

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 28, 2015**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 28, 2015 at 1:10 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Kent Farago, Dale Srochenski (Arrived at 1:43pm),
Ian White, Jim Atcheson

Chief Administrative
Officer: Darcie Cooper
Assistant Administrator: Krystal Strong
Financial Officer: Sheena Carrick

Absent: Councillors: Al Szeles, Tom Harrison

MINUTES:

216-15 Atcheson: "That the minutes of the May 14, 2015 regular meeting be approved, as circulated."
CARRIED

DELEGATIONS:

The following engineering firms appeared before council, at council's request, for the purpose of conducting interviews as a result of the request for proposals for engineering services:

1:30 pm – 2:20 pm - Allnorth
2:30 pm – 3:20pm – AMEC Foster Wheeler
3:30 pm – 4:15pm – Associated Engineering
4:30 pm – 4:55pm – Tetra Tech

In Camera Session:

217-15 Farago: "That we agree to go in-camera at 4:58 p.m."
CARRIED

Reconvene:

218-15 Farago: "That we agree to reconvene the meeting at 5:05 p.m."
CARRIED

MINUTES:

219-15 White: "That the minutes of the May 19, 2015 Joint Administration Committee meeting be approved, as circulated."
CARRIED

Joint Growth Strategy – Endorsement:

220-15 Atcheson: "That we agree with the recommendation of the Joint Administration Committee and endorse the Joint Growth Strategy prepared by Associated Engineering."
CARRIED

Joint Growth Strategy – Open House:

221-15 White: "That we agree with the recommendation of the Joint Administration Committee to hold an Open House for the Joint Growth Strategy report along with the Town of Lumsden, facilitated by Associated Engineering, with the date to be determined by Administration."
CARRIED

CORRESPONDENCE:

222-15 Farago: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. PDAP – Designation Approval – Flooding March 12 – April 24, 2015
 - B. RM of Edenwold – Proposed Zoning Bylaw Amendment – Single Pcl Res. Subdivision – SW 06-19-18-W2
 - C. Agriculture in the Classroom – Thank you for support letter
 - D. SARM Bridge Engineer– Email re: Truss Weight Restriction recommendation – SW 28-19-22-W2
 - E. RCMP Lumsden Detachment – Community Policing Report – Jan 1 to Apr 30, 2015
 - F. SK Crime Stoppers – Ltr – Thank you for voluntary contribution
 - G. SK Municipal Hail Insurance Assoc. – Scholarship application deadline change – due July 15
 - H. SK Municipal Board – Ltr. re: Curtis appeal re: Subd. Refusal by Comm Planning – Parcel C NE 01-19-21-W2 - July 16, 2015
 - I. Robb & Dowling – Ltr. re: Colhoun Expropriation - Costs received - \$16,190.00 legal action concluded
 - J. Miscellaneous Publications."
- CARRIED*

ACCOUNTS TO BE APPROVED:

223-15 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$34,470.00** are hereby approved for payment by the Reeve and the Chief Administrative Officer."
CARRIED

JAH
OC

STAFF REPORTS:**Administrative Report:**

Chief Administrative Officer, Darcie Cooper, provided a written report on various administrative matters.

224-15 Farago: "That the Administrative report be accepted as presented."

CARRIED**OLD BUSINESS:****Dev. Appl. #2015-016 – Wolf – Request for Reconsideration of Subd. – Pcl A NE 20-20-20-W2**

225-15 Srochenski: "That, in order to reconsider the subdivision application submitted by Ronald and Deborah Wolf for land legally described as Parcel A, Plan 101404774 Ext. 8 in a portion of the NE¼ 20-20-20-W2, council would require a Traffic Impact Assessment for the Sod Farm Road to show that the traffic generated by this application would be acceptable; and
That the Traffic Impact Assessment should be performed by the municipality's engineer at the expense of the applicant; and
That should the applicant wish to proceed with the assessment, a deposit in an amount sufficient to cover the estimated costs be received from the applicant prior to commencement of the assessment."

CARRIED**NEW BUSINESS:****Colhoun – Road Maintenance Agreement:**

226-15 Atcheson: "That we authorize the Reeve and Chief Administrative Officer to sign the road maintenance agreement with Skynorth for the hauling of sand/gravel from his gravel operation located in the RM of Dufferin at SE 25-20-23-W2 with the haul route designated along the Arm River Road, including dust control requirement at the Arm River Colony and the residence along the Arm River Road on the proposed haul route."

CARRIED**Pristine Land Developments – Road Construction Letter of Completion - SE 18-19-20-W2:**

227-15 Farago: "That, in accordance with the road development agreement and based on the report from AECOM and subsequent inspection by the Manager of Public Works, we authorize administration to issue a letter of completion to Pristine Land Development Company Ltd. for the road constructed to access their subdivision located East of No. 11 highway in the SE 18-19-20-W2."

CARRIED**Speed Reduction – Pense Grid:**

228-15 White: "That we agree with the recommendation of the RCMP Lumsden Detachment regarding the reduction of the speed limit on the Pense Grid; and
Authorize administration to bring back a bylaw that would limit the speed on Grid 641 from 80km/hr to 60 km/hr from the Town of Lumsden road way limit to the west end of Canyon Creek Estates which is located in the NW 29-19-21-W2 South of Grid 641, all of which is located within the Town of Lumsden boundary."

CARRIED**Recess:**

229-15 Farago: "That we agree to recess the meeting for supper at 6:09 p.m."

CARRIED**Reconvene:**

230-15 Atcheson: "That we agree to reconvene the meeting at 7:32 p.m."

CARRIED**Clay Material – Quality Testing:**

231-15 Srochenski: "That we require the Manager of Public Works to have all material considered for clay capping projects tested for quality assurance prior to entering into agreements with landowners and utilization of the material in clay capping projects."

CARRIED**2015 Operational Budget, Capital Plan & Mill Rate:**

232-15 Srochenski: "That we agree to adopt the 2015 Operating Budget and Capital Plan attached hereto and forming a part of these minutes and set the 2015 mill rate at 12.86 mills, which represents a 0.40 mill rate increase over the 2014 year."

CARRIED**Fuel Tender Award:**

233-15 Atcheson: "That we accept the lowest fuel tender bid and award Sherwood Co-op the contract for the supply of diesel and gasoline fuel for the municipality."

CARRIED**Colhoun – Road Development Agreement – SW 22-19-22-W2 to Valleyside Road – Div #3:**

234-15 White: "That, in order for any improvements to be done to the road allowance located WSW 22-19-22-W2 as requested by Norm Colhoun, we would require him to enter into a road development agreement for construction of a main farm access road from land legally described as SW 22-19-22-W2 to the Valleyside road in accordance with the municipality's road development standards."

CARRIED

JKH

M-11

Ministry of Agriculture – Concern with Process under the Agricultural Operations Act:

235-15 Farago: "That we authorize the Chief Administrative Officer to send a letter to the Minister of Agriculture, Honourable Lyle Stewart regarding our concerns with the process for inspections of livestock operations under the Agricultural Operations Act (The Act) and invite him and/or representatives from the Ministry to attend a council meeting to explain the apparent resistance of the Ministry to enforce the Act and/or corresponding Regulations, particularly concerning livestock operation contraventions observed by Ministry employees." **CARRIED**

Subdivision Infrastructure Renewal Reserve Policy:

236-15 Farago: "That we authorize administration to draft a policy for the creation of a reserve to fund future infrastructure upgrades relating to intensive subdivisions, to be financed by a percentage of the tax revenue generated in the subdivision area." **CARRIED**

Bylaw No. 11-2015 – Amend Zoning Bylaw 7-2012 – 1st Reading:

237-15 Srochenski: "That Bylaw No. 11-2015, being a bylaw to amend Bylaw 7-2012, The Zoning Bylaw, be read a first time." **CARRIED**

Bylaw Amendment – Public Hearing:

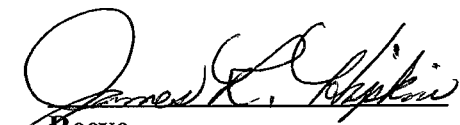
238-15 Srochenski: "That we agree to set Thursday, June 25th at 8:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place for the required public hearing for Bylaw No. 11-2015 being a Bylaw to amend Bylaw No. 7-2012, the Zoning Bylaw to add a definition for 'Industrial Complex', add Industrial Complexes as a discretionary use in the M – Industrial District, add to the list of permitted uses in the M- Industrial District and to add temporary stockpiling of various materials as discretionary uses in the A – Agricultural District." **CARRIED**


Bylaw No. 12-2015 – Amend Bylaw 2-1999, A Bylaw Respecting Buildings– 1st Reading:

239-15 Farago: "That Bylaw No. 05-2015, being a bylaw to amend Bylaw 2-1999, a bylaw respecting buildings, be read a first time." **CARRIED**

Adjournment:

240-15 Farago: "That we adjourn this meeting at 9:18 p.m." **CARRIED**


Reeve


Chief Administrative Officer