



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

Regular Council Meeting Minutes

September 8, 2016

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, September 8, 2016 at 1:05p.m.

Present:

Reeve: Jim Hipkin
Councillors: Ian White, Dale Srochenski, Al Szeles, Kent Farago,
Chief Administrative Officer: Darcie Cooper
Finance Officer: Sheena Carrick
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

Absent:

Councillors: Cody Jordison, Ed Thorpe

Resolution No.
400-2016

Approval of Agenda
Moved by: Councillor Farago

"That we approve the agenda as presented."

CARRIED

Public Works Report

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

Resolution No.
401-2016

Trees Near Right of Way in the RM of Sherwood No. 159
Moved by: Councillor Szeles

"That we authorize administration to send a letter to the RM of Sherwood No. 159 regarding our concern with the very close proximity of trees planted to the Grid 734 right of way on land legally described as NE 33-18-19-W2, owned by Curtis and Rhonda Eberle and the severe snow blockage issues this could cause the municipality in the future if they are not moved."

CARRIED

Resolution No.
402-2016

Allnorth - Engineering Proposal 7 Bridges Road Realignment
Moved by: Councillor Farago

"That we approve the proposal for services submitted by Allnorth for engineering services for the 7 Bridges Road Realignment, including a detailed design for the realignment, at an estimated cost of \$19,319."

CARRIED

Resolution No.
403-2016

7 Bridges Road Realignment Construction
Moved by: Councillor Farago

"That we authorize the Manager of Public Works to enter into the required land agreements for the 7 bridges road realignment project as well as proceeding with the required construction for the project, within the current project budget of \$60,000 less engineering."

CARRIED

Resolution No.
404-2016

Approval of Public Works Report
Moved by: Councillor Farago

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

CARRIED

JAH
AL

M-11

Financial Reports

Resolution No. Draft 2015 Audited Financial Statement
405-2016 **Moved by:** Councillor Srochenski

"That we accept the Draft 2015 Audited Financial Statements as prepared by Dudley and Co." **CARRIED**

Minutes

Resolution No. Regular Meeting Minutes - August 18, 2016
406-2016 **Moved by:** Councillor Srochenski

"That the minutes of the August 18, 2016 regular meeting be approved, as circulated." **CARRIED**

Resolution No. Communications
407-2016 **Moved by:** Councillor Szeles

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

- A. SARM - Ltr. to RM of Reno Re: PRFA Pasture Transitions
- B. SARM - Email Re: Midterm Convention Resolution Deadline
- C. SAMA - Ltr. Re: Preliminary Value Reports
- D. Conexus Insurance - Ltr. Re: Sale to Knight Archer Insurance
- E. Leader-Post - Email Re: "Field of Green" Tribute to Taylor Field
- F. Min. Gov. Relations - Ltr. Re: Payment of Federal Gas Tax Funds
- G. RCMP - Community Policing Report - April 1 - June 30, 2016
- H. Lumsden and District Heritage Home - Min. of June 20/16 Meeting
- I. Town of Lumsden - Ltr. Re: RM of Lumsden Proposed Subdivision - Skaf - E 1/2 31-19-21-W2
- J. Town of Lumsden - Ltr. Re: RM of Lumsden Proposed Subdivision - Skaf/Perras-NE 31-19-21-W2
- K Min. Gov. Relations - Ltr and Ministers Order Establishing Deer Valley as an Organized Hamlet
- L. Miscellaneous Correspondence."

CARRIED

Delegation

2:00 p.m. Tyler Nickolson, of Bobcat of Regina, appeared before council to introduce products, sales, parts and rental services from Bobcat, Doosan and Ammann.

Resolution No. Reports of Administration
408-2016 **Moved by:** Councillor Srochenski

"That the administration report be accepted as presented." **CARRIED**

Resolution No. Accounts to be Listed
409-2016 **Moved by:** Councillor Srochenski

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$122,792.81 plus council remunerations in the amount of \$7,318.50, Councillor Szeles Division #1 Supervision in the amount of \$667.50 and Councillor Szeles Weed Inspection duties in the amount of \$2,357.50 are hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

Unfinished Business

Resolution No. Bylaw No. 10-2016 - WebFam Developments - Economic Tax Incentive Bylaw - 2nd reading
410-2016 **Moved by:** Councillor Srochenski

"That Bylaw 10-2016, being a bylaw for economic tax incentives for WebFam Developments, be read a second time." **CARRIED**

Resolution No. Bylaw No. 10-2016 - WebFam Developments - Economic Tax Incentive Bylaw - Adoption
411-2016 **Moved by:** Councillor Farago

"That Bylaw 10-2016, being a bylaw for economic tax incentives for Webfam Developments, be read a third time, adopted, signed and sealed." **CARRIED**

TRH
2
al

M-11

New Business

Resolution No. Advance Poll - Election
412-2016 **Moved by:** Councillor Farago

"That we direct the Returning Officer to establish one advance poll within the municipality for voters to cast their votes in advance of election day." **CARRIED**

Resolution No. Remuneration - Election Officials
413-2016 **Moved by:** Councillor Srochenski

"That we agree to remuneration for the Deputy Returning Officer and Poll Clerk in the amount of \$150.00 for the election day and \$75.00 for the advanced poll." **CARRIED**

Resolution No. Agreement to Enter Upon Land
414-2016 **Moved by:** Councillor Szeles

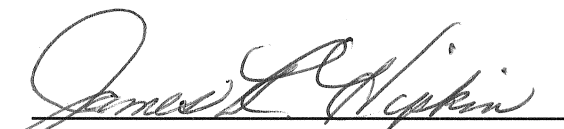
"That we authorize the Reeve and Chief Administrative Officer to sign the Agreement to Enter Upon Land for the Improvement of a Main Farm Access Road with IDD Holdings (Darrel Irvine) on land legally described as NE 34-19-20-W2." **CARRIED**

Delegation


3:00 p.m. Doug and Lorne Schlosser of Big Rock Trucking appeared before council to discuss their concerns over the implementation of the commercial minimum tax bylaw and the impact that has on them, particularly their vacant commercial lots.

Resolution No. Adjournment
415-2016 **Moved by:** Councillor Farago

"That we agree to adjourn the meeting at 3:18pm." **CARRIED**



Mayor



Chief Administrative Officer