

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE SPECIAL MEETING  
HELD ON OCTOBER 26, 2015**

The Lumsden Rural Municipal Council convened a special meeting in the Council Chambers of the R.M. Office, on Monday, October 26, 2015 at 1:08 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Ian White, Al Szeles, Dale Srochenski, Kent Farago  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong

**Absent:** Councillors: Cody Jordison, Ed Thorpe

The agenda is attached hereto and forms a part of these minutes. Notice of Meeting was provided to council members in excess of 24 hours and as such does not require a waiver of notice as outlined in Section 123 of *The Municipalities Act*.

**BYLAWS:**

**Bylaw No. 22-2015 – Bylaw to Amend the Building Bylaw - 1<sup>st</sup> Reading:**

443-15 Farago: "That Bylaw No. 22-2015, being a bylaw to amend the Building Bylaw 2-99, be read a first time." **CARRIED**

**Bylaw No. 22-2015 – Bylaw to Amend the Building Bylaw – 2<sup>nd</sup> Reading:**

444-15 Srochenski: "That Bylaw No. 22-2015, being a bylaw to amend the Building Bylaw 2-99, be read a second time." **CARRIED**

**Bylaw No. 22-2015 – Bylaw to Amend the Building Bylaw – Given Three Readings:**

445-15 Farago: "That Bylaw No. 22-2015, being a bylaw to amend the Building Bylaw 2-99, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

**Bylaw No. 22-2015 – Bylaw to Amend the Building Bylaw - Adoption:**

446-15 White: "That Bylaw No. 22-2015, being a bylaw to amend the Building Bylaw 2-99, be adopted, signed and sealed." **CARRIED**

**OLD BUSINESS:**

**Andrychuk – Request for Building Move Deposit Waiver-40 Deer Point Place:**

447-15 Farago: "That we agree to waive the deposit requirement for the issuance of a building removal permit for Mark Andrychuk and Terry Lynn Schmitz for Lot 8, Block 4, Plan 00RA29175 (40 Deer Point Place), subject to the following:

- Approval of Bylaw 22-2015 by the Building Standards and Licensing Branch of the Ministry of Government Relations; and
- An agreement is entered into with Deer Valley Developments providing the municipality assurances that Deer Valley Development will complete the required lot reclamation once the house is removed." **CARRIED**

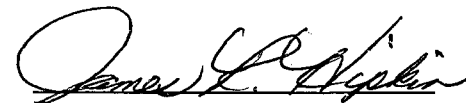
**Bryson – Request for Building Move Deposit Waiver-18 Deer Point Place:**


448-15 Farago: "That we agree to waive the deposit requirement for the issuance of a building removal permit for Norman & Genevive Bryson for Lot 2, Block 4, Plan 00RA29175 (18 Deer Point Place), subject to the following:

- Approval of bylaw 22-2015 by the Building Standards Branch of the Ministry of Government Relations; and
- An agreement is entered into with Deer Valley Developments providing the municipality assurances that Deer Valley Development will complete the required lot reclamation once the house is removed." **CARRIED**

**Adjournment:**

449-15 Farago: "That we adjourn the meeting at 1:25 p.m." **CARRIED**

  
Reeve

  
Chief Administrative Officer

**RURAL MUNICIPALITY OF LUMSDEN No. 189**  
**AGENDA**  
**MONDAY, OCTOBER 26<sup>th</sup>, 2015**  
**COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS**

1. **CALL TO ORDER:**            1:00 p.m.                    Reeve: Jim Hipkin
  
2. **BYLAWS:**
  - A. Bylaw No. 22-2015 – Amend the Building Bylaw No. 2-99 – 1<sup>st</sup> reading
  - B. Bylaw No. 22-2015 – Amend the Building Bylaw No. 2-99 – 2<sup>nd</sup> reading
  - C. Bylaw No. 22-2015 – Amend the Building Bylaw No. 2-99 – 3<sup>rd</sup> reading (if carried unanimously to do so)
  
3. **OLD BUSINESS:**
  - A. Andrychuk – Request for Waiver of the Building Removal Deposit for 40 Deer Point Place
  - B. Bryson - Request for Waiver of the Building Removal Deposit for 18 Deer Point Place
  
4. **ADJOURNMENT:**  
Submitted to the Council of the R.M. of Lumsden No. 189  
on the 23<sup>rd</sup> day of October, 2015.

Darcie Cooper  
Chief Administrative Officer