



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Regular Council Meeting Minutes

August 18, 2016

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 18, 2016 at 1:05p.m.

Present:	Reeve:	Jim Hipkin
	Councillors:	Ian White (Left at 2:14pm), Dale Srochenski, Cody Jordison, Al Szeles, Kent Farago, Ed Thorpe
	Chief Administrative Officer:	Darcie Cooper
	Finance Officer:	Sheena Carrick
	Office Services Clerk:	Jill Scriven
	Manager of Public Works:	Leighton Watts

Additions to the Agenda

Resolution No. 357-2016 **Deer Valley - Basement Water Testing**
Moved by: Councillor Farago

"That we agree to add the following item to the agenda under New Business:

- Request Allnorth to provide information on Basement Water Testing options." **CARRIED UNANIMOUSLY**

Resolution No. 358-2016 **Approval of Agenda**
Moved by: Councillor Jordison

"That we approve the agenda as amended."

CARRIED

Public Works Report

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

Resolution No. 359-2016 **Public Works Fuel Tanks For Sale**
Moved by: Councillor Thorpe

"That we authorize the Manager of Public Works, Leighton Watts, to offer for sale a 1,000 gallon fuel tank and a 500 gallon fuel tank by placing for sale signs on the tanks as well as advertising the sale on the municipality's website."

CARRIED

Resolution No. 360-2016 **Speed Signage Adjacent to Happy Camper Campground**
Moved by: Councillor Jordison

"That we authorize Public Works to post 60 km per hour caution signs in the area of the Happy Camper Campground, owned by Neil and; Alice Marvin and located on land legally described as NW 06-21-21-W2M, at the Manager of Public Works discretion."

CARRIED

Resolution No. 361-2016 **Request for Signage - Children Playing**
Moved by: Councillor Jordison

"That we agree with the request of Catherine and Michael Landry and authorize Public Works to install Watch for Children Playing signs adjacent to their property legally described as Ptn. SE 25-20-22-W2, with the cost of the signs to be at Landry's expense."

CARRIED

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<p>M-11 Resolution No. 362-2016</p>	<p>Public Works Report Approved Moved by: Councillor Farago</p>	<p>"That we approve the Manager of Public Works report as presented." CARRIED</p>
<p>Financial Reports</p>		
<p>Resolution No. 363-2016</p>	<p>Commercial Minimum Tax Abatements Moved by: Councillor Srochenski</p>	<p>"That we agree to abate the following Minimum Commercial Tax Levy implication on the commercial improvements located on the same parcel of land as other commercial improvements but assigned a separate alternate number:</p> <ul style="list-style-type: none"> • Alt.# 000326401-020 Schaeffer - SW 26-19-21-W2 - \$1,400.00 • Alt. # 000333105-020 Lien Property Investments - NW 33-19-21-W2 - \$1,400.00 • Alt. # 000324201-020 Cary's Trenching and Trucking Ltd. - NW 24-19-21-W2 - \$1,400.00." CARRIED
<p>Resolution No. 364-2016</p>	<p>Bank Reconciliation for the period ending July 31, 2016 Moved by: Councillor Farago</p>	<p>"That we accept the Bank Reconciliation for the period ending July 31, 2016, as presented by Finance Officer, Sheena Carrick." CARRIED</p>
<p>Resolution No. 365-2016</p>	<p>Financial Statement for the Period Ending July 31, 2016 Moved by: Councillor Thorpe</p>	<p>"That we accept the Monthly Financial Statement for the period ending July 31, 2016, as presented by Finance Officer, Sheena Carrick." CARRIED</p>
<p>Resolution No. 366-2016</p>	<p>Davies - Assessment Appeal - SW 8-20-22-W2 Moved by: Councillor Srochenski</p>	<p>"That in accordance with Subsection 225(3) of The Municipalities Act, we agree to appeal the assessment of land legally described as SW 08-20-22-W2, owned by Lorilee and Scott Davies, due to the fact that there was an error in the content of the assessment roll and assessment notice due to the absence of the Improvement assessment." CARRIED</p>
<p>Minutes</p>		
<p>Resolution No. 367-2016</p>	<p>Regular Meeting Minutes - July 21, 2016 Moved by: Councillor Farago</p>	<p>"That the minutes of the July 21, 2016 regular meeting be approved, as circulated." CARRIED</p>
<p>Resolution No. 368-2016</p>	<p>Special Meeting Minutes - July 21, 2016 Moved by: Councillor Jordison</p>	<p>"That the minutes of the July 21, 2016 special meeting be approved, as circulated." CARRIED</p>
<p>Point of Privilege</p>		
<p>Councillor Farago requested a Point of Privilege from Reeve Hipkin. Reeve Hipkin approved the Point of Privilege request.</p>		
<p>Resolution No. 369-2016</p>	<p>Deer Valley Resident Notification - Projects and Reclamation Status Moved by: Councillor Srochenski</p>	<p>"That we authorize administration to send a letter to residents in Deer Valley providing information regarding the projects the municipality is undertaking in Deer Valley and the reclamation of properties of Deer Point Place." CARRIED</p>

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Resolution No.
370-2016

Communications

Moved by: Councillor Thorpe

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a) Farago: Thank you card - Scholarship Recipient
- b) Building Standards Advisory - Farm Buildings amp; the National Building Code
- c) Sasktel - 2015/16 Annual Report available for viewing
- d) Village of Loreburn - hosting MLDP Session "Economic Development" November 30, 2016
- e) WCB - Surplus Distribution Cheque - \$3,399.82
- f) Inter Municipalities Utilities Committee - Meeting Minutes July 18, 2016
- g) Lumsden Historical Society - Ltr re: Thank you for financial support
- h) Min of Gov Relations - Proposed Subd - Sewage Lagoon - Deer Valley Golf - File Closed
- i) Miscellaneous Publications."

CARRIED

Resolution No.
371-2016

Building Standards and Farm Buildings

Moved by: Councillor White

"That we authorize administration to request Norm Kindred with Professional Building Inspectors to attend a future council meeting to discuss farm building standards relating to the national building code and his recommendations; and

That we authorize administration to bring back more information regarding building standards and farm buildings."

CARRIED

Resolution No.
372-2016

Deer Valley Golf Corporation - Sewage Lagoon Subdivision

Moved by: Councillor Farago

"That we authorize administration to send a letter to Deer Valley Golf Corporation requesting information as to why they are not proceeding with their sewage lagoon subdivision application with the Community Planning Branch of the Ministry of Government Relations, as we have received notification from the Ministry that the file was being closed."

CARRIED

Reports of Committees

Councillor Szeles provided a verbal weed inspector report for the municipality.

Resolution No.
373-2016

Weed Inspector Report

Moved by: Councillor Jordison

"That we accept Councillor Szeles' Weed Inspector Report as presented."

CARRIED

Reports of Administration

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

Resolution No.
374-2016

Accounts to be Listed

Moved by: Councillor Farago

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$2,619,168.08 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

Resolution No.
375-2016

Tarping Bylaw Information

Moved by: Councillor Szeles

"That we authorize administration to draft a bylaw to require tarping of loads transporting any materials of any kind in an open box of a vehicle unless the box is covered with a securely fastened cover to prevent materials from blowing out or otherwise escaping."

CARRIED

Resolution No.
376-2016

R.M.A.A. Division 2 Meeting

Moved by: Councillor Srochenski

"That we authorize Chief Administrative Officer, Darcie Cooper, to attend the R.M.A.A. Division 2 Meeting in Rouleau on September 23, 2016 with expenses to be reimbursed by the municipality."

CARRIED

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<p>M-11 Resolution No. 377-2016</p>	<p>Closed Session Moved by: Councillor Srochenski</p>	<p>"That we agree to move into closed session at 2:35 p.m. for the purpose of discussing advice from our Solicitor as provided for by Section 120 of <i>The Municipalities Act</i>, with staff to be included in the session." CARRIED</p>
<p>Resolution No. 378-2016</p>	<p>Rise from Closed Session Moved by: Councillor Farago</p>	<p>"That we agree to rise from the closed session and return to the open meeting at 3:23 p.m." CARRIED</p>
<p>Resolution No. 379-2016</p>	<p>Nuisance Order Remediation Work Authorization - Lot 7, Blk 4, Plan 00RA29175 Moved by: Councillor Farago</p>	<p>"That we authorize the designated officer to notify the owner of Lot 7, block 4, Plan 00RA2915, 36 Deer Point Place being Deer Valley Developments to backfill the excavation area on the East side of the lot, as required in the Nuisance Order issued by August 26, 2016; and That we authorize the Manager of Public Works to obtain 3 quotes, if possible, to have the identified work completed should Deer Valley Developments not comply with the deadline above; and That if Deer Valley Developments does not get the work completed by August 26th we authorize the identified excavation backfill work to be completed at the property owner's expense." CARRIED</p>
<p>Resolution No. 380-2016</p>	<p>Administration Report Approved Moved by: Councillor Srochenski</p>	<p>"That the Chief Administrative Officer's report be approved as presented." CARRIED</p>
<p>Unfinished Business</p>		
<p>Resolution No. 381-2016</p>	<p>Dev. App. 2016-038 Residential Subd App. Skaf - E 1/2 31-19-21-W2-Div2 Moved by: Councillor Farago</p>	<p>"That we recommend refusal of the subdivision application for a roadway and residential parcel located in the E 1/2 31-19-21-W2 submitted by Boutros Skaf and Marcelin Perras to Community Planning based on the following:</p> <ul style="list-style-type: none"> • adding the roadway to the municipality's road network to service one single lot is not in the best interest of the municipality; and • if the proposal was to be revised to include the roadway within Parcel A, it would create two orphan parcels in the middle and on the West side of Parcel A, with no legal or physical access." CARRIED
<p>Resolution No. 382-2016</p>	<p>Subd App 002-2015 - Revised Plan of Subdivision - Kampert - NE 23-20-19-W2 Moved by: Councillor Thorpe</p>	<p>"That we accept the revised plan of proposed subdivision submitted by Carmichael amp; Angela Kampert for two residential parcels located in the NE 23-20-19-W2, increasing the size of the parcels from 5 acres to 9 acres." CARRIED</p>
<p>Resolution No. 383-2016</p>	<p>Human Resource Policy Manual and Leaders Guide Moved by: Councillor Srochenski</p>	<p>"That we adopt the Human Resource Policy Manual and Leaders Guide as attached hereto and forming a part of these minutes." CARRIED</p>
<p>Resolution No. 384-2016</p>	<p>Bylaw No. 09-2016 - A Bylaw to Amend Bylaw 5/96 Dufferin Water Association Bylaw - 2nd Reading Moved by: Councillor Jordison</p>	<p>"That Bylaw No. 09-2016, being a bylaw to amend Bylaw No. 5-1996 the Dufferin Water Association Bylaw, be read a second time." CARRIED</p>
<p>Resolution No. 385-2016</p>	<p>Bylaw No. 09-2016 - A Bylaw to Amend Bylaw 5/96 Dufferin Water Association Bylaw - Adoption Moved by: Councillor Srochenski</p>	<p>"That Bylaw No. 09-2016, being a bylaw to amend Bylaw No. 5-1996 the Dufferin Water Association Bylaw, be adopted, signed and sealed." CARRIED</p>

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New Business

Resolution No.
386-2016

STARS Donation Request
Moved by: Councillor Jordison

That we agree to contribute \$2.00 per capita to the 2016 STARS Helicopter Air Ambulance program for a total donation of \$3,544.00."

CARRIED

Resolution No.
387-2016

Trans Canada Trail Leases
Moved by: Councillor Jordison

"That we authorize the Reeve and the Chief Administrative Officer to sign the lease agreements with landowners where the Trans Canada Trail crosses over their land."

CARRIED

Resolution No.
388-2016

Employee Recognition and Staff BBQ
Moved by: Councillor Srochenski

"That we agree to host a staff appreciation BBQ luncheon on Friday, September 9th, 2016 from 12:00 pm to 1:30 pm at RiverPark for presentation of the employee service awards."

CARRIED

Resolution No.
389-2016

South Shore First Responder - Request for Grant
Moved by: Councillor Jordison

"That we agree to provide a grant in the amount of \$751.74 to the South Shore First Responder Board for the capital purchase of two medic/equipment bags."

CARRIED

Resolution No.
390-2016

Arm River Colony School - Request for School Zone Signage
Moved by: Councillor Jordison

"That we authorize the installation of 40 km/hr school zone signs on the municipal road adjacent to land legally described as E 1/2 17 amp; 18-20-22-W2, otherwise known as the Arm River Road, with purchase and installation expenses to be paid by the Arm River Colony; and
That the installation of the signs will be done by the Public Works Department."

CARRIED

Resolution No.
391-2016

Rumpel - Request for Assistance in Repair of Road from Regina Beach
Moved by: Councillor Jordison

"That we authorize administration to send a letter to the Town of Regina Beach requesting their cooperation in addressing the municipality's ratepayer concerns and safety issues in repairing the road from the intersection of Highway 54 south to the intersection adjacent to land legally described as NE 10-21-22-W2."

CARRIED

Councillor Al Szeles declared a financial interest and left his chair at 3:57 p.m.

Resolution No.
392-2016

Dev. App. #2016-043 - Briarcliffe Farms Inc. - Subd. - NW 03-19-19-W2
Moved by: Councillor Farago

"That we approve the subdivision application submitted by Briarcliffe Farms Inc. to subdivide an 11.80 acre residential parcel, consisting of the existing yard site, from land legally described as NW 03-19-19-W2; and
That we authorize administration to send our comments to the Regina Qu'Appelle Health Region and request consideration to reduce the 60 meter setback from the slough; and
If the Health Region agrees to reduce the above noted setback, we request a revised Plan of Proposed Subdivision reducing the parcel size to reduce or eliminate the need for the new subdivision to take in the slough area."

CARRIED

Councillor Szeles resumed his chair at 4:18 p.m.

Resolution No.
393-2016

Dev. App. 2016-041 Microdistillery Home Based Business-Deer Valley-Senger
Moved by: Councillor Farago

"That we approve the home based business application submitted by Joe and Kelly Senger for a microdistillery business on land legally described as Lot 8 Block 3 Plan 00RA29175, 15 Deer Ridge Drive in Deer Valley, subject to the following:

- Non-resident employees are not permitted
- No exterior storage on the site in relation to the home based business and no exterior alterations are permitted that are not consistent with the residential character of the buildings and property
- No more than a total of seven client or business related visits per day shall be made and no deliveries of merchandise, goods or equipment shall be made to the businesses by a vehicle with a gross weight of

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more than 5,000 kg or by a vehicle with a total length of more than 6.0 metres.

- No noise, vibration, smoke, dust, odours, heat, glare, electrical, television or radio interference detectable beyond the boundaries of the building containing the home based business shall be produced.
- Obtaining all necessary permits from Sask Liquor and Gaming Authority and any other applicable agency.
- A Fire Inspection is conducted and compliance with all fire code requirements." **CARRIED**

Resolution No.
394-2016

Bylaw No. 10-2016 - WebFam Developments - Economic Tax Exemption Bylaw - 1st reading
Moved by: Councillor Farago

"That Bylaw No. 10-2016, being a bylaw to provide for entering into a tax exemption agreement for the purposes of Economic Development, be read a first time." **CARRIED**

Resolution No.
395-2016

Off-Site Servicing Fees - Extension of Time
Moved by: Councillor Srochenski

"That we agree to amend resolution #67-2016 by removing the words 'July 31st' and replacing them with 'December 31st'." **CARRIED**

Resolution No.
396-2016

Extend Meeting
Moved by: Councillor Szeles

"That we agree to extend the meeting beyond the fifth hour." **CARRIED UNANIMOUSLY**

Resolution No.
397-2016

Bylaw No. 12-2016 Zoning Bylaw Amendment - Skaf/Perras Commercial Rezoning - 1st reading
Moved by: Councillor Farago

"That Bylaw No. 12-2016, being a bylaw to amend the Zoning Bylaw No. 7-2012, be read a first time." **CARRIED**

Resolution No.
398-2016

Deer Valley - Water Testing
Moved by: Councillor Farago

"That we authorize administration to contact Allnorth to obtain information regarding testing of water that leak into basements to determine if the water source is ground water or a utility leak." **CARRIED**

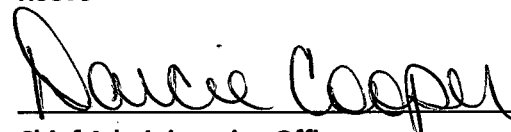
Resolution No.
399-2016

Adjournment
Moved by: Councillor Thorpe

"That we adjourn the meeting at 5:24 p.m." **CARRIED**



Reeve



Chief Administrative Officer