



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

**Regular Council Meeting Minutes
March 23, 2017**

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 23rd, 2017 at 7:02p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Charlene Richmond, Ian White, John Langford, Cody Jordison
Chief Administrative Officer: Darcie Cooper
Assistant Administrator: Krystal Strong

Absent:

Councillors: Jeremy Andrew, Edward Thorpe

Resolution No. Approval of Agenda

2017-154

Moved by: Councillor Jordison

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared that he will have a conflict of interest with respect to Agenda Item "Accounts for Approval".

Councillor Jordison declared a conflict of interest with respect to a payment to his spouse Krystal Strong, he abstained from discussion and voting on the matter and left the council chambers at 7:04 p.m.

Resolution No. Accounts for Approval

2017-155

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$52,758.77 are hereby approved for payment; and

That we authorize administration to make the payments for the 1st quarter council remunerations once all meetings have been held for the quarter and the payment schedule is updated accordingly."

CARRIED

After conclusion of voting on the matter, Councillor Jordison returned to the Council Chambers at 7:06 p.m.

Resolution No. Adoption of Minutes

2017-156

Moved by: Councillor Richmond

"That the minutes of the March 9, 2017 regular meeting be approved, as circulated." **CARRIED**

Committee Reports

Reeve Farago and Councillor Jordison provided a verbal report on the SARM Annual Convention they attended in Saskatoon, March 14-16, 2017

Resolution No. SARM Annual Convention

2017-157

Moved by: Councillor Jordison

"That the report of Reeve Farago and Councillor Jordison on the Annual SARM Convention be accepted as presented." **CARRIED**

Unfinished Business

Resolution No. Road Annexation Proposal - Ptn. Grid 641 to Town of Lumsden

2017-158

Moved by: Councillor Richmond

"That we request the Town of Lumsden to annex the portion of Grid 641, known as the Pense Grid, that fronts the Town's subdivision development known as Canyon Creek Estates; and That we agree there will be no cost to the Town for the acquisition of this portion of the roadway, with the exception of sharing in the costs for the annexation process." **CARRIED**

Handwritten initials: KF RD

Amend Agenda

- Resolution No. 2017-159** **Move agenda item "Dakine Home Builders Subdivision"**
Moved by: Councillor White
"That we agree to move the agenda item regarding the Dakine Home Builders Subdivision to after the delegation agenda item." **CARRIED**

New Business

- Resolution No. 2017-160** **Amend Financial Policy - Deer Valley Capital Reserve**
Moved by: Councillor Richmond
"That we agree to replace the financial policy for the Deer Valley Capital Reserve with the following:
Deer Valley Capital Reserve - 30% of Hamlet Allocation
These funds are to be used to fund capital projects within the organized hamlet of Deer Valley where there is a long term benefit to the hamlet. Funds may be used for Engineering/ design, land acquisition, and construction costs. One-time major repair costs due to a capital failure may be considered for funding at the discretion of council. This fund represents 30% of the 70% hamlet allocation and can be accessed by the Deer Valley Hamlet Board through their annual budget submission and subsequent approval by council." **CARRIED**

- Resolution No. 2017-161** **Daniels - Request to Rename Highway 54 after Harry W. Daniels**
Moved by: Councillor Jordison
"That we agree to table the request from Melanie Daniels to rename Highway 54 after her Uncle Harry Daniels to the next regular council meeting on April 13, 2017 to provide council more time to review the history of Mr. Daniels." **CARRIED**

Delegations

7:30 p.m. Saskatchewan Assessment Management Agency - 2017 Revaluation
SAMA Representatives Vanessa Vaughn, Murray Hovland and Steve Suchan appeared before council, at council's request, to discuss the 2017 Assessment revaluation.

Unfinished Business Continued

- Resolution No. 2017-162** **Dakine Home Builders - Proposed Subdivision NE 1/4 6-19-20-W2 Div2**
Moved by: Councillor Richmond
"That, in respect to the proposed subdivision submitted by Dakine Homebuilders for land legally described as SE 06-19-20-W2, we agree to the following:
accept payment of Cash in Lieu of municipal reserve land dedication calculated in accordance with The Planning and Development Act, 20017;
agree with the calculation of off site servicing fees prepared by CAO, Darcie Cooper at a rate of \$1,634/hectare in recognition of the RM's development charge study and the portion of direct benefit of Grid 734 improvements for the subdivision;
authorize administration to provide the draft servicing agreement to our solicitor for review and comment;
discuss with the planner and developer, the paving of the West side road allowance, consideration for the rights of the golf course within the servicing agreement and obtain more information on the developer's architectural controls." **CARRIED**

New Business Continued

- Resolution No. 2017-163** **Full-time Heavy Equipment Operator - Hiring**
Moved by: Councillor Richmond
"That we acknowledge the hiring of Bryden Klotz for the full time heavy equipment operator position as determined by Manager of Public Works Leighton Watts and CAO Darcie Cooper at a rate of pay of \$24.50/hour, which is between Step 2 and Step 3 of the Salary grid for the probationary period; and
That we agree to consider an increase to Step 3 of the Salary grid upon successful completion of the probationary period and satisfactory job performance review." **CARRIED**

Reports of Administration

Chief Administrative Office, Darcie Cooper, provided a written report on various administrative issues.

- Resolution No. 2017-164** **Moved by:** Councillor Jordison
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

AC KF

Resolution No. Communications
 2017-165 **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) SGI - Business Recognition Assessment - Discount Rating
 b) Municipal Potash Tax Sharing Admin Board - 2016 Financial Statements
 c) Town of Lumsden - Joint Venture Library Facility Board Rep Appointment
 d) Deer Valley Organized Hamlet Board - Meeting Minutes March 7, 2017
 e) Town of Lumsden - Letter to Legion - Offer to Acquire Property
 f) Miscellaneous."
CARRIED

Amend Agenda

Resolution No. Move Reeve and Councillor Forum Agenda Item
 2017-166 **Moved by:** Councillor Langford
 "That we agree to move agenda item "Reeve and Councillor Forum" to after agenda item "Closed Session".
CARRIED

Closed Session

Resolution No. Closed Session LAFOIP S. 16 - Draft Thurber Engineering Report
 2017-167 **Moved by:** Councillor Richmond
 "That we agree to move into closed session at 10:16 pm for the purpose of discussing the draft Thurber Engineering Report as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16), with staff to be included in the session."
CARRIED

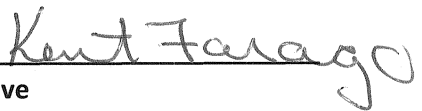
Resolution No. Rise from Closed Session
 2017-168 **Moved by:** Councillor White
 "That we agree to rise from the closed session and return to the open meeting at 10:29 pm."
CARRIED


Resolution No. Invite Deer Valley Organized Hamlet Board to Next Meeting
 2017-169 **Moved by:** Councillor White
 "That we agree to invite the members of the Deer Valley Organized Hamlet Board to the next meeting on April 13, 2017 for the closed session to discuss the Draft Thurber Report."
CARRIED

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters
 2017-169 **Moved by:** Councillor Jordison
 "That we agree to move into closed session at 10:58 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. Rise from Closed Session
 2017-170 **Moved by:** Councillor Jordison
 "That we agree to rise from the closed session and return to the open meeting at 11:07 pm."
CARRIED

Resolution No. Adjournment
 2017-171 **Moved by:** Councillor Richmond
 "That we adjourn the meeting at 11:07 pm."
CARRIED



 Reeve


 Chief Administrative Officer