



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

**Regular Council Meeting Minutes
November 16, 2017**

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, November 16, 2017 at 1:06 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, John Langford, Cody Jordison
Finance Officer: Sheena Carrick
Community Planner: Luke Grazier
Assistant Administrator: Krystal Strong
Office Services Clerk: Chris Lamontagne
Manager of Public Works: Leighton Watts

Absent:

Chief Administrative Officer: Monica M. Merkosky
Councillors: Ed Thorpe, Charlene Richmond

Resolution No. 2017-552 **Additions to Agenda**
Moved by: Councillor Langford

"That we agree to add the following item to the agenda under Public Works Report:

- FAE Mulcher."

CARRIED

Resolution No. 2017-553 **Approval of Agenda**
Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to the employee Christmas bonus for his spouse, Krystal Strong.

Additions to Agenda Cont.

Resolution No. 2017 -554 **Addition to Agenda - RCMP Presentation - November 24, 2017**
Moved by: Councillor Andrew

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

- RCMP Presentation - November 24, 2017."

CARRIED

Resolution No. 2017-555 **Approval of Agenda**
Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Public Works Reports

Resolution No. 2017-556 **FAE Mulcher Purchase**
Moved by: Councillor Andrew

That we agree to deposit \$25,000.00 toward the purchase of the FAE Mulcher with an injection system, as per the recommendation of the Manager of Public Works."

CARRIED

Resolution No. 2017-557 **Approve Public Works Report**
Moved by: Councillor Jordison

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

CARRIED

Kent Farago
KF

Financial Reports

Resolution No. Financial Statement & Bank Reconciliation
2017-558 **Moved by:** Councillor Langford

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending October 31, 2017, as presented by Finance Officer, Sheena Carrick." **CARRIED**

Planning and Development Applications and Reports

Community Planner, Luke Grazier, provided a written report on Economic Development Tax Incentive Legislation and Best Practices.

Resolution No. Community Planner's Report - November 16, 2017
2017-559 **Moved by:** Councillor Andrew

"That Community Planner, Luke Grazier's report be accepted as presented." **CARRIED**

Resolution No. Accounts for Approval
2017-560

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$503,530.83 are hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

Resolution No. Adoption of Minutes
2017-561 **Moved by:** Councillor Langford

"That the minutes of the October 26, 2017 regular meeting be approved, as circulated." **CARRIED**

Delegations

3:00 pm Leonard - Tax Arrears

Doug Leonard and Amanda Leonard-Mack appeared before Council to discuss Mr. Leonard's properties in tax arrears.

Resolution No. Leonard Tax Arrears
2017-562 **Moved by:** Councillor Andrew

"That, due to the extreme costs associated with fires that have occurred on the Leonard lands, we agree to suspend tax enforcement proceedings and offer a five (5) year re-payment plan to Doug Leonard with regard to the following lands:

- SE 30-19-19-W2
- SE 29-19-19-W2
- NW 19-19-19-W2
- NW 29-19-19-W2
- NW 8-21-19-W2
- SW 29-19-19-W2
- SW 30-19-19-W2
- SW 32-19-19-W2
- NE 8-21-19-W2; and

That, should Mr. Leonard not meet his obligations for payments required by the payment plan, tax enforcement proceedings will resume." **CARRIED**

Committee Reports

Resolution No. Library Committee Report
2017-563 **Moved by:** Councillor Langford

"That we approve the Library Committee Report, as submitted by Community Coordinator, Chris Exner." **CARRIED**

New Business

Councillor Cody Jordison declared a conflict of interest with respect to the employee Christmas Bonus offered to his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 3:22 pm.

Resolution No. Employee Christmas Bonus
2017-564 **Moved by:** Councillor Andrew

That we approve a Christmas Bonus for Public Works staff in the amount of \$100.00 and a \$50.00 Christmas Bonus for Joint Administrative staff, as the bonus for Joint Administrative staff is cost shared with the Town of Lumsden." **CARRIED**

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 3:23 pm

Resolution No. SARM - Clearing the Path Primary Weight Corridor Maintenance Agreement Amendment
2017-565 **Moved by:** Councillor Jordison

"That we agree to terminate the Clearing the Path Primary Weight Corridor Maintenance Agreement with the Saskatchewan Association of Rural Municipalities (SARM), for the four miles on Grid 734 (Zehner Grid) between Highway No. 6 and Highway No. 11." **CARRIED**

Resolution No. Weight Restriction on Grid 734
2017-566 **Moved by:** Councillor Andrew

"That we agree to reduce the permitted weight on Grid 734 between Highway No. 6 and Highway No. 11 to secondary weights, effective immediately." **CARRIED**

Resolution No. SARM - SaskTips Inc. 2017 Membership
2017-567 **Moved by:** Councillor Jordison

"That we agree to purchase a 2017 membership with SaskTips at a cost of \$100.00." **CARRIED**

Resolution No. Snow Plow Club Agreements
2017-568 **Moved by:** Councillor Jordison

"That we approve the following snow plow club agreements for the 2017-2018 season:

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
6	Stew Scriven	1	Stew Scriven
2	C.L. Elliot	1.8	Cliff Elliot
2	Dale Osborne	6	Dale Osborne."

CARRIED

Resolution No. RCMP Southey Detachment - Rural Crime Presentation
2017-569 **Moved by:** Councillor Langford

"That we authorize Councillor Thorpe to attend the RCMP presentation regarding rural crime on November 24th at the Southey Detachment at 10:00am with expenses to be reimbursed by the municipality; and
That if Councillor Thorpe is unable to attend, another member of Council may attend on his behalf." **CARRIED**

Resolution No. Reports of Administration
2017-570 Assistant Administrator, Krystal Strong, provided a written report from CAO Monica M. Merkosky on various administrative matters.
Moved by: Councillor Andrew

"That the reports of Administration be accepted as presented." **CARRIED**

Resolution No. Communications
2017-571 **Moved by:** Councillor Andrew

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a) Sask Association of Conservation Officers Annual Convention - Cypress Hills - April 20-22, 2018
b) All-Net - 2018 Municipal Innovations Publication
c) Min of Finance - Changes to Monthly Filing of Sask Education Property Tax Return
d) Inter Municipalities Utilities Committee Notes - October 12, 2017
e) Certificate of Approval - SE 5-20-20-W2 - Graf
f) District Board of Revision - Assessment Appeal Hearing and Decision - October 30th - Parcel Y, NW 14-20-21-W2 - Rollins
g) Min of Gov Relations - Alternative Family Care Homes Building and Fire Safety Guide
h) Lumsden & District Heritage Home Meeting Minutes July 24, 2017, Special Meeting Minutes

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KF*

July 26, 2017, AGM Minutes Sept 26, 2016, Administrator's Report, Financial Statements

i) Municipal Potash Tax Sharing Administrative Board - 2017 Potash Tax Sharing Contribution

j) RCMP Lumsden Detachment - Community Policing Report July 1 - September 30, 2017

k) RCMP Southey/Strasbourg Detachment - Community Policing Report July 1 - September 30, 2017

l) SARM - Response to October 25th Gov of Sask Speech from the Throne

m) Ombudsman Saskatchewan - Conflict of Interest Checklist for Council Members

n) Min of Gov Relations - Community Planning - Approval of Deviation in Plan of Survey - N 1/2 2-20-21-W2 - Ries

o) Regina Qu'Appelle Health Region - Approval of Revised Plan of Proposed Subdivision - SE 5-19-22-W2 - Houliston

p) Miscellaneous."

CARRIED

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

2017-572 **Moved by:** Councillor Jordison

"That we agree to move into closed session at 4:31 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

2017-573 **Moved by:** Councillor Langford

"That we agree to rise from the closed session and return to the open meeting at 4:44 pm."

CARRIED

Resolution No. Adjournment

2017-574 **Moved by:** Councillor Langford

"That we adjourn the meeting at 4:45 pm."

CARRIED



Reeve



Chief Administrative Officer