E. Lumsden & District Heritage Home – Regular Meeting Minutes April 27, 2015
- F. Environment Canada – Management Plan for Peregrine Falcon – Species at Risk in Canada
- G. Miscellaneous Publications.”

**CARRIED**

**ACCOUNTS TO BE APPROVED:**

249-15 Atcheson: “That the list of accounts attached hereto and forming a part of these minutes and totalling **\$212,675.50** are hereby approved for payment by the Reeve and the Chief Administrative Officer.”

**CARRIED**

**FINANCIAL REPORTS:**

**Bank Reconciliation and Financial Statement:**

250-15 Srochenski: “That we accept the Bank Reconciliation and the Financial Statement for the period ending May 31, 2015, as presented by Finance Officer, Sheena Carrick.”

**CARRIED**

**Deer Valley – Deer Point Place Tax Abatements:**

Financial Officer, Sheena Carrick, provided a written report on tax levy history for properties located on Deer Point Place in Deer Valley.

**Tax Cancellations – Properties on Deer Point Place – Deer Valley:**

251-15 Farago: “That in consideration of the fact that there has been a change in the properties to the extent that we feel that it is inappropriate to collect the whole of the taxes owing and in accordance with Clause 274(2)(a) of *The Municipalities Act* we agree to cancel the taxes on the following properties for the 2015 year and future years, until such time as the lots become developable again:

<b>Alternate Number</b>	<b>Current Owner</b>	<b>Legal Description</b>	<b>Civic Address</b>
505002700-010	Robinson, R & S	Lot 3, Blk 4, Plan 00RA29175	22 Deer Point Place
505002800-010	Wallace, Janice	Lot 5, Blk 4, Plan 00RA29175	30 Deer Point Place
505002850-010	Mieytte & Casey	Lot 6, Blk 4, Plan 00RA29175	32 Deer Point Place
505002900-010	Derges, Gayla	Lot 7, Blk 4, Plan 00RA29175	36 Deer Point Place
505003000-010	Kulcsar, J & M	Lot 9, Blk 4, Plan 00RA29175	42 Deer Point Place.”

**CARRIED**

*CAO Darcie Cooper left the meeting at 2:53 p.m.*

**COMMITTEE REPORTS & MINUTES:**

Councillor Al Szeles provided a verbal report on the Employee Committee Meeting he attended on June 10, 2015.

*CAO Darcie Cooper returned to the meeting at 2:59 p.m.*

**DELEGATION:**

3:00 p.m. Lorne and Doug Schlosser appeared before council, with Wayne Schlosser via conference call, to discuss the Dowalo Holdings Joint Concept Plan that relates to their land legally described as NW 32-19-21-W2 and the proposed Official Community Planning bylaw amendment.

**STAFF REPORTS:**

**Administrative Report:**

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

**Deer Valley – Lagoon Subdivision Planning Fees:**

252-15 Farago: “That we authorize funding of planning fees relating to the Lagoon and easement subdivision located in Deer Valley through the Deer Valley hamlet allotment as the subdivision of these assets with the intention of forming a public utility will benefit all of the ratepayers in Deer Valley.”

**CARRIED**

**Engineering Review Budget:**

253-15 Farago: “That we authorize a general engineering services budget up to a maximum of \$7,500.00 for our new engineering firm to review and provide their recommendations on certain projects and areas of concern in the municipality including but not limited to; Seven Bridges Road and the Wascana re-channelization proposal.”

**CARRIED**

**Speed Reduction – Grid 734:**

254-15 Farago: “That we agree with the recommendation of the RCMP Lumsden Detachment regarding the reduction of the speed limit on Grid 734 East of Lumsden; and That we authorize administration to incorporate that recommendation into the proposed speed limit bylaw being a speed reduction from the top of the hill East of Lumsden on Grid 734 to the Lumsden Town limits; and

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That we authorize the public works department to install warning signs prior to the new speed limit area, warning motorists of upcoming speed limit change.”

**CARRIED**

**2015 Municipal By-Election – Polling Place, Election Official & Advance Poll:**

255-15 Acheson: “That we designate the polling place for the R.M. of Lumsden No. 189 during the 2015 Rural Municipal By-Election be located in the Centennial Hall located at 40 Third Avenue in Lumsden; and

That Wednesday, July 22, 2015 is Nomination Day; and

That Wednesday, August 26, 2015 is Election Day; and

That we agree to appoint Darcie Cooper as Returning Officer for the 2015 Rural Municipal By-Election; and

That the Deputy Returning Officer and the Poll Clerk in the event of an election be reimbursed \$150.00 each for performing their duties as prescribed by The Municipalities Act; and

That we agree to set the polling place for an Advance Poll for the 2015 municipal by-election on Saturday, August 22, 2015 from 9:00 a.m. to 12:00 p.m. be located in the Lumsden Municipal Office located at 300 James Street North, Lumsden, SK.; and

That the remuneration for the Deputy Returning Officer and the Poll Clerk for the Advance Poll, in the event of an election, be reimbursed \$75.00 each for performing their duties as prescribed by The Municipalities Act.”

**CARRIED**

**Weed Control – Department of Highways Right of Ways:**

256-15 Farago: “That we agree with the recommendation of Weed Inspector Tom Harrison and authorize administration to send a letter to the Ministry of Highways and Infrastructure requesting that they conduct weed control within their right of way, particularly on Highway 54 as their lack of attention to weed control jeopardizes the weed control efforts within the municipality.”

**CARRIED**

257-15 Srochenski: “That the Administrative report be accepted as presented.”

**CARRIED**

**NEW BUSINESS:**

**Engineer Services Agreement - Allnorth:**

258-15 Farago: “That we authorize the signing of the professional services agreement with Allnorth for the provision of municipal engineering services for a three year period ending June 30, 2018.”

**CARRIED**

**Staff Appreciation Luncheon:**

259-15 Acheson: “That we agree to host a staff appreciation BBQ luncheon on Friday, August 14<sup>th</sup>, 2015 from 12:00 pm to 1:30 pm at RiverPark for presentation of the employee service awards.”

**CARRIED**

**Development Application #2014-042 – Lubiniecki – Ptn NE 26-19-22-W2 Ext. 4– Reduce Setbacks:**

260-15 White: “That we agree to a reduced setback requirement of 75 feet from the centre of the undeveloped municipal road allowance, along the east side of the 2.52 acre property owned by Mathew Lubiniecki, legally described as Ptn NE 26-19-22-W2 Ext. 4, as council has no intention of constructing a road within that road allowance in the future due to the terrain.”

**CARRIED**

**Channel Clearing Assistance Applications:**

261-15 Farago: “That we authorize the submission of applications to the Water Security Agency for Channel Clearing assistance at locations to be determined by the Manager of Public Works.”

**CARRIED**

**Dev. App. # 2015-012 – Rezoning Request– Lu – Lot B Plan 92R60129 (Ptn SE 03-19-20-W2):**

262-15 Szeles: “That we agree to refer the rezoning application submitted by David Lu for land legally described as Lot B, Plan 92R60129 located in Ptn. SE 03-19-20-W2 for the proposed commercial/industrial development to the municipal planner, Jim Walters for his review and recommendations.”

**CARRIED**

**Olive Waller Engagement Agreement – Union Grievance:**

263-15 Szeles: “That we authorize the signing of the engagement agreement with Olive Waller law firm for the purpose of proceeding with arbitration due to the Union Grievance.”

**CARRIED**

**Deer Valley Sign – Landscaping Budget:**

264-15 Farago: “That we authorize the expenditure up to a maximum of \$2,000.00 to be financed out of the Deer Valley Hamlet Allotment, for landscaping materials needed by volunteers to improve the aesthetics around the entrance sign to Deer Valley.”

**CARRIED**

**2015 Budget Cut - Sightline Improvement Project – SSW 03-19-21-W2:**

265-15 Farago: “That we authorize administration to send a letter to directly affected residents that the proposed road project to improve the sightline along the SSW 03-19-21-W2 was not approved in the 2015 budget and inform them that there will be installation of signage to warn motorists

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of a 'Blind Intersection' and yellow reduced speed limit signs through that area."

**CARRIED**

**Bylaw No. 12-2015 – Amend Bylaw 2-1999, A Bylaw Respecting Buildings– 2<sup>nd</sup> Reading:**

266-15 Farago: "That Bylaw No. 12-2015, being a bylaw to amend Bylaw 2-1999, a bylaw respecting buildings, be read a second time."

**CARRIED**

**Bylaw No. 12-2015 – Amend Bylaw 2-1999, A Bylaw Respecting Buildings– Adoption:**

267-15 Atcheson: "That Bylaw No. 12-2015, being a bylaw to amend Bylaw 2-1999, a bylaw respecting buildings, be adopted, signed and sealed."

**CARRIED**

**Bylaw No. 13-2015 – Repeal Bylaw 3/91 Restrict Weight on Certain Bridge– 1<sup>st</sup> Reading:**

268-15 Szeles: "That Bylaw No. 13-2015, being a bylaw to repeal Bylaw No. 3/91, being a bylaw to restrict the weight of vehicles on a certain bridge, be read a first time."

**CARRIED**

**Bylaw No. 13-2015 – Repeal Bylaw 3/91 Restrict Weight on Certain Bridge – 2<sup>nd</sup> Reading:**

269-15 Farago: "That Bylaw No. 13-2015, being a bylaw to repeal Bylaw No. 3/91, being a bylaw to restrict the weight of vehicles on a certain bridge, be read a second time."

**CARRIED**

**Bylaw No. 13-2015 – Repeal Bylaw 3/91 Restrict Weight on Certain Bridge – Three Readings:**

270-15 White: "That Bylaw No. 13-2015, being a bylaw to repeal Bylaw No. 3/91, being a bylaw to restrict the weight of vehicles on a certain bridge, be given three readings at this meeting."

**CARRIED UNANIMOUSLY**

**Bylaw No. 13-2015 – Repeal Bylaw 3/91 Restrict Weight on Certain Bridge – Adoption:**

271-15 Szeles: "That Bylaw No. 13-2015, being a bylaw to repeal Bylaw No. 3/91, being a bylaw to restrict the weight of vehicles on a certain bridge, be adopted, signed and sealed."

**CARRIED**

**Bylaw No. 15-2015 – Amend OCP Bylaw 6-2012 Concept Plan – 1<sup>st</sup> Reading:**

272-15 Farago: "That Bylaw No. 15-2015, being a bylaw to amend Bylaw 6-2012, The Official Community Plan, be read a first time."

**CARRIED**

**Adjournment:**

273-15 Farago: "That we adjourn this meeting at 4:45 p.m."

**CARRIED**

*Rescinded  
# 295-15*

  
Reeve

  
Chief Administrative Officer