

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 22, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 22, 2015 at 7:00 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Cody Jordison, Ed Thorpe, Ian White,  
Al Szeles, Dale Srochenski  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong  
Finance Officer: Sheena Carrick

**Absent:** Councillor: Kent Farago

**MINUTES:**

**2015 Joint Council Christmas Party-Additional Invitees:**

419-15 Srochenski: "That we agree to invite past Council members Tom Harrison and Jim Atcheson and their spouses, as well as Adri Vandeven and his spouse to attend the Christmas Party being the Medieval Feast, on December 5<sup>th</sup>, 2015; and That the municipality agrees to pay for the tickets at a cost of \$50.00 each."

***CARRIED***

420-15 White: "That the minutes of the October 8, 2015 regular meeting be approved, as presented."

***CARRIED***

421-15 Srochenski: "That the minutes of the October 8, 2015 Nuisance Bylaw Order Appeal Hearing be approved, as presented."

***CARRIED***

**COMMITTEE REPORTS:**

Councillor Al Szeles reported on the Employee Committee meeting with the Teamsters Union Representative, Richard Rose, which took place on October 22, 2015 regarding an employee grievance and clarification of the procedures for the winter call-in list.

422-15 Srochenski: "That Councillor Szeles' report accepted, as presented." ***CARRIED***

**FINANCIAL REPORTS:**

**Bank Reconciliation:**

423-15 Srochenski: "That we accept the Bank Reconciliation for the period ending September 30, 2015, as presented by Finance Officer, Sheena Carrick." ***CARRIED***

**Monthly Financial Statement:**

424-15 White: "That we accept the Financial Statement for the period ending September 30, 2015, as presented by Finance Officer, Sheena Carrick." ***CARRIED***

**DELEGATION:**

7:30 p.m. Garth Hoffort and Andrea Armstrong with Watson Land Services & Janna Foster-Willfong with Stantec Engineering appeared before council to discuss the proposed Buffalo Pound non-potable water supply system and gather contact information about other groups that may be interested in the project, such as water utility groups and environmental groups.

**PUBLIC SUBMISSIONS - PROPOSED ROAD CLOSURE & TRANSFER:**

8:00 pm Council opened the floor for submissions from persons who feel prejudicially affected by the proposed road closure and transfer of "Karasin Road" in the NW 3-20-21-W2. Greg Bellisle, Martin Karasin, Glenn and Coleen Wolf attended. There were no written or verbal submissions from persons who feel prejudicially affected by the proposed road closure and transfer.

Colleen & Glenn Wolf and Becky Canham submitted an email indicating that they don't believe they will be affected, but requested clarification about how the closure and transfer may affect a future proposed subdivision of theirs adjacent to the property in question.

Martin & Joan Karasin provided a written letter requesting clarification of the contents of the letter from the municipality notifying them of the proposed closure. They indicated that the road servicing their property was not constructed as a result of the subdivision in 1988 but had been constructed many years prior to that. Greg Bellisle verbally indicated the same concern with the content of the letter of notice.

**DELEGATION:**

8:30 p.m. Mark Andrychuk, Terry Lynn Schmitz, Norman & Genevieve Bryson appeared before

*JRH*

council to discuss their concern over the requirement for deposits to obtain building removal permits for their homes on Deer Point Place in Deer Valley. Given the special circumstances of their property, the pending legal settlement and the acquisition of the lots by a third party, they requested council to waive the deposit requirement.

**Bylaw to Amend Building Bylaw No. 2/99:**

425-15 Srochenski: "That we authorize administration to prepare a bylaw amendment to the Building Bylaw No. 2/99 that would allow for council's discretion to waive in whole or in part, the deposit required for the issuance of a building removal or demolition permit, if they feel that collecting such a deposit would cause undue hardship on the applicant."

**CARRIED**

**CORRESPONDENCE:**

426-15 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. Inter Municipalities Utilities Committee Minutes – September 14, 2015
- B. Assiniboine River Basin Initiative Conference – November 12-13, 2015 – Brandon, MB
- C. Ag Health & Safety Network – Invitation to Host Network One2One Health Clinic for Farm Families
- D. Ag Health & Safety Network – SARM \$1,500 Student Scholarship Information
- E. Prairie Valley School Division – 2015-2016 School Bus Routes
- F. SK Seniors Mechanism – Age Friendly Workshop – Strasbourg – November 9, 2015
- G. Lumsden & District Heritage Home – Regular Mtg Minutes August 24, 2015, AGM Minutes September
- H. 22, 2014, Administrators Annual Report, March 31, 2015 Audited Financial Statements
- I. Miscellaneous Publications."

**CARRIED**

*Councillor Cody Jordison declared a pecuniary interest at 9:18 p.m. and abstained from voting and did not participate in discussion relating to the accounts to be approved.*

**ACCOUNTS TO BE APPROVED:**

427-15 Thorpe: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$133,421.48** are hereby approved for payment by the Reeve and the Chief Administrative Officer."

**CARRIED**

*Councillor Jordison resumed his council position at 9:20 p.m.*

**Grid 641 "Pense Grid" Road Rehabilitation:**

428-15 White: "That we agree to increase the Grid 641 rehabilitation project by \$25,000, for an estimated total of \$144,000.00, the funding of which will be through the Infrastructure Renewal Reserve."

**CARRIED**

**STAFF REPORTS:**

**Administrative Report:**

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

**Human Resource in the Workplace – MLDP Workshop:**

429-15 White: "That we authorize the Chief Administrative Officer and Assistant Administrator to attend the Human Resources in the Workplace workshop hosted by the Municipal Leadership Development Program on November 18, 2015 in Jansen, SK, at a cost of \$135.00 each, with expenses to be reimbursed by the municipality."

**CARRIED**

**Amend Snow Plow Club Agreements:**

430-15 Szeles: "That we authorize administration to amend the Agreements sent to Snow Plow Clubs by requiring snow plow clubs to use rotary snow blowers when performing work on municipal roads."

**CARRIED**

431-15 Szeles: "That the Administrative report be accepted as presented."

**CARRIED**

**APPOINTMENTS:**

**Local Development Appeals Board:**

432-15 White: "That we acknowledge the resignation received from Dave Rudolph from the Local Development Appeals Board; and  
That we appoint Jim Atcheson as a member of the Local Development Appeals Board, for term ending December 31, 2017."

**CARRIED**

**OLD BUSINESS:**

**Trans Canada Energy East Pipeline - Support:**

433-15 Srochenski: "That we agree to support the TransCanada Energy East Pipeline Project converting an existing natural gas pipeline into a crude oil pipeline, as well as construction of new pipeline; and  
That we authorize Administration to send a letter of support for the project to TransCanada."

**CARRIED**

*JRH*

**NEW BUSINESS:****Quarry Lease #22581 Renewal:**

434-15 Szeles: "That we authorize the Reeve and Chief Administrative Officer to sign the Quarry Lease #22581 renewal agreement on behalf of the municipality."

**CARRIED****SARM Midterm Convention – Nov. 5 & 6, 2015, Regina:**

435-15 Szeles: "That we authorize all interested council members, the CAO and Assistant Administrator to attend the SARM Midterm Convention taking place on November 5 & 6, 2015 in Regina, with expenses to be reimbursed by the municipality, and That we appoint Reeve Jim Hipkin and Councillor Ian White as voting delegates at the convention."

**CARRIED****SARM Benefits Plan Application:**

436-15 Srochenski: "That we agree to renew the SARM Benefits Plan (Short Term Disability, Accidental Death & Dismemberment, Vision & Death Benefits) for coverage of employees for the 2016 year."

**CARRIED****Development Permit #2014-006 – Town of Regina Beach:**

437-15 Jordison: "That we agree to grant a one year extension for Development Permit No 2014-006 issued to the Town of Regina Beach to expand their sewage lagoon on land legally described as NE 04-21-22-W2, until November 2016."

**CARRIED****Trans Canada Trail Representative:**

438-15 White: "That we agree to appoint Councillor Cody Jordison as the municipality's Trans Canada Trail Champion representative."

**CARRIED****Subdivision Application #2015-058 – Wagner – NE 01-21-22-W2:**

439-15 Jordison: "That we agree to provide comments to the Community Planning Branch of the Ministry of Government Relations that council will require the following information to be submitted prior to council commencing a review to rezone land legally described as NE 01-21-22-W2 to CR1 to accommodate a 12 parcel residential subdivision:

- Submission of a revised plan of proposed subdivision with consideration given to there being 2 water wells located on the property and the required road right of way of 30 meters as is required in Council's road development policy;
- Submission of the Country Residential Workbook;
- Submission of the hydrogeological report, as required by the Water Security Agency (WSA), which will address the proposed development's potential impact on the local aquifers and existing wells;
- Submission of a storm water/drainage report that is acceptable to WSA;
- Submission of the proposed sewage disposal method, as requested by Community Planning; and
- Submission of the assessment required by Regina Qu'Appelle Health Regina of the site to evaluate the potential for successful long term utilization of onsite waste water treatment systems."

**CARRIED****Tax Abatement – Rudolph:**

440-15 Szeles: "In accordance with Clause 293(2)(a) of *The Municipalities Act*, we agree to abate the taxes as detailed below on land legally described as SW 29-19-19-W2, to owners Dave and Daphne Rudolph:

**Municipal \$287.67      School \$26.43      Total \$314.10."**

**CARRIED****Deer Valley Maintenance Service Contract:**

441-15 White: "That we award the Deer Valley Service Contract to Curtis Construction for the period of October 16, 2015 to October 15, 2016; and That we include a provision in the agreement allowing for the extension of the contract after October 15, 2016 by mutual agreement; and That we authorize the Reeve and CAO to sign the Deer Valley Service Maintenance contract with Curtis Construction."

**CARRIED****Adjournment:**

442-15 Thorpe: "That we adjourn the meeting at 10:37 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer