



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

**Regular Council Meeting Minutes
June 15, 2017**

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 15, 2017 at 1:05 p.m. with Reeve Kent Fargo presiding.

Present:

Reeve: Kent Fargo
Councillors: Jeremy Andrew, Charlene Richmond (Arrived at 1:21pm),
Ian White, Ed Thorpe, John Langford, Cody Jordison

Chief Administrative

Officer: Darcie Cooper

Finance Officer: Sheena Carrick (Arrived @2:12pm; Left at 2:32pm)

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

Resolution No.
2017-290

Additions to Agenda

Moved by: Councillor Jordison

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

- District Board of Revision - Rodney Luhning
- Weed Inspector; and

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

- SARCAN Grant Funding for Beverage Recycling."

CARRIED

Resolution No.
2017-291

Approval of Agenda

Moved by: Councillor Andrew

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor John Langford indicated he would have a conflict of interest with respect to the new business item relating to the Regina Cycle Club and his business relationship with James Korpan.

Public Works Report

The Manager of Public Works, Leighton Watts, provided a written report on various public works matters as well as a verbal report on the FAE Mulcher and road improvement techniques he observed at the R.M. of Wilton.

Resolution No.
2017-292

Relocation of RM Shop Approach to No. 11 Highway

Moved by: Councillor Jordison

"That we agree with the recommendation of Manager of Public Works, Leighton Watts and authorize proceeding with the relocation of the approach from the public works shop to No. 11 Highway for safety reasons, with the new approach to be located via a service road to be dedicated on the adjacent land legally described as SW 01-20-22-W2, at a cost of approximately \$8,200.00; and

That we authorize the Reeve and CAO to enter into the land sale agreement with the adjacent land owners Rodney and Norma Luhning and acknowledge their donation of the land to the municipality for the purpose of the service road."

CARRIED

Resolution No.
2017-293

Latrace Subdivision - Road Improvement Standard alteration - SE 35-19-21-W2

Moved by: Councillor Jordison

"That we accept the following modification as proposed by Allnorth Engineering in the road design, due to the close proximity of the adjacent residence, which represents a change to the road improvement standard contained in the servicing agreement signed with James Latrace for the subdivision of land located in the SE 35-19-21-W2:

- The east ditch will be 2.0 m wide with 2:1 side slopes."

CARRIED

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- Resolution No.** **Hire Seasonal Equipment Operator**
2017-294 **Moved by:** Councillor Jordison
"That we agree with the recommendation from the Manager of Public Works to hire Danyun Nargang as a Seasonal Light Equipment Operator at Step 2 of the Public Works 2017 Salary Grid at \$20.30/hr; and
That the start date will be upon his earliest availability, tentatively June 26th." **CARRIED**
- Resolution No.** **Approve Public Works Report**
2017-295 **Moved by:** Councillor Thorpe
"That we approve the Manager of Public Works report as presented." **CARRIED**
- Financial Reports**
- Resolution No.** **2017 Municipal Mill Rate**
2017-296 **Moved by:** Councillor White
"That we agree to set the 2017 municipal mill rate at 9 mills, down from 13.12 in 2016 which is a decrease of 4.12 mills due to the revaluation year, representing a municipal taxation revenue increase of 9%; and
That we agree to include an increase in the transfer to the equipment reserve in the amount of \$100,000 to the 2017 municipal budget." **CARRIED UNANIMOUSLY**
- Resolution No.** **Approve Financial Reports**
2017-297 **Moved by:** Councillor Thorpe
"That the Finance Officer's report be accepted as presented." **CARRIED**
- Resolution No.** **Accounts for Approval**
2017-298 **Moved by:** Councillor White
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$135,939.08 are hereby approved for payment." **CARRIED**
- Adoption of Minutes**
- Resolution No.** **Regular Council Meeting Minutes - May 25, 2017**
2017-299 **Moved by:** Councillor Langford
"That the minutes of the May 25th regular meeting be approved, as circulated." **CARRIED**
- Unfinished Business**
- Resolution No.** **Amend Res. 2017-283 - Moltz Subdivision Application N ½ 20-19-22-W2 - Road Upgrade**
2017-300 **Moved by:** Councillor White
"That we agree to amend resolution 2017-283 to remove the words "and road upgrade to main farm access standards for access to proposed Parcel D" in consideration of the road access to proposed Parcel D being from the all-weather road along the West Boundary." **CARRIED**
- New Business**
- Resolution No.** **Retirement Recognition - Joan Agopsowicz**
2017-301 **Moved by:** Councillor Andrew
"That we approve a retirement gift for Joan Agopsowicz in the form of a gift certificate for a local store or artist, in the amount of \$100.00, to be cost shared 50/50 with the Town of Lumsden, as her contract with the municipality ends June 30, 2017." **CARRIED**
- Resolution No.** **Public Utility Bylaw - Deer Valley Hamlet**
2017 - 302 **Moved by:** Councillor Richmond
"That, based on the request from the Deer Valley Hamlet Board, we authorize administration to prepare a public utility bylaw for the Deer Valley Water & Sewer Utility system for council's consideration at the next meeting." **CARRIED**
- Resolution No.** **Deer Valley Hamlet Board - Utility Administration**
2017-303 **Moved by:** Councillor Richmond
"That we authorize the CAO to respond to the Deer Valley Hamlet Board indicating that we currently lack the administrative capacity to provide administration services for the water and sewer utility." **CARRIED**
- Resolution No.** **Village of Buena Vista - Request for Approval of Boundary Alteration**
2017-304 **Moved by:** Councillor Jordison
"That we agree to alter the boundary to reduce the southern shoreline boundary of the municipality on the South side of Last Mountain Lake adjacent the to Village of Buena Vista

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extending their Northern boundary from the bank of Last Mountain Lake to include the balance of the quarter sections with the following legal land descriptions:

NW 1/4 14-21-22-W2
NE 1/4 14-21-22-W2
NW 1/4 13-21-22-W2
SW 1/4 13-21-22-W2
SE 1/4 13-21-22-W2
NE 1/4 12-21-22-W2."

CARRIED

Resolution No. SARM - Division 2 Meeting - June 22, 2017 - Moose Jaw

2017-305 **Moved by:** Councillor Andrew

"That we authorize any interested council members to attend the SARM Division 2 meeting on June 22nd in Moose Jaw, with expenses to be reimbursed by the municipality."

CARRIED

Councillor Langford declared a conflict of interest, respecting his business relationship with James Korpan, with the Regina Cycle Club, refrained from discussion on the topic, abstained from voting and left the council chambers at 3:05 p.m.

Resolution No. Regina Cycle Club - Provincial Championship Road Race - July 23, 2017

2017-306 **Moved by:** Councillor Richmond

"That we authorize administration to respond to the email from the Regina Cycle Club, indicating our concerns regarding cyclist safety on Grid 734 due to the amount of traffic and the narrowness of the road, with a copy to the Lumsden RCMP detachment; and That we authorize administration to bring back information regarding the rules and regulations of cyclists on municipal roadways."

CARRIED

At the conclusion of voting on the matter, Councillor Langford returned to council chambers at 3:17 p.m.

Resolution No. Beaver Control Program Bounty Hunter Designation - Zitta, Gotsoulias

2017-307 **Moved by:** Councillor Richmond

"That we designate Adam Zitta and Nick Gotsoulias as bounty hunters for the purpose of the beaver control program, for beavers caught within the municipality, for the 2017 year."

CARRIED

Resolution No. Dev. App. 2017-020 - Curtis - Subdivision - NE 14-20-21-W2

2017-308 **Moved by:** Councillor Thorpe

"That we recommend approval to the Director of Community Planning with the Ministry of Government Relations of the subdivision application No. 2017-020 submitted by Dale Curtis for the subdivision of a 10 acre parcel from land legally described as Parcel C, Plan 101505563 located in the NW 14-20-21-W2 for residential purposes subject to the following:

- signing of a servicing agreement with the municipality including the requirement to pay the West Sector off-site servicing fee of \$1,243/ha as outlined in the Development Charge Study;
- 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;
- further screening by the Heritage Resource Branch."

CARRIED

Reports of Administration

CAO, Darcie Cooper provided a written report on various administrative matters.

Resolution No. Rural Administrator Class A Application Fee - Cooper

2017-309 **Moved by:** Councillor Andrew

"That we authorize the payment of \$500.00 for CAO Darcie Cooper's application fee for her Rural Administrators Class A Certificate of Qualification from the Rural Board of Examiners."

CARRIED

Resolution No. Proposed Annexation Area - Town of Lumsden

2017-310 **Moved by:** Councillor White

"That we agree with the Town of Lumsden's request to annex that portion of land owned by the Town of Lumsden located East of Lumsden subject to the following:

- Town of Lumsden to include that portion of Grid 734 that fronts their land, from the current Town boundary to the end of the landfill property boundary;
- Town pay 100% of any surveyor costs that may be required to describe the lands to be annexed as there are a lot of parcels that the Town owns on the East side of Lumsden."

CARRIED

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Resolution No. **Sarcen Beverage Recycle Container**
2017-311 **Moved by:** Councillor Jordison
"That we authorize administration to make an application under the SARCEN Beverage Recycle Container Grant, for a matching contribution grant of up to \$500.00 for beverage recycle containers to be placed in public areas." **CARRIED**

Resolution No. **Accept the Reports of Administration**
2017-312 **Moved by:** Councillor Jordison
"That the reports of the Chief Administrative Officer be accepted as presented." **CARRIED**

Appointments

Resolution No. **Lumsden and District Heritage Home Representative - Judy Wagner**
2017-313 **Moved by:** Councillor Richmond
"That we agree to appoint Judy Wagner as the Representative on the Lumsden & District Heritage Home Board effective immediately, for a three year term expiring December 31, 2019; and
That we request the RM appointed representatives on the Lumsden and District Heritage Home Board of Directors submit a quarterly report to council on the Heritage Home Board activities." **CARRIED**

Resolution No. **District Board of Revision - Rodney Luhning**
2017-314 **Moved by:** Councillor White
"That we agree to appoint Rodney Luhning as the municipality's representative on the District Board of Revision for the 2017 year, effective immediately." **CARRIED**

Resolution No. **Weed Inspector - John Langford**
2017-315 **Moved by:** Councillor Jordison
"That, in consideration of the resignation of Councillor Jeremy Andrew from the position of Weed Inspector, we agree to appoint Councillor John Langford as the Weed Inspector for the remainder of the 2017 year, effective immediately." **CARRIED**

Communications

Resolution No. **SARM Resolution 20-17A - Min of Gov Relations Response re: Adding Fees to Tax Roll**
2017-316 **Moved by:** Councillor White
"That we authorize administration to inform SARM of our disappointment with the response of the Minister regarding this resolution and ask what SARM's next steps will be regarding the advocacy efforts." **CARRIED**

Resolution No. **Accept Communications**
2017-317 **Moved by:** Councillor Thorpe
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a) Min of Gov Relations - Ltr. re: 2017-18 Municipal Revenue Sharing Grant - Organized Hamlet of Deer Valley
b) Min of Gov Relations- Ltr. re: 2017-18 Municipal Revenue Sharing Grant
c) SARM Resolution 20-17 A- Min of Gov Relations Response re: Adding Fees to Tax Roll
d) SARM- Email re: Rural Crime Watch Program Information
e) SaskPower- Ltr. re: Voluntary payment for reasonable Firefighting Costs for claims
f) Agopsowicz, Joan - Ltr re: Contra! Renewal
g) SARM- Email re: 2017 Leafy Spurge Beetle Collection Days
h) Water Security Agency - Ur. re: Channel Clearing Program Grant Applications
i) South Shore Recreation Centre- 2016 Audited Financial Statements & 2017 Budget
j) Miscellaneous." **CARRIED**

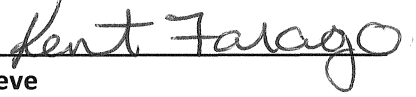
Bylaws

Resolution No. **Bylaw No. 08-2017 - Financial Statement Completion Extension – 1st reading**
2017 **Moved by:** Councillor Andrew
"That Bylaw No. 08-2017, being a bylaw to extend the time required to complete the financial statement, be read a first time." **CARRIED**

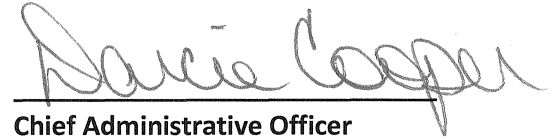
Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**
2017-318 **Moved by:** Councillor White
"That we agree to move into closed session at 4:21 pm for the purpose of discussing employee related matters as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16(1)(b)), with staff to be excluded from the session." **CARRIED**

Resolution No. **Rise from Closed Session**
2017-319 **Moved by:** Councillor Andrew
"That we agree to rise from the closed session and return to the open meeting at 4:42 pm."
CARRIED

Resolution No. **Adjournment**
2017-320 **Moved by:** Councillor Langford
"That we adjourn the meeting at 4:42 pm."
CARRIED



Reeve



Chief Administrative Officer