



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

**Regular Council Meeting Minutes
February 23, 2017**

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 23, 2017 at 7:08p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew (arrived at 7:17 pm), Ian White, Ed Thorpe,
John Langford, Cody Jordison (arrived at 7:30 pm)

Chief Administrative

Officer: Darcie Cooper

Assistant Administrator: Krystal Strong

Absent:

Councillors: Charlene Richmond

Additions to Agenda

Resolution No. Deer Valley Hamlet Budget Submission Extension

2017-089 **Moved by:** Councillor White

"That we agree to add the following item to the agenda under New Business:
Deer Valley Hamlet Board - request to extend deadline for budget submission."

CARRIED UNANIMOUSLY

Resolution No. Upper Qu'Appelle Watershed Meeting

2017-090 **Moved by:** Councillor Langford

"That we agree to add the following item to the agenda under New Business:

- Upper Qu'Appelle Watershed meeting attendance - Brownlee." **CARRIED UNANIMOUSLY**

Councillor Jordison will be late and has requested that the List of Accounts and Appointments be moved to the beginning of the meeting as he has a conflict with those items

Resolution No. Approval of Agenda

2017-091 **Moved by:** Councillor White

"That we approve the agenda as amended."

CARRIED

Financial Reports

Resolution No. Audit Planning and Engagement Letters and Bank Confirmation

2017-092 **Moved by:** Councillor Thorpe

"That we acknowledge and sign the Audit Planning and Engagement Letters and the Bank Confirmation as prepared by Dudley & Company, for the 2017 audit services."

CARRIED

Minutes

Resolution No. February 9, 2017 Regular Meeting Minutes

2017-093 **Moved by:** Councillor Langford

"That the minutes of the February 9, 2017 regular meeting be approved, as circulated."

CARRIED

Resolution No. Communications

2017-094 **Moved by:** Councillor Langford

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

a) SARM - Email re: RM of Churchbridge Request to Review Bill 44

b) SAMA - Ltr re: 2017 Municipal Invoice

c) SAMA - 2016 Assessment Roll Certificate of Confirmation

d) Hudson Bay Route Association - AGM and Convention - April 20 and 21, 2017 - Swan River, MB

e) Communities in Bloom 2017 Program

f) Schroeder - Email re: Privatization of Crowns and Public Services

g) Miscellaneous."

CARRIED

KF DC

Reports of Committees

Snow Plow Club Report - Councillor Langford

Councillor Langford provided a written report on snow plow clubs and snow removal in the municipality.

- Resolution No. 2017-095 Public Works Committee Meeting**
Moved by: Councillor White
"That we authorize the Public Works Committee to meet and review snow plow clubs in the municipality; and
That we invite Councillor Langford to participate as an advisor for the committee pertaining to the snow plow club discussion." **CARRIED**

Councillor Cody Jordison arrived at the meeting at 7:30 pm.

- Resolution No. 2017-096 Reports of Administration**
Moved by: Councillor Thorpe
"That we approve the administration report as presented by CAO Darcie Cooper." **CARRIED**

- Resolution No. 2017-097 List of Accounts**
Moved by: Councillor White
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$55,741.56 are hereby approved for payment." **CARRIED**

- Resolution No. 2017-098 Purchase of Pressure Washer**
Moved by: Councillor Thorpe
"That we authorize the Manager of Public Works, Leighton Watts, to proceed with the purchase of a pressure washer for culvert cleaning at an amount not to exceed \$15,000.00." **CARRIED**

Appointments

Councillor Cody Jordison declared a personal conflict of interest with respect to appointment of his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 7:42 pm.

- Resolution No. 2017-099 Stray Animal Act - Appoint Administrator of Act**
Moved by: Councillor Langford
"That in accordance with Section 2.1 of The Stray Animals Act (the Act), we appoint Assistant Administrator, Krystal Strong as the Administrator for the purposes of the Act; and
That we appoint Chief Administrative Officer, Darcie Cooper, as the acting administrator for the purposes of the Act." **CARRIED**

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 7:44 pm.

Unfinished Business

- Resolution No. 2017-100 Closed Session - LAFOIP S. 16 - Thurber Engineering Draft Report**
Moved by: Councillor White
"That we agree to move the closed session to the end of the meeting." **CARRIED**

- Resolution No. 2017-101 Bylaw No. 05-2017 - Council Procedure Bylaw Amendment - First Reading**
Moved by: Councillor Andrew
"That Bylaw No. 05-2017, being a bylaw to amend Bylaw No. 01-2016, the Council Procedure Bylaw, be read a first time." **CARRIED**

- Resolution No. 2017-102 Bylaw No. 05-2017 - Council Procedure Bylaw Amendment - Second Reading**
Moved by: Councillor Thorpe
"That Bylaw No. 05-2017, being a bylaw to amend Bylaw No. 01-2016, the council Procedure bylaw, be read a second time." **CARRIED**

- Resolution No. 2017-103 Bylaw No. 05-2017 - Council Procedure Bylaw Amendment - Given Three Readings**
Moved by: Councillor White
"That Bylaw No. 05-2017, being a bylaw to amend Bylaw No. 01-2016, the Council Procedure bylaw, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

- Resolution No. 2017-104** **Bylaw No. 05-2017 - Council Procedure Bylaw - Third Reading**
Moved by: Councillor Jordison
"That Bylaw No. 05-2017, being a bylaw to amend Bylaw No. 01-2016, the Council Procedure bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- New Business**
- Resolution No. 2017-105** **Call Back Notices - Seasonal Employees**
Moved by: Councillor Jordison
"That we authorize administration to issue call back letters to operators Rod Glass, Randy Walters, Brian Cooper and Dave Nicholson for return to work date of April 3rd, 2017; and That we authorize administration to send a letter to Jaden Bell indicating that the municipality's staffing requirements have changed due to the creation of an additional full time heavy equipment operator position and reduction of the seasonal utility operator position." **CARRIED**
- Resolution No. 2017-106** **Disc Use App #2017-005 - Bulai - Dwelling - NE 11-20-22-W2 - Div. #6**
Moved by: Councillor Jordison
"That we approve the discretionary use application for a farm dwelling submitted by Terry and Christine Bulai for property owned by 101008072 Sask Ltd. to construct a dwelling on land legally described as NE 11-20-22-W2 subject to the provision of proof of easement right of way for property access for Ptn. NE 11-20-22-W2 owned by Neil Bruce or access permit is received from the Department of Highways for access to No. 54 highway." **CARRIED**
- Public Hearings**
- Resolution No. 2017-107** **Recess Meeting**
Moved by: Councillor White
"That we agree to recess the regular meeting at 8:00 p.m. for the purpose of holding the public hearing for Development Levy Bylaw No. 11-2016." **CARRIED**
- Resolution No. 2017-108** **Reconvene Meeting**
Moved by: Councillor Langford
"That we agree to reconvene the regular meeting at 8:08 pm." **CARRIED**
- Old Business Continued**
- Resolution No. 2017-109** **Bylaw 11-2016 - Development Levy Bylaw - Second Reading**
Moved by: Councillor Jordison
"That Bylaw No. 11-2016, being a bylaw to establish Development Levies, be read a second time." **CARRIED**
- Resolution No. 2017-110** **Bylaw 11-2016 - Development Levy Bylaw - Third Reading**
Moved by: Councillor Langford
"That Bylaw No. 11-2016, being a bylaw to establish Development Levies, be read a third time, adopted, signed and sealed." **CARRIED**
- New Business Continued**
- Resolution No. 2017-111** **SARM - Crime Stoppers Voluntary Sponsorship Program**
Moved by: Councillor Jordison
"That we authorize payment in the amount of \$200.00 for the 2017 Crime Stoppers Voluntary Levy." **CARRIED**
- Resolution No. 2017-112** **Deer Valley Organized Hamlet - Budget Submission Extension**
Moved by: Councillor Thorpe
"That we approve the request of the Deer Valley Organized Hamlet Board and extend the deadline for the submission of their 2017 Budget to March 9, 2017." **CARRIED**
- Resolution No. 2017-113** **Upper Qu'Appelle Watershed Meeting - March 1, 2017 - Brownlee**
Moved by: Councillor Jordison
"That we authorize Reeve Farago to attend the Upper Qu'Appelle Watershed meeting in Brownlee on March 1, 2017 with expenses to be reimbursed by the Municipality." **CARRIED**
- Resolution No. 2017-114** **Move to a Closed Session**
Moved by: Councillor Jordison
"That we agree to move into closed session at 8:17 pm for the purpose of discussing the draft Thurber Engineering Report as allowed pursuant to Section 120 of The Municipalities Act, with staff to be included in the session." **CARRIED**

Resolution No. **Rise from a Closed Session**
2017-115 **Moved by:** Councillor Jordison
"That we agree to rise from the closed session and return to the open meeting at 9:45 pm."
CARRIED

Resolution No. **Adjournment**
2017-116 **Moved by:** Councillor Langford
"That we adjourn the meeting at 10:24 pm."
CARRIED

Kent Farago
Reeve

Darvie Cooper
Chief Administrative Officer