



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting January 25, 2018 - 7:00pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 25, 2018 at 7:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago

Councillors: Jeremy Andrew (arrived at 7:04 pm), Charlene Richmond (via electronic means), Cody Garbutt, Ed Thorpe, John Langford, Cody Jordison (arrived at 7:03 pm)
Chief Administrative

Officer: Monica M. Merkosky

Community Planner: Luke Grazier

Assistant Administrator: Krystal Strong

Additions to Agenda

Resolution No.
2018-033

South Central Transportation Planning Committee (SCTPC) Appointment

Moved by: Councillor Langford

"That we agree to add the following item to the agenda under Appointments:
- South Central Transportation Planning Committee Appointment."

CARRIED

Resolution No.
2018-034

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Public Works Reports

Resolution No.
2018-035

Extended Warranty for New Tractor

Moved by: Councillor Jordison

"That we agree to purchase, from Young's Equipment, the 60/5000 Premier Extended Warranty for the new 2018 Case IH Magnum Tractor 380 at a cost of \$18,000 plus tax."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2018-036

Bare Land Tax Incentive Review

Moved by: Councillor Andrew

"That we rescind the previous Tax Incentive Policy for bare land adopted by Resolution #2017-345; and
That we adopt the revised Bare Land Tax Incentive Policy prepared by Community Planner, Luke Grazier, attached to and forming a part of these minutes."

CARRIED

Resolution No.
2018-037

Accounts for Approval

Moved by: Councillor Thorpe

"That the list of accounts attached hereto and forming a part of these minutes and totaling \$207,799.56 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

Adoption of Minutes

Resolution No.
2018-038

Regular Council Meeting - January 11, 2018

Moved by: Councillor Garbutt

"That the minutes of the January 11, 2018 regular meeting be approved, as circulated."

CARRIED

Handwritten signature in blue ink.

- Resolution No.**
2018-039 **Joint Administration Supper Meeting Minutes - January 16, 2018**
Moved by: Councillor Langford
- "That the minutes of the January 16, 2018 Joint Council Supper meeting be approved, as circulated." **CARRIED**
- Unfinished Business**
- Resolution No.**
2018-040 **Pristine Land Development - Tax Incentive Request**
Moved by: Councillor Jordison
- "That we deny the request of Pristine Land Development to apply the Bareland Tax Incentive Policy to Property Numbers 000218308-010 and 000218309-010 due these properties not meeting the qualification requirements of the policy." **CARRIED**
- New Business**
- Resolution No.**
2018-041 **SARM Annual Convention - Attendance**
Moved by: Councillor Thorpe
- "That we authorize any interested Councillors, as well as the Chief Administrative Officer and Assistant Administrator to attend the SARM Annual Convention March 13-16 in Regina, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No.**
2018-042 **SARM Annual Convention - Voting Delegates**
Moved by: Councillor Jordison
- "That we appoint Reeve Kent Farago and Councillor Jeremy Andrew as voting delegates at the SARM Annual Convention March 13-16, 2018 in Regina." **CARRIED**
- Resolution No.**
2018-043 **Dudley and Company - Engagement Letter, Audit Planning Letter, Bank Confirmation**
Moved by: Councillor Andrew
- "That we acknowledge and sign the Audit Planning and Engagement Letters and the Bank Confirmation as prepared by Dudley & Company, for the 2018 audit services." **CARRIED**
- Resolution No.**
2018-044 **WUQWATR - Wascana Creek Watershed Advisory Committee Meeting - February 6, 2018 - Regina**
Moved by: Councillor Jordison
- "That we authorize Councillor Garbutt to attend the Wascana Creek Watershed Advisory Committee Meeting February 6th in Regina, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No.**
2018-045 **SK Municipal Hail - 2018 Annual Meeting - March 14, 2018 - Regina - Voting Delegate**
Moved by: Councillor Jordison
- "That we authorize Councillor Andrew to attend the Saskatchewan Municipal Hail Annual Meeting on March 14th in Regina, with expenses to be reimbursed by the municipality." **CARRIED**
- Resolution No.**
2018-046 **2018 Community Grant Program Grant Allocations**
Moved by: Councillor Thorpe
- "That in consideration of the anticipated requests by adjacent communities and organizations for a share of our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2018 year:
- Lumsden 1506
 - Regina Beach 162
 - Lumsden Beach 10
 - Valley View 262."
- CARRIED**
- Resolution No.**
2018-047 **Snow Plow Club Agreements**
Moved by: Councillor Jordison
- "That we approve the following snow plow club agreements for the 2017-2018 season:
- | DIV# | SNOW PLOW CLUB | MILEAGE | OPERATORS |
|------|----------------|---------|--|
| 5 | Craven South | 5 | J. Langford, S. Hanson, M. C. Campbell." |
- CARRIED**

Appointments

Resolution No.
2018-048

Committee Appointments
Moved by: Councillor Jordison

"That the following individuals are appointed to represent the municipality as follows for the 2018 year:

- WUQWATR - Kent Farago
- Qu'Appelle South Weed Management Area - John Langford
- Pilot Butte Mutual Aid Area Emergency Measures Control Committee - Cody Jordison, John Langford
- Upper Qu'Appelle Watershed Representative - Kent Farago." **CARRIED**

Resolution No.
2018-049

South Central Transportation Planning Committee (SCTPC) Appointment
Moved by: Councillor Andrew

"That we rescind resolution #2017-617; and
That, Al Szeles be appointed as the representative of the RM of Lumsden for the 2018 year." **CARRIED**

Reports of Administration

Resolution No.
2018-050

Resolution for SARM Annual Convention
Moved by: Councillor Jordison

"That we authorize administration to prepare and submit a resolution to the SARM Annual Convention regarding the need to modernize legislation regarding municipal advertising/public notice requirements." **CARRIED**

Delegations

8:00 pm - Carl Graf –Re: Road Straightening Request

Carl Graf appeared before Council to discuss the following:

- request the hill on the municipal road next to his property, legally described as SE 5-20-20-W2, be built up so it has safe sight lines;
- concerns with the Rybchuk subdivision;
- signage;
- and the denial of the development application submitted by Graham Holdings Ltd. for a Farm Based Business proposed on his land.

Reports of Administration Continued

Resolution No.
2018-051

Joint Administration Staff - Vacancies
Moved by: Councillor Langford

"That we authorize the Chief Administrative Officer to enter into an independent contractor agreement, at her discretion, for the purpose of filling vacancies in administration." **CARRIED UNANIMOUSLY**

Resolution No.
2018-052

Approve Administration Report
Moved by: Councillor Thorpe

"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Delegations

8:30 pm – Training Officer Luke Sitter and Fire Chief Jeff Carey of the Lumsden & District Volunteer Fire Department appeared before council to provide an annual update.

Appointments

Resolution No.
2018-053

Development Appeals Board
Moved by: Councillor Andrew

"That we agree to re-appoint Jim Atcheson to the Development Appeals Board for a term of 2 years, subject to his acceptance." **CARRIED**

Resolution No.
2018-054

District Board of Revision - Secretary
Moved by: Councillor Andrew

"That we agree to appoint Lindsay Niedzielski as Secretary to the District Board of Revision for the 2018 year, pending her acceptance." **CARRIED**

Resolution No.
2018-055

Communications

Moved by: Councillor Garbutt

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

- a) Deer Valley Hamlet Board Meeting Minutes - January 2, 2018
- b) RCMP - Letter to D. Babey re: Cattle at Large
- c) AAMDC - Capital Purchase Program
- d) Min of Gov Relations - Approval in Part - Bylaw No. 17-2015 - OCP Amendment
- e) SK Municipal Hail - 2017 Losses
- f) Miscellaneous."

CARRIED

Closed Session - LAFOIP S. 16(1)(b) Employee Related Matters

Resolution No.
2018-056

Closed Session - Employee Related Matters

Moved by: Councillor Jordison

"That we agree to move into closed session at 9:16 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.
2018-057

Rise from Closed Session

Moved by: Councillor Richmond

"That we agree to rise from the closed session and return to the open meeting at 9:23 pm"

CARRIED

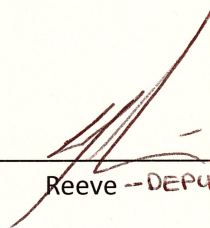
Resolution No.
2018-058

Adjournment

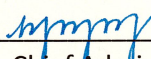
Moved by: Councillor Langford

"That we adjourn the meeting at 9:23 pm."

CARRIED



Reeve -- DEPUTY



Chief Administrative Officer