

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 22nd, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 22nd, 2010 at 7:06 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Kent Farago, Jim Atcheson
Tom Harrison

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Bill Marquardt, Dale Srochenski

Minutes:

154-10 Szeles: "That the minutes of the April 1st special meeting be approved as circulated."
CARRIED

Minutes:

155-10 Atcheson: "That the minutes of the April 7th Spring Ratepayer's supper meeting be approved as circulated."
CARRIED

Minutes:

156-10 Szeles: "That the minutes of the April 8th regular meeting be approved as circulated."
CARRIED

Correspondence:

157-10 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. T. Irvine – Ltr. re: Certified organic crop
- B. TransGas – Ltr. re: 2010 Mitigation Payment
- C. Stantec Consulting – Ltr. re: 2009 Bridge Inspection results
- D. Community Planning – Howell Tie Code Removal Approval
- E. Miscellaneous Publications

CARRIED**Accounts to be Approved:**

158-10 Farago: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$90,895.46 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

Reeve Hipkin provided a verbal report on the Joint Administration Committee meeting he attended.

159-10 Harrison: "That we accept Reeve Hipkin's report."
CARRIED

Councillor Szeles provided a verbal report on the SAMA Annual Meeting he attended.

160-10 Kent: "That we accept Councillor Szeles' report."
CARRIED

Councillor Harrison provided a verbal Agricultural report on APAS.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on garbage disposal options.

161-10 Farago: "That the Administrator's verbal report be accepted as presented."
CARRIED

OLD BUSINESS:**Weber Industrial proposed Subdivision - Rezoning Agreement:**

162-10 Farago: "That we authorize the Administrator and the Reeve to sign the Contract Rezoning agreement with Dave Weber for his proposed Industrial Subdivision for land legally described as SE 19-19-20-W2."
CARRIED

Rescind Resolutions– 2nd and 3rd reading Bylaw 8-2009:

163-10 Atcheson: "That we rescind Resolutions 442-09 and 443-09, containing 2nd and 3rd reading of Bylaw 8-2009."
CARRIED

WJ
JAH

Bylaw 8-2009 – Zoning Bylaw Amendment – Weber Rezoning – 2nd reading:

164-10 Farago: "That, bylaw 8-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a second time." **CARRIED**

Bylaw 8-2009 – Zoning Bylaw Amendment – Weber Rezoning – 3rd reading:

165-10 Atcheson: "That, bylaw 8-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Industrial Subdivision Application - Weber:

166-10 Farago: "That we recommend approval to the Community Planning Branch of the Ministry of Municipal Affairs for the proposed Industrial Subdivision submitted by WebFam Farms for their land legally described as SE 19-19-20-W2 subject to the following:

- Signing of the Contract Zoning and Servicing Agreement
- Municipal Reserve Land Dedication."

CARRIED**Development Application 2010-002 – Perras/Skaf - Highway Access:**

167-10 Farago: "That we table the request from Boutros Skaf regarding changing closure of West access to the East access to service his property legally described as NE 31-19-21-W2 until we hear comments from the Department of Highways regarding any safety concerns they may have." **CARRIED**

NEW BUSINESS:**Joint Administration Recommendation – Recycling Grant:**

168-10 Atcheson: "That we agree with the recommendation from the Joint Administration Committee to increase the per capita grant given under the Joint Recycling Agreement from \$4.00 to \$8.00 per capita for the 2010 year, based on 66% of the R.M.'s population." **CARRIED**

Road Construction – South of Lumsden:

169-10 Farago: "That we agree with the recommendation of the Joint Administration Committee and will facilitate the road construction of the road south of Lumsden through to the east/west Minerva Ridge Road as follows:

- AECOM Engineering will tender the project,
- The RM Council agrees to pass a resolution of tender award based on a recommendation from the Town of Lumsden on the tender contract award,
- The R.M. of Lumsden No. 189 Manager of Public Works, Don Barnett, will oversee the project along with AECOM Engineering, with costs to be reimbursed by the Town,
- Town of Lumsden will reimburse the RM of Lumsden for all costs of road construction, engineering, land purchase and fence replacement where applicable."

CARRIED**Office Copier - Equipment Lease:**

170-10 Szeles: "That we agree with the recommendation of the Joint Administration Committee and purchase from Toshiba Business Solutions a Toshiba 2830c copier, under a 48 month lease agreement, for a total quarterly cost of \$742.86." **CARRIED**

Replacement Foxleigh Road Sign:

171-10 Szeles: "That we authorize the Administrator to make application to the Department of Highways to replace the Foxleigh Road signs located on Highway No. 6 within their right of way." **CARRIED**

Saskatchewan Municipal Hail Insurance - Withdrawal List:

172-10 Atcheson: "That we accept the list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association as attached hereto and forming a part of these minutes." **CARRIED**

Alteration of Boundary Subdivision Application - Waite:

173-10 Atcheson: "That we recommend approval to the Community Planning Branch of the Ministry of Municipal Affairs for the boundary alteration subdivision submitted by Kathleen and Lee Waite to alter the boundaries of their acreage located in Ptn. NE 05-21-19-W2." **CARRIED**

JRN
WJ

Development Application 2010-15 - Dirk Dovell:

174-10 Farago: "That we approve the development application submitted by Derek Dovell to construct a new residence, to replace the one that burned down, on land legally described as SE 28-19-21-W2." **CARRIED**

Adjournment:

175-10 Farago: "That we adjourn this meeting at 10:00 pm."

CARRIED



Reeve



Administrator