

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 14, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 14, 2015 at 1:07 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Kent Farago, Dale Srochenski,
Ian White, Jim Atcheson

Chief Administrative
Officer: Darcie Cooper
Assistant Administrator: Krystal Strong
Financial Officer: Sheena Carrick
Manager of Public
Works: Leighton Watts (Left at 1:57pm)

Absent: Councillors: Al Szeles, Tom Harrison

PUBLIC WORKS REPORT:

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

Tracked Skid Steer Rental Extension:

174-15 Atcheson: "That we authorize the extension of the rental of a Tracked skid steer until the delivery of the new 2015 Case TV380 Skid Steer, at an estimated cost of \$3,500.00 per month, to facilitate necessary road repairs." **CARRIED**

Agreement for the Purchase of Clay for Road Improvement:

175-15 Srochenski: "That we authorize the Manager of Public Works to negotiate an agreement with Lyle Pinkney for the purchase of clay required for the purpose of improving construction of the road legally located at S 18-20-21-W2." **CARRIED**

Culvert purchase authorization – Gravelle Request:

176-15 Srochenski: "That we authorize the purchase of two 400 mm culverts for installation in the municipal road allowance located in the SW Ptn 03-20-21-W2, West of Highway 20; and That we authorize adjacent resident, Phillip Gravelle, to install the culverts under the supervision of the Manager of Public Works." **CARRIED**

2015 Dust Control Policy:

177-15 Srochenski: "That we rescind resolution 145-15; and That, due to the Manager of Public Works finding a more affordable solution for dust control product, we agree to offer a dust control program for the 2015 year where ratepayers can make application to have dust control applied on the municipal road, adjacent to their residences at a cost of \$500.00 for an application of product based on a 150 meters and a 7 meter wide road application; and That the application agreement state that there is no warranty with the application; and That if the ratepayer requests a touch-up application throughout the year, the charge for the touch-up application will be done at a cost of \$100.00; and That the costs represent 100% of the cost of the dust control product and application to be paid for by the ratepayer requesting the service." **CARRIED**

178-15 White: "That the Manager of Public Works report be approved, as presented." **CARRIED**

MINUTES:

179-15 Atcheson: "That the minutes of the April 23, 2015 regular meeting be approved, as circulated." **CARRIED**

MINUTES:

180-15 Atcheson: "That the minutes of the April 23, 2015 Dowalo Holdings Public Hearing for zoning amendment Bylaw No. 3-2015 be approved, as circulated." **CARRIED**

MINUTES:

181-15 Farago: "That the minutes of the April 23, 2015 Terra Developments Public Hearing for zoning amendment Bylaw No. 2-2015 be approved, as circulated." **CARRIED**

CORRESPONDENCE:

182-15 Atcheson: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly." **JRH**

- A. Minister of Canadian Heritage – Canada 150 Fund
- B. SARM – 2015-16 PREP Program
- C. Lumsden & District Heritage Home – Regular Meeting Minutes March 23, 2015
- D. SARM – Irrigation Structure Repair & Replacement Program – MREP
- E. Royal Canadian Legion, Sask Command – Ltr re: Thank you for support
- F. Sask Municipal Hail Insurance Assoc – Letter re: Hail Roll, Cancellations, Coverage, Reports, Indemnity
- G. Regina Committee for an Alternative Bypass Solution – Why Tower Road?
- H. Sasktel – 2014 Annual Report Available
- I. Trans Canada Trail – Request to use Reeve Name on list of Champions
- J. Miscellaneous Publications.”

CARRIED**ACCOUNTS TO BE APPROVED:**

183-15 Farago: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$145,372.61 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 verbal report on various administrative matters. She also presented an evaluation summary of the proposals submitted by Engineering firms as a result of the recent request for proposals. Darcie also provided a written report on the proposed 2015 municipal budget.

Industrial Complex – Zoning Bylaw Amendment:

184-15 Farago: “That we authorize the preparation of a bylaw for an amendment to the Zoning Bylaw No. 7-2012 to accommodate industrial complexes in the M-Industrial District, as requested by Heritage Capital Management.”

CARRIED**Erection of ATV Signs:**

185-15 Srochenski: “That we authorize the Manager of Public Works to erect ATV signs as requested by George Grassick along the municipal right-of-way adjacent to the NW and SW 06-21-21-W2 with placement of signs to be determined by the Manager of Public Works; and That we authorize administration to send a letter to Neil and Alice Marvin, owners of the Happy Camper Campground, located at NW 06-21-21-W2 requesting them to advise their patrons that the use of ATVs are prohibited in the RM in accordance with Bylaw No. 3-2007; and That we authorize administration to send a letter to the RCMP Lumsden Detachment, informing them of the problems occurring in this area and request enforcement attention to this issue.”

CARRIED**Recess Regular Meeting – Ziegler Rezoning:**

186-15 Farago: “That we recess the regular meeting at 3:00 p.m. for the purpose of holding a public hearing for the proposed Zoning Bylaw amendment, Bylaw No. 6-2015.”

CARRIED**Reconvene:**

187-15 Farago: “That we agree to reconvene the meeting at 3:10 p.m.”

CARRIED**Engineer Interviews – Regular Meeting Time Change:**

188-15 Srochenski: “That we authorize administration to schedule interviews with the following engineering firms to determine the firm best suited for the municipality’s needs :

- Amec Foster Wheeler
- Associated Engineering
- Tetra Tech EBA
- Allnorth; and

That we agree to change the regular meeting of May 28th to start at 1:00 p.m. instead of 7:00 p.m. to accommodate the interviews.”

CARRIED

189-15 Farago: “That the Administrative report be accepted as presented.”

CARRIED**OLD BUSINESS:****Phillippi Road Purchase – SE 12-20-21-W2:**

190-15 Srochenski: “That, we accept the counter offer to purchase the road through land legally described as SE 12-20-21-W2 from Duane Phillippi in the amount of \$6,496.00 for approximately 4 acres; and

That we authorize the Reeve and Chief Administrative Officer to sign the land sale agreement.”

CARRIED**Clifton & Associates – Work Authorization:**

191-15 Farago: “That, we authorize Clifton & Associates to proceed with an assessment of the roads in the Hardshak and Weber Subdivisions on land legally described as SW 17-19-20-W2 to provide council with a report regarding the development of the roads, according to the standards in the road development agreements and their opinion regarding what, if any, improvements should be made to sustain the commercial/industrial development.”

CARRIED


M-11

Speed Reduction – Pense Grid:

192-15 White: "That we authorize administration to obtain comments from the RCMP Lumsden Detachment regarding the request to reduce the speed limit on the Pense Grid from 7 bridges Road to the Town of Lumsden limits from 80km to 60km." **CARRIED**

NEW BUSINESS:**SARM Provincial Rat Eradication Program:**

193-15 Srochenski: "That we agree to participate in the Provincial Rat Eradication Program administered by the Saskatchewan Association of Rural Municipalities for the 2015 year." **CARRIED**

SARM - Beaver Control Program:

194-15 Farago: "That we agree to participate in the Beaver Control Program (BCP) for the year 2015; and
That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality." **CARRIED**

WUQWATR 2015 Membership:

195-15 Farago: "That we agree to pay \$180.00 for the 2015 membership for the Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR)." **CARRIED**

Audit Planning and Engagement Letters and Bank Confirmation:

196-15 Srochenski: "That we acknowledge and sign the Audit Planning and Engagement Letters and the Bank Confirmation as prepared by Dudley & Company, for the 2015 audit services." **CARRIED**

Dev. Appl. #2015-019 – Ludwig – Additional Farm Dwelling – SE Ptn 20-20-20-W2 – Div. #5:

197-15 Srochenski: "That we reject the discretionary use application submitted by Lyle & Cathy Ludwig for an additional farm dwelling on land legally described as Parcel C, Plan 67R28274 located in Ptn. SE 20-20-20-W2 consisting of 30.63 acres due to the following:

- Concern that allowing this development will result in intensification of the equestrian operation, increasing activity and traffic on a road that has been identified by council as a lower quality road, commonly known as the Sod Farm road." **CARRIED**

Dev. Appl. #2015-021 – Fesyk – Garage Suite – NE & SE 26-20-20-W2 – Div. #5:

198-15 Srochenski: "That we approve the discretionary use application submitted by Dean & Kendra Fesyk for a garage suite on land legally described as NE & SE 26-20-20-W2, subject to the requirements set out in Section 4.14.12(6) of the Zoning Bylaw No. 7-2012 ." **CARRIED**

Bylaw No. 04-2015 – Repeal Bylaw 03-1993 & Amend Bylaw 05-1984– 2nd Reading:

199-15 Srochenski: "That Bylaw No. 04-2015, being a bylaw to repeal Bylaw 03-1992 and amend Bylaw 05-1984, Inter-Municipal Fire Protection Agreement Bylaws, be read a second time." **CARRIED**

Bylaw No. 04-2015 – Repeal Bylaw 03-1993 & Amend Bylaw 05-1984– Adoption:

200-15 Atcheson: "That Bylaw No. 04-2015, being a bylaw to repeal Bylaw 03-1992 and amend Bylaw 05-1984, Inter-Municipal Fire Protection Agreement Bylaws, be adopted, signed and sealed." **CARRIED**

Bylaw No. 05-2015 – Amend Bylaw 2-1999, A Bylaw Respecting Buildings– 2nd Reading:

201-15 Farago: "That Bylaw No. 05-2015, being a bylaw to amend Bylaw 2-1999, a bylaw respecting buildings, be read a second time." **CARRIED**

Bylaw No. 05-2015 – Amend Bylaw 2-1999, A Bylaw Respecting Buildings– Adoption:

202-15 Srochenski: "That Bylaw No. 05-2015, being a bylaw to amend Bylaw 2-1999, a bylaw respecting buildings, be adopted, signed and sealed." **CARRIED**

Bylaw No. 6-2015 – Amend Zoning Bylaw 7-2012 – 2nd Reading – Ziegler Rezoning:

203-15 Farago: "That Bylaw No. 06-2015, being a bylaw to amend Bylaw 7-2012, The Zoning Bylaw, be read a second time." **CARRIED**

Bylaw No. 6-2015 – Amend Zoning Bylaw 7-2012 – Adoption – Ziegler Rezoning:

204-15 Atcheson: "That Bylaw No. 06-2015, being a bylaw to amend Bylaw 7-2012, The Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Bylaw No. 7-2015 – Minimum Tax Bylaw– 2nd Reading:

205-15 Farago: "That Bylaw No. 07-2015, being a bylaw to provide for a minimum tax, be read a second time." **CARRIED**

Amenended
Res. #
2912-15

JRH

M-11

Bylaw No. 7-2015 – Minimum Tax Bylaw– Adoption:

206-15 Srochenski: "That Bylaw No. 07-2015, being a bylaw to provide for a minimum tax, be adopted, signed and sealed." **CARRIED**

Bylaw No. 9-2015 – A Bylaw to Provide for an Assessment Roll Extension – 1st Reading:

207-15 Srochenski: "That Bylaw No. 9-2015, being a bylaw to extend the time required for the completion of the assessment roll, be read a first time." **CARRIED**

Bylaw No. 9-2015 – A Bylaw to Provide for an Assessment Roll Extension – 2nd Reading:

208-15 Atcheson: "That Bylaw No. 9-2015, being a bylaw to extend the time required for the completion of the assessment roll, be read a second time." **CARRIED**

Bylaw No. 9-2015 – A Bylaw to Provide for an Assessment Roll Extension – Given 3 Readings:

209-15 White: "That Bylaw No. 9-2015, being a bylaw to extend the time required for the completion of the assessment roll, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Bylaw No. 9-2015 – A Bylaw to Provide for an Assessment Roll Extension – Adoption:

210-15 Srochenski: "That Bylaw No. 9-2015, being a bylaw to extend the time required for the completion of the assessment roll, be adopted, signed and sealed." **CARRIED**

Bylaw No. 10-2015 – A Bylaw to Provide for a Financial Statement Extension – 1st Reading:

211-15 Atcheson: "That Bylaw No. 10-2015, being a bylaw to extend the time required for the completion of the financial statement, be read a first time." **CARRIED**

Bylaw No. 10-2015 – A Bylaw to Provide for a Financial Statement Extension – 2nd Reading:

212-15 Farago: "That Bylaw No. 10-2015, being a bylaw to extend the time required for the completion of the financial statement, be read a second time." **CARRIED**

Bylaw No. 10-2015 – A Bylaw to Provide for a Financial Statement Extension – Given 3 Readings:

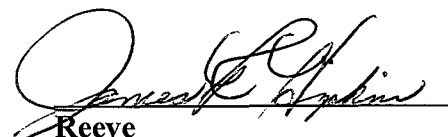
213-15 Srochenski: "That Bylaw No. 10-2015, being a bylaw to extend the time required for the completion of the financial statement, be given three readings at this meeting." **CARRIED**

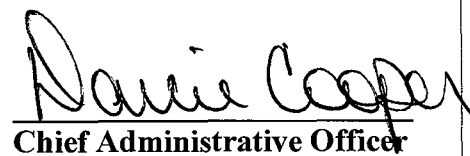
Bylaw No. 10-2015 – A Bylaw to Provide for a Financial Statement Extension – Adoption:

214-15 White: "That Bylaw No. 10-2015, being a bylaw to extend the time required for the completion of the financial statement, be adopted, signed and sealed." **CARRIED**

ADJOURNMENT:

215-15 Farago: "That we adjourn this meeting at 5:40 p.m." **CARRIED**


Reeve


Chief Administrative Officer