



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

**Regular Council Meeting Minutes**  
**April 13, 2017**

**Call to Order**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 13, 2017 at 1:03 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew (arrived at 1:05 pm), Charlene Richmond (left at 4:25 pm), Ian White, Ed Thorpe, John Langford, Cody Jordison  
Chief Administrative Officer: Darcie Cooper  
Assistant Administrator: Krystal Strong  
Manager of Public Works: Leighton Watts

**Resolution No. Approval of Agenda**

2017-179 **Moved by:** Councillor Thorpe

"That we approve the agenda as presented."

**CARRIED**

*Councillor Jeremy Andrew arrived at the meeting and assumed his council chair at 1:05pm.*

**Public Works Report**

Manager of Public Works, Leighton Watts, provided a written report on various public works matters.

**Resolution No. Authorization Request to Proceed with Projects**

2017-180 **Moved by:** Councillor Jordison

"That we authorize the Manager of Public Works to proceed with the following projects, which represent projects that were not completed in the 2016 year:

- Graf Bridge replacement - Estimated cost of \$160,000.00
- Seven Bridges Road realignment - Estimated cost of \$67,000.00
- Russell Hill Road improvement - Estimated cost of \$65,000.00."

**CARRIED**

**Resolution No. Equipment Rental**

2017-181 **Moved by:** Councillor Jordison

"That we authorize the Manager of Public Works to proceed with rental of equipment, up to a cost of \$15,000.00, if deemed necessary to complete projects prior to the adoption of the 2017 budget."

**CARRIED**

**Resolution No. Accounts for Approval**

2017-182 **Moved by:** Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$95,127.54 are hereby approved for payment."

**CARRIED**

**Adoption of Minutes**

**Resolution No. Amend Public Works Committee Meeting - March 21, 2017**

2017-183 **Moved by:** Councillor Jordison

"That the Public Works Committee meeting minutes of March 21, 2017 be amended by adding training for the Manager of Public Works under the heading Equipment Operator Training Discussion."

**CARRIED**

**Resolution No. Public Works Committee Meeting Minutes - March 21, 2017**

2017-184 **Moved by:** Councillor White

"That the minutes of the March 21, 2017 public Works Committee meeting be approved, as amended."

**CARRIED**

**Resolution No. Regular Meeting Minutes - March 23, 2017**

2017-185 **Moved by:** Councillor Richmond

"That the minutes of the March 23, 2017 regular meeting be approved, as circulated." **CARRIED**

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**Resolution No. Strategic Planning Meeting Minutes - March 27, 2017**  
2017-186 **Moved by:** Councillor Richmond  
"That the minutes of the March 27, 2017 Strategic Planning meeting be approved, as circulated."  
**CARRIED**

**Resolution No. Finance Committee Meeting Minutes - April 6, 2017**  
2017-187 **Moved by:** Councillor Langford  
"That the minutes of the April 6, 2017 Finance Committee meeting be approved, as circulated."  
**CARRIED**

**Committee Reports**

**Basic Emergency Management Course - Reeve Farago & Councillor White**  
Reeve Farago and Councillor White provided a verbal report of the Basic Emergency Management course they attended on March 31 and April 1, 2017 in Southey.

**Finance Committee Meeting - Chair Councillor White**  
Councillor White provided a verbal report on the Finance Committee meeting he attended on April 6, 2017.

**Public Works Committee - Chair Councillor Jordison**  
Councillor Jordison provided a verbal report on the Public Works Committee meeting he attended on March 21, 2017.

**Resolution No. Amend Public Works Committee Meeting Minutes - March 21, 2017**  
2017-188 **Moved by:** Councillor Langford  
"That we agree to amend the resolution regarding Supervisory Compensation for Scott Haynes on the Public Works Committee Meeting Minutes of March 21, 2017 by removing the words "supervisory pay, currently received by" and replacing them with "salary for"; and That we remove the words "in the absence of the Manager of Public Works from \$10/day to" and replace them with "by", increasing Mr. Haynes salary by \$2.00 per hour effective April 1, 2017."  
**CARRIED**

**Resolution No. Scott Haynes Salary Increase - Additional Duties**  
2017-189 **Moved by:** Councillor Jordison  
"That we agree with the recommendation of the Public Works Committee and increase the salary for year round Heavy Equipment Operator, Scott Haynes by \$2.00 per hour, retroactive to April 1, 2017, due to his increase in responsibilities and supervisory capacity; and That his new annualized salary effective April 1, 2017 will be \$74,071/year, representing the work schedule of 7 months 10hrs/day and 5 months 8hrs/day; monthly salary of \$6,172.57 (\$31.07/hour)."  
**CARRIED**

**Resolution No. Snow Plow Club Agreement Amendment - Refer back to Public Works Committee**  
2017-190 **Moved by:** Councillor Thorpe  
"That we agree to refer the Snow Plow Club Agreement amendment back to the Public Works Committee to come up with a different recommendation regarding emergency call outs and pay rates to be more comparable to contracted rates."  
**CARRIED**

**Resolution No. Approval of Committee Reports**  
2017-191 **Moved by:** Councillor Thorpe  
"That the Committee Reports be accepted as presented."  
**CARRIED**

**Unfinished Business**

**Resolution No. Dakine Home Builders Subdivision - SE 06-19-20-W2 - Meeting with Developer**  
2017-192 **Moved by:** Councillor Andrew  
"That we authorize Reeve, Kent Farago, Councillor Charlene Richmond, Manager of Public Works, Leighton Watts and CAO, Darcie Cooper, to meet with Dakine Home Builders to discuss conditions in the Servicing Agreement and municipal reserve dedication requirements for the proposed subdivision on land legally described as SE 06-19-20-W2."  
**CARRIED**

**Resolution No. First Responder Grant Policy**  
2017-193 **Moved by:** Councillor Jordison  
"That we agree to adopt the First Responder Grant Policy as attached and forming part of these minutes, for grants in the amount of \$1,000 for the Southshore First Responders and \$1,000 for the Lumsden First Responders, for capital and/or education expenses."  
**CARRIED**

**Resolution No. Daniels - Request to Rename Highway 54 after Harry W. Daniels**  
2017-194 **Moved by:** Councillor Jordison  
"That we acknowledge the significant contribution of Mr. Harry Daniels to the region, the

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province and the country as a whole, but we respectfully decline the request to support renaming Highway 54 after Mr. Daniels."

**CARRIED**

**New Business**

**Resolution No. 2017-195**    **Dev. App. #2017-015 - Saul - Home Based Business - Lot 3 Block 1 Plan 102007190, SW 29-19-21-W2**

**Moved by:** Councillor Richmond

"That we approve the discretionary use development application #2017-15 submitted by Joe Saul, for a home based business consisting of personal fitness training on land legally described as Lot 3 Block 1 Plan 102007190 in Minerva Ridge Subdivision, subject to the following conditions:

- That there be a maximum of 12 clients on site at any time and all patron parking to be on their private property."

**CARRIED**

**Resolution No. 2017-196**    **Dev. App. #2017-017 - Deck - Recreation Facility - Parcel C Plan 70R00362, SE 04-20-21-W2**

**Moved by:** Councillor Jordison

"That we agree to forward Development Application #2017-017 submitted by Terry & Cheryl Deck for a recreational facility on land legally described as Parcel C Plan 70R00362 in the SE 1/4 04-20-21-W2, to our municipal planner for review and comments."

**CARRIED**

**Resolution No. 2017-197**    **Dev. App. #2017-018 - Langmaier - Subdivision LS 16, NE 11-20-19-W2**

**Moved by:** Councillor Thorpe

"That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision of the existing yardsite consisting of 5.01 ha (12.37 ac) subdivision application submitted by Kyle Langmaier on land legally described as LS 16 NE 11-20-19-W2, subject to the following:

Signing of a Servicing Agreement, including the requirement to pay the off site servicing fee in the amount of \$5,280.54 (5.01 ha x \$1,054)

Cash in lieu of Municipal Reserve Land dedication in the amount of \$2,000.00 be accepted if deemed applicable by the Ministry Government Relations."

**CARRIED**

**Resolution No. 2017-198**    **2017 Dust Control Program for Ratepayers**

**Moved by:** Councillor Andrew

"That we agree to offer the following dust control program for the 2017 year, representing the same as was offered in 2016:

Ratepayer is responsible for contacting the designated company and paying all costs associated with the application;

The municipality will provide blading preparation of the site, as resources permit;

Ratepayers are required to sign a waiver indicating that the RM will not accept responsibility for dust control cost reimbursement or cost for application, if the applied dust control is accidentally bladed over during routine maintenance or is required to be bladed over if the road condition warrants it;

No dust control products be applied until the required application/waiver form is signed by the ratepayer; and

The Public Works Manager is authorized to review and approve applications by ratepayers."

Name	Yes	No	Abstained	Absent
Charlene Richmond	✓			
Cody Jordison	✓			
Edward Thorpe	✓			
Ian White	✓			
Jeremy Andrew	✓			
John Langford		✓		
Kent Farago	✓			

**CARRIED**

**Resolution No. 2017-199**    **Federation of Canadian Municipalities - Voluntary contribution to Legal Defense Fund**

**Moved by:** Councillor White

"That we agree to pay the 2017 Federation of Canadian Municipalities voluntary contribution for a Legal Defense Fund in the amount of \$52.50 including taxes."

**CARRIED**

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- Resolution No. Agricultural Health and Safety Network - 2017 Membership**  
2017-200 **Moved by:** Councillor Andrew  
"That we agree to purchase a 2017 membership with the Agricultural Health and Safety Network, at a cost of \$947.60." **CARRIED**
- Resolution No. Southeast College - Time Management and Organizational Skills - CAO**  
2017-201 **Moved by:** Councillor Richmond  
"That we authorize CAO, Darcie Cooper to attend the Southeast College Time Management and Organization Skills course in Regina at a cost of \$202.50 to be cost shared 50/50 with the Town of Lumsden." **CARRIED**
- Resolution No. Privacy Training - Access to Information Request - Sept 11-2017 - Regina - Strong**  
2017-202 **Moved by:** Councillor Richmond  
"That we authorize Assistant Administrator, Krystal Strong, to attend the Access to Information Requests privacy training in Regina on September 11, 2017, at a cost of \$300.00, to be cost shared 50/50 with the Town of Lumsden." **CARRIED**
- Resolution No. Annual Snow Plow Grant Review**  
2017-203 **Moved by:** Councillor Langford  
"That, based on the low snowfall experienced during the past winter season, we agree to keep the annual snow plow grant the same at \$30/mile for the 2016/2017 year." **CARRIED**
- Closed Session**
- Resolution No. Closed Session LAFOIP S. 16 - Draft Thurber Engineering Report**  
2017-204 **Moved by:** Councillor Jordison  
"That we agree to move into closed session at 3:31 pm for the purpose of discussing the draft Thurber Engineering Report as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16); and  
That we agree to include staff, Brian Obrigewitsch, Kristen Abel, with the Deer Valley Hamlet Board as well as Michael Walker of the Deer Valley Utility Sub Committee in the closed session." **CARRIED**
- Resolution No. Rise from the Closed Session**  
2017-205 **Moved by:** Councillor Jordison  
"That we agree to rise from the closed session and return to the open meeting at 4:04 pm." **CARRIED**
- Resolution No. Draft Thurber Engineering Report - Provide to Hamlet Board Member David Frey**  
2017-206 **Moved by:** Councillor Richmond  
"That we authorize administration to provide the Draft Thurber engineering report to David Frey, Secretary of the Deer Valley Organized Hamlet Board as he was unable to attend the meeting; and  
That the report be supplied once Mr. Frey signs acknowledgement of confidentiality rules regarding closed session topics." **CARRIED**
- Resolution No. Communications**  
2017-207 **Moved by:** Councillor Jordison  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a) Min of Gov Relations - 2017 Potential Education Mill Rates  
b) Southeast Regional Library - Public Library Budget Cuts Fact Sheet  
c) SK Municipal Hail - 2016 Audited Consolidated Report  
d) SK Municipal Hail - Clarification Request to Ministry of Finance on application of PST on Municipal Hail Taxes  
e) Gov of SK - Payment of Federal Gas Tax Fund - 2016-17 Installment 2  
f) Lumsden & District Heritage Home - Regular Meeting Minutes February 27, 2017  
g) TransGas - 20176 Mitigation Payment  
h) Town of Lumsden - Ltr re: Wastewater Treatment Plant Project  
i) TransGas - Pipeline Safety Package  
j) Miscellaneous." **CARRIED**
- Bylaws**
- Resolution No. Bylaw No. 06-2017 Assessment Roll Extension - 1st reading**  
2017-208 **Moved by:** Councillor White  
"That Bylaw No. 06-2017, being a bylaw to extend the time required to complete the assessment roll, be read a first time." **CARRIED**
- KF

- Resolution No. 2017-209**    **Bylaw No. 06-2017 Assessment Roll Extension - 2nd Reading**  
**Moved by:** Councillor White  
"That Bylaw No. 06-2017, being a bylaw to extend the time required to complete the assessment roll, be read a second time."  
**CARRIED**
- Resolution No. 2017-210**    **Bylaw No. 06-2017 Assessment Roll Extension - Given 3 Readings**  
**Moved by:** Councillor Jordison  
"That Bylaw No. 06-2017, being a bylaw to extend the time required to complete the assessment roll, be given three readings at this meeting."  
**CARRIED UNANIMOUSLY**
- Resolution No. 2017-211**    **Bylaw No. 06-2017 Assessment Roll Extension - 3rd Reading**  
**Moved by:** Councillor Thorpe  
"That Bylaw No. 06-2017, being a bylaw to extend the time required to complete the assessment roll, be read a third time, adopted, signed and sealed."  
**CARRIED**
- Councillor Richmond left the meeting at 4:25pm.*
- Closed Session**
- Resolution No. 2017-212**    **Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**  
**Moved by:** Councillor Andrew  
"That we agree to move into closed session at 4:47 pm for the purpose of discussing employee related matters as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16(1)(b), with staff to be excluded from the session."  
**CARRIED**
- Resolution No. 2017-213**    **Rise from Closed Session**  
**Moved by:** Councillor Jordison  
"That we agree to rise from the closed session and return to the open meeting at 5:02 pm."  
**CARRIED**
- Resolution No. 2017-214**    **Adjournment**  
**Moved by:** Councillor Langford  
"That we adjourn the meeting at 5:02 pm."  
**CARRIED**

  
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Reeve

  
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Chief Administrative Officer

## MEDICAL FIRST RESPONDERS GRANT POLICY

The R.M. of Lumsden No. 189 recognizes the value of our first responder teams servicing our area. First Responders are licensed by the Government of Saskatchewan as an Emergency Medical Services provider. They are volunteers that give their time, day and night, to respond to medical and trauma emergencies. These dedicated volunteers provide basic life support until an ambulance arrives and respond to any emergency or potential emergency that may arise.

Council would like to support them in their efforts of emergency response and emergency preparedness by providing an annual grant to the First Responder Organizations serving our area, such as the South Shore First Responders and Lumsden. This grant is to assist them with training and equipment purchases so that they are adequately prepared for emergency response.

The annual grant allocation by council will be in the amount of **\$1,000.00** for each of the Lumsden Medical First Responders and the South Shore Medical First Responders, unless an alternate amount is approved by council resolution, for the purpose of capital purchases and/or training. The grant can be accessed by the First Responder organization by making a written request to council for their review and approval, including details of what the funds will be used for.

*Adopted by Council April 13, 2017*

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