

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON FEBRUARY 9<sup>th</sup>, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 9<sup>th</sup>, 2012 at 1:10 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Bill Marquardt,  
Tom Harrison (arrived at 3:05 p.m.), Kent Farago,  
Jim Atcheson

Chief Administrative  
Officer: Byron Tumbach  
Assistant Administrator: Darcie Cooper

**Absent:** Councillor: Dale Srochenski

**Minutes:**

55-12 Atcheson: "That the minutes of the regular meeting of January 26, 2012 be approved as circulated." **CARRIED**

**Minutes:**

56-12 Szeles: "That the minutes of the special Official Community Plan review meeting of January 12, 2012 be approved as circulated." **CARRIED**

**Minutes:**

57-12 Atcheson: "That the minutes of the Joint Administration Committee meeting of January 17, 2012 be approved as circulated." **CARRIED**

**Correspondence:**

58-12 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SAMA – 2012 Municipal Requisition
  - B. SAMA – 2011 Confirmed Assessment Roll
  - C. SAMA – 2011 Primary Audit Report
  - D. Pasqua Paving – Royalties and Haul for December 2011
  - E. Farmers of North America – Ltr re: 2012 Membership Offer
  - F. ASL Paving Ltd. – Report of Gravel Extracted for 2011
  - G. Sask. Workers Compensation Board – Statement of Injury Costs Supplement
  - H. Davidson & Rural Area Spirit Research Project
  - I. Lumsden & District Heritage Home – Thank you for donation re: G. Samuelson
  - J. Lumsden & District Heritage Home – Meeting Minutes of December 19, 2011
  - K. Lumsden Valley Community Association – Ltr re: OCP/Zoning Bylaw
  - L. Miscellaneous Publications"
- CARRIED**

**Accounts to be Approved:**

59-12 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$114,220.60 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**Committee Reports:**

Councillor Kent Farago provided a verbal report on the meetings he attended regarding Deer Valley.

Manager of Public Works, Don Barnett provided a verbal report on the Flood workshop he attended in Regina that was presented by the Wascana Upper Qu'Appelle Taking Responsibility Inc.

**Manager of Public Works Report:**

Don Barnett, Manager of Public Works provided a written report on various public works matters.

60-12 Farago: "That the Manager of Public Works report be accepted as presented." **CARRIED**

**C.A.O. & Assistant Administrator's Report:**

Chief Administrative Officer, Byron Tumbach and Assistant Administrator, Darcie

BMT  
JAH

Cooper provided verbal and written reports on various administrative matters.

- 61-12 Szeles: "That the Chief Administrative Officer & Assistant Administrator's reports be accepted as presented."  
**CARRIED**

**NEW BUSINESS:**

**Employee Classification Change – Nicholson:**

- 62-12 Atcheson: "That we agree to increase the classification for employee Dave Nicholson from Mower/Utility Operator Year 3 (\$19.94/hr) to Grader Operator Year 1 (\$21.35/hr) effective February 1<sup>st</sup>, 2012."  
**CARRIED**

**Gravel Crushing and Hauling Quotes:**

- 63-12 Farago: "That we authorize the Manager of Public Works, Don Barnett to obtain quotes for 2012 gravel crushing pricing for 25,000 cubic yards of traffic gravel and an option to crush 4,000 cubic yards of base gravel; and  
That we authorize the Manager of Public Works, Don Barnett to obtain price quotes for the 2012 supply, loading and hauling of gravel for Divisions 1, 4 and 5 and the loading and hauling of gravel for Divisions 2, 3 and 6."  
**CARRIED**

**Scrap Metal Sale – Use of Funds:**

- 64-12 Szeles: "That we authorize the Manager of Public Works, Don Barnett to have a bin for scrap metal located at the Workshop; and  
That the funds received from the sale of the scrap metal be utilized to increase in the small tools and equipment budget for the workshop."  
**CARRIED**

**SAMA Requisition:**

- 65-12 Szeles: "That we authorize payment of \$20,292.00 to the Saskatchewan Assessment Management Agency for the municipal requisition for the 2012 year."  
**CARRIED**

**Tax Penalty Cancellation – Kempthorne:**

- 66-12 Marquardt: "That we agree to cancel the 2012 penalty in the amount of \$20.00, for land legally described as Ptn. NE 6-21-21-W2 and owned by Cindy Kempthorne, due to the electronic payment she made in December was paid to the Town of Lumsden as opposed to the R.M. of Lumsden No. 189 and the time lapse between the payment from the Town of Lumsden to the R.M. resulted in penalty."  
**CARRIED**

**Tax Penalty Request – Wascana Archers:**

- 67-12 Atcheson: "That we deny the request to cancel penalties for property taxes for land legally described as Ptn. NE 11-20-19-W2, as requested by Wascana Archers."  
**CARRIED**

**RCMP Community Consultative Group Meeting:**

- 68-12 Atcheson: "That we authorize Councillor Al Szeles to attend the RCMP Community Consultative Group meeting in Southey, in the place of Councillor Jim Atcheson, with expenses to be reimbursed by the municipality."  
**CARRIED**

**R.M. of Sherwood – Road Concern:**

- 69-12 Szeles: "That we agree to send a letter to the Council of the R.M. of Sherwood No. 159 requesting their cooperation regarding informing the landowners of the NE and NW ¼ 33-18-19-W2 to avoid cultivating the municipal road allowance, particularly the side slope and toe of the ditch, due to our concerns of road erosion; and  
That we request they direct their Administration to send out the letters that we provide them, to those particular property owners."  
**CARRIED**

**Special Meeting – Deer Valley:**

- 70-12 Marquardt: "That we agree to hold a special meeting on Monday, February 27<sup>th</sup> at Riverpark Centre, to meet with representatives from the Deer Valley Homeowners Association to discuss their request for Organized Hamlet status."  
**CARRIED**

**Bylaw No. 1-2012 – Short Term Borrowing – 1<sup>st</sup> reading:**

- 71-12 Atcheson: "That Bylaw No. 1-2012, being a bylaw to provide for short term borrowing, be read a first time."  
**CARRIED**

**Bylaw No. 1-2012 – Short Term Borrowing – 2<sup>nd</sup> reading:**

- 72-12 Marquardt: "That Bylaw No. 1-2012, being a bylaw to provide for short term borrowing, be read a second time."  
**CARRIED**

JRH  
BMT

**Bylaw No. 1-2012 – Short Term Borrowing – 3 readings:**

73-12 Szeles: "That Bylaw No. 1-2012, being a bylaw to provide for short term borrowing, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

**Bylaw No. 1-2012 – Short Term Borrowing – 3<sup>rd</sup> reading:**

74-12 Harrison: "That Bylaw No. 1-2012, being a bylaw to provide for short term borrowing, be adopted, signed and sealed." **CARRIED**

**Adjournment:**

75-12 Atcheson: "That we adjourn this meeting at 5:04 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer