



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 180

**Regular Council Meeting Minutes  
October 12, 2017**

**Call to Order**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 12, 2017 at 1:05p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew, Charlene Richmond, Ian White (left at 1:08pm),  
Ed Thorpe, John Langford, Cody Jordison

Chief Administrative

Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

Community Planner: Luke Grazier

**Resolution No. Additions to Agenda**

2017-490 **Moved by:** Councillor Richmond

"That we agree to add the following items to the agenda under the following sections:

- 'Expense' - New Business
- 'By-Election' - After Declaration of Conflict of Interest
- 'Appointments' - After By-Election."

**CARRIED**

**Resolution No. Approval of Agenda**

2017-491 **Moved by:** Councillor White

"That we approve the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

*Councillor Cody Jordison declared a conflict of interest with respect to reimbursement of expenses to his spouse, Krystal Strong, on the List of Accounts.*

**Election**

**Resolution No. Resignation of Councillor Ian White**

2017-492 **Moved by:** Councillor Jordison

"That we accept, with regret, the resignation of Division #3 Councillor, Ian White, effective immediately."

**CARRIED**

**Resolution No. 2017 Municipal By-Election**

2017-493 **Moved by:** Councillor Andrew

"That we hold a By-Election for Division No. 3 on Wednesday, December 13, 2017."

**CARRIED**

**Resolution No. Appointments**

2017-494 **Moved by:** Councillor Thorpe

"That, as a result of Ian White's resignation, we appoint the following positions, effective immediately:

- Deputy Reeve - Councillor Jordison
- Joint Administration Committee - Councillor Andrew
- Finance Committee - Councillor Richmond."

**CARRIED**

**Resolution No. Signing Authority**

2017-495 **Moved by:** Councillor Richmond

"That we authorize administration to proceed with obtaining signing authority for Councillor Jordison with the RBC."

**CARRIED**

*KF*  
*[Signature]*

**Public Works Report**

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

**Resolution No. 2017-496 Weight Restriction on Grid 734 Culvert**  
**Moved by:** Councillor Richmond  
"That we agree to install a 20 tonne weight limit sign at the culvert on Grid 734 west." **CARRIED**

**Resolution No. 2017-497 Public Works Committee to discuss Seasonal Roads**  
**Moved by:** Councillor Thorpe  
"That we request that the Public Works Committee discuss seasonal roads needing special attention at their next meeting." **CARRIED**

**Resolution No. 2017-498 Approve Public Works Report**  
**Moved by:** Councillor Jordison  
"That we approve the Manager of Public Works report as presented." **CARRIED**

**Planning and Development Applications and Reports**

**Resolution No. 2017-499 Dev. Appl. #2017-065 - 602479 Saskatchewan Ltd. - NE 35-19-19-W2 - Subd. - Div #1**  
"That we defer Development Application #2017-065, submitted by Scott Assie of Altus Group, on behalf of 602479 Saskatchewan Ltd. for a residential subdivision, subject to the applicant providing details of road development to the parcel and those associated costs, as the proposed parcel is not adjacent to a developed municipal road." **CARRIED**  
*Community Planner, Luke Grazier, left the meeting at 1:58 pm.*

*Councillor Cody Jordison declared a conflict of interest with respect to reimbursement of expenses to his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 2:08 pm.*

**Resolution No. 2017-500 Accounts for Approval**  
**Moved by:** Councillor Langford  
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$306,360.17 are hereby approved for payment." **CARRIED**  
*At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 2:10 pm.*

**Adoption of Minutes**

**Resolution No. 2017-501 Public Hearing Minutes - August 10, 2017**  
**Moved by:** Councillor Thorpe  
"That the minutes of the August 10, 2017 Public Hearing be approved, as circulated." **CARRIED**

**Resolution No. 2017-502 Regular Meeting Minutes - September 14, 2017 Amendment**  
**Moved by:** Councillor Richmond  
"That we agree to amend Resolution #2017-476 by adding mover Councillor Richmond." **CARRIED**

**Resolution No. 2017-503 Approve September 14, 2017 Minutes**  
**Moved by:** Councillor Thorpe  
"That the minutes of the September 14, 2017 regular meeting be approved, as amended." **CARRIED**

**Resolution No. 2017-504 Committee Reports**  
**Moved by:** Councillor Thorpe  
Councillor Jordison provided a verbal report on the IMUC meeting he attended.  
"That the report of Councillor Jordison be accepted as presented." **CARRIED**

**Resolution No. 2017-505 List of Land in Arrears**  
**Moved by:** Councillor Richmond  
"That the Treasurer is authorized to proceed under Sections 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes." **CARRIED**

*[Handwritten signature]*  
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**New Business**

- Resolution No. 2017-506 SARM - Municipal Leaders Roles & Responsibilities Workshop - November 6, 2017 - Regina**  
**Moved by:** Councillor Andrew  
 "That we authorize any interested council members to attend the Municipal Leaders Roles & Responsibilities Workshop in Regina on November 6, 2017, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No. 2017-507 SK Public Works Association - Rural Roads Workshop - October 19, 2017 - Saskatoon**  
**Moved by:** Councillor Jordison  
 "That we authorize Manager of Public Works, Leighton Watts and Lead Hand, Scott Haynes to attend the Rural Roads Workshop in Saskatoon on October 19, 2017 at a cost of \$210.00 each including GST." **CARRIED**
- Resolution No. 2017-508 SARM - Clearing the Path - Primary Weight Corridor Maintenance Agreement change**  
**Moved by:** Councillor Jordison  
 "That we agree to table this item to the next regular meeting on October 26, 2017." **CARRIED**
- Resolution No. 2017-509 Municipal Leadership Development Program Workshops Schedule**  
**Moved by:** Councillor Richmond  
 "That we authorize Community Planner, Luke Grazier, to attend the Municipal Leadership Development Program Workshop Community & Land-Use Planning on November 21, 2017 in Cupar, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No. 2017-510 MLDP Workshop - Human Resources in the Municipal Workplace**  
**Moved by:** Councillor Richmond  
 "That we authorize Reeve Farago to attend the Human Resources in the Municipal Workplace Workshop in Lampman on November 27, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No. 2017-511 Royal Canadian Legion - Request to Purchase Wreath**  
**Moved by:** Councillor Richmond  
 "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00." **CARRIED**
- Resolution No. 2017-512 Royal Canadian Legion - Request for Representative to lay wreath and attend dinner**  
**Moved by:** Councillor Andrew  
 "That we authorize Reeve Kent Farago to attend the Remembrance Day Ceremony to lay the wreath on behalf of the municipality and attend the evening dinner." **CARRIED**
- Resolution No. 2017-513 SARM Midterm Convention - November 7 & 8, 2017 - Regina**  
**Moved by:** Councillor Andrew  
 "That we authorize any interested Councillors, as well as the Chief Administrative Officer and Assistant Administrator to attend the SARM Midterm Convention November 7th and 8th in Regina, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No. 2017-514 SARM Midterm Convention - Voting Delegates**  
**Moved by:** Councillor Andrew  
 "That we appoint Reeve Kent Farago and Councillor Cody Jordison as voting delegates at the SARM Midterm Convention on November 7 and 8, 2017 in Regina." **CARRIED**
- Resolution No. 2017-515 Employee Appreciation & Recognition**  
**Moved by:** Councillor Langford  
 "That we agree to host a staff appreciation luncheon on Friday, October 20th, 2017 from 12:00 pm to 1:30 pm at RiverPark for presentation of the employee service awards." **CARRIED**
- Resolution No. 2017-516 Scouts Canada - High Hills Camp Committee - Request for Reimbursement of 2017 taxes and 2018 taxes be forgiven**  
**Moved by:** Councillor Thorpe  
 "That we agree to provide a grant in the amount of \$1,400.00 to the Scouts Canada - High Hills Camp Committee, upon payment of property taxes in full." **CARRIED**
- Resolution No. 2017-517 Rescind Previous Resolution**  
**Moved by:** Councillor Thorpe  
 "That we agree to rescind resolution #2017-516." **CARRIED**

**Resolution No. 2017-518 Skeleton Lake Investment Corp. - Request for Tax Incentive on 6 Residential Lots**  
**Moved by:** Councillor Richmond

"That we agree to apply the newly adopted tax incentive policy to properties owned by Skeleton Lake Investment Corporation in Deer Valley on the condition that all property taxes be brought to current with no arrears outstanding within 30 days; and  
 That 2018 be considered Year 1 of the Tax Incentive Policy due to the special circumstances of property sales due to Deer Point Place, subject to the receipt of all outstanding tax arrears for the Skeleton Lake Investment Corporation for the properties described below; and  
 That we agree to abate the 2018 taxes as detailed below in consideration of the Year 1 of the Tax Incentive Policy for Skeleton Lake Investment Corporation for the properties detailed below:

Alternate No.	Legal Land Description	Municipal Tax
525068550-010	Lot 1: Block 5; Plan 102090125	\$1,400
525068600-010	Lot 2: Block 5; Plan 102090125	\$1,400
525068650-010	Lot 3: Block 5; Plan 102090125	\$1,400
525068700-010	Lot 4: Block 5; Plan 102090125	\$1,400
525068750-010	Lot 5: Block 5; Plan 102090125	\$1,400
525068800-010	Lot 6: Block 5; Plan 102090125	\$1,400."

**CARRIED**

**Resolution No. 2017-519 Development Incentives**  
**Moved by:** Councillor Andrew

"That we request Community Planner, Luke Grazier, to bring back recommendations on development incentives in the municipality."

**CARRIED**

**Resolution No. 2017-520 Pristine Land Development - Request for Tax Incentive on 2 Commercial Lots**  
**Moved by:** Councillor Richmond

"That we authorize administration to notify Pristine Land Development that the municipality's tax incentive policy is currently under review to include definition for multi-lot residential subdivisions, investment in infrastructure, etc."

**CARRIED**

**Resolution No. 2017-521 STARS - Request for Donation**  
**Moved by:** Councillor Andrew

"That we agree to contribute \$2.00 per capita for the 2017 year, to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients."

**CARRIED**

**Resolution No. 2017-522 Lumsden & District Medical First Responders - Request for Training Funding**  
**Moved by:** Councillor Jordison

"That we approve a donation in the amount of \$1,250 to the Lumsden Medical First Responders, to be cost shared 50/50 with the Town of Lumsden, for the purpose of five members attending a Mental Health First Aid Workshop."

**CARRIED**

**Resolution No. 2017-523 Town of Regina Beach - Extension Request - Lagoon Expansion**  
**Moved by:** Councillor Jordison

"That we agree to grant a one year extension for Development Permit No. 2014-006 issued to the Town of Regina Beach to expand their sewage lagoon on land legally described as NE 04-21-22-W2, until November 2018."

**CARRIED**

**Resolution No. 2017-524 SaskAlert Training - October 31, 2017 - Regina**  
**Moved by:** Councillor Jordison

"That we authorize Chief Administrative Officer, Monica Merkosky, to attend the SaskAlert training on October 31, 2017 in Regina, with expenses to be reimbursed by the municipality."

**CARRIED**

**Appointments**

**Resolution No. 2017-525 Tanner Paslawski - Joint Pest Control Officer**  
**Moved by:** Councillor Jordison

"That we agree to appoint Tanner Paslawski as the Joint Pest Control Officer to share in duties with Tyler Paslawski."

**CARRIED**

*Handwritten initials: AF, mmmmy*

**Resolution No. 2017-526**     **Communications**  
**Moved by:** Councillor Thorpe

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a) North West Demolition - Use of Explosives for Beaver Dams, Houses and Road Rock
- b) SARM- Southeast College- Municipal Management Essentials Workshops
- c) Min of Gov Relations- Cert of Approval- SE 2-21-22-W2- Olazs
- d) Min of Gov Relations- Cert of Approval- N 14-20-21-W2- Curtis
- e) Min of Gov Relations- Cert of Approval- SW and SE 2-20-22-W2- Luhning
- f) Multicultural Council of SK- Proclamation Request
- g) WUQWATR- Qu'Appelle Strategic Weed Management Area Project 2017 Final Report
- h) Deer Valley AGM Minutes- September 20, 2017
- i) Min of Ag- Exploration Permit No. 433318- NE 28-20-22-W2
- j) O Point Counter Point - Resolution Consultants
- k) Municipal Hail2017 Roll Levy
- l) R & B Custom Works- Beaver Dam and House Demo Costs
- m) Village of Craven- Fire Call Out Receipt
- n) Prairie Valley School Division- 2017-18 School Bus Route
- o) Miscellaneous."

**CARRIED**

**Reeve and Councillors Forum**

*Councillor Andrew requested a recorded vote on the following motion.*

**Resolution No. 2017-527**     **Expense Claim - Councillor Langford**  
**Moved by:** Councillor Richmond

"That we agree to reimburse Councillor Langford for expenses incurred in the municipal office related to invitations mailed to his Division #5 ratepayers."

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

**CARRIED**

**Resolution No. 2017-528**     **Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**  
**Moved by:** Councillor Jordison

"That we agree to move into closed session at 3:50 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. 2017-529**     **Rise from Closed Session**  
**Moved by:** Councillor Andrew

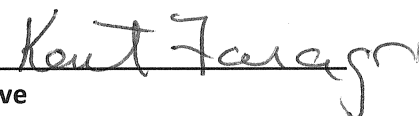
"That we agree to rise from the closed session and return to the open meeting at 4:19 pm."

**CARRIED**

**Resolution No. 2017-530**     **Adjournment**  
**Moved by:** Councillor Langford

"That we adjourn the meeting at 4:19 pm."

**CARRIED**

  
 Reeve

  
 Chief Administrative Officer