

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON MAY 8, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, May 8, 2014 at 1:07 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Al Szeles, Ian White, Jim Atcheson,  
Dale Srochenski, Kent Farago, Tom Harrison (Arrived at 1:22pm, Left at: 4:25pm)  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong  
Manager of Public Works: Leighton Watts (Left at 5:18pm)  
Asst. Manager of Public Works: Adri Vandeven (Left at 5:18pm)  
Financial Officer: Sheena Carrick (Arrived at 1:36pm)

**PUBLIC WORKS REPORT:**

Manager of Public Works, Leighton Watts and Assistant Manager of Public Works, Adri Vandeven provided a written and verbal report on various public works matters  
159-14 Farago: "That the Public Works report be accepted as presented." **CARRIED**

**Minutes:**

160-14 Atcheson: "That the minutes of the April 24, 2014 regular meeting be approved, as circulated." **CARRIED**

**COMMITTEE REPORTS & MINUTES:**

Councillor Kent Farago provided a verbal report on the Finance Committee meeting on May 1, 2014.

161-14 Srochenski: "That the Finance Committee report be accepted as presented."

**CARRIED**

**Minutes:**

162-14 Farago: "That the minutes of the May 1, 2014 Finance Committee meeting be approved, as circulated." **CARRIED**

**CORRESPONDENCE:**

163-14 White: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home – Regular Minutes March 24, 2014
- B. Gov Relations – Emergency Preparedness Week – May 4 to 10, 2014
- C. MP Lukiwski – Ltr re: New Building Canada Fund
- D. Delorme – Email re: Tregarva Grid road complaint
- E. TransCanada Pipelines Ltd – Ltr re: Energy East Project
- F. SARM – Malignant Catarrhal Fever (MCF) Task Force
- G. Miscellaneous Publications."

**CARRIED**

**ACCOUNTS TO BE APPROVED:**

164-14 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$40,808.35** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**FINANCIAL REPORTS:**

**2014 Proposed Municipal Budget Report:**

165-14 Srochenski: "That we accept the report on the proposed 2014 municipal budget, as presented by Chief Administrative Officer, Darcie Cooper." **CARRIED**

**Tax Arrears Penalty Report:**

166-14 Srochenski: "That we accept the Tax Arrears Penalty Report, as presented by Financial Officer, Sheena Carrick." **CARRIED**

**STAFF REPORT:**

**Administrative Report:**

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

JRH  
[Signature]

167-14 Szeles: "That the CAO's report be accepted as presented."

**CARRIED****Recess Meeting for Public Hearing:**

168-14 Farago: "That we agree to recess the meeting at 2:30 p.m., for the purpose of the public hearing required to rezone land owned by Mary Harman and legally described as Parcel 7, Plan No. 95R37747 located in the SW ¼ 30-19-21-W2 from R1 – Low Density Valley Residential District to A – Agriculture District."

**CARRIED****Reconvene:**

169-14 White: "That we agree to reconvene the meeting at 2:33 p.m."

**CARRIED****In Camera Session:**

170-14 White: "That we agree to go in-camera at 2:35 p.m."

**CARRIED****Reconvene:**

171-14 Srochenski: "That we agree to reconvene the meeting at 4:04 p.m."

**CARRIED****Amend Resolution #112-14:**

172-14 Szeles: "That we agree to amend the second clause of resolution #112-14 by removing the words "extend the" before the word "contract" and add the words "Assistant Manager of Public Works" after the word "Vandeven" and add the words "and training" after the word "orientation"."

**CARRIED****Grader Operator Call-Out Fee:**

173-14 Srochenski: "That we agree to pay Scott Haynes, 10 hours of work for Saturday, May 3, 2014 due to work performed by Adri Vandeven on that day and Scott being the only union member that indicated they would be interested in additional work sometime to make up for lost hours on rain days."

**WITHDRAWN****Grader Operator Call-Out Fee:**

174-14 Srochenski: "That we agree to pay each union employee a 4 hour call out fee for Saturday, May 3, 2014 due to work performed by Adri Vandeven on that day."

**CARRIED****Taxation History Report:**

Chief Administrative Officer, Darcie Cooper, provided a written report on the municipality's taxation history and tax tools available.

175-14 Atcheson: "That the CAO's report be accepted as presented."

**CARRIED****OLD BUSINESS:****Rescind Resolutions – Tax Arrears Penalty:**

176-14 Srochenski: "That we rescind resolutions #131-14 and #132-14."

**CARRIED****Tax Arrears Penalty Bylaw:**

177-14 Srochenski: "That we authorize administration to prepare a bylaw amendment to adopt new tax arrears penalties as follows::

- Remove the December 31<sup>st</sup> penalty
- Increase monthly penalties from 0.5% to 1.42% on arrears effective January 1, 2015."

**CARRIED****NEW BUSINESS:****Road Repair –SSW 17-19-20-W2:**

178-14 Farago: "That we authorize the Manager of Public Works to breach the road at SSW 17-19-20-W2 to allow water to flow through and remove and replace the culvert, if necessary."

**CARRIED****Road Repair – SE 22-21-19-W2:**

179-14 Atcheson: "That we authorize the Manager of Public Works to remove the debris that is blocking the culvert and repair the road, if necessary, at SE 22-21-19-W2."

**CARRIED****Rescind Resolution – Approach Applications:**

180-14 Srochenski: "That we agree to rescind resolution #207-13."

**CARRIED****Approach Construction Applications:**

181-14 Srochenski: "That we authorize the Manager of Public Works to review all requests for approaches onto a municipal road allowance and provide his recommendations to



the Chief Administrative Officer for response to the request; and  
That a site inspection fee of \$50.00 is required for approach construction requests."

**CARRIED**

**Gravel Crushing Award:**

182-14 Farago: "That we award L&G Crushing the contract to crush 25,000 yards of Type 109 Gravel at \$4.00 per yard for a total estimated cost of \$100,000.00". **CARRIED**

**2014 Operational Budget, Capital Plan & Mill Rate:**

183-14 Farago: "That we agree to adopt the Budget and Capital Plan attached hereto and forming a part of these minutes and set the 2014 mill rate at 12.46 mills, which represents a 0.75 mill rate increase over the 2013 year." **CARRIED**

**SASKTIP 2014 Membership:**

184-14 Szeles: "That we authorize the payment of the SASKTIP Corporate Membership fee in the amount of \$100.00, for the 2014 year." **CARRIED**

**SARM - Beaver Control Program:**

185-14 Farago: "That we agree to participate in the Beaver Control Program (BCP) for the year 2014; and  
That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver from the municipality." **CARRIED**

**SARM - Beaver Control Program – Bounty Hunter:**

186-14 Farago: "That we designate Darren Srochenski as a bounty hunter for the purpose of the beaver control program for the municipality." **CARRIED**

**Bylaw No. 04-2014 – A Bylaw to Amend Bylaw No. 07-2012 – Harman Rezoning- 2<sup>nd</sup> Reading:**

187-14 Farago: "That Bylaw No. 4-2014, being a bylaw to amend Bylaw No. 07-2012, the Zoning Bylaw, be read a first time." **CARRIED**

**Bylaw No. 04-2014 – A Bylaw to Amend Bylaw No. 07-2012 – Harman Rezoning- Adoption:**

188-14 Szeles: "That Bylaw No. 4-2014, being a bylaw to amend Bylaw No. 07-2012, the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

**Bylaw No. 06-2014 – A Bylaw to Provide for an Assessment Roll Extension – 1<sup>st</sup> Reading:**

189-14 Farago: "That Bylaw No. 06-2014, being a bylaw to extend the time required for the completion of the assessment roll, be read a first time." **CARRIED**

**Bylaw No. 06-2014 – A Bylaw to Provide for an Assessment Roll Extension – 2<sup>nd</sup> Reading:**

190-14 White: "That Bylaw No. 06-2014, being a bylaw to extend the time required for the completion of the assessment roll, be read a second time." **CARRIED**

**Bylaw No. 06-2014 – A Bylaw to Provide for an Assessment Roll Extension – Given 3 Readings:**


191-14 Srochenski: "That Bylaw No. 06-2014, being a bylaw to extend the time required for the completion of the assessment roll, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

**Bylaw No. 06-2014 – A Bylaw to Provide for an Assessment Roll Extension – Adoption:**

192-14 Szeles: "That Bylaw No. 06-2014, being a bylaw to extend the time required for the completion of the assessment roll, be adopted, signed and sealed." **CARRIED**

**ADJOURNMENT:**

193-14 Farago: "That we adjourn this meeting at 6:41 p.m." **CARRIED**

  
Reeve

  
Chief Administrative Officer