



RURAL MUNICIPALITY OF
L U M S D E N
NO. 180

**Regular Council Meeting Minutes
May 11, 2017**

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 11, 2017 at 1:04 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew (1:06 p.m. via Facetime), Charlene Richmond, Ian White, John Langford, Cody Jordison (at 1:05 pm)

Chief Administrative

Officer: Darcie Cooper

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

Absent:

Councillor: Ed Thorpe

Resolution No. Additions to Agenda

2017-243 **Moved by:** Councillor Langford

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

- SK Flood & Natural Hazard Risk Assessment - Stakeholder Workshop
- Lumsden & District Heritage Home Representative
- RM Jackets for Council Members."

CARRIED

Resolution No. Approval of Agenda

2017-244 **Moved by:** Councillor Langford

"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. 2017 Culvert Repairs & Replacements

2017-245 **Moved by:** Councillor White

"That we authorize Public Works Manager, Leighton Watts, to commence with the 2017 budgeted culvert repairs and replacements at an estimated cost of \$35,000.00 for labour and materials."

CARRIED

Resolution No. Muskrat Control in Division #6

2017-246 **Moved by:** Councillor Langford

"That we authorize Manager of Public Works, Leighton Watts, to hire Critter Gitter to deal with muskrats interfering with drainage control in Division #6, at an approximate cost of \$1,000.00."

CARRIED

Resolution No. Accept Public Works Report

2017-247 **Moved by:** Councillor White

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

CARRIED

Resolution No. List of Accounts

2017-248 **Moved by:** Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$83,369.97 are hereby approved for payment."

CARRIED

Adoption of Minutes

Resolution No. Finance Committee Meeting Minutes - April 24, 2017

2017-249 **Moved by:** Councillor Jordison

"That the minutes of the April 24, 2017 Finance Committee meeting be approved, as circulated."

CARRIED

RC
KF

Resolution No. Regular Meeting Minutes - April 27, 2017
2017-250 **Moved by:** Councillor Richmond
"That the minutes of the April 27, 2017 regular meeting be approved, as circulated." **CARRIED**

Unfinished Business

Resolution No. Dakine Homebuilders Subd - SE 06-19-20-W2M - Div 2
2017-251 **Moved by:** Councillor Richmond
"That we authorize the Chief Administrative Officer to make the following changes to the draft servicing agreement for Dakine Homebuilders for subdivision of land legally described as SE 06-19-20-W2:

- Insurance reduction from \$10,000,000 to \$5,000,000;
- Add a tiered performance security with reduction to it as infrastructure installation is completed;
- Change the height of the fence required from 7' to 6' in consideration of the caveat that will be placed on the title of lots adjacent to Flowing Springs Golf Course as indicated by the developer;
- Inspection time of underground services be reduced to 24 hours;
- provision for the development of the municipal reserve parcel as public recreation space;
- provision for requiring the developer to stamp their approval on building plans submitted to the municipality, prior to issuance of a building permit
- developer is responsible for improving the West road allowance to an asphalt surface up to the North entrance of the development; and
- That the final servicing agreement be presented to council for acceptance." **CARRIED**

New Business

Resolution No. 2017-2018 Beaver Control Program Participation
2017-252 **Moved by:** Councillor Jordison
"That we agree to participate in the Beaver Control Program (BCP) for the 2017-2018 year; and That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality."
CARRIED

Resolution No. Beaver Control Program - Bounty Hunter Appointment
2017-253 **Moved by:** Councillor Jordison
"That we designate Ryland Ludwig, Alden Ludwig, Kate Ludwig and Ian Kydd as bounty hunters for the purpose of the beaver control program, for beavers caught within the municipality, for the 2017 year."
CARRIED

Resolution No. Bridge Responsibility Investigation - RC Arch Bridge NE 14-20-21-W2
2017-254 **Moved by:** Councillor Jordison
"That we authorize administration to further investigate the ownership of the bridge to the Craven Jamboree grounds on land legally described as NE 14-20-21-W2, on behalf of the RM of Lumsden, RM of Longlaketon and the Village of Craven."
CARRIED

Resolution No. Discretionary Use Application 2017-022 - Mignon - Agriculturally Related Commercial Business - Parcel B Plan 102229107 - SE 36-19-21-W2
2017-255 **Moved by:** Councillor Richmond
"That we approve Discretionary Use Development Application #2017-022 submitted by Daylen Mignon for an Agriculturally Related Commercial Use for the maintenance, restoration and storage of farm equipment, subject to the following:

- Applicant to enter into a road development agreement with the municipality to upgrade the east side of the road allowance for the frontage of their property, to a Main Farm Access standard or change their proposed access to abut the all season road in the SE corner of the parcel;
- Buildings and permanent structures must be constructed above the Estimated Peak Water Level of 570.88 meters and flood protected to an estimated safe building elevation of 571.36 meters."

CARRIED

Resolution No. Trans Canada Trail Lease Agreement - McEwen
2017-256 **Moved by:** Councillor Jordison
"That we authorize the Reeve and the Chief Administrative Officer to sign the lease agreement with the McEwen's where the Trans Canada Trail crosses over their land legally described as NW 18-19-21-W2 Ext. 1; SW 18-19-21-W2 Ext. 1 and SW 18-19-21-W2 Ext. 2."
CARRIED

Reports of Administration

Chief Administrative Officer, Darcie Cooper provided a written and verbal report on various administrative matters including request for administration to attend meetings of the Deer Valley Hamlet Board as requested by the Hamlet Board.

DC
KF

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to attendance authorization and reimbursement of expenses to his spouse, Krystal Strong. Councillor Jordison abstained from voting on the matter and left the council chambers at 2:19 pm.

Resolution No. 2017-257 Authorize Administration Staff to Attend Deer Valley Organized Hamlet Meetings
Moved by: Councillor Langford

"That we authorize Chief Administrative Officer, Darcie Cooper and Assistant Administrator, Krystal Strong, to attend the Deer Valley Organized Hamlet Board meetings, at their discretion, during the 2017 year, and;
 That we agree to review the need for them to attend these meetings at the end of 2017, and;
 That expenses related to the administration staff's attendance at the meetings be expensed to the Deer Valley hamlet allotment account." **CARRIED**

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 2:21pm.

Emergency Measures Organization (EMO) Plan Review

Council was provided a copy of the Emergency Measures Organization plan with the noted vacancies to be filled. Assistant Administrator, Krystal Strong provided a verbal report regarding the review of the plan she conducted with the EMO Coordinator and PW Manager Leighton Watts. Council agreed to try and come up with individuals who may be interested in filling those vacancies and provide the names to Administration.

Resolution No. 2017-258 Accept Administration Report
Moved by: Councillor Langford

"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Resolution No. 2017-259 Communications
Moved by: Councillor Richmond

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
 a) Lumsden & District Heritage Home- Meeting Minutes March 28/17, Financial Statement ending March 31, 2017
 b) Gov of Saskatchewan- 2017 Confirmed Education Property Tax Mill Rates
 c) SK Housing Corporation - 2016 Annual Report Available
 d) Gov of Saskatchewan - Funding for Libraries Restored
 e) Town of Lumsden - Agree to Annex Portion Grid 641
 f) Intermunicipalities Utilities Committee Minutes- March 27, 2017
 g) Provincial Rat Eradication Program- 2017-2018
 h) Royal Canadian Legion - Military Service Recognition Book & Cert of Appreciation
 i) Miscellaneous." **CARRIED**

Bylaws

Councillors Jordison and Andrew requested a recorded vote.

Resolution No. 2017-260 Bylaw 07-2017 - Amendment to the Zoning Bylaw - 1st reading
Moved by: Councillor White

"That Bylaw No. 07-2017, being a bylaw to amend Zoning Bylaw No. 07-2012, be read a first time."

Name	Yes	No	Abstained	Absent
Charlene Richmond	✓			
Cody Jordison		✓		
Edward Thorpe				✓
Ian White	✓			
Jeremy Andrew		✓		
John Langford	✓			
Kent Farago	✓			

CARRIED

Resolution No. 2017-261 Amend Bylaw 07-2017
Moved by: Councillor White

"That we authorize administration to amend Bylaw 07-2017 to provide for an exemption from requiring a development permit for agricultural circular grain storage bins, prior to second reading of the bylaw." **CARRIED**

Handwritten initials: RC, KF

Delegation

3:00pm Sunroof Solar Presentation - Al Simpson

Al Simpson of Sunroof Solar, appeared before council and presented their proposal for solar power at the RM Shop.

Resolution No. Further Investigation into Solar Options

2017-262

Moved by: Councillor Langford

"That we authorize Councillor Ian White to conduct further investigations into options for solar power for the RM Shop." **CARRIED**

New Business Continued

Resolution No. SK Flood and Natural Hazard Risk Assessment - Stakeholder Workshop - June 21 - Regina

2017-263

Moved by: Councillor White

"That we authorize any interested Council members, one member of administration staff and the Manager of Public Works to attend the SK Flood and Natural Hazard Risk Assessment stakeholders workshop on June 21st with expenses to be reimbursed by the municipality."

CARRIED

Resolution No. Lumsden and District Heritage Home Resignation - Councillor White

2017-264

Moved by: Councillor Richmond

"That we acknowledge the resignation of Councillor Ian White from the Lumsden & District Heritage Home Board." **CARRIED**

Resolution No. RM Jackets for Council Members

2017-265

Moved by: Councillor Jordison

"That we agree to amend the RM Jacket Policy to allow active members of council to purchase jackets at their own cost." **CARRIED**

Reeve and Councillors Forum

Resolution No. Tax Concession Information

2017-266

Moved by: Councillor Richmond

"That we authorize administration to bring back information regarding options for tax concessions relating to new developments as well as for White Tail Ridge subdivision in Deer Valley." **CARRIED**

Closed Session

Councillor Jeremy Andrew left the meeting at 4:50 p.m.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters

2017-267

Moved by: Councillor Langford

"That we agree to move into closed session at 4:50 p.m. 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

2017-268

Moved by: Councillor Langford

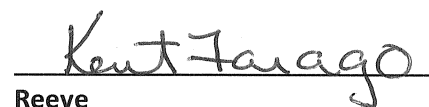
"That we agree to rise from the closed session and return to the open meeting at 4:54pm." **CARRIED**

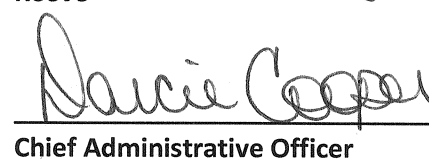
Resolution No. Adjournment

2017-269

Moved by: Councillor White

"That we adjourn the meeting at 4:55 pm." **CARRIED**


Reeve


Chief Administrative Officer