

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

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, November 12, 2015 at 1:04 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Cody Jordison, Ian White, Al Szeles, Dale Srochenski,
Kent Farago (arrived at 1:14pm)
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Financial Officer: Sheena Carrick
Manager of Public Works: Leighton Watts

Absent: Councillor: Ed Thorpe

PUBLIC WORKS REPORT:

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

Employment Term Extension – Vandeven:

450-15 Szeles: "That, we agree with the recommendation of the Employee Committee, to extend the employment term for Assistant Manager of Public Works, Adri Vandeven to November 12, 2015 for additional seasonal work." **CARRIED**

Employment Term Extension – Vandeven:

451-15 Srochenski: "That we agree to further extend the employment term of Assistant Manager of Public Works, Adri Vandeven to November 30, 2015." **CARRIED**

452-15 White: "That the public works report be accepted as presented." **CARRIED**

MINUTES:

453-15 Srochenski: "That the minutes of the October 22, 2015 regular meeting be approved, as presented." **CARRIED**

454-15 Farago: "That the minutes of the October 26, 2015 special meeting be approved, as presented." **CARRIED**

COMMITTEE REPORTS:

Councillor Al Szeles reported on the employee year end interviews which took place on October 27, 2015.

455-15 Farago: "That Councillor Szeles' report be accepted as presented." **CARRIED**

DELEGATION:

2:00 p.m. Cal Nugent, Ryan and Jaylene Fitzsimmons appeared before council to discuss their concerns with the Pumpkin Hollow business as well as the resulting road conditions.

Linley Schaffer, with Pumpkin Hollow, appeared before council to discuss the business known as Pumpkin Hollow and the bridge solution that he's been working on with Engineer, David Altwasser for the bridge recently closed in the NW 23-19-21-W2.

FINANCIAL REPORTS:

Financial Officer, Sheena Carrick provided a report regarding the 2014 List of Land in Arrears.

Advertising 2014 Tax Arrears:

456-15 White: "That the Chief Administrative Officer is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien, as attached hereto and forming a part of these minutes." **CARRIED**

Financial Officer, Sheena Carrick provided a verbal report regarding Municipal Roads for the Economy Program (MREP) grant application program.

MREP Application – Bridge NW 23-19-21-W2:

457-15 Farago: "That we authorize administration to submit a grant application to the Municipal Roads for the Economy (MREP) program for the bridge located in the NW 23-19-21-W2."
CARRIED

458-15 Jordison: "That the Financial Officer's reports be accepted, as presented."
CARRIED

CORRESPONDENCE:

459-15 Srochenski: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

A. Associated Engineering – Comments re: JGS effect on Croft Land

B. TransCanada Energy East Pipeline – Safety & Emergency Management Engagement Program Launched

C. Development Appeals Board – Notice of Appeal – Whitbread - Parcels A & B, Plan 101369279 Ext 29 & 30, NE & NW 10-19-22-W2

D. Lumsden & District Heritage Home – Regular Meeting Minutes – September 28, 2015

E. Sask Municipal Hail Insurance Association – 2015 Hail Season Update

F. Sask Municipal Hail Insurance Association – Request for information - Centennial Anniversary Hail Book

G. Municipal Potash Tax Sharing Admin Board – 2015 Potash Sharing Distribution

H. SARM – Email re: Regional Waste Management Session – November 20, 2015 – Regina

I. Sask Scrap Tire Corporation – Phase III Black Gold Rush – Service Group Payment

J. Sask Municipal Board – response to Council concerns regarding content of PAC 2015-0008 Decision – Curtis

K. Town of Lumsden – Ltr re: Minerva Ridge Subdivision – Water Servicing Agreement & JGS Update

L. Min of Gov Relations – Building Standards Branch – Bylaw 22-2015 Approval

M. Sask Labour Law – 21st Annual Sask Labour Law Review – Nov 24 & 25, 2015 – Saskatoon

N. National Wall of Remembrance – Request to Advertise in Annual Publication "Remembrance"

O. Sask Municipal Board Decision PAC 2015-016 Decision – Thue Appeal NW 3-19-21-W2

P. R. Petrich, Solicitor – Email re: Brief Comments on SMB Decision – Thue Appeal

Q. M. Morris, Solicitor – Comments re: Pumpkin Hollow Business

R. Clifton Associates – Ltr re: Weber/Hard Shak Subdivision Roads

S. SARM Property Self Insurance; list of equipment and buildings review for renewal, Policy wording, Summary of Coverages, Tips re: program from SARM

T. Miscellaneous Publications."

CARRIED**ACCOUNTS TO BE APPROVED:**

460-15 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$276,101.40** 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.

461-15 Szeles: "That the Administrative report be accepted as presented."
CARRIED

OLD BUSINESS:**Road Abandonment and Registration of Survey – Karasin Road:**

462-15 Jordison: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations of the subdivision application submitted by Suresh Rajakumar with Midwest Surveys on behalf of their clients Barry and Valerie Mitschke for the creation of a legal roadway through the NW ¼ 3-20-21-W2 in exchange for a portion of the undeveloped road allowance along the East boundary of the NW ¼ 03-20-21-W2 according to the revised plan of survey submitted increasing the turnaround area; and

That we agree to enter into a road closure and transfer agreement with Barry and Valerie Mitschke for the new registered road in exchange for the road allowance; and

That we notify the property owners Greg and Tracey Karasin-Bellisle and Martin & Joan Karasin of the Ptn. SW 10-20-21-W2 that the municipality has no intentions on upgrading the road or the turnaround once the road is registered; and

That we notify the Ministry of Highways that we approve of the road allowance abandonment for a portion of the undeveloped road allowance along the East side of NW ¼ 3-20-21-W2."
CARRIED

NEW BUSINESS:**Derges – Tax Abatement – Lot 07 Block 04 Plan 00RA29175:**

463-15 Farago: "That, in accordance with Section 274(2)(a) of The Municipalities Act, we agree to cancel a portion of the taxes for land legally described as Lot 07 Block 04 Plan 00RA29175, civic address 36 Deer Point Place, in Deer Valley and owned by Gayla Derges for the portion of the year after the dwelling was removed; and
That the abatement calculation below represents the calculation on the assessed value of the land after the removal of the house, as follows:

Municipal \$99.61 School \$40.21 Total \$139.82."

CARRIED

M-11

Subdivision Application #2015-053 – Langmaier – SW 26-19-19-W2:

- 464-15 Szeles: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Michael and Laura Langmaier to subdivide the 19.74 acre existing yard site as well as a 9.84 acre parcel on land legally described as SW 26-19-19-W2, subject to the following:
- Signing of a servicing agreement, including the requirement to pay \$10,000 per parcel in off-site servicing fees ;
 - Cash in lieu of municipal reserve land dedication in the amount of \$2,000.00 for the 2nd parcel subdivision
 - Further screening from the heritage conservation branch."
- CARRIED**

Snow Plow Club Agreements:

465-15 Farago: "That we designate the following Snow Plow Clubs, their executive, operators, routes and miles as active clubs for the 2015/2016 year; and That we hereby authorize the Reeve and Chief Administrative Officer to sign the agreements on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
2	DALE OSBORNE SNOW PLOW CLUB	6	D. Osborne
2	C.L. ELLIOTT SNOW PLOW CLUB	1.8	C. Elliott, K. Elliott
6	SCRIVEN SNOW PLOW CLUB	1	S. Scriven
6	BILL WALSH SNOW PLOW CLUB	3	B. Walsh, M. Walsh

In Camera Session:

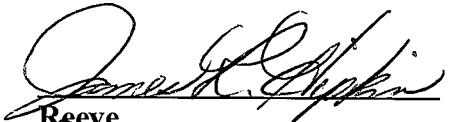

466-15 Farago: "That we agree to go in-camera at 5:35 p.m. including staff." **CARRIED**

Reconvene:

467-15 Farago: "That we agree to reconvene the meeting at 6:23 p.m." **CARRIED**

Adjournment:

468-15 Srochenski: "That we adjourn the meeting at 6:24 p.m." **CARRIED**

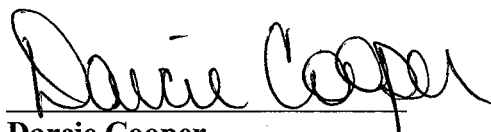

 Reeve

 Chief Administrative Officer

R.M. OF LUMSDEN No. 189**PROVINCE OF SASKATCHEWAN****List of lands with arrears of taxes as at November 12, 2015**Date November 12, 2015 . (Section 3(1) of *The Tax Enforcement Act.*)

	<i>Part of Lot</i>	<i>Lot</i>	<i>Blk.</i>	<i>Plan</i>	<i>Total Arrears</i>
<i>Assessment Number</i>	<i>Part of Section</i>	<i>Twp</i>	<i>Rge</i>	<i>Meridian</i>	
000636301-010			A	101405292 Ext 51	4,141.41
000531400-010	SW 31	20	19	W2	692.80
000636300-010	SE 36	20	20	W2	584.47
000412205-010			A	101369336 Ext 37	2,922.78
000306300-010	SE 6	19	21	W2	884.61
000306400-010	SW 6	19	21	W2	466.37
000402100-010	NE 2	19	22	W2	2,068.48
000411300-010	SE 11	19	22	W2	2,050.97
000329401-010		01	01	102007190	9,593.46
000206300-010	Ptn SE 06	19	20	W2	2,885.76
000808300-010	SE 8	20	22	W2	1,310.70
000421403-010			2	98SE42697	106.10
000425304-010			4	95R37747	16,542.39
001007101-010			A	102113255	4,398.88
515001900-010		38	1	01RA14458	19,665.48
000713301-010			A	101505068 Ext 88	3,812.40
000130300-010	SE 30	19	19	W2	21,846.60
001005300-010	SE 5	21	19	W2	5,310.09
000420303-010			B	101369628	22.13
000715104-010			B	88R73839	13.78
000511101-010	Ptn NE 11	20	19	W2	2,017.97
515001000-010		20	1	01RA14458	1,193.96
525000200-010			B	101918279	1,371.56
Total					\$103,903.15

SEAL

Submitted to the head of the council

this 12th day of November, 2015**Darcie Cooper**
Chief Administrative Officer