

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 24, 2016**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 24, 2016 at 1:08 p.m.

Present: Reeve: Jim Hipkin
Councillors: Ian White, Ed Thorpe, Kent Farago,
Dale Srochenski (Arrived at 1:11pm)
Chief Administrative Officer: Darcie Cooper
Office Services Clerk: Jill Scriven
Manager of Public Works: Leighton Watts
Absent: Councillors: Cody Jordison, Al Szeles

AGENDA:

Addition to Agenda:

112-16 Farago: "That we agree to add the item "Equipment Operator Hiring Recommendations" to the agenda under the heading "Public Works Report." **CARRIED UNANIMOUSLY**

Approval of Agenda:

113-16 White: "That we adopt the agenda as amended." **CARRIED**

PUBLIC WORKS REPORT:

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

Councillor Dale Srochenski arrived at the meeting at 1:11 p.m.

Purchase Dozer Blade and Rock Digging Attachment:

114-16 Farago: "That we agree with the recommendation of the Finance Committee and authorize the purchase of 10 foot Dozer blade attachment for the grader at an estimated cost of \$9,700.00; and
That we authorize the purchase of a rock digging attachment for the mini excavator at an estimated cost of \$1,700.00." **CARRIED**

Equipment Operator Hiring:

115-16 Farago: "That we agree to hire Jaden Bell for the full-time seasonal position of Equipment Operator effective April 11, 2016, with a probationary period of (3) three months and salary step 3 - \$21.20/hour of the 2016 Public Works salary grid; and
That in the event that Jaden Bell does not accept the offer, we agree to offer the position to Darren Lingelbach." **CARRIED**

116-16 Farago: "That the Manager of Public Works report be accepted as presented." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation:

117-16 Srochenski: "That we accept the Bank Reconciliation for the period ending December 31, 2015, as presented by Chief Administrative Officer, Darcie Cooper." **CARRIED**

MINUTES:

118-16 Farago: "That the minutes of the February 25, 2016 regular meeting be approved, as circulated." **CARRIED**

119-16 Farago: "That the minutes of the February 25, 2016 Public Hearing be approved, as circulated." **CARRIED**

120-16 Thorpe: "That the minutes of the March 1, 2016 Public Works Committee meeting be approved, as circulated." **CARRIED**

COMMUNICATIONS:

121-16 Srochenski: "That the following list of communications have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Catley - Thank You Card - 2015 LHS Scholarship
- B. SARM - February 2016 Policy Bulletin
- C. Lumsden & District Heritage Home - Regular Meeting Minutes January 25, 2016

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- D. SARM – WSA Exemptions to Requirement for Aquatic Habitat Protection Permits
- E. Sask Municipal Board – PAC2016-0003 Appeals Hearing Notice – Colhoun – SE 21-19-21-W2M
- F. Sask Municipal Board – PAC2016-0007 Appeals Hearing Notice – Colhoun – NE 01-20-21-W2M
- G. Min of Highways – Spring Road Restriction Bulletin
- H. SGI – Business Recognition Assessment effective May 1, 2016
- I. Miscellaneous Publications.”

CARRIED**REPORTS OF COMMITTEES:**

Councillor Ed Thorpe reported on the Public Works Committee meeting he attended on March 1, 2016.

122-16 Farago: “That Councillor Thorpe’s report be accepted as presented.” **CARRIED**

Chief Administrative Officer, Darcie Cooper reported on the Finance Committee meeting she attended on March 22, 2016.

Tender - 2010 Cat 160M Grader Sale/Trade In and 2016 Grader Purchase:

123-16 Farago: “That, due to the 2010 Cat 160M Grader warranty expiring in approximately July of this year, we agree with the recommendation of the finance committee and authorize administration to proceed with the following tenders:

1. Tender for the private sale of the 2010 Cat 160M Grader
2. Tender for the purchase of a 2016 Grader with and without trade in for the 2010 Cat 160M Grader.”

CARRIED**DELEGATION:**

2:00 p.m. Kevin Paul and Paul Nyirongo, of Allnorth attended the meeting via telephone conference call to discuss the Grid 734 rehabilitation report, overlay options and the bridge design they did for the Graf Bridge located WSW 4-20-20-W2.

Tender Documents– Grid #734 and Grid #641 Overlay Project:

124-16 Farago: “That we authorize Allnorth to proceed with preparing the tender documents for the Grids #734 and #641 overlay project at an estimated cost of \$5,000.00; and That we authorize the Manager of Public Works, Leighton Watts to review the tender documents once prepared and make any changes that he deems necessary, prior to the tender being published.”

CARRIED**Commercial Tax Class – Minimum Tax:**

125-16 Srochenski: “That we agree with the Finance Committee and authorize administration to prepare a bylaw to implement a minimum tax on combined land and improvements in the Commercial Tax Class in the following tiered manner:

- 2016 – Minimum Tax of \$1,400.00
- 2017 – Minimum Tax of \$1,600.00
- 2018 – Minimum Tax of \$1,800.00.”

CARRIED

126-16 Farago: “That the report of the Finance Committee meeting as provided by CAO, Darcie Cooper, be accepted as presented.”

CARRIED**STAFF REPORTS:****Administrative Report:**

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

Accounts to be Listed:

127-16 Srochenski: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$72,202.47 are hereby approved for payment by the Reeve and the Chief Administrative Officer.”

CARRIED**Public Hearings:**


128-16 Farago: “That we agree to set a public hearing date for the Deer Valley Hamlet petition for Monday, April 25, 2016 at 6:30 p.m. to be held in the basement of the Lumsden Centennial Hall located at 40 3rd Avenue.”

CARRIED

129-16 Thorpe: “That the Administrative report be accepted as presented.” **CARRIED**

APPOINTMENT:**Lumsden & District Heritage Home – Board Representative:**

130-16 Farago: “That we agree to appoint Yolandi Lombard as the Representative on the Lumsden & District Heritage Home Board effective immediately, for a three year term expiring

KF. 

OLD BUSINESS:

Off-Site Servicing Fees – Amend Resolutions 410-15, 344-15 and 411-15 for Needham, Jorgenson and Colhoun respectively:

131-16 Srochenski: “That, in consideration of the new tiered off-site servicing fee structure, we agree to amend the following resolutions in the following manner:

- Resolution #410-15 is amended by removing the number “\$10,000” and replacing with the number “\$7,500”
- Resolution #344-15 is amended by removing the words “Signing of a servicing agreement, including the requirement to pay \$10,000 in off-site servicing fees”
- Resolution #411-15 is hereby amended, removing the number “\$10,000” and replacing it with the number “5,000”.”

CARRIED

Salary Grid Step – Public Works Employees:

132-16 Srochenski: “That, in consideration of the new 5 step public works salary grid, we agree to rescind resolution #511-15, and

That we set the following salary steps for the public works employees:

Cooper, Brian	Heavy Equipment Operator	Step 5	\$28.50/hr
Glass, Rodney	Mower/Utility Operator	Step 4	\$22.58/hr, Step 5 \$24.00 eff.Sep29/16
Nicholson, David	Heavy Equipment Operator	Step 5	\$28.50/hr
Walters, Randy	Heavy Equipment Operator	Step 5	\$28.50/hr.”

CARRIED

NEW BUSINESS:

Sand and Gravel Exploration Permit Application – NE 28-20-22-W2:

133-16 Farago: “That we authorize administration to submit a Sand and Gravel Exploration Permit Application to the Ministry of Agriculture, Lands Branch for aggregate exploration on land legally located at NE 28-20-22-W2.”

CARRIED

Agriculture in the Classroom - Membership:

134-16 Farago: “That we agree to continue to support the Agriculture in the Classroom program, by renewing our organizational membership for the 2016 year in the amount of \$150.00.”

CARRIED

Wascana Upper Qu’Appelle Watershed Assoc. Taking Responsibility (WUQWATR) – AGM:

135-16 White: “That we authorize Reeve Jim Hipkin to attend the Annual General Meeting of WUQWATR on April 9, 2016 in Manitou Beach, SK with expenses to be reimbursed by the municipality.”

CARRIED

SARM – 2016 Beaver Control Program – Bounty Hunter:

136-16 Farago: “That we designate Darren Topping as a bounty hunter for the purpose of the 2016 beaver control program, for beavers caught within the municipality, subject to the municipality being approved under the Beaver Control Program for the 2016-2017 year.”

CARRIED

Dev. App. #2016-006 – Farm Dwelling – Ogilvie – Parcel A Plan 101504517&SW02-20-21-W2:

137-16 Srochenski: “That we approve the discretionary use development application submitted by Don & Cindy Ogilvie to construct a farm dwelling on land legally described as Parcel A, Plan 101504517 and Ptn. SW 02-20-21-W2 and owned by Bill and Mary Lu King, subject to the following conditions:

- Submission of a favorable site specific geotechnical report; and
- Additional screening from the heritage resource branch.”

CARRIED

Bylaw No. 03-2016 – Amend Zoning Bylaw 7-2012 – 1st Reading:

138-16 White: “That Bylaw No. 03-2016, being a bylaw to amend Bylaw 7-2012, The Zoning Bylaw, be read a first time.”

CARRIED

Bylaw Amendment – Public Hearing:

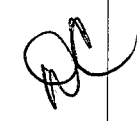
139-16 Farago: “That we agree to set Monday, April 25th at 7:30 p.m. in the basement of the Lumsden Centennial Hall located at 40 3rd Avenue as the date, time and place for the required public hearing for Bylaw No. 03-2016 being a Bylaw to amend Bylaw No. 7-2012, the Zoning Bylaw, to provide for various text amendments and map corrections.”

CARRIED

Bylaw No. 04-2016 – Amend Zoning Bylaw 7-2012 – 1st Reading – Deck Rezoning:

140-16 Srochenski: “That Bylaw No. 04-2016, being a bylaw to amend Bylaw 7-2012, The Zoning Bylaw, be read a first time.”

CARRIED

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Bylaw Amendment – Public Hearing:

141-16 Farago: "That we agree to set Monday, April 25th at 7:30 p.m. in the basement of the Lumsden Centennial Hall located at 40 3rd Avenue as the date, time and place for the required public hearing for Bylaw No. 04-2016 being a Bylaw to amend Bylaw No. 7-2012, the Zoning Bylaw, to rezone Parcel C Plan 70R00362 in the SE ¼ 04-20-21-W2M from CR1 – Low Density Residential District to CR2 – Medium Density Country Residential District."

CARRIED

Weed Inspector Training Clinic:

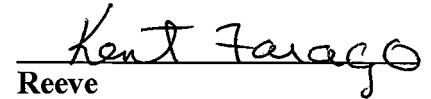
142-16 Srochenski: "That we authorize Councillor & Weed Inspector Al Szeles to attend the Weed Inspector Training Clinic hosted by the Saskatchewan Weed Inspector Association on April 12, 2016 in Humboldt, with expenses to be reimbursed by the municipality."

CARRIED

Adjournment:

143-16 Farago: "That we adjourn the meeting at 3:52 p.m."

CARRIED


Reeve


Chief Administrative Officer