

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 24th, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, April 24, 2014 at 7:01 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Ian White, Jim Atcheson,
Dale Srochenski (arrived 7:05), Tom Harrison, Kent
Farago
Chief Administrative
Officer: Darcie Cooper
Asst. Administrator: Jill Scriven

DELEGATION:

Council welcomed Ralph Leibel, Director for the Community Planning Branch of the Ministry of Government Relations, to the meeting. Mr. Leibel discussed the results of the most recent Saskatchewan Municipal Board Appeal for the Langford/Riddell Servicing Agreement. He commended the RM for the work they had done in establishing servicing agreement fees and discussed some refinements that council could consider in the future.

MINUTES:

141-14 Atcheson: "That the minutes of the April 10, 2014 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS & MINUTES:

CAO Darcie Cooper provided a verbal report on the Finance Committee budget meeting on April 17, 2014.

142-14 Farago: "That CAO Cooper's report be accepted as presented." **CARRIED**

Minutes:

143-14 Farago: "That the minutes of the April 17, 2014 Finance Committee meeting be approved, as circulated." **CARRIED**

Councillor Al Szeles provided a verbal report on the SAMA Annual General meeting he attended on April 16, 2014 in Saskatoon.

144-14 Farago: "That Councillor Szeles' report be accepted as presented." **CARRIED**

CORRESPONDENCE:

145-14 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. SARM Liability Self-Insurance Plan – Statement of Reserve Account at Dec. 31, 2013
- B. SARM Property Self-Insurance Program – Statement of Individual Ledger Account at Dec. 31, 2013
- C. Ken & Denise Klippenstine – Thank You
- D. TransGas Limited- Master Road Crossing Agreement
- E. Service Canada, Employment Insurance Commission – Ltr re: Claim for Benefits Approved
- F. Al Hilton, Deputy Ministry of Government Relations – Correspondence to Wallace re: PDAP Request
- G. Town of Lumsden – Correspondence to Crofts re: Water Servicing Agreement for Minerva Ridge Subdivision
- H. Sask. Municipal Board – Ltr re: PAC 2013-0004 Decision
- I. Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – 2014 AGM Meeting
- J. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

145-14 White: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$86,444.81** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation:

146-14 Atcheson: "That we accept the Monthly Bank Reconciliation for the period ending March 31st, 2014, as presented by CAO, Darcie Cooper." **CARRIED**

JRH

STAFF REPORT:**Administrative Report:**

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

147-14 Atcheson: "That the CAO's report be accepted as presented."

CARRIED

OLD BUSINESS:**Dev. App. #2014-005 – Big Rock Trucking – Gravel Operation – NW 32-19-21-W2:**

148-14 Farago: "That we approve the discretionary use application submitted by Big Rock Trucking for the development of a Gravel Operation on land legally described as NW 32-19-21-W2, subject to the following:

- Submission of a revised site plan that meets the required separation distances, and
- Compliance with the reclamation guidelines for sand and gravel operations as outlined by the Ministry of Environment."

CARRIED

NEW BUSINESS:**Dev. App. #2014-011 – Garchinski – Subdivision – NW 11-20-19-W2:**

149-14 Atcheson: "That we recommend approval of the subdivision application submitted by Kelly & Colette Garchinski for the subdivision of a residential parcel out of land legally described as NW 11-20-19-W2 to the Director of the Community Planning Branch of the Ministry of Government Relations, subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$10,000.00 in off-site servicing fees to the municipality
- Cash in lieu of Municipal Reserve land dedication be accepted, if applicable by the Ministry of Government Relations."

CARRIED

SARM Municipal Bridge Services Project:

150-14 Farago: "That we hereby authorize the Reeve and Chief Administrative Officer to sign the SARM Municipal Bridge Services Project Agreement and Grant Application on behalf of the municipality for bridge repair located at the SW 07-19-21-W2."

CARRIED

Crime Stoppers Volunteer Levy:

154-14 Szeles: "That we authorize a grant in the amount of \$200.00 for the 2014 Crime Stoppers Voluntary Levy."

CARRIED

2014 Custom Work Rates:

154-14 Atcheson: "That we agree to set the 2014 custom work rates performed with municipal equipment at \$250.00 per hour, with work completed at the discretion of the Manager of Public Works, and RM work to take priority; and That we provide a discount of 50% to ratepayers as detailed below, with these rates and discounts to be reviewed on an annual basis:

- \$125.00 minimum for the 1st hour and \$62.50 per each additional ½ hour,
- Contract Work is done at the discretion of the Manager of Public Works, R.M. work to take priority,
- A consent form is to be filled out relieving the Municipality from any liability that may be incurred,
- Work is to be completed in the course of normal grading activity,
- Contracted Work is only available from May – October – snow removal not available,
- Billing be recorded in a bill book and submitted to the office for invoicing,
- Any unpaid monies will be added to the ratepayer's taxes."

CARRIED

Saskatchewan Municipal Hail Insurance Withdrawal List:

155-14 Szeles: "That we accept the Saskatchewan Municipal Hail Insurance withdrawal list as attached hereto and forming a part of these minutes."

CARRIED

Royal Canadian Legion - Military Service Recognition Book Advertising:

155-14 Srochenski: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.00 including GST."

CARRIED

WUQWATR 2014 Membership:

156-14 Atcheson: "That we agree to pay \$180.00 for the 2014 Wascana and Upper Qu'Appelle

JRN DC

Watersheds Association Taking Responsibility membership.”

CARRIED

Russell Hill Road Water Pumping – SW 18 & NW 7-20-21-W2 – Div 5

157-14 Srochenski: “That we authorize the Acting Manager of Public Works to address the flooding issues occurring adjacent to Russell Hill Road at SW 18 & NW 7-20-21-W2 at a cost up to \$10,000, and

That we authorize administration to apply for eligible funding through the Water Security Agency’s (WSA) Emergency Flood Damage Reduction Program (EFDRP).”

CARRIED

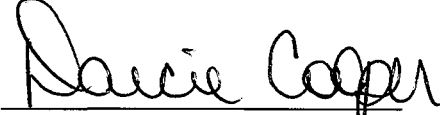
ADJOURNMENT:

158-14 Acheson: "That we adjourn this meeting at 10:15 p.m."

CARRIED



Reeve



Chief Administrative Officer

Saskatchewan Municipal Hail Insurance Association

LIST OF APPLICATIONS FOR WITHDRAWAL OF LAND TO BE CONSIDERED BY THE COUNCIL OF THE MUNICIPALITY

D The RM OF LUMSDEN No. 189

Lands Withdrawn From 31 Mar 2014 To 31 Mar 2014

<u>Withdrawal Number</u>	<u>Owner # Name and Address</u>	<u>Description</u>	<u>Part</u>	<u>Qtr</u>	<u>Sec</u>	<u>Twp</u>	<u>Rge</u>	<u>Mer</u>	<u>Status</u>	<u>Parcel</u>	<u>Withdrawal Date</u>
~189-1720	128161 CLARK, WESLEY BOX 261 CRAVEN, SK S0G 0W0		NW	10	20	20	2		W	157	31 Mar 2014 ✓
✓ 189-1721	194812 CLARK, WESLEY & JAMES & BUKE, CAROL BOX 261 CRAVEN, SK S0G 0W0		SW	15	20	20	2		W	160	31 Mar 2014 ✓
✓ 189-1722	177300 CLIVE, JAMES R.R. #1, BOX 6, STATION MAIN REGINA, SK S4P 2Z1		NE	04	19	19	2		W	160	31 Mar 2014 ✓
✓ 189-1723	172140 FLYING CREEK FARM INC. C/O TIM IRVINE R.R. #1, SITE 101, BOX 9 REGINA, SK S4P 2Z1		NE	21	19	20	2		W	160	31 Mar 2014 ✓
			SE	21	19	20	2		W	160	31 Mar 2014 ✓
✓ 189-1724	125000 MYRAH, EARL R. 2268 HARVEY STREET EAST REGINA, SK S4N 2N1		NW	15	21	19	2		W	160	31 Mar 2014 ✓
✓ 189-1725	41964 MYRAH, LLOYD C. R.R. #2 CRAVEN, SK S0G 0W0	SW PT	NE	15	21	19	2		W	155	31 Mar 2014 ✓
			1 SW	23	21	19	2		W	3	31 Mar 2014 ✓

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Saskatchewan Municipal Fertilizer Insurance Association

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189-1726	167172 SCHAFFER, RYAN & WENDY BOX 1205 LUMSDEN, SK S0G 3C0			SE	23	20	22	2	W	156	31 Mar 2014 ✓
189-1727	194816 WIRTZ, WAYNE & BRENDA R.R.#1, SITE 101, BOX 3 REGINA, SK S4P 2Z1	SW PT	2	SE	33	19	20	2	WP	33	31 Mar 2014 ✓

The above withdrawal applications have been considered by the Council of this Municipality and have been approved for withdrawal.

Dated this 24th day of April, 2014

James G. Hipkin
Raune Cooper
 Receive
 Administrator

IRH