

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JANUARY 29, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 29, 2015 at 7:08 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Kent Farago, Jim Atcheson, Dale Srochenski (arrived at 7:55pm), Tom Harrison (Arrived at 7:09pm), Ian White, Al Szeles  
Chief Administrative Officer: Darcie Cooper  
Assistant Administrator: Krystal Strong

**MINUTES:**

33-15 Atcheson: "That the minutes of the January 15, 2015 regular meeting be approved, as circulated." **CARRIED**

**COMMITTEE REPORTS & MINUTES:**

Councillor Jim Atcheson provided a verbal report on a meeting that the public works committee attended at the request of the Manager of Public Works on January 27, 2015 at the RM Shop, to discuss 2015 budgetary projects and equipment requirements.

34-15 Farago: "That the committee report be accepted as presented." **CARRIED**

**PUBLIC WORKS REPORT:**

Manager of Public Works, Leighton Watts provided a written report regarding unauthorized trenching, drainage and diversion of surface water, and breaching of 2 municipal roads by the Arm River Hutterite Colony. Reeve Jim Hipkin and Councillor Tom Harrison provided verbal comments regarding the report.

35-15 Farago: "That the Manager of Public Works' written report be accepted as presented." **CARRIED**

**Water Security Agency – Unauthorized Drainage Works Complaint:**

36-15 Harrison: "That we agree to file an official complaint with the Water Security Agency regarding unauthorized drainage works performed by the Arm River Hutterite Colony, in Sections 19 & 20-20-22-W2 that resulted in the breaching of 2 municipal roads and threatens municipal road infrastructure." **CARRIED**

**CORRESPONDENCE:**

37-15 Srochenski: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Min of Gov Relations – Certificate of Approval – SE 12-20-21-W2 & NE 1-20-21-W2
- B. City of Regina – Status Update – Septage Receiving Site at Wastewater Treatment Plant
- C. Prairie Valley School Division – School Bus Route Map
- D. Sask 4-H Foundation – Thank you ltr re: 2014 Support
- E. Canadian Union of Postal Workers – Request for Support to Save Canada Post
- F. SMHI – 2014 Losses
- G. Lukiwiski, MP – Canada Summer Jobs Program deadline – January 30, 2015
- H. Miscellaneous Publications."

**CARRIED**

**ACCOUNTS TO BE APPROVED:**

38-15 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$42,127.65 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**STAFF REPORT:**

**Administrative Report:**

Chief Administrative Officer, Darcie Cooper, provided a written report on various administrative matters.

39-15 Srochenski: "That the Administrative report be accepted as presented." **CARRIED**

**Municipal Office Christmas Lighting:**

40-15 Farago: "That we agree to a 50/50 cost share for the purchase of Christmas lights for the Lumsden Municipal Office with the Town of Lumsden, in accordance with the Joint Administration Agreement." **CARRIED**

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**Cash in Lieu of Municipal Reserve Land Dedication:**

Chief Administrative Officer, Darcie Cooper, provided a written report regarding Land Dedication or money in lieu of land dedication for Municipal Reserve as required in The Planning and Development Act, 2007 that applies to subdivisions.

- 41-15 Farago: "That the written report regarding Municipal Reserve Land Dedication report be accepted as presented." **CARRIED**

**Money In Lieu of Municipal Reserve Land Dedication:**

- 42-15 Farago: "That we agree to establish the fee of \$2,000.00 as the money in lieu of Municipal Reserve Land Dedication for each newly created parcel in the municipality, to be applied in accordance with the Planning & Development Act, 2007." **CARRIED**

**OLD BUSINESS:****Subd. App. #2014-077 – Curtis Subdivision – NE 01-19-21-W2:**

- 43-15 Farago: "That we agree with the recommendation of the municipal planner and recommend refusal to the Director of the Community Planning Branch of the Ministry of Government Relations for the 10 acre parcel subdivision application submitted by Ron and Joanne Curtis, on land legally described as Ptn. NE 01-19-21-W2 zoned as R1 Low Density Valley Residential District, due to the application for the small acreage size being inconsistent with the objectives of the R1-Low Density Valley Residential District." **CARRIED**

**Seidler Farms Partnership – Invoice for Municipal Road Repair & Maintenance:**

- 44-15 Harrison: "That, based on comments received from the municipality's solicitor, we deny payment of the claim submitted by Dale Canham of Reimer Canham Miller Barristers & Solicitors, on behalf of Seidler Farms Partnership in the amount of \$24,160.00 for repair and maintenance of the municipal road bordering the SW 09-20-22-W2." **CARRIED**

**NEW BUSINESS:****SARM Annual Convention & Voting Representative:**

- 45-15 Farago: "That we authorize all interested council members, the CAO and Assistant Administrator to attend the SARM Annual Convention March 9-12, 2015 held at Prairieland Park in Saskatoon, with expenses to be reimbursed by the municipality; and That we appoint Reeve Jim Hipkin and Councillor Dale Srochenski as the voting delegates." **CARRIED**

**SARM Annual Convention – Tradeshow & Hospitality Suites:**

- 46-15 Atcheson: "That we authorize the Manager of Public Works to attend the Risk Management Seminar on Monday, March 9<sup>th</sup> in Saskatoon and the SARM Convention tradeshow and hospitality suites on March 10, with expenses to be reimbursed by the municipality." **CARRIED**

**Saskatchewan Scrap Tire Corporation (SSTC) – Black Gold Rush Program:**

- 47-15 Atcheson: "That we agree to participate in the SSTC Black Gold Rush Program, a one time scrap tire clean-up program and designate the Public Works yard as the drop off point; and That we agree to offer the Valley View 4-H Beef Club the opportunity to be the service club for the project as a fundraising event as offered by Sask. Scrap Tire Corporation." **CARRIED**

**SAMA Annual Meeting:**

- 48-15 White: "That we authorize Councillors Al Szeles and Kent Farago to attend the SAMA Annual Meeting, April 15, 2015 in Regina, with expenses to be reimbursed by the municipality; and That we appoint Councillor Al Szeles to be the voting delegate at the meeting; and That we authorize Chief Administrative Officer, Darcie Cooper and Finance Officer, Sheena Carrick to attend the Assessment Training Session hosted by SAMA on April 14, 2015 in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

**Sask. Municipal Hail Insurance Association Annual Meeting:**

- 49-15 Farago: "That we appoint Councillor Al Szeles as the voting delegate at the Saskatchewan Municipal Hail Insurance Association's Annual Meeting on Tuesday, March 10, 2015 at Prairieland Park in Saskatoon, in conjunction with the Annual SARM Convention." **CARRIED**

**Bylaw No. 01-2015 – Golf Cart Operation in the Hamlet of Deer Valley – 1<sup>st</sup> Reading:**

- 50-15 Farago: "That Bylaw No. 01-2015, being a bylaw for the operation of golf carts within the Hamlet of Deer Valley, be read a first time." **CARRIED**

**Bylaw No. 01-2015 – Golf Cart Operation in the Hamlet of Deer Valley – 2<sup>nd</sup> Reading:**

- 51-15 Atcheson: "That Bylaw No. 01-2015, being a bylaw for the operation of golf carts within the Hamlet of Deer Valley, be read a second time." **CARRIED**

**Bylaw No. 01-2015 – Golf Cart Operation in the Hamlet of Deer Valley – Given 3 Readings:**

- 52-15 Szeles: "That Bylaw No. 01-2015, being a bylaw for the operation of golf carts within the

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Hamlet of Deer Valley, be given 3 readings at this meeting."

**CARRIED UNANIMOUSLY**

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**Bylaw No. 01-2015 – Golf Cart Operation in the Hamlet of Deer Valley – Adoption:**


53-15 Srochenski: "That Bylaw No. 01-2015, being a bylaw for the operation of golf carts within the Hamlet of Deer Valley, be adopted, signed and sealed." **CARRIED**

**ADJOURNMENT:**

54-15 Farago: "That we adjourn this meeting at 10:25 p.m."

**CARRIED**

  
**Reeve**

  
**Chief Administrative Officer**