

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 9, 2016**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 9, 2016 at 1:06p.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 1:34pm)
Assistant Administrator: Krystal Strong

Absent: Councillor: Ed Thorpe

AGENDA:

Addition to the Agenda:

282-16 Farago: "That we agree to add the following item to the agenda under New Business:

- Graf – Land Access Agreement SE 5-20-20-W2."

CARRIED UNANIMOUSLY

Addition to the Agenda:

283-16 Farago: "That we agree to add the following item to the agenda under Committee Reports:

- Weed Inspector Report – Weed Inspector/Councillor Szeles."

CARRIED UNANIMOUSLY

Approval of Agenda:

284-16 Farago: "That we adopt the agenda as amended."

CARRIED

PUBLIC WORKS REPORT:

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

Grader Rental:

285-16 Farago: "That we authorize the Manager of Public Works to rent the 2010 160M Caterpillar Motor Grader from Finning for 30 days at a cost of \$30.00 per hour, to a maximum of 200 hours, in order to keep up with required road repairs and maintenance; and That if the Manager considers it necessary to extend the rental past the 200 hours, he will submit the request to council for approval."

CARRIED

286-16 Farago: "That the Manager of Public Work's report be accepted as presented."

CARRIED

Manager of Public works, Leighton Watts, left the meeting at 1:23 pm.

FINANCIAL REPORTS:

Deer Point Place Tax Cancellations:

Finance Officer, Sheena Carrick provided a written report on the tax abatement and cancellation for residents on Deer Point Place in Deer Valley, SK.

Tax Cancellations – Properties on Deer Point Place – Deer Valley:

287-16 Farago: "That in consideration of the fact that there has been a change in the property to the extent that we feel that it is inappropriate to collect the whole of the taxes owing and in accordance with Clause 274(2)(a) of *The Municipalities Act* we agree to cancel the taxes on the following properties, in addition to those properties listed in resolution No. 251-15, for the 2016 year (or a portion of the 2016 year if indicated) and future years, until such time as the lot becomes developable again:

Alternate Number	Legal Description	Civic Address
505002950-010	Lot 8, Blk 4, Plan 00RA29175	40 Deer Point Place; and

That, due to the removal of the residence effective June 14th, 2016 and in consideration of the fact that there has been a change in the property to the extent that we feel that it is inappropriate to collect the whole of the taxes owing and in accordance with Clause 274(2)(a) of *The Municipalities Act* we agree to cancel the taxes on the following property, for a portion of the 2016 year and the whole of future years, until such time as the lot becomes developable again:

Alternate Number	Legal Description	Civic Address
505002800-010	Lot 2, Blk 4, Plan 00RA29175	18 Deer Point Place; and

JRH

That the 2016 portion of the year calculation for cancellation is as follows:

Municipal	School	Total	
\$1,066.35	\$408.82	\$1,475.17."	CARRIED

SARM Excess Fire Fighting Expense Coverage:

288-16 Srochenski: "That we agree to purchase excess firefighting expense coverage through the Saskatchewan Association of Rural Municipalities (SARM) at a cost of \$200.00 annually for an additional \$20,000 coverage, for a total of \$45,000 coverage." **CARRIED**

Reserve Policy – Road Maintenance Agreement Capital Road Loss Fees:

289-16 Srochenski: "That we establish a policy whereby the payment for the shortening of lifetime of municipal roads, referred to as "capital road loss fees" collected through the road maintenance agreement in accordance with The Municipalities Act and Regulations, are to be transferred into either the Pavement Reserve or Infrastructure Renewal Reserve, depending on the haul route identified in the agreement; and
That we authorize administration to transfer these fees collected in 2015 into the appropriate reserve." **CARRIED**

290-16 Srochenski: "That the Financial Officer's report be accepted as presented." **CARRIED**

Financial Officer, Sheena Carrick left the meeting at 1:34 pm.

MINUTES:

291-16 Szeles: "That the minutes of the May 26, 2016 regular meeting be approved, as circulated." **CARRIED**

COMMUNICATIONS:

292-16 Farago: "That the following list of communications have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Comm. Planning, Min of Gov Relations - Certificate of Approval – McNeice – SE 6-2-21-W2
- B. Ministry of Highways and Infrastructure – Ltr. response re: Delineation lights
- C. Transport Canada – Ltr. re Funding for Brora Rail Crossing Improvement
- D. Lumsden and District Heritage Home Inc. – Meeting Minutes Monday April 25, 2016
- E. Miscellaneous." **CARRIED**

REPORTS OF COMMITTEES:

Councillor Al Szeles, Weed Inspector reported on the current weed management policy and Invasive Plant Control Program for 2016, as well as the inspection that occurred on public reserve land near Lumsden Beach.

293-16 Jordison: "That Councillor Szeles' report be accepted as presented." **CARRIED**

REPORTS OF ADMINISTRATION:

Accounts to be Listed:

294-16 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$114,455.82**, 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.

Rescind Resolution #269-16 - Storm Sewer and Sanitary Sewer Lines Flushing and Video:

295-16 Farago: "That we agree to rescind resolution #269-16; and
That we authorize ACME Environmental Services to proceed with the flushing and videotaping of all of the storm sewer and sanitary sewer lines within Deer Valley for the purpose of gathering information on the status of the pipes and prioritizing a work plan at a cost of \$630.00 per hour (1 hour per manhole to manhole inspection) plus mobilization; and
That the cost is to be financed through the Deer Valley Infrastructure Reserve." **CARRIED**

296-16 Srochenski: "That the Administrative report be accepted as presented." **CARRIED**

APPOINTMENTS

Trans Canada Trail - Lumsden and Area Trail Committee:

297-16 Farago: "That, in accordance with the Memorandum of Understanding with the Town of Lumsden, we agree to appoint the following individuals to the Lumsden and Area Trail Committee for the period ending December 31, 2016:

Jaret McDonald; Andy Wells; Merv Woods; Gary Howland." **CARRIED**

JRM

Development Appeals Board Secretary Appointment:

298-16 Farago: "That we agree to appoint Lindsay Niedzielski as the Development Appeals Board Secretary effective June 9, 2016, for a three year term expiring December 31, 2018."

CARRIED**NEW BUSINESS:****Manager of Public Works – Salary Step Increase:**

299-16 Szeles: "That, in consideration of the May 1st anniversary date, we approve a salary step increase for Leighton Watts, Manager of Public Works from Step 5 to Step 6 (\$71,467 to \$74,505/year) of the 2016 Salary Grid effective May 1/16."

CARRIED**SARM – 2016 Beaver Control Program – Bounty Hunter - Ludwig:**

300-16 Farago: "That we designate Ryland Ludwig as a bounty hunter for the purpose of the beaver control program, for beavers caught within the municipality, for the 2016 year."

CARRIED**SARM – 2016 Beaver Control Program – Bounty Hunter - Gotsoulias:**

301-16 Farago: "That we designate Nick Gotsoulias as a bounty hunter for the purpose of the beaver control program, for beavers caught within the municipality, for the 2016 year."

CARRIED**Agreement for Aggregate Exploration – NE 28-20-20-W2:**

302-16 Jordison: "That we authorize the Chief Administrative Officer to sign the Agreement for the Aggregate Exploration Permit issued by the Ministry of Agriculture to conduct sand and gravel exploration activities on land legally described as NE 28-20-20-W2."

CARRIED**Agreement to Enter Upon Land – NW 18-19-21-W2:**

303-16 Farago: "That we authorize the Reeve and Chief Administrative Officer to sign the Agreement to Enter upon Land for the Improvement to a Main Farm Access Road with Dean McEwen, for land legally described as NW 18-19-21-W2."

CARRIED**Agreement to Enter Upon Land – SE & SW 19 and NE & NW 7-20-20-W2:**

304-16 Srochenski: "That we authorize the Reeve and Chief Administrative Officer to sign the Agreement to Enter upon Land for the Improvement to a Main Farm Access Road with Lisa Russell, for land legally described as SE & SW 19 and NE & NW 7-20-20-W2."

CARRIED**Agreement to Enter Upon Land – SE 5-20-20-W2:**

305-16 Srochenski: "That we authorize the Reeve and Chief Administrative Officer to sign the Agreement to Enter upon Land for the Improvement to a Main Farm Access Road with Diane Graf, on land legally described as SE 5-20-20-W2."

CARRIED**Bylaw No. 08-2016 –Long Term Borrowing – 1st Reading:**

306-16 Srochenski: "That Bylaw No. 08-2016, being a bylaw to provide for incurring a long term debt for the purpose of an asphalt overlay for Grid 734 and Grid 641, be read a first time."

CARRIED**Bylaw No. 08-2016 –Long Term Borrowing – 2nd Reading:**

307-16 Farago: "That Bylaw No. 08-2016, being a bylaw to provide for incurring a long term debt for the purpose of an asphalt overlay for Grid 734 and Grid 641, be read a second time."

CARRIED**Bylaw No. 08-2016 –Long Term Borrowing – 3 Readings:**

308-16 Farago: "That Bylaw No. 08-2016, being a bylaw to provide for incurring a long term debt for the purpose of an asphalt overlay for Grid 734 and Grid 641, be given 3 readings at this meeting."


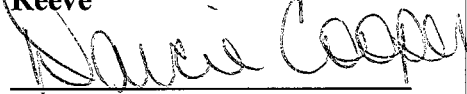
CARRIED UNANIMOUSLY**Bylaw No. 08-2016 –Long Term Borrowing – Adoption:**

309-16 Jordison: "That Bylaw No. 08-2016, being a bylaw to provide for incurring a long term debt for the purpose of an asphalt overlay for Grid 734 and Grid 641, be read a third time, adopted, signed and sealed."

CARRIED**Adjournment:**

310-16 Szeles: "That we adjourn the meeting at 2:32 p.m."

CARRIED


Reeve

Chief Administrative Officer