



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Regular Council Meeting February 8, 2018 - 1:00pm

Call To Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 8, 2018 at 1:00 p.m. with Deputy Reeve Cody Jordison presiding.

Present:

Deputy Reeve: Cody Jordison

Councillors: Jeremy Andrew, Charlene Richmond (arrived at 1:06pm), Cody Garbutt, Ed Thorpe (arrived at 1:04pm), John Langford

Chief Administrative

Officer: Monica M. Merkosky

Community Planner: Luke Grazier

Assistant Administrator: Krystal Strong

Manager of Public Works: Leighton Watts

Absent:

Reeve: Kent Farago

Additions to Agenda

Resolution No.
2018-059

Appoint Deputy Chair for this Meeting

Moved by: Councillor Jordison

"That we agree to appoint Jeremy Andrew as the Deputy Chair for this meeting, to deal with matters to which Deputy Reeve, Cody Jordison, has declared a conflict of interest."

CARRIED

Resolution No.
2018-060

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Cody Jordison declared a conflict of interest with respect to the Wellness/Lifestyle Benefit being considered for all employees, including his spouse, Krystal Strong, as well as the expenses charged to the RM Visa in the name of his spouse, Krystal Strong.

Public Works Reports

Resolution No.
2018-061

Permanent Status - Doug Savage, Full Time Heavy Equipment Operator

Moved by: Councillor Langford

"That, based on the probationary evaluation completed by Manager of Public Works Leighton Watts, we agree to move Year-round Heavy Equipment Operator, Doug Savage from probationary status to permanent status effective February 1, 2018; and That we agree to move Doug Savage from \$27.51 (Step 4 of the 5 Step Public Works Salary Grid) to \$29.65 (Step 5 of the 5 step Public Works Salary Grid)-annualized salary of \$70,685.60."

CARRIED

Resolution No.
2018-062

Accept Public Works Report

Moved by: Councillor Langford

"That we approve the Manager of Public Works report as presented."

CARRIED

Planning and Development Applications and Reports

Dev. Appl. 2018-002 - Skaf - Rezone A to C2 - SE&SW 6-20-21-W2 - Div.#6

*my copy
KF*

Resolution No.
2018-063

Dev. Appl. 2017-074 - Delorme - Subd - LSD 4 SW 33-19-20-W2 - Div.#2
Moved by: Councillor Richmond

"That the application of Andrew Delorme for a single parcel country residential subdivision be recommended for approval to the Director of Community Planning subject to:

- Payment of a Development Charge in the amount of \$2,108.00;
- Obtaining proper approvals from Saskatchewan Health Authority for onsite private water and sewer systems;
- Any buildings, trees, dugouts and solid fences to be developed within the parcel, are to be set back 35M (114 feet) from the nearest boundary of a developed municipal road allowance or main farm access road; and
- Execution of a Road Development Agreement between the RM and Applicant to upgrade the portion of right-of-way that will provide access to the parcel to the Main Farm Access Road Standard in accordance with the RM's Road Servicing Agreement. Furthermore, the Road Development Agreement shall:
- Include a clause stating that the road constructed will need to accommodate a proper turnaround for RM graders and a seventy-two-passenger school bus; and
- Include a clause for reimbursement of road construction costs to the developer in accordance with the RM's Latecomer Agreement."

CARRIED

Accounts for Approval

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to the payment of expenses on the RM visa, in the name of his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 1:29 pm.

Deputy Chair, Jeremy Andrew Presided.

Resolution No.
2018-064

List of Accounts for Approval
Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totaling \$77,274.25 are hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 1:30 pm and presided over the meeting.

Adoption of Minutes

Resolution No.
2018-065

January 25, 2018 - Regular Minutes
Moved by: Councillor Richmond

"That the minutes of the January 25, 2018 regular meeting be approved, as circulated."

CARRIED

Committee Reports

Joint Administration Committee Report & Recommendations

Resolution No.
2018-066

Telephone and Wireless Upgrade
Moved by: Councillor Richmond

"That we agree with the recommendation of the Joint Administration Committee and request Administration to bring back information regarding hiring a Certified Cisco Technician to maintain the current phone and internet system in our various municipal buildings; and

That we agree with the recommendation of the Joint Administration Committee and consider other service providers, besides SaskTel, for the upgrade of our current telephone and wireless system."

CARRIED

Resolution No.
2018-067

Telephone and Wireless Upgrade - Reserve
Moved by: Councillor Andrew

"That we agree with the recommendation of the Joint Administration Committee and create a reserve for the capital purchase of new telephone and wireless equipment for various municipal buildings in 2020." **CARRIED**

Resolution No.
2018-068

Temporary Staff to Fill Vacancies
Moved by: Councillor Andrew

"That agree with the recommendation of the Joint Administration Committee and authorize the CAO to hire temporary staff, as independent contractors, to fill vacancies in the current administration." **CARRIED**

Conflict Declared

Councillor Cody Jordison declared a conflict of interest with respect to the Wellness/Lifestyle Benefit for all RM employees, including his spouse, Krystal Strong. Councillor Jordison abstained from discussion and voting on the matter and left the council chambers at 1:37 pm.

Deputy Chair, Jeremy Andrew Presided.

Resolution No.
2018-069

Wellness/Lifestyle Benefit
Moved by: Councillor Thorpe

"That we agree with the recommendation of the Joint Administration Committee and approve the Wellness/Lifestyle Benefit, as presented by CAO Monica Merkosky." **CARRIED**

Conflict - Return to Chambers

At the conclusion of voting on the matter, Councillor Cody Jordison returned to the council chambers at 1:38 pm and presided over the meeting.

Resolution No.
2018-070

Carl Graf - Request for Road Straightening
Moved by: Councillor Langford

"That we deny the request of Carl Graf to straighten and upgrade the road adjacent to his property legally described as SE 5-20-20-W2 for the following reasons:

- The road is currently in good repair;
- The road can handle the current traffic load; and
- Council is not in favour of further upgrades to this road."

CARRIED

Unfinished Business

Resolution No.
2018-071

Steve and Lynda Croft - Amend Resolution # 2018-006 re: Subdivision NW 29-19-21-W2
Moved by: Councillor Andrew

"That we agree to amend resolution #2018-006 by removing the words "no animals are permitted to be permanently stabled or kept within any structures" and replace them with "no animals are permitted to be permanently stabled or kept on site for more than 24 hours."

CARRIED UNANIMOUSLY

New Business

Resolution No.
2018-072

SARM Fidelity Bond Self Insurance
Moved by: Councillor Andrew

"That, as per Section 113 of *The Municipalities Act*, we agree to pay the annual premium of \$318.00 to SARM for the Fidelity Bond Self Insurance Plan for the 2018 year, which provides maximum protection of \$200,000 to the municipality from financial losses due to dishonest or fraudulent acts by employees."

CARRIED

Resolution No.
2018-073

WUQWATR - 2018 Membership
Moved by: Councillor Garbutt

"That we agree to continue our membership with the Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) for the 2018 year, at a cost of \$250.00."

CARRIED

Resolution No.
2018-074

Saskatchewan Permit Workshop
Moved by: Councillor Richmond

"That we authorize two RM representatives to attend the Saskatchewan Permit Workshop February 21st in Weyburn, with expenses to be reimbursed by the municipality." **CARRIED**

