



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

**Regular Council Meeting Minutes
January 26, 2017**

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 26, 2017 at 7:02p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Jeremy Andrew, Ian White (via electronic means @ 7:15pm), John Langford, Cody Jordison, Ed Thorpe (arrived at 7:08pm)
Chief Administrative Officer: Darcie Cooper
Finance Officer: Sheena Carrick (left at 9:30pm)
Assistant Administrator: Krystal Strong

Absent:

Councillor: Charlene Richmond

Additions to Agenda

Resolution No. Deer Valley Storm Easement Agreements - Richmond/Nychuk and Sabatier

2017-035

Moved by: Councillor Langford

"That we agree to add "Deer Valley Storm Sewer Easement Agreements" to the agenda under New Business."

CARRIED UNANIMOUSLY

Resolution No. Hecker Snow Plow Club - Div. 1

2017-036

Moved by: Councillor Langford

"That we agree to add "Snow Plow Clubs - Hecker" to the agenda under New Business."

CARRIED UNANIMOUSLY

Resolution No. WUQWATR Weed Management Summer Student Contribution

2017-037

Moved by: Councillor Andrew

"That we agree to add the "Wascona Upper Qu'Appelle Watershed Taking Responsibility (WUQWATR) Weed Management summer student contribution" to the agenda under New Business."

CARRIED UNANIMOUSLY

Resolution No. Approval of Agenda

2017-038

Moved by: Councillor Jordison

"That we approve the agenda as amended."

CARRIED

Minutes

Resolution No. January 12th Minutes - Amend Resolution #2017-021

2017-039

Moved by: Councillor Jordison

"That we agree to amend resolution #2017-021 by removing the words 'Glass, Rodney - Equipment Operator - Step 5 (\$28.50/hr.)' and replace them with 'Glass, Rodney - Equipment Operator - Step 5 (\$24.00/hr.)'."

CARRIED

Resolution No. January 12, 2017 - Regular Meeting Minutes

2017-040

Moved by: Councillor Jordison

"That the minutes of the January 12, 2017 regular meeting be approved, as amended."

CARRIED

Resolution No. January 19, 2017 Joint Council Supper Meeting Minutes

2017-041

Moved by: Councillor Jordison

"That the minutes of the January 19, 2017 Joint Council Supper meeting be approved, as circulated."

CARRIED

Resolution No. Communications

2017-042

Moved by: Councillor Thorpe

"That the following communications and reports have been reviewed and the Chief Administrative Officer

KF
RC

is authorized to file the same accordingly:

- a) Deer Valley Hamlet Board Meeting Minutes - January 3, 2017
- b) AECOM - Email re: Revised wording to "Maintenance and Repair Recommendations" sent out with Bridge Inspection Reports
- c) Lumsden RCMP Detachment - Community Policing Report - Oct 1 to Dec 31, 2016
- d) SK Waste Reforum 2017 - May 17 - 19, 2017 - Saskatoon
- e) SK Municipal Hail - Ltr re: 2016 Losses
- f) Molnar - Email re: Resignation from District Board of Revision
- g) SK 4-H Foundation - Thank you Letter re: Donation
- h) Gov of SK - Occupational Health and Safety - Notice of Contravention
- i) Miscellaneous."

CARRIED

Reports of Committees

Councillor Jordison provided a verbal report on the Joint Council Supper meeting he attended January 19, 2017.

Resolution No. Joint Council Supper Meeting Report

2017-043

Moved by: Councillor Jordison

"That we accept the Joint Council Meeting report as presented by Councillor Jordison."

CARRIED

Delegations

7:30 p.m. SAMA Presentation

Saskatchewan Assessment Management Agency representatives Vanessa Vaughn, Regina Regional Manager and Murray Hovland, Appraiser/Agrologist, appeared before council to present information on the 2017 Assessment Revaluation and the assessment impacts to the municipality.

8:30 p.m. Nancy Cherney - Lumsden Medical First Responders

Lumsden Medical First Responder, Nancy Cherney, appeared before council to make a presentation regarding the duties, responsibilities, logistics, training and budget requirements of the Lumsden Medical First Responders.

8:50 p.m. SAMA Presentation - Continued

SAMA representatives continued on with their presentation to council.

Reports of Administration

Councillor Jeremy Andrew declared a financial conflict of interest with respect to a payment to R and J Farms, abstained from discussion and voting on the list of accounts and left the council chambers at 9:31 p.m.

Resolution No. List of Accounts

2017-044

Moved by: Councillor Thorpe

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$17,512.09 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

At the conclusion of voting on the list of accounts, Councillor Jeremy Andrew returned to the council chambers at 9:33 pm.

Appointments

Resolution No. Joint Administration Committee Member Appointment

2017-045

Moved by: Councillor Jordison

"That we appoint Councillor Charlene Richmond to the Joint Administration Committee for the 2017 year."

CARRIED

Resolution No. Library Board and Regional Library Board Representatives

2017-046

Moved by: Councillor Jordison

"That we agree to appoint Councillor Charlene Richmond as our representative to the Lumsden Library Board and the Southeast Regional Library Board for the 2017 year."

CARRIED

Unfinished Business

Resolution No. Skaf/Perras Commercial Subdivision Dev. App. No. 2016-031 NE 31-19-21-W2 - Service Road Standard

2017-047

Moved by: Councillor Jordison

"That we require the dedication of a 30 meter service road right of way for the proposed commercial subdivision located in the NE 31-19-21-W2."

CARRIED

KF

Resolution No. Ministry of Highways - Over Dimensional Route Compensation Agreement

2017-048

Moved by: Councillor Thorpe

"That we authorize the Reeve and CAO to sign the Over Dimensional Route Compensation Agreement with the Ministry of Highways for over dimensional traffic for Grid 734 from the RM of Edenwold boundary to No. 11 highway."

CARRIED

Resolution No. Bylaw 01-2017 Code of Ethics Bylaw - Second Reading

2017-049

Moved by: Councillor White

"That Bylaw No. 01-2017, being a bylaw to establish a code of ethics for council members, be read a second time."

CARRIED

Resolution No. Bylaw 01-2017 Code of Ethics Bylaw - 3rd reading

2017-050

Moved by: Councillor Jordison

"That Bylaw No. 01-2017, being a bylaw to establish a code of ethics for council members be read a third time, adopted, signed and sealed."

CARRIED

New Business

Resolution No. 2017 Community Grant Program Grant Allocations

2017-051

Moved by: Councillor Thorpe

"That in consideration of the anticipated requests by adjacent communities and organizations for a share our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2017 year:

- Lumsden 1375
- Regina Beach 148
- Lumsden Beach 10
- Valley View 239; and

That the allocations are based on the 2011 Census population figures."

CARRIED

Resolution No. South Central Area Transportation Planning Committee - 2017 Membership

2017-052

Moved by: Councillor Andrew

"That we agree to renew our membership to the South Central Transportation Planning Committee at a cost of \$600.00 for the 2017 year."

CARRIED

Resolution No. Upper Qu'Appelle Watershed Meeting - February 1, 2017 - Brownlee

2017-053

Moved by: Councillor Langford

"That we authorize Reeve Farago to attend the Upper Qu'Appelle Watershed meeting in Brownlee on February 1, 2017 with expenses to be reimbursed by the municipality."

CARRIED

Resolution No. SAMA Annual Meeting - April 12, 2017 - Regina - Appoint Voting Member and Authorize Attendance

2017-054

Moved by: Councillor Langford

"That we authorize all interested Councillors and the Reeve to attend the Saskatchewan Assessment Management Agency (SAMA) Annual Meeting in Regina on April 12, 2017, with expenses to be reimbursed by the municipality; and

That we appoint Councillor Ian White to be the voting delegate at the meeting."

CARRIED

Resolution No. Sask Municipal Hail 2017 Annual Meeting - March 14, 2017 - Saskatoon - Appoint Voting Delegate

2017-055

Moved by: Councillor Jordison

That we appoint Councillor Jeremy Andrew as the voting delegate at the Saskatchewan Municipal Hail Insurance Association's Annual Meeting on March 14, 2017 at Prairieland Park in Saskatoon, in conjunction with the Annual SARM Convention."

CARRIED

Resolution No. Bylaw No. 02-2017 - Tax Certificate Fee Bylaw - First Reading

2017-056

Moved by: Councillor White

"That Bylaw No. 02-2017, being the Tax Certificate Fee Bylaw, be read a first time."

CARRIED

Resolution No. Bylaw No. 03-2017 - Authorization for Expenditures - First Reading

2017-057

Moved by: Councillor White

"That Bylaw No. 03-2017, being a bylaw to Authorize Certain Expenditures, be read a first time." **CARRIED**

Councillor Cody Jordison declared a conflict of interest as Bylaw No. 04-2017 contained matters pertaining to the Assistant Administrator position. Councillor Jordison abstained from both discussion and voting on first reading of the bylaw and left the council chambers at 10:07 pm.

Resolution No. Bylaw 04-2017 - Administration Bylaw - 1st reading

2017-058

Moved by: Councillor Andrew

"That Bylaw No. 04-2017, being the Administration Bylaw, be read a first time."

CARRIED

After first reading of Bylaw 04-2017 was voted on by council, Councillor Cody Jordison returned to the council chambers at 10:08 pm.

Resolution No. Storm Sewer Easement Agreement - Richmond/Nychuk Sabatier - Deer Valley

2017-059

Moved by: Councillor Langford

"That we authorize the Reeve and CAO to sign the Storm Sewer Easement Agreements with Charlene Richmond and Barry Nychuk for land legally described as Lot 25, Block 1 Plan 01RA14458 (85 Deer Foot Trail) and with James and Patricia Sabatier for land legally described as Lot 24, Block 1 Plan 01RA14458 for the purpose of ensuring proper drainage for the area as indicated in the engineers design drawing and was required of Deer Valley Developments in accordance with the servicing agreement but never registered by Deer Valley Developments."

CARRIED

Resolution No. Snow Plow Club Agreement

2017-060

Moved by: Councillor Andrew

"That we designate the following Snow Plow Club, their executive, operators, route and miles as an active club for the 2016/2017 year; and

That we hereby authorize the Reeve and Chief Administrative Officer to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	HECKER SNOW PLOW CLUB	1.9	G. Hecker, L. Hecker, M. Hecker, T. Hecker

CARRIED

Resolution No. WUQWATR 2017 Summer Student Grant

2017-061

Moved by: Councillor Andrew

"That we agree to provide a grant of up to \$4,000.00 for the 2017 year to the Wascana Upper Qu'Appelle Watershed Authority Taking Responsibility (WUQWATR) for the purpose of assisting with funding of a Summer Student to perform weed mapping, education etc., done within the municipality."

CARRIED

Resolution No. Special Meeting - Strategic Planning

2017-062

Moved by: Councillor White

"That we agree to schedule a special meeting on Monday, March 6, 2017 commencing at 1:00 pm at the RiverPark Centre for the purpose of a strategic planning session; and

That this meeting will be closed to the public as provided by Section 120 of *The Municipalities Act*."

CARRIED

Councillor Ian White left the meeting at 10:17 pm.

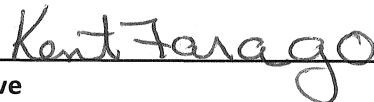
Resolution No. Adjournment

2017-063

Moved by: Councillor Thorpe

"That we adjourn the meeting at 10:39."

CARRIED



Reeve



Chief Administrative Officer