

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 23, 2016**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 23, 2016 at 7:03p.m.

Present: Reeve: Jim Hipkin
Councillors: Ian White, Dale Srochenski, Cody Jordison,
Al Szeles, Kent Farago, Ed Thorpe (Arrived at 7:04 pm)
Chief Administrative Officer: Darcie Cooper
Finance Officer: Sheena Carrick
Assistant Administrator: Krystal Strong

AGENDA:

Approval of Agenda:

311-16 Farago: "That we adopt the agenda as submitted."

CARRIED

FINANCIAL REPORTS:

Bank Reconciliation & Financial Statement:

312-16 Srochenski: "That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending May 31, 2016, as presented by Finance Officer, Sheena Carrick."

CARRIED

Minimum Tax Implication Report:

Finance Officer, Sheena Carrick provided a written report on the minimum tax impact of separate assessment rolls for outbuildings with a residential property class assessment.

313-16 Srochenski: "That we agree to abate the following Minimum Tax Levy implication on the non-residence improvements located on the same parcel of land as the residence:

Alternate No. 000421305-020 Johns, Terence – SE Ptn Parcel C 21-19-22 W2M -
Municipal \$1,355.00

Alternate No. 000304201-020 Osborne, Dale – NW Ptn 04-19-21 W2M Ext. 1 –
Municipal \$1,071.61

Alternate No. 000311101-020 Thibault, Roland – SE Ptn, NE Ptn 11-19-21 W2M –
Municipal \$477.93

Alternate No. 001206114-OT2 Blakley, Ronnie – NE Ptn 06-21-21 W2M Block 4 –
Municipal \$1,315.60

Alternate No. 000626200-OT2 Gettle, Allan – NW 26-20-20 W2M – Municipal
\$1,400.00

Alternate No. 000133401-OT2 Toth, Christopher – SW Ptn 33-19-19 W2M – Municipal
\$612.93

Alternate No. 000516301-OT2 Brinkworth, Douglas – Parcel A, Plan 101260404 in SE
Ptn. 16-20-19-W2 – Municipal \$1,400.00."

CARRIED

MINUTES:

314-16 Szeles: "That the minutes of the June 9, 2016 regular meeting be approved, as amended."

CARRIED

COMMUNICATIONS:

315-16 Farago: "That the following list of communications have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Sask Municipal Board – Email re: Notice of Decision – Colhoun Subdivision – SE 21-19-21-W2 – PAC 2016-0003
- B. Development Appeals Board – Ltr. re: Notice of Decision – Butterfield – NE 20-20-20-W2
- C. Ag in the Classroom – Ltr. re: Thank you for Donation and 2015 Annual Report
- D. Min of Gov Relations – Ltr. re: Municipal Revenue Sharing First Installment
- E. TransCanada – Email re: Energy East Pipeline Project Update
- F. Water Security Agency – Ltr. re: Rempel complaint against RM of Lumsden – Dismissal
- G. Canadian Union of Postal Workers – Ltr. re: Federal Government Reviewing Public Postal Service
- H. WUQWATR – Ltr re: 2016 Membership and Various Program Information
- I. Sask Municipal Board – Decision PAC 2016-009 – Linda Galin – RM of Sherwood
- J. McKinnon – Email re: Dust Control
- K. Miscellaneous."

CARRIED

JRH

REPORTS OF ADMINISTRATION:**Accounts to be Listed:**

316-16 Thorpe: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$109,922.36** plus Councillor Al Szeles' remuneration expenses in the amount of \$1,649.21, are hereby approved for payment by the Reeve and the Chief Administrative Officer."
CARRIED

Administrative Report:

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

Deer Valley Organized Hamlet – Effective Date:

317-16 Farago: "That we respond to the Ministry of Government Relations that we agree with an effective date of December 31, 2016 for the Organized Hamlet application for Deer Valley; and
That we request that the first meeting and the election of the Hamlet Board be prior to the effective date in late October or early November, so that the Board would be ready to start on January 1, 2017."
CARRIED

Deer Valley Slope Stability Assessment:

318-16 Farago: "That we authorize Thurber Engineering to proceed with Phase 1 of the Slope Stability Assessment for the Deer Valley Subdivision, in particular the slope to the South and East of Deer Point Place, as outlined in their assessment proposal and recommended by Allnorth Engineering, at an estimated cost of \$24,200.00 to be funded through the Deer Valley Infrastructure Reserve; and
That we authorize the CAO to sign the hold harmless condition required by Thurber Engineering so that the work can proceed."
CARRIED

RM of Sherwood No. 159 Subdivision – Galin – LSD 15 NE 35-18-21-W2:

319-16 Farago: "That, due to the decision of the Saskatchewan Municipal Board of appeal No. PAC 2016-0009, overturning the Director of Community Planning refusal of the proposed subdivision located in the NE 35-18-21-W2 in the RM of Sherwood No. 159 submitted by Lynda Galin, we inform the R.M. of Sherwood that we require the applicant to pay \$10,000.00 as an off-site servicing fee for the new parcel accessed by Grid 734, in accordance with Section 172(g) of The Planning and Development Act, 2007, as the R.M. of Lumsden No. 189 will bear the costs of the future upgrades."
CARRIED

Special Meeting – Closed Session:

320-16 Farago: "That we agree to set a meeting date of July 21, 2016 at 10:30 a.m. as a special meeting for the purpose of meeting with and reviewing the engineering proposal from Associated Engineering for the purpose of establishment of Development Levies; and
That this meeting will be a closed session meeting excluding the public as provided for under Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* Section 16."
CARRIED

Deer Valley Weed Control and Vegetation Program:

321-16 Farago: "That we authorize Marksmen Vegetation Management to proceed with the proposed weed control and hydro-seeding in the ditch areas along Deer Valley Road, at an estimated cost of \$2,067.24 to be expensed through the Deer Valley Hamlet maintenance."
CARRIED

Webfam Farms Ltd. – Letters of Final Completion – Road Development Agreements:

322-16 Farago: "That, as a result of the engineering report received from Clifton and Associates, as well as inspection reports received from AECOM Engineering, we agree to issue letters of final completion to Webfam Farms Ltd. for the road construction in accordance with the following road development agreements:

- Road Development Agreement dated June 27, 2012 for the development of the road allowance along the ESE 19-19-20-W2 and the E ½ 18-19-20-W2
- Road Development Agreement dated June 27, 2012 for the development of the Tucker Street within the Industrial Subdivision located in the NE ¼ 18-19-20-W2; and
- Road Development Agreement dated June 27, 2012 for the development of the Tucker Street within the Industrial Subdivision located in the NE ¼ 18-19-20-W2; and
- Road Development Agreement dated September 17, 2012 for the development of the Phase 2 Service Road, Reward Road and Innovation Avenue within the Industrial subdivision located in the NE 19-19-20-W2; and

That we note the outstanding drainage deficiency that is still required to be completed by the Developer as noted by Clifton & Associates."
CARRIED

M-11

NEW BUSINESS:

SARM 2016 Invasive Plant Control Program:

323-16 Szeles: "That we authorize the submission of an Invasive Plant Management Plan as determined by Weed Inspector, Al Szeles, to SARM for consideration under the 2016 Invasive Plant Control Program." **CARRIED**

Dufferin Water Association Request to Amend Bylaw 9-95:

324-16 Farago: "That we agree with the request of the Dufferin Water Association and authorize administration to prepare an amendment to section 4 of Exhibit A to Bylaw 9-95, being the corporate bylaw of the Dufferin Water Association, to increase the capacity of the Dufferin Water Association Board, requiring a minimum of six (6) board members and allowing a maximum of eight (8) members." **CARRIED**

Signage Request – Gejdos:

325-16 White: "That we agree with the request of Dave & Lorie Gejdos and authorize the installation of a sign in the municipal road allowance adjacent to the NE 26-19-22-W2 to caution motorists about children at play, subject to the Gejdo's paying for the cost of the signage." **CARRIED**

Subdivision - RM of Longlaketon– SE 8-21-21-W2:



326-16 Jordison: "That we agree to respond to the Community Planning Branch of the Ministry of Government Relations indicating that the municipality has no concerns regarding the proposed subdivision in the RM of Longlaketon No. 219 on land legally described as SE 8-21-21-W2." **CARRIED**

Gravel Purchase – Zehner Grid:

327-16 Szeles: "That we authorize the purchase of approximately 1,250 cubic yards of traffic gravel for application on the Zehner Grid (Grid 734) in Division #1, at an approximate cost of \$20,000.00." **CARRIED**

Adjournment:

328-16 Farago: "That we adjourn the meeting at 9:18 p.m." **CARRIED**


Reeve

Chief Administrative Officer