



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

Regular Council Meeting
March 9, 2017

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 9, 2017 at 1:01 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Charlene Richmond, Ian White (arrived at 1:30p.m.),
Ed Thorpe (left at 5:31p.m.), Cody Jordison (arrived at 1:04p.m.)

Chief Administrative

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

Absent:

Councillor: John Langford

Resolution No. 2017-117 **Additions to Agenda**
Moved by: Councillor Richmond
"That we agree to add the following item to the agenda under Unfinished Business
- Library Relocation Project." **CARRIED**

Resolution No. 2017-118 **Approval of Agenda**
Moved by: Councillor Andrew
"That we approve the agenda as amended." **CARRIED**

Councillor Cody Jordison arrived at the meeting at 1:04 p.m.

Declaration of Conflict of Interest

Councillor Cody Jordison declared that he will have a conflict of interest with the agenda item pertaining to the accounts for approval.

Manager of Public Works, Leighton Watts went through his written report for council.

Resolution No. 2017-119 **Public Works Report**
Moved by: Councillor Thorpe
"That we approve the Manager of Public Works report as presented." **CARRIED**

Councillor Cody Jordison declared a financial conflict of interest with respect to payment to his spouse, Krystal Strong, and abstained from discussion and voting on the matter and left the council chambers at 1:15 p.m.

Resolution No. 2017-120 **Accounts for Approval**
Moved by: Councillor Andrew
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$43,544.44 are hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers 1:19 p.m.

Adoption of Minutes

Resolution No. 2017-121 **Joint Administration Committee Meeting Minutes**
Moved by: Councillor Jordison
"That the minutes of the February 21, 2017 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

KF RC

Resolution No. Regular Meeting Minutes
 2017-122 **Moved by:** Councillor Thorpe
 "That the minutes of the regular meeting held on February 23, 2017 be approved as circulated."
CARRIED

Resolution No. Public Hearing Minutes - Development Levy Bylaw
 2017-123 **Moved by:** Councillor Jordison
 "That the minutes of the Development Levy Bylaw No. 11-2016 public hearing held on February 23, 2017 be approved as circulated."
CARRIED
Councillor Ian White arrived at the meeting at 1:30pm.

Committee Reports

Reeve Farago provided a verbal report on the Joint Administration Committee meeting he attended on February 21, 2017.

Resolution No. Joint Administration Committee Meeting - Feb. 21, 2017
 2017-124 **Moved by:** Councillor Thorpe
 "That we approve the Joint Administration Committee Meeting report as presented by Reeve, Kent Farago."
CARRIED

Resolution No. Creation of Shared Planner Position
 2017-125 **Moved by:** Councillor Richmond
 "That we agree with the recommendation of the Joint Administration Committee and develop a full time professional planner position that would be cost shared with the Town in accordance with the Joint Administration agreement and authorize advertisement of the position for May 1st, 2017 with a potential hiring date of August 1st, 2017, if a suitable applicant is found; and That we agree to budget \$15,000, representing the 50/50 cost share, for the position for the 2017 budget, based on an approximate per annum salary of \$72,000, in the event we find a successful candidate."
CARRIED

Resolution No. Lumsden Community Centre Design
 2017-126 **Moved by:** Councillor Jordison
 "That, even though the Town of Lumsden is not prepared to proceed with the project at this time, we recommend adding \$10,000 as a transfer to a general reserve into the 2017 budget for the purpose of a future conceptual design for a multi-use Community Centre in the Town of Lumsden."
CARRIED

Delegation

2:00pm Sergeant John Armstrong - RCMP Lumsden Detachment
 Sergeant John Armstrong with the Lumsden Detachment of the RCMP appeared before council, at their request, to discuss rural policing issues.

Committee Reports Continued

Resolution No. Library/Municipal Office Renovation - Design
 2017-127 **Moved by:** Councillor Richmond
 "That we agree with the recommendation of the Joint Administration Committee to proceed with obtaining a renovation design for the conversion of the current library area to address municipal office needs, at a 50/50 cost share with the Town of Lumsden."
CARRIED

Resolution No. Joint Fire Budget and Capital Plan
 2017-128 **Moved by:** Councillor Jordison
 "That we agree with the recommendation of the Joint Administration Committee and approve the Joint Fire Department 2017 budget and 5 year capital plan as follows:

Description	2017	2018	2019	2020	2021
Hi vol hose 2000'					\$26,000
Bunker gear (2sets)	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
SCBA units (5)	\$40,534	\$40,534			
Spare SCBA cylinders			\$10,000	\$5,000	
Washer amp; Dryer	t.b.d.				
Municipalities share	\$22,767 plus(washer and dryer)	\$22,767	\$7,500	\$5,000	\$15,500."

CARRIED

KF JL

Resolution No. 2017-129 Townfolio Community Profile
Moved by: Councillor White
 "That we agree with the recommendation of the Joint Administration Committee and accept the Townfolio Community Profile network proposal for the standard 3 year term at a cost of \$2,500.00/year, on a 50/50 cost share basis with the Town of Lumsden."
CARRIED

Resolution No. 2017-130 Public Trail Improvement - Qu'Appelle Valley Nordic Centre
Moved by: Councillor White
 "That we agree with the recommendation of the Joint Administration Committee and approve the request from the Town of Lumsden's Community Coordinator Chris Exner for the use of funds in the amount of \$2,500.00 from the dedicated lands account (public reserve) for public trail improvements on land owned by the Town of Lumsden that facilitates the Qu'Appelle Valley Nordic Centre, improvements include the purchase of trees and 1 bench; and That we request the Town of Lumsden include recognition of our contribution in the form of a plaque on the bench."
CARRIED

Unfinished Business

Resolution No. 2017-131 McEwen Land Purchase Agreement - 7 Bridges Road Realignment
Moved by: Councillor White
 "That we authorize the Reeve and CAO to sign the Land Purchase Agreement with Florence, Jason, Larry (Dean) and Marilyn McEwen for land legally described as SW 18-19-21-W2 Ext. 2 for the purchase of 0.85 acre at a cost of \$2,712.52 for purpose of the 7 Bridges Road realignment project."
CARRIED

Resolution No. 2017-132 Move Agenda Forward - Gravel Bids
Moved by: Councillor Richmond
 "That we agree to move forward the Agenda item pertaining to the gravel bid awards in order to deal with the matter, prior to the Manager of Public Works leaving the meeting."
CARRIED

Resolution No. 2017-133 Award Gravel Crushing Contract
Moved by: Councillor Andrew
 "That we agree with the recommendation from the Manager of Public Works and award the 2017 gravel crushing contract to the lowest bidder, L&G Crushing at the quoted cost of \$3.60 per cubic yard for 25,000 cubic yards Type 108 gravel and 5,000 cubic yards of Type 106 gravel plus the quoted machinery hourly rental costs."
CARRIED

Resolution No. 2017-134 Gravel Load, Haul, Spread and Supply Contract Awards
Moved by: Councillor Richmond
 "That we agree with the recommendation of the Manager of Public Works and award the 2017 gravel contract for supply, haul and spread in Divisions 1, 4 and 5 to the lowest bidder being W F Botkin Construction at a cost of \$11.08/MT supply, \$0.45/yd3/mile haul and \$.44/MT load ; and That we award the 2017 contract for gravel loading, hauling and spreading in Divisions 2, 3 and 6 to Big Rock Trucking at a cost of \$0.39/yd3/mile haul and \$0.70/yd3 load."
CARRIED

Delegation

3:00pm Deer Valley Organized Hamlet Board - Budget Presentation
 Deer Valley Organized Hamlet Board Secretary, Dave Frey, presented the 2017 Deer Valley proposed budget for council's review and consideration.

Unfinished Business Continued



Resolution No. 2017-135 Memorandum of Understanding - Town of Regina Beach Lagoon Project
Moved by: Councillor Jordison
 "That we authorize the Reeve and CAO to sign the Memorandum of Understanding with the Town of Regina Beach, Village of Buena Vista, Resort Village of Lumsden Beach and Kinookimaw Beach Association, for the capital cost sharing of the Town of Regina Beach's new sewage lagoon."
CARRIED

Resolution No. 2017-136 Library Relocation - Acquisition offer to Lumsden Legion
Moved by: Councillor Richmond
 "That we agree with the town's proposal for the acquisition of the Lumsden Legion for the purpose of relocation of the library in order to expand the municipal office operations as follows:

- The Town and RM will cost share 50/50, a payment of \$7,500/year for a period of 10 years, or for as long as the Legion remains active, whichever comes first;
- The Town and RM will cost share 50/50, the renovation costs to relocate the legion to the basement and the renovations to accommodate the library upstairs in the legion;

The Legion, in return, would then transfer ownership of the building to the Town of Lumsden and the R.M. of Lumsden No. 189." **CARRIED**

New Business

- Resolution No. 2017-137** **Deer Valley Organized Hamlet - 2017 Budget**
Moved by: Councillor Richmond
"That we approve the 2017 budget for the Organized Hamlet of Deer Valley as submitted by the Hamlet Board." **DEFEATED**
- Resolution No. 2017-138** **Deer Valley Organized Hamlet - 2017 Budget**
Moved by: Councillor Andrew
"That we approve the 2017 budget for the Organized Hamlet of Deer Valley as attached hereto and forming part of these minutes, as presented by the Hamlet Board, subject to the following:
the proposed expenditure of \$50,000 under the capital reserve fund, identified for the purchase of potential equipment for a Deer Valley employee, is subject to specific approval of council once the proposed equipment purchase(s) is identified by the hamlet board." **CARRIED**
- Resolution No. 2017-139** **Agriculture in the Classroom - 2017 Membership**
Moved by: Councillor Andrew
"That we agree to continue to support the Agriculture in the Classroom program, by renewing our organizational membership for the 2017 year in the amount of \$150.00." **CARRIED**
- Resolution No. 2017-140** **Royal Canadian Legion - Military Service Recognition Book Advertising**
Moved by: Councillor Richmond
"That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.24 plus GST." **CARRIED**
- Resolution No. 2017-141** **Heavy Equipment Operator - Authorize Hiring**
Moved by: Councillor Jordison
"That we authorize the Chief Administrative Officer and Manager of Public Works to interview and provide an employment offer to a preferred candidate for the Full Time Heavy Equipment Operator position; and
That the wage offered be within the scope of the 2017 Salary grid with consideration to their experience and qualifications." **CARRIED**
- Resolution No. 2017-142** **Finance Committee Meeting - 2017 Budget review**
Moved by: Councillor White
"That we agree to set the date of March 22, 2017 at 9:00 a.m. in the Council Chambers as the date, time and place for a Finance Committee meeting for the purpose of reviewing the 2017 budget." **CARRIED**
- CAO, Darcie Cooper provided written reports on various administrative issues.
- Reports of Administration**
- Resolution No. 2017-143** **Discontinue Notary Services & Apply for Commissioner for Oaths - Strong**
Moved by: Councillor Andrew
""That, due to personal liability concerns, we agree to discontinue Notary Services offered through the municipal office; and
That we authorize Assistant Administrator, Krystal Strong to obtain a Commissioner for Oaths appointment." **CARRIED**
- Resolution No. 2017-144** **Strategic Planning Meeting**
Moved by: Councillor Jordison
"That we agree to set the date of Monday, March 27, 2017 at 1:00 p.m. at the RiverPark Centre for a closed session for the purpose of Strategic Planning." **CARRIED**
Manager of Public Works, Leighton Watts left the meeting at 4:11pm
- Resolution No. 2017-145** **Approval of Administration Report**
Moved by: Councillor Jordison
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Appointments**
- Resolution No. 2017-146** **Joint Venture Library Facility Board Representative**
Moved by: Councillor Thorpe
"That in accordance with the Joint Venture Library agreement, we agree to appoint Councillor
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Charlene Richmond as the municipality's representative on the Lumsden Joint Venture Library Facility Board." **CARRIED**

Resolution No. 2017-147 Extension of Time for Meeting
Moved by: Councillor Andrew
"That, in accordance with Section 30 of the Council Procedure Bylaw No. 01-2016, we agree to extend the council meeting beyond the commencement of the fifth (5th) hour." **CARRIED**

Communications

Resolution No. 2017-148 Authorize CAO to speak on behalf of Council at SARM Convention
Moved by: Councillor Jordison
"That we authorize CAO, Darcie Cooper to speak on behalf of the Council during the resolution session pertaining to our resolution submitted pertaining to addition of Building and Development Fees to the Tax Roll." **CARRIED**

Councillor Ed Thorpe left the meeting at 5:31pm

Resolution No. 2017-149 Approve Communications
Moved by: Councillor Jordison
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a) South Central Transportation Planning Committee = Annual General Meeting March 30, 2017 - Wolseley
b) SARM - 2016 Resolution 32-16M - SaskPower Liability of Firefighting Fees - Minister's Response
c) Sasktel - Expansion of LTE Wireless Network
d) Lumsden & District Heritage Home Meeting Minutes January 23, 2017
e) Deer Valley Organized Hamlet Board - Meeting Minutes - February 7, 2017
f) SARM Resolutions for Consideration at SARM Convention 2017
g) Miscellaneous." **CARRIED**

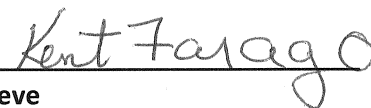
Reeve and Councillors Forum

Resolution No. 2017-150 Nomination of Councillor White for SARM Director's Position
Moved by: Councillor Richmond
"That we agree to nominate Councillor Ian White for the position of SARM's Division #2 Director for the upcoming election at the SARM Annual convention." **CARRIED**


Resolution No. 2017 - 151 Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters
Moved by: Councillor Andrew
"That we agree to move into closed session at 5:59pm for the purpose of discussing employee related matters as allowed pursuant to Section 16(1)(b) of The Local Authority Freedom of Information and Protection of Privacy Act, with staff to be excluded from the session." **CARRIED**

Resolution No. 2017-152 Rise from Closed Session
Moved by: Councillor Andrew
"That we agree to rise from the closed session and return to the open meeting at 6:20pm." **CARRIED**

Resolution No. 2017-153 Adjournment
Moved by: Councillor Jordison
"That we adjourn the meeting at 6:25pm." **CARRIED**



Reeve



Chief Administrative Officer