

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 28, 2016**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 28, 2016 at 7:07 p.m.

Present: Reeve: Jim Hipkin
Councillors: Ian White, Dale Srochenski,
Cody Jordison, Al Szeles, Kent Farago
Chief Administrative Officer: Darcie Cooper
Finance Officer: Sheena Carrick (left at 7:21pm)
Assistant Administrator: Krystal Strong

Absent: Councillor: Ed Thorpe

AGENDA:

Addition to Agenda:

181-16 Farago: "That we agree to add the following items to the agenda under Reports of Committees:

- Road Conditions Report
- Lumsden and District Heritage Home."

CARRIED UNANIMOUSLY

Approval of Agenda:

182-16 Farago: "That we adopt the agenda as amended."

CARRIED

PUBLIC WORKS REPORT:

Manager of Public Works, Leighton Watts provided a written report requesting the purchase of a rock rake.

Rock Rake Purchase:

183-16 Srochenski: "That, in consideration of the ongoing maintenance issues with the current rock rake, we agree to purchase a rock rake from Degelman Industries at an estimated cost of \$20,000.00 plus tax."

CARRIED

FINANCIAL REPORTS:

184-16 Srochenski: "That we accept the Bank Reconciliation and Financial Statement for the period ending March 31, 2016, as presented by Financial Officer, Sheena Carrick."

CARRIED

Financial Officer Sheena Carrick left the meeting at 7:21pm.

MINUTES:

185-16 Farago: "That the minutes of the April 14, 2016 regular meeting be approved, as circulated."

CARRIED

Rescind Resolution No. 176-16 – Heritage Home:

186-16 White: "That we agree to rescind resolution #176-16."

CARRIED

MINUTES:

187-16 Farago: "That the minutes of the April 25, 2016 Deer Valley Organized Hamlet Public meeting be approved, as circulated."

CARRIED

188-16 Srochenski: "That the minutes of the April 25, 2016 Zoning Bylaw Amendment Bylaw No. 3-2016 Public Hearing be approved, as circulated."

CARRIED

189-16 Srochenski: "That the minutes of the April 25, 2016 Zoning Bylaw Amendment Bylaw No. 4-2016, public hearing for the Deck rezoning be approved, as circulated."

CARRIED

COMMUNICATIONS:

190-16 White: "That the following list of communications have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Gov't Relations – Email re: Emergency Preparedness Week May 1-7, 2016
- B. Crop Production Services Lumsden – Ltr. re: Anhydrous Ammonia Operation and related hazards
- C. SARM – Email re: Recovery Strategy for Chestnut-collard Longspur – Request feedback
- D. SARM – Email re: Facilitating with Ease Workshop – Regina June 9-10/16
- E. SAMA – Letter re: 2016 Annual Meeting Resolution
- F. Pasqua Paving – Statement re: Royalties and hauling – Feb. 2016

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REPORTS OF COMMITTEES:

Councillor Al Szeles reported on the Saskatchewan Assessment Management Agency (SAMA) Meeting he attended on April 25 & 26, 2016.

191-16 Farago: “That Councillor Szeles’ report be accepted as presented.” **CARRIED**

Reeve Jim Hipkin reported on the Wascana Upper Qu’Appelle Watersheds Taking Responsibility (WUQWATR) Meeting he attended in Watrous on April 9, 2016.

192-16 Farago: “That Reeve Hipkin’s report be accepted as presented.” **CARRIED**

Councillor Ian White reported on the public works road conditions and discussion relating to an analysis of the impact of different types of development on municipal infrastructure.

193-16 Farago: “That Councillor White’s report be accepted as presented.” **CARRIED**

STAFF REPORTS:**Accounts to be Listed:**

194-16 Srochenski: “That the list of accounts attached hereto and forming a part of these minutes and totalling **\$101,962.43**, are hereby approved for payment by the Reeve and the Chief Administrative Officer.” **CARRIED**

Administrative Report:

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

195-16 White: “That the Administrative report be accepted as presented.” **CARRIED**

UNFINISHED BUSINESS:**Bylaw No. 03-2016 – Amend Zoning Bylaw - Miscellaneous Amendments - 2nd Reading:**

196-16 Farago: “That Bylaw No. 03-2016, a bylaw to amend the Zoning Bylaw #7-2012, be read a second time.” **CARRIED**

Bylaw No. 03-2016 – Amend Zoning Bylaw - Miscellaneous Amendments– 3rd Reading:

197-16 Srochenski: “That Bylaw No. 03-2016, a bylaw to amend the Zoning Bylaw #7-2012, be read a third time, signed, sealed and adopted.” **CARRIED**

Bylaw No. 05-2016 – Commercial Minimum Tax – 2nd Reading:

198-16 Farago: “That Bylaw No. 05-2016, the Commercial Minimum Tax Bylaw, be read a second time.” **CARRIED**

Bylaw No. 05-2016 – Commercial Minimum Tax – 3rd reading:

199-16 Srochenski: “That Bylaw No. 05-2016, the Commercial Minimum Tax Bylaw, be read a third time, signed, sealed and adopted.” **CARRIED**

Bylaw No. 06-2016 – A Bylaw to Provide for an Assessment Roll Extension – 2nd Reading:

200-16 Farago: “That Bylaw No. 06-2016, being a bylaw to extend the time required for the completion of the assessment roll, be read a second time.” **CARRIED**

Bylaw No. 06-2016 – A Bylaw to Provide for an Assessment Roll Extension – 3rd Reading:

201-16 White: “That Bylaw No. 06-2016, being a bylaw to extend the time required for the completion of the assessment roll, be read a third time, signed, sealed and adopted.” **CARRIED**

Bylaw No. 07-2016 – A Bylaw to Provide for a Financial Statement Extension – 2nd Reading:

202-16 White: “That Bylaw No. 07-2016, being a bylaw to extend the time required for the completion of the financial statement, be read a second time.” **CARRIED**

Bylaw No. 07-2016 – A Bylaw to Provide for a Financial Statement Extension – 3rd Reading:

203-16 Srochenski: “That Bylaw No. 07-2016, being a bylaw to extend the time required for the completion of the assessment roll, be read a third time, signed, sealed and adopted.” **CARRIED**

NEW BUSINESS:**Gravel Tender Award – Supply, hauling and loading - Divisions 1, 4 & 5:**

204-16 Szeles: “That we agree to award the tender for supply, hauling and loading for Divisions 1,

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4 and 5 to Big Rock Trucking at a cost of \$15.00 per yd³, \$.35 cents per yard/mile and \$.55 cents per yd³ respectively.”

CARRIED**Gravel Tender Award – Hauling and Loading Divisions 2, 3 & 6:**

205-16 Jordison: “That we agree to award the tender for hauling and loading for Divisions 2, 3 and 6 to AMK Construction Ltd. at a cost of \$.49 cents per yard/mile and \$.85 cents per yard respectively, for Divisions 2, 3 and 6.”

CARRIED**Dev. App. #2016-017 – Home Based Business – Wingfield – Lot 17, Block 1, Plan 102007190:**

206-16 Farago: “That we approve the discretionary use Development Application #2016-017 for a home based business providing massage therapy submitted by Jenal Wingfield on land legally described as Lot 17, Block 1, Plan 102007190.”

CARRIED**Lumsden Historical Society – Annual Grant:**

207-16 Srochenski: “That we agree to establish an annual grant of \$500.00 to the Lumsden Historical Society commencing in 2016.”

CARRIED**Lumsden High School Scholarship:**

208-16 Farago: “That we agree to offer a \$750.00 scholarship to a graduate of the Lumsden High School, and;
That Reeve Jim Hipkin will present the award on behalf of Council at the 2016 Graduation exercises on June 28, 2016 at the Queensbury Convention Centre at EVRAZ Place.”

CARRIED**Lumsden High School Graduation Dinner:**

209-16 Farago: “That we agree to purchase two dinner tickets for Reeve Jim Hipkin to attend the dinner and ceremony at the Lumsden High School Graduation.”

CARRIED**Saskatchewan Municipal Hail Insurance Withdrawal List:**

210-16 Srochenski: “That we approve the Saskatchewan Municipal Hail Insurance withdrawal list as attached hereto and forming a part of these minutes.”

CARRIED**Closed Session:**

211-16 White: “That we agree to move into closed session at 10:25 p.m. pursuant to Part III of The Local Authority Freedom of Information and Protection of Privacy Act relating to consultations involving a council member, with staff to be included in the session.”


CARRIED**Rise from the Closed session:**

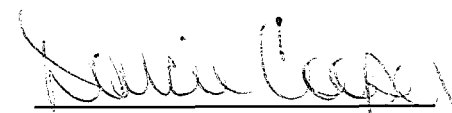
212-16 Farago: “That we agree to rise from the closed session and return to the open meeting at 10:32 p.m.”

CARRIED**Adjournment:**

213-16 Farago: "That we adjourn the meeting at 10:32 p.m."

CARRIED


Reeve


Chief Administrative Officer