



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

**Regular Council Meeting Minutes
May 25, 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 25, 2017 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Charlene Richmond, Ian White, John Langford,
Cody Jordison

Chief Administrative

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

Absent:

Councillor: Ed Thorpe

- Resolution No. 2017-270** **Additions to Agenda**
Moved by: Councillor Richmond
"That we agree to add the following item to the agenda:
- Whitetail Ridge Properties - Tax Enforcement Proceedings." **CARRIED**
- Resolution No. 2017-271** **Approval of Agenda**
Moved by: Councillor Jordison
"That we approve the agenda as amended." **CARRIED**
- Resolution No. 2017-272** **Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**
Moved by: Councillor White
"That we agree to move into closed session at 7:04 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 included in the session." **CARRIED**
- Resolution No. 2017-273** **Rise from a Closed Meeting**
Moved by: Councillor Richmond
"That we agree to rise from the closed session and return to the open meeting at 7:30 p.m." **CARRIED**
- Resolution No. 2017-274** **Employee Dismissal - Walters**
Moved by: Councillor Andrew
"That we agree to dismiss Heavy Equipment Operator, Randy Walters, with cause." **CARRIED UNANIMOUSLY**
- Resolution No. 2017-275** **Financial Reports**
Bank Reconciliation and Monthly Financial Statement ending April 30, 2017
Moved by: Councillor White
"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending April 30, 2017, as prepared by Finance Officer, Sheena Carrick." **CARRIED**
- Resolution No. 2017-276** **2017 Municipal Budget**
Moved by: Councillor White
"That we agree with the recommendations of the Finance Committee and approve the 2017 municipal budget as presented, representing a 5.7% increase to municipal tax revenue; and That we defer establishment of the 2017 mill rate until the assessment changes are completed and the public works committee has an opportunity to present an analysis and evaluation of the FAE Mulcher to council." **CARRIED**
- Resolution No. 2017-277** **Accounts for Approval**
Moved by: Councillor Richmond
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$52,327.54 are hereby approved for payment." **CARRIED**

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Adoption of Minutes

Resolution No. Regular Meeting Minutes - May 11, 2017
2017-278 **Moved by:** Councillor Jordison
"That the minutes of the May 11, 2017 regular meeting be approved, as circulated." **CARRIED**

Resolution No. Finance Committee Meeting Minutes - May 12, 2017
2017-279 **Moved by:** Councillor Langford
"That the minutes of the May 12, 2017 Finance Committee meeting be approved, as circulated
CARRIED

Unfinished Business

Resolution No. Dakine Homebuilders Subdivision - SE 6-19-20-W2M - Servicing Agreement
2017-280 **Moved by:** Councillor Richmond
"That we approve the servicing agreement prepared for Dakine Homebuilders subdivision on land legally described as SE 6-19-20-W2 subject to the removal of MR1-Municipal Reserve area from the plan of proposed subdivision." **CARRIED**

New Business

Resolution No. Beaver Control Program - Designate Bounty Hunters - Fletcher, Hodgins, Topping
2017-281 **Moved by:** Councillor Jordison
"That we designate Dave Fletcher, Darren Topping and Russ Hodgins 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. #2017-030 - Murton - SW 17-19-19-W2 - Subdivision
2017-282 **Moved by:** Councillor Andrew
"That we agree to recommend approval to the Director of Community Planning of the Ministry of Government Relations for the 6.81 hectare residential subdivision submitted by George F. Murton on land legally described as SW 17-19-19-W2, subject to the following:
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
Signing of a tri-party agreement acknowledging the existence of an ILO within the required separation distance (signed by the landowner, municipality and ILO owner) and registering the agreement on title." **CARRIED**

Amended
Res. # 2017-300

Resolution No. Dev. App. #2017-033 - Moltz - N 1/2 20-19-22-W2 & S 1/2 29-19-22-W2 - Subdivision
2017-283 **Moved by:** Councillor White
"That we rescind resolution number 249-14; and
That we agree to recommend approval to the Director of Community Planning of the Ministry of Government Relations for the subdivision application submitted by Richard Moltz for 2 residential parcels, of 8.50 hectares and 27.08 ha, subject to the following:
Signing of a servicing agreement, including the requirement to pay the off-site servicing fee in accordance with the development charge study of \$1,243/ha and road upgrade to main farm access standards for access to proposed parcel D,
Cash in lieu of Municipal Reserve Land dedication in the amount of \$4,000.00 (\$2,000.00 per parcel) be accepted if deemed applicable by the Ministry of Government Relations." **CARRIED**

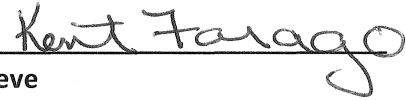
Resolution No. Dev. App. #2017-034 - Robertson - SW 26-20-22-W2 - Farm Dwelling - Div. #6
2017-284 **Moved by:** Councillor Jordison
"That we approve Development Application #2017-034 for a Farm Dwelling on land legally described as SW 26-20-22-W2 submitted by Donald Robertson, subject to the signing of a tri-party agreement acknowledging the existence of the ILO (signed by the landowner, municipality and ILO owner) and registering the agreement on title." **CARRIED**

Resolution No. Communications
2017-285 **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) Fire Chief Carey Lumsden & District Fire Department New Fire Engine & Response to Fire
b) SK Waste Reduction Council Compost Field Day June 8 Saskatoon
c) RCMP Southey Strasbourg Detachment Community Policing Report Jan 1 Mar 31, 2017
d) Canadian Red Cross Ltr re: Thank you for support Fort McMurray Fires
e) Miscellaneous." **CARRIED**

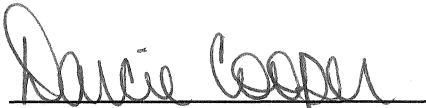
Resolution No. Whitetail Ridge Properties - Tax Enforcement Proceedings
2017-286 **Moved by:** Councillor Richmond
"That we agree to defer sending the properties owned by Whitetail Ridge Estates to TAXervice until July 1, 2017 to provide an opportunity for Leon Friesen to make a presentation to council at a June regular meeting, requesting tax abatements as he requested in his email to the CAO." **CARRIED**

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- Resolution No.** Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters
2017-287 **Moved by:** Councillor Jordison
"That we agree to move into closed session at 9:39 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
2017-288 **Moved by:** Councillor Jordison
"That we agree to rise from the closed session and return to the open meeting at 9:50 pm." **CARRIED**
- Resolution No.** Adjournment
2017-289 **Moved by:** Councillor Jordison
"That we adjourn the meeting at 9:51 pm." **CARRIED**



Reeve



Chief Administrative Officer