

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 12, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, June 12, 2014 at 1:12 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Kent Farago, Ian White (Arrived at 2:12)
Jim Atcheson, Dale Srochenski, Tom Harrison
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Mgr. Public Works: Leighton Watts (left at 5:36 p.m.)

Public Works Report:

Manager of Public Works, Leighton Watts, provided a written report on various administrative matters. 212-14 Szeles: "That the Manager of Public Works' report be accepted as presented." **CARRIED**

MINUTES:

213-14 Atcheson: "That the minutes of the May 22, 2014 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS & MINUTES:

Councillor Tom Harrison provided a verbal report on the Wastewater Treatment Committee Meeting he attended on May 21, 2014.

214-14 Atcheson: "That Councillor Harrison's report be accepted, as presented." **CARRIED**

Councillor Jim Atcheson provided a verbal report on the Union Negotiations he attended on June 2-3, 2014.

215-14 Srochenski: "That Councillor Atcheson's report be accepted, as presented." **CARRIED**

Councillor Al Szeles provided a verbal report on various transportation issues discussed at the last meeting.

216-14 Harrison: "That Councillor Szeles' report be accepted, as presented." **CARRIED**

CORRESPONDENCE:

217-14 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. Town of Lumsden - Wastewater Committee Meeting Minutes May 6 & May 21, 2014
- B. APAS - Chrysler Fleet program for farmers
- C. SK Ministry of Hwys & Infrastructure - Proposed Annual Fun Bike Ride Along Hwy 20 - August 24, 2014
- D. SAMA - 2014 Annual Meeting Resolutions
- E. WUQWATR - Wascana Riparian Health Assessment Information Package
- F. DOW AgroSciences - Industrial Vegetation Management (IVM)- FAQ
- G. RCMP Southey Detachment - Community Consultation Meeting minutes - February 18, 2014
- H. Lumsden & District Heritage Home - Regular meeting minutes - April 28, 2014
- I. Municipal Employees Pension Plan - 2013 in Review
- J. Evolution Training & Consulting - Road Maintenance Training
- K. Town of Lumsden - Gravel Operation Parcel C Plan No. 101443823 Ext. 127 - Colhoun
- L. Agriculture in the Classroom - Thank You card
- M. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

218-14 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$152,686.71** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

STAFF REPORT:

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

219-14 Srochenski: "That the CAO's report be accepted as presented." **CARRIED**

NEW BUSINESS:

Dust Control Treatments:

JRH
DC

220-14 Harrison: "That, in consideration of the price quote received from Milligan Biofuels, we authorize the Manager of Public Works to apply 1 mile of dust control treatment at the recommended application rate along the Regina Beach Lagoon haul road W10-21-22; and That 500 feet of dust control treatment be applied to the road adjacent to the Two Spirit Guest Ranch located at NW 35-20-22-W2, as the senior home is located along our gravel haul road."

CARRIED

Letter to Minister of Government Relations – Sask Municipal Board Appeal:

221-14 Atcheson: "That we authorize the Reeve to send a letter to the Minister of Government Relations, with copies to the Premier and MLA Lyle Stewart and Laura Ross regarding the concern over the extensive delay between the time an appeal is filed with the Saskatchewan Municipal Board and the actual hearing date; and That we recommend there be more resources put in place or that a prioritization of hearings be implemented, particularly for Zoning Compliance orders that municipalities have issued on property with particular hazard lands identified, such as potential unstable slopes, so that those hearings can be held as early as possible."

CARRIED

Water Security Agency – Request for Culvert Install SE 29 20-19-W2:

222-14 Atcheson: "That we authorize administration to send a letter to the Water Security Agency (WSA) requesting a copy of the final elevations to support their assessment for requiring the installation of a culvert through the municipal road way adjacent to land legally described as SE 29 20-19-W2, owned by Jarret Neuls; and That if it is determined through the elevations that a culvert is required at that location, we authorize the Manager of Public Works to proceed with installation of the culvert; and That we acknowledge this work will be 75% covered by the Water Security Agency's Emergency Flood Damage Reduction program."

CARRIED

Servicing Agreement Fee – Dispute Resolution:

223-14 Atcheson: "That if an applicant of a proposed subdivision disagrees with the off-site servicing fee calculation done by the municipality, as provided for by Section 172 of *The Planning and Development Act, 2007*, the applicant is required to contract a qualified engineer to provide an engineering study to determine what fee should be applicable to the subdivision of land; and That the engineering firm to conduct the study, be mutually agreed upon by both parties, prior to the firm's engagement; and That the engineering study is at the applicant's expense."

CARRIED

Dev. App. #2014-023 – Deydey – Warehouse – NE Ptn 18-19-20-W2:

224-14 Farago: "That we approve the development application submitted by Larry & Kimmerly Deydey for the construction of a warehouse on land legally described as Lot 2 Block 4 Plan 102095647 in the NE Ptn 18-19-20-W2, subject to compliance with the applicable sections contained in the municipality's Zoning Bylaw No. 7-2012."

CARRIED

Provincial Disaster Assistance Program – Application for Assistance:

225-14 White: "That the RM of Lumsden No. 189 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding from April 23, 2014 to May 6th, 2014."

CARRIED

Signage Request - Kress:

226-14 Szeles: "That, based on the request of Devin Kress, we authorize the installation of a sign in the municipal road allowance adjacent to the SW 02-19-19-W2 to caution motorists about children at play, subject to the cost of the sign being paid for by the property owner and the installation is done by the municipality."

CARRIED

Truck Route – Compensation Request:

227-14 Farago: "That we authorize administration to send a letter to the Town of Lumsden requesting compensation for gravel applications for the extra maintenance and gravel application required as a result of the James St. South construction and designated alternate route and designated truck route directing traffic onto roads known as the Minerva Ridge Road and the road South of Lumsden, adjacent to land legally described as S 18, S 13, & S 14-19-21-W2, S 28-19-21-W2 and WSW 28-19-21-W2."

CARRIED

Bylaw No. 07-2014 – A Bylaw to Amend Bylaw No. 07-2012 – 1st Reading:

228-14 Szeles: "That Bylaw No. 07-2014, being a bylaw to amend Bylaw No. 07-2012, the Zoning Bylaw, be read a first time."

CARRIED

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Bylaw No. 08-2014 – A Bylaw to Amend Bylaw No. 06-2012 – 1st Reading:

229-14 Atcheson: "That Bylaw No. 08-2014, being a bylaw to amend Bylaw No. 06-2012, the Official Community Plan, be read a first time." **CARRIED**

Bylaw No. 09-2014 – Tax Penalty Bylaw – 1st Reading:

230-14 Atcheson: "That Bylaw No. 09-2014, being a Bylaw to establish property tax penalties, be read a first time." **CARRIED**

Bylaw No. 10-2014 – A Bylaw to Provide for a Financial Statement Extension – 1st Reading:

231-14 Szeles: "That Bylaw No. 10-2014, being a bylaw to extend the time required for the completion of the financial statement, be read a first time." **CARRIED**

ADJOURNMENT:

232-14 Farago: "That we adjourn this meeting at 6:16 p.m."

CARRIED


Reeve


Chief Administrative Officer