



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

Regular Council Meeting Minutes
July 13, 2017

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, July 13, 2017 at 1:09 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Ian White, Ed Thorpe (arrived at 1:21pm),
John Langford

Chief Administrative

Officer: Darcie Cooper
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

Absent:

Councillors: Charlene Richmond, Cody Jordison

Resolution No. Additions to Agenda
2017-366 **Moved by:** Councillor White

"That we agree to add the following items to the agenda under the relevant agenda sections:

- Public Hearing Minutes Bylaw No. 07-2017 Zoning Bylaw Amendment under "Adoption of Minutes"
 - Legal Advice on Employee Related Matters, under "Closed Session"
 - Bicycles and pedestrians on roadways under "Unfinished Business".
- CARRIED**

Resolution No. Approval of Agenda
2017-367 **Moved by:** Councillor Andrew

"That we approve the agenda as amended."

CARRIED

Public Works Report

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

Resolution No. Brydon Klotz - Probationary Review and Salary Increase
2017-368 **Moved by:** Councillor Andrew

"That, based on the probationary evaluation completed by Manager of Public Works Leighton Watts, we agree to move Seasonal Equipment Operator, Brydon Klotz from probationary status to permanent status effective July 1st; and
That we agree to move Brydon Klotz from \$24.50/hr (between Step 2 and 3) to \$26.98/hr being Step 4 of the 2017 Public Works Salary Grid."

CARRIED

Resolution No. Culvert Installation Request - Sakundiak
2017-369 **Moved by:** Councillor White

"That we approve the request of Carol Sakundiak to install a culvert in the municipal right of way at NE 7-19-20-W2 for the purpose of diverting water to her dugout, which is her main source of water for her residence, at her expense and subject to the specifications provided by the Manager of Public Works and her obtaining any necessary permits."

CARRIED

Resolution No. Approval of Public Works Report
2017-370 **Moved by:** Councillor White

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

CARRIED

Resolution No. Accounts for Approval
2017-371 **Moved by:** Councillor White

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$124,518.82 are hereby approved for payment."

CARRIED

KFAC

Adoption of Minutes

Resolution No. Regular Meeting Minutes – June 29, 2017
2017-372 **Moved by:** Councillor Langford

"That the minutes of the June 29, 2017 regular meeting be approved, as circulated." **CARRIED**

Resolution No. Public Hearing Minutes - Bylaw No. 07-2017 - Zoning Bylaw Amendment
2017-373 **Moved by:** Councillor White

"That the minutes of the June 29, 2017 Public Hearing meeting for Zoning Bylaw Amendment No. 07-2017 be approved, as circulated." **CARRIED**

Unfinished Business

Resolution No. Annexation Area - Town of Lumsden
2017-374 **Moved by:** Councillor White

"That we agree with the request from the Town of Lumsden to include the Town owned land located to the north west of Lumsden legally described as Parcel A Plan 101443766 Ext. 247 in the NE 1/4 32-19-21-W2 in the annexation proposal; and
That we acknowledge the land noted above is in addition to, the already agreed upon, Town owned land East of the Town boundary, the portion of Grid 734 East of the Town boundary up to the entrance of the landfill and the portion of Grid 641 West of Lumsden fronting the Town boundary of Canyon Creek Estates." **CARRIED**

Resolution No. Whitetail Ridge Estates - Abatement Proposal
2017-375 **Moved by:** Councillor Andrew

"That we agree to defer the tax abatement proposal request of Whitetail Ridge Estates to the next council meeting so Administration can prepare financial impact information for Council's consideration." **CARRIED**

New Business

Resolution No. Remuneration for Heritage Home Board and Local Development Appeals Board
2017-376 **Representatives**
Moved by: Councillor White

"That we agree to establish the remuneration for the appointed representatives on the Lumsden and District Heritage Home Board and the Local Development Appeals Board as follows:

- Lumsden and District Heritage Home Representatives - \$125.00 per meeting attended;
- Local Development Appeals Board Representatives - \$125.00/appeal hearing and training sessions attended; and

That we agree to provide representatives the mileage rate established by council for travel relating to RM business, upon submission of an expense claim for travel to meetings, hearings or training sessions." **CARRIED**

Reports of Administration

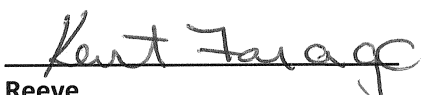
Chief Administrative Officer, Darcie Cooper provided a verbal report on various Administrative matters.

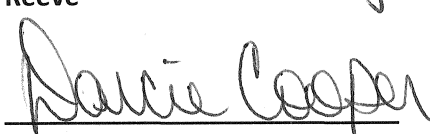
Resolution No. Existing Developed Yard Site Subdivisions - Off site servicing fees
2017-377 **Moved by:** Councillor Andrew

"That, in consideration of further review of the development charge study and comments received from Bill Delainey, with Associated Engineering with respect to subdivision of existing yard sites, we agree to generally not apply the development charge to existing developed yard site subdivisions, unless there would be some instances that would require additional capital costs to the municipality that would be incurred as a result of the subdivision; and
That we agree to refund Kyle & Jayne Langmaier their off site servicing fee paid for the existing yard site subdivision in the LS 16, NE 11-20-19-W2 in the amount of \$5,280.54; and
That we agree to exclude the existing developed yard site subdivision area consisting of 8.50 hectares from the calculation of off site servicing fees for the subdivision application submitted by Richard Moltz for the subdivision located in the N 1/2 20 and S 1/2 29-19-22-W2; and
That we amend resolution 2017-282, respecting the existing yard site subdivision submitted by George Murton for the SW 17-19-19-W2 by removing the words "Signing of a servicing agreement, including the requirement to pay the off-site servicing fee in accordance with the development charge study of \$1,054/ha"." **CARRIED**

KF

- Resolution No. Administration Report**
2017-378 **Moved by:** Councillor White
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No. Communications**
2017-379 **Moved by:** Councillor White
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
(a) Provincial Archives of SK - Records Acquired
(b) SaskPower - Confirmation of New Fire Claims Approach
(c) Development Appeals Board - Notice of Decision - Sinclair
(d) Min of Gov Relations - Bylaw 11-2016 - Development Levy Bylaw - Approval
(e) Min of Agriculture - Clubroot Management Recommendations
(f) Miscellaneous."
CARRIED
- Closed Session**
- Resolution No. Move the Closed Session Agenda item**
2017-380 **Moved by:** Councillor White
- "That we agree to move the Closed Session Agenda Item to be dealt with prior to the Reeve and Councillors Forum agenda item."
CARRIED
- Resolution No. Closed Session**
2017-381 **Moved by:** Councillor White
- "That we agree to move into closed session at 2:51 pm for the purpose of discussing a legal employment related matter as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 21), with staff to be included in the session."
CARRIED
- Resolution No. Rise from a Closed Session**
2017-382 **Moved by:** Councillor White
- "That we agree to rise from the closed session and return to the open meeting at 3:02 pm."
CARRIED
- Resolution No. Request Solicitor to attend next Council Meeting**
2017-383 **Moved by:** Councillor White
- "That we request solicitor, Virgil Thomson with Olive Waller Zinkan and Waller, to attend the next council meeting to discuss an employment related matter to be held in closed session."
CARRIED
- Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**
2017-384 **Moved by:** Councillor Andrew
- "That we agree to move into closed session at 3:48 pm for the purpose of discussing employee related matters as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16(1)(b)), with staff to be excluded from the session."
CARRIED
- Resolution No. Rise from Closed Session**
2017-385 **Moved by:** Councillor Langford
- "That we agree to rise from the closed session and return to the open meeting at 4:03 pm."
CARRIED
- Resolution No. Adjournment**
2017-386 **Moved by:** Councillor Thorpe
- "That we adjourn the meeting at 4:05."
CARRIED


Reeve


Chief Administrative Officer