

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 25, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 25, 2015 at 7:05 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Kent Farago,
Jim Atcheson, Al Szeles
Chief Administrative
Officer: Darcie Cooper
Assistant Administrator: Krystal Strong
Financial Officer: Sheena Carrick
Manager of Public
Works: Leighton Watts (left at 7:15pm)

Absent: Councillors: Dale Srochenski, Ian White

PUBLIC WORKS REPORT:

Manager of Public Works, Leighton Watts attended the meeting to request council's authorization to purchase a 1 tonne truck.

Authorization for Purchase of Truck:

274-15 Atcheson: "That we authorize the purchase of a 2011 Ford F350 1 ton truck at a cost of \$27,825.00 plus GST from Saskatoon Truck Centre, subject to the inspection and confirmed suitability by the Manager of Public Works." **CARRIED**

MINUTES:

275-15 Szeles: "That the minutes of the June 11, 2015 regular meeting be approved, as amended." **CARRIED**

COMMITTEE REPORTS & MINUTES:

276-15 Szeles: "That the minutes of the June 16, 2015 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

CAO Darcie Cooper provided a verbal report on the Joint Administration Committee Meeting she attended on June 16, 2015.

Application to the Minister – Use of funds in the Dedicated Lands Account – Qu'Appelle Valley Nordic Sport and Recreation Facility:

277-15 Atcheson: "That we agree with the recommendation of the Joint Administration Committee to submit an application to the Minister of Government Relations in accordance with subsection 10(2) of The Dedicated Lands Regulations requesting authorization for the use of funds from the dedicated lands account for the purpose of expenditures associated with the public facility known as the Qu'Appelle Valley Nordic Sport and Recreation Facility that will be located on property owned by the Town of Lumsden, which is not dedicated reserve land, located in the R.M. of Lumsden No.189, legally described as SE 33-19-21-W2." **CARRIED**

Pumper Fire Truck Purchase:

278-15 Farago: "That we agree with the recommendation of the Joint Administration Committee and commit to proceeding with the purchase of a new Pumper Fire Truck in the 2016 year at an estimated cost of \$400,000 to be cost shared 50/50 between the Town and RM in accordance with the Lumsden & District Fire Department agreement and authorize Fire Chief, Jeff Carey to proceed with the purchase process." **CARRIED**

DELEGATION:

7:31 p.m. Lyle and Kathy Ludwig appeared before council to discuss councils recent decision to deny their discretionary application for a 2nd farm residence on their land legally described as Parcel C, Plan No. 97R28274 located in the SE 19-20-20-W2 and accessed from the Sod Farm Road.

Recess:

279-15 Atcheson: "That we agree to recess the meeting for the purpose of holding the required public hearing for the Zoning Amendment Bylaw No. 11-2015 at 8:00 p.m." **CARRIED**

Reconvene:

280-15 Farago: "That we agree to reconvene the meeting at 8:12 p.m." **CARRIED**

CAO Darcie Cooper continued her verbal report on the Joint Administration Committee Meeting.

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Recreation Inter-Municipal Funding:

281-15 Farago: "That we agree with the recommendation of the Joint Administration Committee and authorize administration to prepare a bylaw to provide for an annual operating grant to the Town of Lumsden in the amount of \$9,000.00 per year to aid in the funding of recreational services provided in the Town of Lumsden that support usage by the RM of Lumsden residents; and

That the annual grant be increased by the Saskatchewan Consumer Price Index on an annual basis; and

That a condition of the grant be the provision for use of the Centennial Hall and RiverPark Centre facilities for municipal business at no cost to the municipality." **CARRIED**

Lumsden Sports Centre - Inter-Municipal Funding:

282-15 Szeles: "That we agree with the recommendation of the Joint Administration Committee and approve an annual capital grant in the amount of \$1,000 per year to be put in a capital reserve fund for the Lumsden Sports Centre to fund approved capital improvements to the facility."

CARRIED**DELEGATION:**

8:30pm Kent Whitbread appeared before council to request Council to change the Zoning Bylaw to accommodate mobile homes as a garden suite. Mr. Whitbread provided council with some building specifications that could be imposed to ensure the mobile home meets building codes.

OLD BUSINESS:

Dev. Appl. #2015-019 – Ludwig – Request for Reconsideration of Additional Farm Dwelling – Ptn.

SE 19-20-20-W2:

283-15 Szeles: "That, in order to reconsider the 2nd farm dwelling discretionary use application submitted by Lyle & Kathy Ludwig for land legally described as Parcel C, Plan 97R28274 in a portion of the SE ¼ 19-20-20-W2, council would require a Traffic Impact Assessment for the Sod Farm Road to show that the traffic generated by this application could be accommodated; and

That the Traffic Impact Assessment should be performed by the municipality's engineer at the expense of the applicant; and

That should the applicant wish to proceed with the assessment, a deposit in an amount sufficient to cover the estimated costs be received from the applicant prior to commencement of the assessment; and

That we inform the applicant of the other application for development that has the same requirement so they can get together to cost share the project should they desire."

CARRIED**CORRESPONDENCE:**

284-15 Acheson: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Inter Municipalities Utilities Committee Meeting Minutes – June 8, 2015
- B. Walsh –resigned position on board of South Shore First Responders
- C. SEDA – Creating Intersections for Growth Conference – Nov 3 & 4, 2015 – Humboldt
- D. Min of Gov Relations – Building Standards Branch – Approval of Bylaw 5-2015
- E. Town of Lumsden – Deer Valley Utility Arrears
- F. Min of Gov Relations – 2015-2016 Revenue Sharing Allocation
- G. Harrison – Email re: Division 6 Councillor Resignation
- H. Miscellaneous Publications."

CARRIED**ACCOUNTS TO BE APPROVED:**

285-15 Acheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$86,617.88**, 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.

SARM 2015 Invasive Plant Control Program:

286-15 Farago: "That we authorize the submission of an Invasive Plant Management Plan as determined by Weed Inspector, Tom Harrison, to SARM for consideration under the 2015 Invasive Plant Control Program."

CARRIED**Private Roadway – Whitmore Road:**

287-15 Acheson: "That in light of the recent discovery of the roadway through the SE 21-20-21-W2 being a privately owned roadway, the municipality will no longer be providing maintenance or improvement to this section of roadway, and;

That we authorize administration to send letters to affected landowners reminding them of the terms of the easement agreement registered on the title of land legally described as SE 21-20-

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21-W2 owned by Mathew and Kali Eddy and to inform them of the conclusion of maintenance services by the municipality." **CARRIED**

Employee Suspension – Medical Certificate - Walters:

288-15 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 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 That we require Randy Walters to submit a medical and visual assessment by July 20, 2015 to be done by a qualified practitioner on the form prescribed by the municipality indicating that he is medically and physically fit, as is our right under Section 14.03 of the Teamsters Collective Agreement." **CARRIED**

Amended
Res #
317-15

Road Construction Reimbursement – Latecomer Agreement Policy:

289-15 Farago: "That we authorize administration to prepare a policy regarding municipal servicing agreements and reimbursement of road servicing costs referred to as a "latecomer agreement" with the reimbursement fees to be reimbursed to the current landowner of the serviced property that the road construction costs were incurred." **CARRIED**

Development Levy Study:

290-15 Atcheson: "That we authorize administration to obtain a price quote from Allnorth for the engineering study required for the adoption of a development levy bylaw." **CARRIED**

291-15 Szeles: "That the Administrative report be accepted as presented." **CARRIED**

OLD BUSINESS:

Amend Resolution 197-15 - Ludwig Legal Description:

292-15 Atcheson: "That we amend resolution #197-15 by removing the words 'SE Ptn. 20-20-20-W2' and replacing them with the words 'SE Ptn. 19-20-20-W2'; and That we remove the number '67R28274' and replace it with number '97R28274'." **CARRIED**

Hansen – Road Construction Letter of Completion – Ptn. NW 23-19-21-W2:

293-15 Farago: "That, in accordance with the road development agreement and based on the completion report received from AECOM, we authorize administration to issue a 'letter of completion', in accordance with the road development agreement, to Dave Hansen for the road constructed to access his subdivision located in the NW Ptn. 23-19-21-W2." **CARRIED**

NEW BUSINESS:

2015 Community Grant Re-allocation:

294-15 Farago: "That in consideration of the \$816.00 of unused grant funds by the Valley View Community Centre for the Saskatchewan Lotteries Trust Fund, we agree to reallocate those unused funds in the following manner:

- 90% (\$734.40) to the Town of Lumsden
- 10% (\$81.60) to the Town of Regina Beach; and

That this represents the percentage share from the original population allocation." **CARRIED**

Bylaw No. 15-2015 – Amend OCP Bylaw 6-2012 Concept Plan:

295-15 Farago: "That we rescind resolution 272-15, being first reading of Bylaw 15-2015, a bylaw to amend the Official Community Plan #6-2012." **CARRIED**

BYLAWS:

Bylaw No. 11-2015 – Amend Bylaw 7-2012, Zoning Bylaw– 2nd Reading:

296-15 Atcheson: "That Bylaw No. 11-2015, being a bylaw to amend Bylaw 7-2012, the Zoning Bylaw, be read a second time." **CARRIED**

Bylaw No. 11-2015 – Amend Bylaw 7-2012, Zoning Bylaw– Adoption:

297-15 Szeles: "That Bylaw No. 11-2015, being a bylaw to amend Bylaw 7-2012, the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Bylaw No. 14-2015 – Bylaw to Regulate Speed on Grid 641 and Grid 734 – 1st Reading:

298-15 Farago: "That Bylaw No. 14-2015, being a bylaw to regulate the speed of vehicles on a portion of Grid 641 and a portion of Grid 734, be read a first time." **CARRIED**

Bylaw No. 14-2015 – Bylaw to Regulate Speed on Grid 641 and Grid 734 – 2nd Reading:

299-15 Farago: "That Bylaw No. 14-2015, being a bylaw to regulate the speed of vehicles on a portion of Grid 641 and a portion of Grid 734, be read a second time." **CARRIED**

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Bylaw No. 14-2015 – Bylaw to Regulate Speed on Grid 641 and Grid 734 – Given 3 Readings:

300-15 Atcheson: "That Bylaw No. 14-2015, being a bylaw to regulate the speed of vehicles on a portion of Grid 641 and a portion of Grid 734, be given 3 readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw No. 14-2015 – Bylaw to Regulate Speed on Grid 641 and Grid 734 – Adoption:

301-15 Szeles: "That Bylaw No. 14-2015, being a bylaw to regulate the speed of vehicles on a portion of Grid 641 and a portion of Grid 734, be adopted, signed and sealed."

CARRIED

Bylaw No. 16-2015 – Bylaw to Extend the Time to Complete the Financial Statement – 1st Reading:

302-15 Atcheson: "That Bylaw No. 16-2015, being a bylaw to extend the time to complete the Financial Statement, be read a first time."

CARRIED

Bylaw No. 16-2015 – Bylaw to Extend the Time to Complete the Financial Statement – 2nd Reading:

303-15 Farago: "That Bylaw No. 16-2015, being a bylaw to extend the time to complete the Financial Statement, be read a second time."

CARRIED

Bylaw No. 16-2015 – Bylaw to Extend the Time to Complete the Financial Statement – Given 3 Readings:

304-15 Szeles: "That Bylaw No. 16-2015, being a bylaw to extend the time to complete the Financial Statement, be given 3 readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw No. 16-2015 – Bylaw to Extend the Time to Complete the Financial Statement – Adoption:

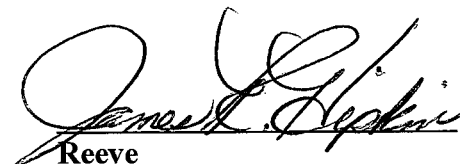
305-15 Atcheson: "That Bylaw No. 16-2015, being a bylaw to extend the time to complete the Financial Statement, be adopted, signed and sealed."

CARRIED

Adjournment:

306-15 Farago: "That we adjourn this meeting at 11:15 p.m."

CARRIED


Reeve


Chief Administrative Officer