

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 13th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, September 13th, 2012 at 1:10 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles (left at 4:12pm),
Kent Farago (arrived at 2:30p.m.),
Tom Harrison (arrived 1:22 p.m.), Bill Marquardt,
Jim Atcheson, Dale Srochenski

Chief Administrative
Officer: Byron Tumbach
Asst. Administrator: Darcie Cooper

Manager of Public Works report:

Don Barnett, Manager of Public Works provided council with a written report on various public works matters.

334-12 Srochenski: "That the Manager of Public Works written report be accepted as presented." **CARRIED**

MINUTES:

Regular Meeting Minutes:

335-12 Atcheson: "That the minutes of the regular meeting of August 16th, 2012 be approved as circulated." **CARRIED**

COMMITTEE REPORTS & MINUTES:

Joint Administration Committee Meeting Minutes:

336-12 Szeles: "That the minutes of the Joint Administration Committee meeting of August 28th, 2012 be approved as circulated." **CARRIED**

Councillor Tom Harrison provided a verbal report on the meeting he attended in Regina Beach regarding the proposed sale of Community Pasture land to the Town of Regina Beach for the proposed Lagoon expansion.

Letter of Support – Town of Regina Beach Lagoon expansion – Land Sale:

337-12 Harrison: "That we authorize administration to send a letter to the Ministry of Agriculture, attention Wally Hoehn, indicating our support of the land sale to the Town of Regina Beach for future lagoon expansion to facilitate the growth in the Town of Regina Beach and the Village of Buena Vista." **CARRIED**

CORRESPONDENCE:

338-12 Marquardt "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Sask. Municipal Board – Reschedule Hearing-Development Order – Colhoun
- B. SARM – Information & Sample Bylaw regarding All-Terrain Vehicles
- C. Lumsden & District Heritage Home – Minutes of June 18th Regular Meeting
- D. Lumsden & District Heritage Home – Notification of AGM, Sept. 24, 2012 @ 8pm
- E. SARM – New Proposed Federal Electoral Boundaries
- F. Min. of Ag. Lands Branch – Ltr re: Pasqua First Nation purchase of Crown Land
- G. Miscellaneous Publications." **CARRIED**

BANK RECONCILIATION/STATEMENT OF RECEIPTS & PAYMENTS/AUDITED FINANCIAL STATEMENT:

339-12 Szeles: "That the bank reconciliation and Statement of Receipts and Payments be accepted as circulated, for the period ending July 31, 2012; and That we acknowledge the 2011 Audited Financial Statements received from Dudley & Co." **CARRIED**

ACCOUNTS TO BE APPROVED:

340-12 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$54,066.71 is hereby approved for payment by the Reeve and the Chief

JRH
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CARRIED**STAFF REPORTS:****Lumsden & District Volunteer Fire Department Appreciation:**

341-12 Atcheson: “That we agree with the recommendation of the Joint Administration Committee and approve the Lumsden & District Volunteer Fire Department appreciation event to be held on Friday October 12th at the Centennial Hall in Lumsden as follows:

- The festivities commence at 6:00 p.m. and include a cash bar and buffet supper.
- Tickets will be \$20 per person
- All Lumsden Fire Fighters attending, including their guest will receive complimentary tickets
- All Joint admin staff attending will receive one ticket free
- Local MLA’s and MP will be invited to bring greetings
- Chief Fire Commissioner will be asked to make the presentation to honor five long serving fire fighters
- Proceeds of the event to be donated to the Lumsden & District Volunteer Fire Department.”

CARRIED**Lumsden & District Volunteer Fire Department Appreciation – Council Tickets:**

342-12 Szeles: “That we agree to provide each Council member with a complimentary ticket to the Lumsden & District Volunteer Fire Department Appreciation event.”

CARRIED**Municipal Leadership Development Program - Registration:**

343-12 Srochenski: “That we authorize the Chief Administrative Officer to attend the Community and Land Use Planning Workshop presented by the Municipal Leadership Development Program in Strasbourg on November 26th at a cost of \$125.00 per person, with expenses to be reimbursed by the municipality.”

CARRIED**2011 Annual Transfers:**

344-12 Marquardt: “That we approve the following reserve transfers for the 2011 year:

- \$16,701.00 to the Deer Valley Hamlet Reserve, and
- \$52,640.00 from the Capital Trust Reserve.”

CARRIED**Sunset Cove – Request for Annexation:**

345-12 Harrison: “That we agree with the request of the Resort Village of Sunset Cove to annex the shoreline property owned by the Ministry of Agriculture to the Resort Village of Sunset Cove, with all costs associated with the annexation to be paid by the Resort Village of Sunset Cove so that the shoreline boundary is within their jurisdiction and not the R.M. of Lumsden No. 189.”

WITHDRAWN**Sunset Cove – Request for Annexation - Deferred:**

346-12 Harrison: “That we defer the request of the Resort Village of Sunset Cove to annex the shoreline property owned by the Ministry of Agriculture to the Resort Village of Sunset Cove until we receive more information regarding boundaries of shorelines and jurisdiction.”

CARRIED**Administrative Report:**

Chief Administrative Officer, Byron Tumbach, provided a written report on various administrative matters.

347-12 Srochenski: “That the Administrative report be accepted as presented.”

CARRIED**2013 Preliminary Taxable Assessed Value - Memo:**

348-12 Marquardt: “That we accept the 2013 Preliminary Taxable Assessed Value memo prepared by CAO, Byron Tumbach regarding the SAMA Preliminary Values for the 2013 revaluation.”

CARRIED**Servicing Fees & Development Levies - Memo:**

349-12 Atcheson: “That we accept the servicing fees and development levies memo prepared by CAO, Byron Tumbach regarding the results of the municipality’s survey of the Servicing Fees and Development Levies of other municipalities.”

CARRIED

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OLD BUSINESS:**MLA Tell – Environmental Assessment – Fairy Hill Area:**

350-12 Srochenski: “That we authorize administration to send the amended letter to MLA Tell regarding an environmental assessment of the fairy hill area.” **CARRIED**

Deer Valley Services – W.I.T. Landscape & Supply Ltd. Contract:

351-12 Szeles: “That we authorize the Reeve and Administrator to sign an agreement extension with W.I.T. Landscape and Supply Ltd, upon their acceptance, for the purpose of providing snow removal and maintenance services to the unorganized hamlet of Deer Valley, for the period of October 1, 2012 to September 30, 2013.” **CARRIED**

NEW BUSINESS:**Utility Operator – Permanent Position:**

352-12 Srochenski: “That we agree to create a permanent Grader Operator position and reduce employment by eliminating the Winter Operator’s position, and; That we agree to post the position for in-house applications for a period of 30 days.” **CARRIED**

Lay-off Notices for Seasonal Employees:

353-12 Atcheson: “That we authorize the Chief Administrative Officer to issue notices to seasonal employees for winter layoffs subject to the following:

- In consultation with the Manager of Public Works Don Barnett, layoff notices will be issued to seasonal employees effective November 1st 2012, for the reason of lack of work and should the fall weather permit additional work to be undertaken, we authorize Public Works Manager Don Barnett to extend the effective date of layoff.” **CARRIED**

Facilitating Growth & Development Workshop:

354-12 Farago: “That we authorize two participants to attend the Facilitating Growth and Development Workshop, presented by the Ministry of Government Relations, on October 29th at White City at a registration cost of \$80.00 per person, with expenses to be reimbursed by the municipality.” **CARRIED**

SARM Employee Benefits Plan Renewal:

355-12 Farago: “That we agree to renew the Saskatchewan Association of Rural Municipalities Benefits Plan for public works employees for the 2013 year, for the provision of Short Term Disability, Death, Vision Care, Maternity and Accidental Death and Dismemberment Benefits.” **CARRIED**

Barley Council of Canada - Support:

356-12 Srochenski: “*Whereas* changes to the Canadian grain marketing system have provided new opportunities or the barley industry,
And *whereas* a healthy barley industry is an important part of the Saskatchewan and Canadian economy,
And *whereas* it is important for the barley industry to take full advantages of the new marketing and growth opportunities,
And *whereas* it is essential to have a grass roots producer lead organization,
Therefore be it resolved that this council supports the formation of the Barley Council of Canada as a grass roots producer lead organization setting the direction and priorities for Canada’s barley industry.” **CARRIED**

Tax Abatement – Latrace/Dalco Holdings:

357-12 Farago: “That we agree to abate the taxes as detailed below on land legally described as SW 24-19-21-W2, to the owner Dalco Holdings in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* for land owned by Jim Latrace, as he is an occupant of a residence located on the land owned by Dalco Holdings:

Municipal: \$1,595.51 School: \$921.99 Total: \$2,517.50.”

CARRIED

Tax Abatement – Luhning:

358-12 Marquardt: “That we agree to abate the taxes as detailed below on land legally described as SW 2-20-22-W2, to the owner Rand Luhning in consideration of an exemption under Clause 293(2)(b) of *The Municipalities Act* regarding unoccupied residences:

Municipal: \$238.13 School: \$137.61 Total: \$375.74.”

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CARRIED**Development Application No. 2012-057–Colhoun–NE 11-19-22-W2 - Deferred:**

359-12 Marquardt: "That we defer Development Application No. 2012-057 submitted by Norm Colhoun, for a residence, accessory building and dugout on land legally described as Parcel A in the NE ¼ 11-19-22-W2 until information regarding water source and sewage disposal is received."

CARRIED**Bylaw No. 10-2012 – Long Term Borrowing – 1st Reading:**

360-12 Farago: "That Bylaw No. 10-2012, being a bylaw to provide for incurring a debt of two hundred thousand dollars for the purpose of loan financing for a 2011 Mack GU713 Dump Truck with a Viking Cives snow plow, be read a first time."

CARRIED**In Camera Session**

361-12 Farago: "That we agree to go in-camera at 5:37 p.m."

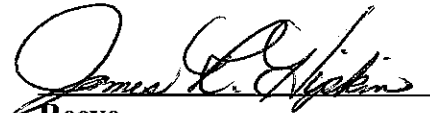
CARRIED**Reconvene:**


362-12 Atcheson: "That we agree to reconvene the meeting at 6:00 p.m."

CARRIED**Adjournment:**

363-12 Atcheson: "That we adjourn this meeting at 6:02 p.m."

CARRIED


Reeve


Chief Administrative Officer