

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 26, 2016**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 26, 2016 at 7:00p.m.

Present: Reeve: Jim Hipkin
Councillors: Ian White, Dale Srochenski, Cody Jordison,
Al Szeles, Kent Farago, Ed Thorpe
Chief Administrative Officer: Darcie Cooper
Finance Officer: Sheena Carrick (left at 7:18pm)
Assistant Administrator: Krystal Strong

AGENDA:

Approval of Agenda:

257-16 Farago: "That we adopt the agenda as presented."

CARRIED

Councillor Dale Srochenski arrived at 7:01 pm.

PUBLIC WORKS REPORT:

Manager of Public Works, Leighton Watts provided a written and verbal report, regarding information about gravel exploration on the NW 36-20-23-W2 in the R.M. of Dufferin and his decision that overburden, access and costs made this an undesirable gravel source for the municipality.

258-16 Farago: "That the Manager of Public Work's report be accepted as presented."

CARRIED

FINANCIAL REPORTS:

Bank Reconciliation & Financial Statement:

259-16 Thorpe: "That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending April 30, 2016, as presented by Financial Officer, Sheena Carrick."

CARRIED

Grid 734 & Grid 641 Overlay Financing:

Financial Officer, Sheena Carrick provided a written report regarding the financing of the Grid 734 & Grid 641 Overlay.

Amend Resolution #243-16 - Long Term Borrowing for Pavement Overlay Project:

260-16 Farago: "That we agree to amend resolution #243-16 by removing the words "borrow the sum of \$1,375,00.00, in 2016 repayable over a period of five (5) years", and "years 2016 to 2020 inclusive" and replace them with "borrow the sum of \$1,575,00.00 in 2016 repayable over a period of seven (7) years" and "years 2016 to 2022 inclusive" respectively."

CARRIED

Financial Officer, Sheena Carrick left the meeting at 7:18 pm.

MINUTES:

261-16 Farago: "That the minutes of the May 9, 2016 Joint Administration Committee meeting be approved, as circulated."

CARRIED

MINUTES:

262-16 Srochenski: "That the minutes of the May 12, 2016 regular meeting be approved, as circulated."

CARRIED

COMMUNICATIONS:

263-16 Jordison: "That the following list of communications have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Community Planning – Zoning Bylaw Amendment Bylaw 03-2016 Approval
- B. Green Aero Tech Email – Gravel Pit Volumetrics
- C. SARM – 2016-17 Provincial Rat Eradication Program Information
- D. Community Policing Report – Southey/Strasbourg RCMP Detachment – January 1 – March 31, 2016
- E. Development Appeals Board – Notice of Appeal & Public Hearing – Butterfield – May 31, 2016
- F. Gov of Sask – Min of AG & Min of ENV Letter re: Proposed amended Provincial Lands Act
- G. SARM – Alberta Fire Appeal for donations
- H. SARM – Excess Fire Fighting Expense Insurance Coverage
- I. Southeast Regional Library Highlights Newsletter
- J. Miscellaneous Publications."

CARRIED

JRH

Donation to Canadian Red Cross – Support for Fort McMurray, Alberta:

264-16 Srochenski: “Whereas, our colleagues in Fort McMurray, Alberta, have been confronted with unimaginable risk, devastation and loss; and
Whereas an estimated 1,600 structures have burned and more than 80,000 residents were forced from their homes;
Therefore, in the spirit of partnership, we agree to make a donation in the amount of one thousand dollars (\$1,000.00) to the Canadian Red Cross.” **CARRIED**

DELEGATION:

7:30 pm Stacey Weibe, representative with Finning, appeared before council to discuss his tender proposal for a motor grader.

DELEGATION:

8:05 pm Jay Hall, representative with Brandt Tractor, appeared before council to discuss his tender proposal for a motor grader.

REPORTS OF COMMITTEES:

Councillor Al Szeles reported on the open house he attended on May 17, 2016 at the RM of Sherwood head office, regarding their Official Community Plan.

265-16 Farago: “That Councillor Szeles’ report be accepted as presented.” **CARRIED**

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

266-16 White: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$73,179.20, 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.

2016 Dust Control Policy:

267-16 Farago: “That, as the municipality is not providing a cost share dust control program this year, we agree to enact the following policy to allow ratepayers to apply dust control at their own cost, for the 2016 year on a trial basis:

- Ratepayer responsible for contacting the designated company and paying all costs associated with the application;
- The municipality will provide blading preparation of the site, as resources permit;
- Ratepayers are to sign a waiver indicating that the RM will not accept responsibility for dust control cost reimbursement or cost for application, if the applied dust control is accidentally bladed over during routine maintenance or is required to be bladed over if the road condition warrants it;
- No dust control products be applied until the required waiver form is signed by the ratepayer; and
- The Public Works Manager is authorized to review and approve applications by ratepayers.” **CARRIED**

SARM – Commandeered Equipment Insurance:

268-16 Thorpe: “That we authorize the purchase of commandeered equipment insurance from SARM in the amount of \$1,000,000, at a premium rate of 0.3% for commandeered equipment used for emergency services.” **CARRIED**

Camera Video of Deer Valley Storm Sewer and Sanitary Sewer Lines:

269-16 Farago: “That we agree to contract ACME Environmental Services to proceed with camera videotaping 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 an estimated cost of \$10,000.00.” **CARRIED**

SARM - Beaver Control Program:

270-16 Jordison: “That we agree to participate in the Beaver Control Program (BCP) for the 2016-2017 year; and
That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality.” **CARRIED**

CARRIED

IRW

Amended
Res # 295-16

M-11

Deer Foot Trail – Storm Sewer Easement Acquisition:

271-16 Farago: “That, as the storm sewer easement between Lots 24, Block 1, Plan 01RA14458, currently owned by James & Patricia Sabatier and Lot 25, Block 1, Plan 01RA14458, currently owned by Barry Nychuk & Charlene Richmond, was never registered by the Developer Deer Valley Developments in accordance with the design drawings and the servicing agreement, we agree to proceed with the acquisition of the storm sewer easement, in the following manner:

- Authorize Allnorth to prepare a report explaining the importance of the municipality acquiring the storm sewer easement as designed to correct the stormwater outfall and ensure drainage is properly provided for and managed in the future, as well as explain the work that will need to take place to correct the problem;
- Provide the report to the landowners and set up a meeting with the Developer, the landowners and municipal representatives to discuss a solution.” **CARRIED**

Deer Valley – Manhole Inspections:

272-16 Farago: “That, we agree with the recommendations of Allnorth Engineering to have certain manholes inspected in Deer Valley, and authorize administration to contract the Town of Lumsden to have their Utilities staff inspect the manholes in Deer Valley, particularly the ones that are causing issues, and provide an inspection report to the municipality.”

CARRIED**Deer Valley – Geotechnical Investigation:**

273-16 Farago: “That, we agree with the recommendations of Allnorth Engineering, and authorize them to proceed with contracting their geotechnical engineering firm to do a visual inspection of the slope up from Deer Point Place and provide a recommendation and cost estimate for geotechnical investigation.”

CARRIED

274-16 Farago: “That the Administrative report be accepted as presented.”

CARRIED**UNFINISHED BUSINESS:****Motor Grader – Tender Award:**

275-16 Srochenski: “That we agree to award the tender for a 2016 Caterpillar 160M BR Motor Grader, serial number OB9E01147 to Finning at a bid cost of \$381,583.26 less trade in value of \$150,000.00 for the 2010 160M Caterpillar Motor Grader for a total net cost of \$231,872.00, plus tax.”

CARRIED**Amend Resolution #174-16 – Dev. App. #2016-008 – Bews - Subdivision:**

276-16 Jordison: “That we agree to amend resolution #174-16 by removing the letters and numbers “SE 23-20-22-W2” and replacing them with “SW 23-20-22-W2.”

CARRIED**Dev. App. #2016-007–Shaefer – Commercial Recreational Facility – Parcel A, Plan 101443238:**


277-16 Srochenski: “That we approve the discretionary use development application #2016-007 submitted by Linley Schaefer and Tiffany Dzubas for a commercial recreational facility known as “Pumpkin Hollow” on their land legally described as Parcel A Plan 101443238 located in the SW ¼ 26-19-21-W2 subject to the applicant adhering to the following conditions:

- That the applicant install the engineered bridge structure as they proposed, within the road allowance located in the NW 23-19-21-W2 and provide all the necessary site improvements for the installation of the bridge, including removal of the existing bridge structure components as approved by the SARM Bridge Engineer, at the applicants expense;
- Direct the patron traffic to access their business off of Exit C in all signage and promotional material;
- Ensure the business is not open in wet weather where the East Access seasonal road is impassable and install necessary barricades preventing access, in consultation with the public works department;
- Ensure there is no patron parking on any part of the roadway driving surface; and
- The operation is to stay seasonal in nature and only open to the public in or around September and October each year, as the East access road is not an all-weather road.”

CARRIED**Dev. App. #2016-013 – Metal Fabricator – Tuff Exteriors – SE Ptn. 28-19-21-W2:**

278-16 Farago: “That we approve the discretionary use development application #2016-013 submitted by Derek Douvell for a metal fabricator business providing metal roofing and siding on land legally described as SE Ptn. 28-19-21-W2.”

CARRIED

JRH 

M-11

NEW BUSINESS:

Dev. App. #2016-028 – Warehouse – K & M Transport – Lot 6, Blk 3, Plan 102105773:

279-16 Farago: "That we approve the discretionary use development application #2016-028 submitted by Grant Barry on behalf of K & M Transport for the construction of a warehouse on land legally described as Lot 6, Block 3, Plan No. 102105773 located in the WebFam Developments Industrial Subdivision in Ptn. NE 18-19-20-W2."

CARRIED

Dev. App. #2016-031 – Boundary Alteration Subdivision – Skaf – NE Ptn. 31-19-21-W2:

280-16 Farago: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the boundary alteration application submitted by Boutros Skaf to extend the boundaries of Parcel B, Plan No. 102042504 from land legally described as NE Ptn. 31-19-21-W2 from 9.94 acres to 18.82 acres for the purpose of expanding the existing storage business; subject to the following:

- Cash in lieu of Municipal Reserve Land dedication in the amount of \$2,000.00 be accepted if deemed applicable by the Ministry Government Relations."

CARRIED

Adjournment:

281-16 Farago: "That we adjourn the meeting at 10:26 p.m."

CARRIED


Reeve


Chief Administrative Officer