

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 8th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 8th, 2010 at 1:15 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt,
Kent Farago, Jim Atcheson
Tom Harrison, Dale Srochenski

Administrator: Wayne Zerff
Mgr. Public Works: Don Barnett (left 5:20 p.m.)
Office Services Clerk: Krystal Strong

Minutes:

- 128-10 Atcheson: "That the minutes of the Regular Meeting of February 25, 2020 be accepted as amended." **CARRIED**
- 129-10 Atcheson: "That the minutes of the Special Council Meeting OCP of March 18, 2010 be approved as circulated." **CARRIED**
- 130-10 Farago: "That the minutes of the Inter-municipal Meeting of March 22, 2010 be approved as circulated." **CARRIED**
- 131-10 Marquardt: "That the minutes of the Regular Meeting of March 25, 2010 be approved as circulated." **CARRIED**
- 132-10 Farago: "That the minutes of the Finance Meeting of March 25, 2010 be approved as circulated." **CARRIED**
- 133-10 Atcheson: "That the minutes of the Finance Meeting of April 1, 2010 be approved as circulated." **CARRIED**

Correspondence:

- 134-10 Srochenski: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.
- A. Grants Admin & Fin Mgmt – Ltr. re: Federal Gas Tax program – funding extension
 - B. PCAB – Ltr. re: Pest program now run by SARM
 - C. SARM – Ltr. re: Peak flows at ENE 34-19-20-W2
 - D. Lumsden & District Heritage Home – Feb 16/10 Minutes
 - E. Community Planning – Ltr. re: Hansen Tie Code Removal – Approval
 - F. Gravel Haul Quotes
 - G. Commercial Asphalt Maintenance – Ltr. re: Green products
 - H. Miscellaneous Publications
- CARRIED**

Bank Reconciliation & Financial Statement:

- 135-10 Marquardt: "That the Bank Reconciliation and the Financial Statement for the period ending March 31st be accepted as submitted." **CARRIED**

Accounts to be Approved:

- 136-10 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$29,735.74 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Manager of Public Works Report:

Don Barnett, Manager of Public Works provided a verbal and written report on gravel haul quotes and other issues.

- 137-10 Atcheson: "That the Manager of Public Works report be accepted as presented." **CARRIED**

Administrator's Report:

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

- 138-10 Farago: "That the Administrator's verbal report be accepted as presented." **CARRIED**

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OLD BUSINESS:**Gaube – Nature Conservancy Easement NW 06-19-21-W2 – Revised Plan**

139-10 Farago: "That, in consideration of the revised sketch of the proposed Nature Conservancy Easement for land legally described as NW 06-19-21-W2 and owned by Terry Gaube, we recommend the Nature Conservancy Easement include an area that would extend to the current municipal road to allow physical access in the event of future subdivision." **CARRIED**

NEW BUSINESS:**Gravel Haul Contracts:**

140-10 Farago: "That we accept the gravel hauling tender received from Big Rock Trucking Ltd. as the 2010 gravel hauler for Divisions 2, 3 and 6 at a cost of .50/yd for Loading and .33/yd mile for hauling; and
That in consideration of gravel being hauled from a gravel pit owned by W.F. Botkin Construction Ltd., we agree to retain them as the gravel hauler for Divisions 1, 4 and 5 at a cost of .58/yd for Loading and .45/yd mile for hauling." **CARRIED**

Gravel Crushing - Botkin:

141-10 Farago: "That we accept the gravel crushing costs for 10,000 yards from W.F. Botkin Construction Ltd. for 2010 at \$5.80 per cubic yard." **CARRIED**

Gas Tax Funding Program:

142-10 Farago: "That we authorize the Reeve and the Administrator to sign the funding agreement with the Province for the Federal Gas Tax Program." **CARRIED**

Off-Site Servicing Fees:

143-10 Atcheson: "That we authorize the Administrator to proceed with developing a model for off-site servicing fees and gather rates from surrounding rural municipalities." **CARRIED**

Agriculture in the Classroom Membership:

144-10 Srochenski: "That we agree to support the Agriculture in the Classroom organization by becoming a member for the 2010 year at a cost of \$150.00." **CARRIED**

Dust Control Applications:

145-10 Atcheson: "That we approve the 10 dust control applications submitted to date for a one year trial basis for 2010 year; and
That as we budgeted for 20 site applications, we agree to extend the deadline to accommodate late applications to fill the budgeted allocations." **CARRIED**

Seven Bridges Road Improvement – NE 19-19-21-W2 & NW 20-19-21-W2:

146-10 Farago: "That we authorize the Administrator to send letters to Dean McEwen & Chris McEwen requesting permission to enter their land located on the NE ¼ 19-19-21-W2 and the NW ¼ 20-19-21-W2 to perform road work on Seven Bridges Road; and
That we agree to provide the landowners with fence posts to replace the ones that would need to be removed to accommodate the work." **WITHDRAWN**

2010 Mill Rate and Budget:

147-10 Szeles: "That the 2010 budget, as presented by the Administrator and attached hereto and forming a part of these minutes, be adopted; and
That the 2010 mill rate be set at 12.457 mills which represents a 1.5 mill rate increase over 2009." **CARRIED**

Off-Site Servicing Fees - Account:

148-10 Farago: "That we agree with the recommendation by Administrator, Wayne Zerff and authorize the Administrator to set up the following bank accounts as fully funded reserves:

- Infrastructure Reserve Account
- Deer Valley Hamlet Allotment
- Cash-in-lieu Reserve."

CARRIED

Agriculture Committee - Donation for Haiti Relief:

149-10 Atcheson: "That we acknowledge the agricultural committee's sold \$190.00 worth of 50/50 tickets for their fundraiser held at the Spring Ratepayers' Meeting for the Canadian Red Cross Haiti Relief; and

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That we acknowledge the winner of the 50/50 draw, Bruce Ritter's wished to donate his share of the 50/50 winnings to the Canadian Red Cross Haiti Relief; and
That we authorize the Administration to make the donation of \$190.00, and obtain two receipts, one for Bruce Ritter for his donated share of \$95.00 and the other receipt in the name of the R.M. of Lumsden No. 189 for the remaining \$95.00."

CARRIED

APAS Membership:

150-10 Atcheson: "That we request the Agricultural Committee to canvas agricultural property owners in their division to determine if there is an interest in becoming an APAS member and return the results to council by August 31st, 2010." **CARRIED**

Bylaw 05-2010 - Long Term Borrowing Bylaw – 1st reading:

151-10 Atcheson: "That, bylaw 05-2010, being a bylaw to provide for incurring a debt not payable within the current year, be read a first time." **CARRIED**

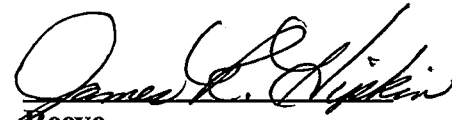
Bylaw 08-2010 - Bylaw to Amend Bylaw 07-2005, Nuisance Bylaw – 1st reading:

152-10 Marquart: "That, bylaw 08-2010, being a bylaw to amend bylaw 07-2005 the Nuisance Bylaw, be read a first time." **CARRIED**

Adjournment:

153-10 Farago: "That we adjourn this meeting at 5:32pm."

CARRIED


Reeve


Administrator