

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON APRIL 25<sup>th</sup>, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, April 25<sup>th</sup>, 2013 at 7:18 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Al Szeles, Jim Atcheson, Dale Srochenski,  
Tom Harrison, Ian White, Kent Farago  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong

**Minutes:**

134-13 Atcheson: "That the minutes of the regular meeting held on April 18, 2013, be approved as circulated." **CARRIED**

**Minutes:**

135-13 Srochenski: "That the minutes of the Public Works Committee meeting held on April 9, 2013, be approved as circulated." **CARRIED**

**Minutes:**

136-13 Srochenski: "That the minutes of the Emergency Measures Organization meeting held on April 18, 2013, be approved as circulated." **CARRIED**

**Minutes:**

137-13 Szeles: "That the minutes of the Public Works Committee meeting held on April 25, 2013, be approved as circulated." **CARRIED**

**COMMITTEE REPORTS:**

Councillor Al Szeles provided a verbal report on the Emergency Measures Organization meeting he attended on April 18, 2013.

138-13 Srochenski: "That we accept Councillor Szeles' report as presented."

**CARRIED**

Councillor Dale Srochenski provided a verbal report on the Public Works Committee meeting he attended on April 25, 2013.

139-13 Atcheson: "That we accept Councillor Srochenski's report as presented."

**CARRIED****DELEGATION:**

7:50pm Ryan Fitzsimmons appeared before council to discuss snow removal concerns and the conditions of Pristine Land Development's proposed subdivision on land located in the SE 18-19-20-W2, in particular the Servicing Agreement fees.

**CORRESPONDENCE:**

140-13 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. TransGas Ltd – 2013 Mitigation Payment
- B. The Royal Canadian Legion – Military Services Recognition Book
- C. Southey/Strasbourg RCMP – Community Policing Report
- D. Sask Pest Control Officers Associations – Annual Convention
- E. Muni Potash Tax Sharing Admin Board – 2012 Financial Statement and 2013 Estimates
- F. Saskatchewan Municipal Board – Service Agreement Appeal NW 10-20-19 W2
- G. Miscellaneous Publications."

**CARRIED****ACCOUNTS TO BE APPROVED:**

141-13 White: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$47,312.99 is hereby approved for payment by the Reeve and the Chief Administrative Officer."

**CARRIED****BANK RECONCILIATION:**

142-13 Atcheson: "That the Bank Reconciliation for the period ending March 31, 2013 be accepted as presented by the Chief Administrative Officer."

**CARRIED**

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**STAFF REPORTS:****Administrative Report:**

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

143-13 Szeles: "That the Administration Report be accepted as presented."

**CARRIED**

**APPOINTMENT:**

144-13 White: "That we amend resolution No. 100-13 by removing the word "two" and replacing it with the word "one"; and

That we appoint Councillor Tom Harrison as the municipality's representative on the Town of Lumsden's Wastewater Treatment Committee, and Councillor Kent Farago to serve as alternate in Councillor Harrison's absence; and

That this representation on the committee is a voting member position which is a condition of the municipality's contribution to the funding of the Project Coordinator for the Wastewater Treatment Project of the Town of Lumsden." **CARRIED**

**OLD BUSINESS:****Unauthorized Snow Clearing Operators – Payment Requests:**

145-13 Srochenski: "That we refuse reimbursement to individuals that cleared snow on municipal roads who were not contracted and authorized by the Manager of Public Works to perform snow removal services for the municipality during the extreme snow events that were encountered this season." **CARRIED**

**Rescind Resolution #126-13 – Cost of Sandbags:**

146-12 Farago: "That, we agree to rescind resolution #126-13, regarding the cost of sandbags."

**CARRIED**

**Sandbags – Available at no Cost:**

147-13 Atcheson: "That, in consideration of the recently announced program called the Emergency Flood Damage Reduction Program and the 100% rebate offered to the municipality for sandbags, we agree to no longer charge for bags or sand."

**CARRIED**

**Reimburse Sandbag Purchases:**

148-12 Atcheson: "That, we authorize the reimbursement of sandbag purchases to ratepayer's who purchased sandbags in the 2013 year, in consideration of the availability of the 2013 Emergency Flood Damage Reduction Program grant for the sandbags."

**CARRIED**

**NEW BUSINESS:****Gravel Tender Award :**

149-12 Srochenski: "That we agree to award Big Rock Trucking the contract for the hauling and loading of gravel at a cost of .39 cents per yard/mile and loading of gravel at a cost of .55 cents per yard respectively, for Divisions 2, 3 and 6 and;

That we agree to award Botkin Construction the contract for hauling, loading and supply of gravel at a cost of .49 cents per yard/mile, \$.70 cents per yard, and \$7.25 per yard respectively, for Divisions 1, 4 and 5 with the exception of the following commonly named grid roads:

- Ravenswood, Etaples, Piapot, Zehner, Tregarva, Russell Hill Road and Exit C to Russell Hill Road and;

That we agree to award Big Rock Trucking the contract for supply, loading and hauling of gravel at a cost of \$16.00 per yard, \$.50 cents per yard and \$.37 cents per yard mile respectively, for the following commonly named grid roads in Division 1, 4 & 5:

- Ravenswood, Etaples, Piapot, Zehner, Tregarva, Russell Hill Road and Exit C to Russell Hill Road."

**CARRIED**

**Schulte Mower Service School:**

150-13 Harrison: "That we authorize Dave Nicholson to attend the Schulte Mower Service School on May 15, 2013 held at Flaman Sales & Rentals in Moosomin, SK at no cost, with travel expenses to be reimbursed by the municipality." **CARRIED**

**Royal Canadian Legion - Military Service Recognition Book Advertising:**

151-12 Farago: "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**

**Wascana Creek Re-channel – Engineering Design Work Authorization:**

152-13 Farago: "That we authorize the Reeve and the Chief Administrative officer to sign the work authorization with AECOM Canada Ltd. to perform engineering work including

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preliminary survey and design for rechanneling of the Wascana Creek located at NW 07-19-21-W2, at an estimated cost of \$16,500.00,"

**CARRIED**

**Purchase of Tablets for Council Members:**

153-13 Srochenski: "That we authorize administration to purchase Tablets for council, for electronic meeting purposes to reduce the paper waste created by preparing council meeting packages and avoid mailing delays."

**CARRIED**

**Purchase of Laptop for Public Works:**

154-13 Acheson: "That we authorize administration to purchase a laptop for Public Works Manager, Don Barnett."

**CARRIED**

**Crime Stoppers Volunteer Levy:**

155-12 Farago: "That we authorize a grant in the amount of \$200.00 for the 2013 Crime Stoppers Voluntary Levy."

**CARRIED**

**Weed Management Strategy Area Project:**

156-12 Harrison: "That we agree to support the Weed Management Strategy Area project for the 2013 year by providing a grant in the amount of \$4,000.00 to the Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) who will be administering the program for the 2013 year."

**CARRIED**

**Lumsden High School Scholarship:**

157-13 Farago: "That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School, and;  
That Reeve, Jim Hipkin will present the award on behalf of Council at the 2013 Graduation Exercises June 27, 2013 at Evraz Place."

**CARRIED**

**Saskatchewan Municipal Hail Insurance Withdrawal List:**

158-13 Acheson: "That we accept the Saskatchewan Municipal Hail Insurance withdrawal list as attached hereto and forming a part of these minutes."

**CARRIED**

**Tree Cutting Request - Road to Lumsden Beach:**

160-13 Harrison: "That we defer the request from S.C. Johnson to cut down trees on the road to Lumsden Beach pending the review and recommendation from Don Barnett, Manager of Public Works."

**CARRIED**

**Development Application No. 2013-005 – Skaf & Perras – NE 31-19-21-W2:**

161-13 Farago: "That we approve Development Application No. 2013-005 submitted by Boutros Skaf and Marcelin Perras, to develop a tourist campground on a 5 acre portion of land legally described as NE 31-19-21-W2 subject to the following:

- Compliance with Development Standards as listed in the Agriculture District of the municipality's Zoning Bylaw # 07-2012,
- Compliance with Section 4.14.4 of the municipality's Zoning Bylaw #07-2012, pertaining to general development standards applicable to campgrounds, tourist camps and trailer courts,
- Compliance with section 4.18 of the municipality's Zoning Bylaw #07, 2012, pertaining to Landscaping Requirements."

**CARRIED**

**Development Application No. 2013-011 – Scott Land and Lease – SE 02-19-19-W2:**

162-13 Szeles: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Municipal Affairs for the public utility subdivision application submitted by Scott Land and Lease for a 8.2162 acre parcel subdivision on land legally described as SE 02-19-19-W2 to accommodate the construction of a SaskTel tower, subject to the following:

- Approach location, specifications and culvert requirements are at the discretion of the Manager of Public Works, Don Barnett; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use."

**CARRIED**

**Bylaw No. 05-2013 – A Bylaw to Provide for an Assessment Roll Extension – 1<sup>st</sup> Reading:**

163-13 Srochenski: "That Bylaw No. 05-2013, being a bylaw to extend the time required for the completion of the assessment roll, be read a first time."

**CARRIED**

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**Bylaw No. 05-2013 – A Bylaw to Provide for an Assessment Roll Extension – 2<sup>nd</sup> Reading:**

164-13 Atcheson: "That Bylaw No. 05-2013, being a bylaw to extend the time required for the completion of the assessment roll, be read a second time." **CARRIED**

**Bylaw No. 05-2013 – A Bylaw to Provide for an Assessment Roll Extension – Given 3 Readings:**

165-13 Szeles: "That Bylaw No. 05-2013, 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. 05-2013 – A Bylaw to Provide for an Assessment Roll Extension – Adoption:**

166-13 Srochenski: "That Bylaw No. 05-2013, being a bylaw to extend the time required for the completion of the assessment roll, be adopted, signed and sealed." **CARRIED**

**Bylaw No. 06-2013 – A Bylaw to Provide for a Financial Statement Extension – 1<sup>st</sup> Reading:**

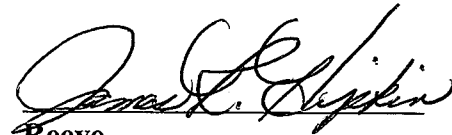
167-13 Srochenski: "That Bylaw No. 06-2013, being a bylaw to extend the time required for the completion of the financial statement, be read a first time." **CARRIED**

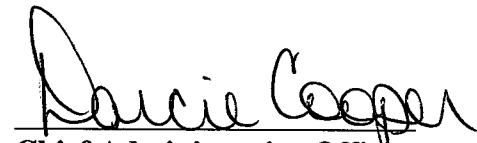
**Bylaw No. 06-2013 – A Bylaw to Provide for a Financial Statement Extension – 2<sup>nd</sup> Reading:**

168-13 Srochenski: "That Bylaw No. 06-2013, being a bylaw to extend the time required for the completion of the financial statement, be read a second time." **CARRIED**

**Adjournment:**

169-13 Atcheson: "That we adjourn this meeting at 10:43 p.m." **CARRIED**

  
**Reeve**

  
**Chief Administrative Officer**