



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

**Regular Council Meeting Minutes  
October 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, October 26, 2017 at 7:03 p.m. with Reeve Kent Farago presiding.

**Present:**

Reeve: Kent Farago  
Councillors: Jeremy Andrew (left at 8:54pm), Charlene Richmond, Ed Thorpe, John Langford, Cody Jordison (left at 8:54 pm)

Chief Administrative

Officer: Monica M. Merkosky

Finance Officer: Sheena Carrick

Assistant Administrator: Krystal Strong

Community Planner: Luke Grazier

**Resolution No.**  
2017-531

**Additions to Agenda**

**Moved by:** Councillor Andrew

"That we agree to add the following item to the agenda under New Business:

- Staff & Council Christmas Party."

**CARRIED**

**Resolution No.**  
2017-532

**Approval of Agenda**

**Moved by:** Councillor Jordison

"That we approve the agenda as amended."

**CARRIED**

**Public Works Report**

Manager of Public Works, Leighton Watts, provided a verbal report on various Public Works matters.

**Resolution No.**  
2017-533

**Hire D. Savage - Full Time Grader Operator**

**Moved by:** Councillor Jordison

"That we agree to hire Doug Savage as a Full-Time Heavy Equipment Operator, as selected by Manager of Public Works Leighton Watts and CAO Monica Merkosky, at a wage of \$26.98 (Step 4 of the 5 Step Public Works Salary Grid) throughout the 3 month probationary period which commences on his first day of employment being November 2, 2017; and That we agree to increase his wage to that of Step 5 of the Public Works Salary Grid following successful completion of both the probationary period and job performance review." **CARRIED**

**Financial Reports**

**Resolution No.**  
2017-534

**Tax Enforcement - TAXervice**

**Moved by:** Councillor Thorpe

"That TAXervice be authorized under Section 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Alt Number	Legal Address	Title #
000329405-010	Lot 5; Block 1; Plan 102007190	144977653
000312303-010	Block 2; Plan 00RA27072 Ext 5	104781898
000319400-020	SW Ptn 19-19-21 W2M	142423208
000703201-010	NW Ptn 3-20-21 W2M	140953956, 140953978
515001900-010	Lot 38; Block 01; Plan 01RA14458	133798539
001026401-010	SW Ptn 26-21-19 W2	104716414
000329404-010	Lot 04; Block 01; Plan 102007190	142009051
505002750-010	Lot 04; Block 04; Plan 00RA29175	126527159."

**CARRIED**

*K.F.*  
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**Resolution No. 2017-535**     **Financial Statement & Bank Reconciliation for the period ending September 30, 2017**  
**Moved by:** Councillor Andrew

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending September 30, 2017, as presented by Finance Officer, Sheena Carrick."     **CARRIED**

**Planning and Development Applications and Reports**

**Resolution No. 2017-536**     **Dev. Appl. #2017-065 - 602479 SK Ltd. - NE 35-19-19-W2 - Subd. - Div #1**  
**Moved by:** Councillor Andrew

"That we recommend approval, to the Director of Community Planning of the Ministry of Government Relations, for Development Application #2017-065 submitted by 602479 Saskatchewan Ltd., to subdivide a residential parcel consisting of 12.17 acres, on land legally described as NE 35-19-19-W2, subject to the following:

- Payment of a Development Charge in the amount of \$5,196.22.
- Execution of a Road Development Agreement between the applicant and the RM of Lumsden No.189 to upgrade the road servicing the parcel to a Main Farm Access Road Standard in accordance with the specifications set out in the RM of Lumsden No.189's Road Servicing Agreement Policy. Any road upgrade will need to entail a proper turnaround for RM graders and seventy-two passenger school buses."

**CARRIED**

**Resolution No. 2017-537**     **Dev. Appl. #2017-067 - Zuidervaart - SW 29-20-19-W2 - Subd. - Div 4**  
**Moved by:** Councillor Thorpe

"That we recommend approval, to the Director of Community Planning of the Ministry of Government Relations, for Development Application #2017-067 submitted by Jacob Zuidervaart, to subdivide the existing yardsite consisting of 15 acres, on land legally described as SW 29-20-19-W2."     **CARRIED**

**Resolution No. 2017-538**     **Accounts for Approval**  
**Moved by:** Councillor Richmond

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$65,896.33 are hereby approved for payment."     **CARRIED**

**Adoption of Minutes**

**Resolution No. 2017-539**     **Amend October 12, 2017 Regular Meeting Minutes**  
**Moved by:** Councillor Andrew

"That we agree to amend the October 12, 2017 regular meeting minutes by renumbering resolutions due to duplication of #2017-526."     **CARRIED UNANIMOUSLY**

**Resolution No. 2017-540**     **Approve Minutes**  
**Moved by:** Councillor Jordison

"That the minutes of the October 12, 2017 regular meeting be approved, as amended."     **CARRIED**

**Unfinished Business**

**Resolution No. 2017-541**     **Scouts Canada High Hills Camp Committee - Request for Tax Concession**  
**Moved by:** Councillor Richmond

"That we agree to budget a \$1,000 donation in 2018 for Scouts Canada High Hills Camp as a non-profit organization operating in the municipality; and  
That we appreciate the roll the organization plays in the community."     **CARRIED**

**Resolution No. 2017-542**     **Rollins - Erosion Control NE 14-20-21-W2 - Request for Input and Monetary Commitment**  
**Moved by:** Councillor Langford

"That we authorize James Rollins to proceed with the Erosion Control Project on land legally described as Parcel Y, NE 14-20-21-W2; and  
That we inform Mr. Rollins that we are seeking quotes for the same work to be completed in our road allowance along Russell Hill Road."     **CARRIED**

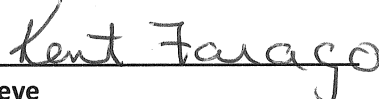
**New Business**

**Resolution No. 2017-543**     **Gettle - NW 26-20-20-W2 - Request to Remove Old Farmhouse from Tax Roll**  
**Moved by:** Councillor Langford

"That we inform the owner, Al Gettle, of NW 26-20-20-W2, that the assessment for a 1925 farmhouse will be removed from the roll when the house has been removed from the property."     **CARRIED**



- Resolution No. 2017-544 Graf - Request for Reimbursement - Hay for Llamas Being Temporarily Fenced**  
**Moved by:** Councillor Langford
- "That we agree to reimburse Diane Graf \$120.00 being the cost of hay to feed her llamas while culverts were being installed by the municipality, causing a temporary relocation of the animals."  
**CARRIED**
- Resolution No. 2017-545 Reports of Administration**  
CAO Monica Merkosky provided a written report on various administrative matters.  
**Moved by:** Councillor Langford
- "That the report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**
- Resolution No. 2017-546 Brock White Construction - Road Reinforcement & Rip Rap Alternative - Free Seminar**  
**Moved by:** Councillor Jordison
- "That we authorize Manager of Public Works, Leighton Watts to attend the Road Reinforcement & Rip Rap Alternative Seminar in Regina on November 9, 2017; and That we authorize Leighton to attend the SARM Mid-Term Convention on November 7 & 8, 2017."  
**CARRIED**
- Resolution No. 2017-547 Accept Communications**  
**Moved by:** Councillor Langford
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a) Catley -Thank You Card - 2017 Scholarship
  - b) Deer Valley Hamlet Board - Meeting Minutes October 5, 2017
  - c) Certificate of Approval - NW 28-19-20-W2 - Holt
  - d) SUMAssure - Construction Project Risk Management Workshop - November 1, 2017 - White City
  - e) Regina Beach Lioness Club - Ltr re: Thank You for Donation
  - f) Brock White Construction - Road Reinforcement & Rip Rap Alternative - Free Seminar
  - g) Miscellaneous."
- CARRIED**
- Resolution No. 2017-548 Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters**  
**Moved by:** Councillor Andrew
- "That we agree to move into closed session at 8:52 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. 2017-549 Rise from Closed Session**  
**Moved by:** Councillor Andrew
- "That we agree to rise from the closed session and return to the open meeting at 8:54 pm."  
**CARRIED**
- Councillors Jeremy Andrew and Cody Jordison left the meeting at 8:54 pm*
- Resolution No. 2017-550 Council & Staff Christmas Party**  
**Moved by:** Councillor Langford
- "That we agree to have a joint Christmas Party for Council & Staff with the Town of Lumsden on Friday, December 8, 2017."  
**CARRIED**
- Resolution No. 2017-551 Adjournment**  
**Moved by:** Councillor Thorpe
- "That we adjourn the meeting at 9:00 pm."  
**CARRIED**

  
Reeve

  
Chief Administrative Officer