



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

Regular Council Meeting

July 21, 2016

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, July 21, 2016 at 1:09p.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 2:27 pm)
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

Absent:

Councillors: Ed Thorpe

Resolution No.
329-2016

Addition to Agenda
Moved by: Councillor Szeles

"That we agree to add the following item to the agenda under Reports of Committees:
Councillor Jordison - Inter Municipal Utilities Committee." **CARRIED UNANIMOUSLY**

Resolution No.
330-2016

Addition to Agenda
Moved by: Councillor Srochenski

"That we agree to add the following item to the agenda under Reports of Committees:
Councillor Farago - Town of Lumsden Wastewater Treatment Facility." **CARRIED UNANIMOUSLY**

Resolution No.
331-2016

Approval of Agenda
Moved by: Councillor Jordison

"That we adopt the agenda as amended." **CARRIED**

Public Works Report

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

Resolution No.
332-2016

Arm River Road Repair
Moved by: Councillor Jordison

"That we authorize the Manager of Public Works to arrange for repair of the Arm River Road up to a maximum expense of sixteen thousand dollars (\$16,000.00); and
That this expenditure be funded through the Infrastructure Renewal Reserve." **CARRIED**

Resolution No.
333-2016

Line Painting Custom Work Agreement - Ministry of Highways and Infrastructure
Moved by: Councillor Farago

"That we authorize the Chief Administrative officer to sign the Custom Work Agreement with the Ministry of Highways and Infrastructure for 28.7 km of centre line painting on Grid 734 and a portion of Deer Valley Road at an estimated cost of \$8,300.00." **CARRIED**

Resolution No.
334-2016

Jaden Bell - Permanent Status and Step Increase
Moved by: Councillor Jordison

"That, in consideration of the successful completion of the three month probationary period, we agree to move Jaden Bell to permanent seasonal status and approve a salary step increase from Step 3 to Step 4 (\$21.20/hr. to \$22.58/hr.) of the Equipment Operator's 2016 Salary Grid effective August 1, 2016."

CARRIED

JRH

M-11 Resolution No.
335-2016

Public Works Report Approved
Moved by: Councillor White

"That we approve the Manager of Public Works report as presented."

CARRIED

Financial Reports

Finance Officer, Sheena Carrick, provided a report regarding various financial matters.

Resolution No.
336-2016

Transfer of Reserve Funds to Operating Fund
Moved by: Councillor Farago

"That we authorize Finance Officer, Sheena Carrick to transfer from all of the municipality's reserves to the general account as she deems necessary to fund operating expenses until tax revenue is received; and That the reserve funds are to be replenished by December 31, 2016."

CARRIED

Resolution No.
337-2016

Bank Reconciliation and Financial Statement for the period ending June 30, 2016
Moved by: Councillor White

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending June 30, 2016, as presented by Finance Officer, Sheena Carrick."

CARRIED

Finance Officer, Sheena Carrick presented a written report on the 2017 Preliminary Assessment Revaluation.

Resolution No.
338-2016

Financial Reports Accepted
Moved by: Councillor Srochenski

"That the Finance Officer's report be accepted as presented."

CARRIED

Finance Officer, Sheena Carrick left the meeting at 2:27 pm.

Minutes

Resolution No.
339-2016

Regular Meeting Minutes – June 23, 2016
Moved by: Councillor Szeles

"That the minutes of the June 23, 2016 regular meeting be approved, as circulated."

CARRIED

Resolution No.
340-2016

Communications
Moved by: Councillor Jordison

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

- a) William Albert House – Card -Thank you for Donation
- b) Min of Gov Relations – response to 3 Resolutions passed at SARM Annual Convention – submitted by RM
- c) Min of Gov Relations – Bylaw No. 04-2016 – ZB Amendment - Approval
- d) Min of Gov Relations – Alternative Family Care Homes Fire Sprinkler Systems – Requirement Changes
- e) Min of Highways amp; Infrastructure – Highway Permit Approval – Tour de Lumsden – August 21, 2016
- f) Lumsden amp; District Heritage Home – Regular Minutes – May 30, 2016
- g) Water Security Agency – Aquatic Habitat Protection Permit – SE 05-20-20-W2
- h) SAMA – A Look Ahead to 2017 - Revaluation
- i) Miscellaneous."

CARRIED

Reports of Committees

Councillor Cody Jordison presented a verbal report on the matters discussed at the Inter Municipal Utility Committee Meeting held in Regina Beach on July 18, 2016.

Resolution No.
341-2016

Moved by: Councillor Szeles

"That Councillor Jordison's report be accepted as presented."

CARRIED

Councillor Farago provided a verbal report on the Town of Lumsden's Wastewater Treatment Committee meeting he attended on July 20, 2016.

JRH

Reports of Administration**Resolution No.**
342-2016**Accounts to be Listed**
Moved by: Councillor Farago

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$578,124.94, plus a payment of \$2,224,677.00 to HJR Asphalt, are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED**Delegations:****3:00 p.m. - C. Montgomery - Minimum Commercial Tax Concerns - Ptn. SE 16-21-22-W2**

Curtis Montgomery appeared before council to discuss his concern regarding the minimum commercial tax on his property, owned by C & L Family Golf Ltd. on the Ptn. SE 16-21-22-W2 and questioned services received for his taxes.

Reports of Administration Continued

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

Resolution No.
343-2016**Grade Crossing Improvement Program Application - Transport Canada - Brora Crossing**
Moved by: Councillor Szeles

"That we authorize administration to make application under the Grade Crossing Improvement Program under Transport Canada for the installation of flashing lights at the Brora CP Rail Crossing located along the SSE 3-19-20-W2 on Grid 734 referred to by Transport Canada as CP Mile 9.60 Lanigan Subdivision."

CARRIED**Resolution No.**
344-2016**Policy - IPAD Repairs/Replacement**
Moved by: Councillor Farago

"That we agree to pay for the cost of repairs and/or replacements to IPADS purchased by the municipality for Council and Administration use, when accidentally damaged by the council member or staff member."

CARRIED**Resolution No.**
345-2016**Approve Administrative Reports**
Moved by: Councillor Farago

"That we accept the administrative reports as presented."

CARRIED**Unfinished Business****Resolution No.**
346-2016**Development Application #2015-057 - Deck - Subdivision - Ptn. SE 04-20-21-W2**
Moved by: Councillor Jordison

"That we agree to recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Terry amp; Cheryl Deck for a 2.5 acre parcel on land legally described as Parcel C, Plan 70R00362 in the SE 04-20-21-W2, subject to the following:

- Signing of a Servicing Agreement; and
- That we agree to accept cash in lieu of municipal reserve land dedication in the amount of \$2,000.00 as required by the Community Planning Branch."

CARRIED**New Business****Resolution No.**
347-2016**Webfam Developments - Commercial Minimum Tax Exemption**
Moved by: Councillor Farago

"That we authorize administration to prepare a tax exemption bylaw to exempt the minimum Commercial Tax for the Industrial Subdivision lots owned by Webfam Developments Ltd. and located in the NE 18-19-20-W2 for a two year period."

DEFEATED**Resolution No.**
348-2016**Webfam Developments - Commercial Minimum Tax Exemption**
Moved by: Councillor Srochenski

"That we authorize administration to prepare a tax exemption bylaw to exempt the minimum Commercial Tax for the Industrial Subdivision lots owned by Webfam Developments Ltd. and located in the NE 18-19-20-W2 for a one year period."

CARRIED**Resolution No.**
349-2016**Ukrainian Canadian Congress - Proclamation Week of Saskatchewan Ukrainians**
Moved by: Councillor Farago

"WHEREAS 2016 marks the 125th year since the arrival of the first Ukrainians to Canada and to Saskatchewan; and

WHEREAS Ukrainian culture and traditions are deeply embedded in the Saskatchewan mosaic; and

WHEREAS the province of Saskatchewan will host the XXV Triennial Congress of Ukrainian Canadians, (September 29 - October 2, 2016) in the city of Regina, bring together national and international community leaders for discussions on various cultural, educational, political and other topics; **THEREFORE** we do hereby proclaim the week of September 26th to October 2nd, 2016, to be Saskatchewan Ukrainians Week in the RM of Lumsden."

CARRIED

Resolution No.
350-2016

Townfolio - Joint Proposal with Town of Lumsden
Moved by: Councillor Srochenski

"That we refer the Town and RM of Lumsden proposal for Townfolio website subscription to the Joint Administration Committee for their consideration and recommendation."

CARRIED

Resolution No.
351-2016

Development Application #2016-025 - Catley - Parcel Tie Code Removal Subdivision - NW 22-20-20-W2
Moved by: Councillor Srochenski

"That we agree to recommend approval to Community Planning Branch for the parcel tie code removal subdivision application submitted by Altus Geomatics for land owned by Trent, Mark, Gregory, Irwin and Diane Catley legally described as NW 22-20-20-W2 Ext. 1, subject to the following:

- Signing of a servicing agreement; and
- Confirmation of a suitable building area with respect to setbacks is received by the surveyor."

CARRIED

Resolution No.
352-2016

Development Application #2016-038 - Perras/Skaf - Residential Subdivision - NE & SE 31-19-21-W2
Moved by: Councillor Farago

"That we agree to forward the residential subdivision application submitted by Boutros Skaf and Marcelin Perras for land legally described as NE amp; SE 31-19-21-W2 to our planner, Jim Walters for review and comments."

CARRIED

Resolution No.
353-2016

Development Application #2016-039 - Perras/Skaf - Rezone Ag to C2 - NE 31-19-21-W2
Moved by: Councillor Farago

"That we agree to commence the rezoning proceedings to rezone a portion of the NE 31-19-21-W2 from A - Agriculture to C2 - Highway Commercial to accommodate a Commercial subdivision, submitted by Boutros Skaf and Marcelin Perras by forwarding the information to our planner, Jim Walters for review and preparation of the rezoning bylaw and public notice if he has no concerns with the application."

CARRIED

Resolution No.
354-2016

Bylaw No. 09-2016 - A Bylaw to Amend Bylaw 5/96 Dufferin Water Association Bylaw - 1st Reading
Moved by: Councillor Farago

"That Bylaw No. 09-2016, being a bylaw to amend Schedule A of Bylaw No. 5/95, the Corporate Bylaw of the Dufferin Water Association, be read a first time."

CARRIED

Resolution No.
355-2016

Matters of Mutual Interest - RM of Sherwood No. 159
Moved by: Councillor Farago

"That we authorize Councillor Al Szeles and one other member of council to informally meet with council members of the R.M. of Sherwood to discuss matters of mutual interest, such as setbacks, servicing needs, etc."

CARRIED

Resolution No.
356-2016

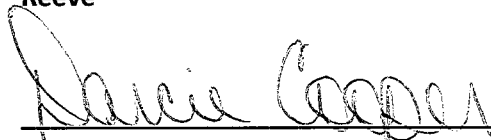
Adjournment
Moved by: Councillor Farago

"That we adjourn the meeting at 4:58 p.m."

CARRIED



Reeve



Chief Administrative Officer