

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 13th, 2010

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 13th, 2010 at 1:39 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
 Councillor: Al Szeles, Tom Harrison, Dale Srochenski

Administrator: Wayne Zerff
 Asst. Administrator: Darcie Cooper
 Mgr of Public Works: Don Barnett

Absent: Councillor: Kent Farago, Jim Atcheson, Bill Marquardt

Minutes:

176-10 Szeles: "That the minutes of the April 15th special meeting be approved as circulated."
CARRIED

Minutes:

177-10 Szeles: "That the minutes of the April 22nd regular meeting be approved as circulated."
CARRIED

Minutes:

178-10 Harrison: "That the minutes of the April 20th Joint Administration Committee meeting be approved as circulated."
CARRIED

Minutes:

179-10 Szeles: "That the minutes of the April 29th Special meeting be approved as circulated."
CARRIED

Correspondence:

180-10 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Elected Official Benefit Information
- B. Lumsden Library Annual Report 2009
- C. SWA – Ltr re: Channel Clearing Assistance
- D. Community Planning – Ltr re: Certificate of Approval- NW ¼ 25-20-22-W2
- E. Lifeways of Canada Ltd – Ltr re: Archaeological and Historical Resource Consulting
- F. Tom Lukiwski, MP – Ltr re: Canadian Heritage Program
- G. Sask Corrections – Ltr re: Emergency Preparedness Week
- H. Lumsden & District Heritage Home, Inc. – March 23, 2010 Minutes
- I. Signo Tech – Ltr re: 911 Civic Addressing Signage Program
- J. SARM – Ltr re: Claimant report from William Wisniewski-vehicle damage
- K. Miscellaneous Publications **CARRIED**

Bank Reconciliation & Financial Statement:

181-10 Szeles: "That the Bank Reconciliation and the Financial Statement for the period ending April 30th be accepted as submitted."
CARRIED

Accounts to be Approved:

182-10 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$92,103.94 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 various public works issues.

183-10 Srochenski: "That the Manager of Public Works report be accepted as presented."
CARRIED

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

184-10 Szeles: "That the Administrator's verbal report be accepted as presented."
CARRIED

OLD BUSINESS:

Arm River Colony – Dust Control Application:

185-10 Harrison: "That we accept Arm River Colony's dust control application for 1,500 feet of dust control as 3 applications."
CARRIED

JRH

W3

Development Application 2010-002 – Perras/Skaf - Highway Access-Amend Res.63-10:

186-10 Harrison: "That we amend resolution 63-10 replacing the words "East access and remove the West access" and replace them with "West access and remove the East access"
CARRIED

NEW BUSINESS:**New Gravel Lease Agreement:**

187-10 Srochenski: "That we agree to enter into a gravel lease agreement with Sask Agriculture and Food, Lands Branch for the S ½ 6-21-22-W2." **CARRIED**

Gravel Pit Reclamation – N ½ 6-21-22-W2:

188-10 Harrison: "That we authorize the reclamation of the gravel pit on the land leased from Sask Agriculture and Food on land legally described as the N ½ 6-21-22-W2; and That we agree to cancel the lease as test holes show there is no longer gravel at that location."
CARRIED

Utility Equipment Operator - Advertising:

189-10 Szeles: "That we authorize the Manager of Public Works, Don Barnett to advertise for a Utility Equipment Operator for the months of July - October." **CARRIED**

Dust Control Application – Craven Country Jamboree:

190-10 Srochenski: "That we accept Craven Country Jamboree's contribution for Dust control application of \$1,000; and That we recognize this as 2 dust control applications for 1,000 feet of dust control to be shared with the municipality as per the dust control policy." **CARRIED**

Servicing Agreement – Dan Crofts:

191-10 Srochenski: "That, due to Municipal Affairs approving the entire subdivision as opposed to the phasing plan, we agree to amend the Servicing Agreement entered into with Dan Crofts for the subdivision of land legally described as SW 29-19-21-W2."
CARRIED

Recess Regular Meeting:

192-10 Szeles: "That we agree to recess the regular meeting at 3:00 p.m. to provide for the public hearing to rezone lands in the NE ¼ 31-19-21-W2 from Agricultural to Commercial."
CARRIED

Reconvene Regular Meeting:

193-10 Harrison: "That we agree to reconvene the regular meeting at 3:15 p.m."
CARRIED

RMAA Convention:

194-10 Srochenski: "That we authorize the Administrator to attend the RMAA Annual Convention on May 17 – 20, 2010 in Regina, with expenses to be reimbursed by the municipality."
CARRIED

Crime Stoppers Volunteer Levy:

195-10 Szeles: "That we authorize a grant in the amount of \$200.00 for the 2010 Crime Stoppers Voluntary Levy."
CARRIED

Lumsden High School - Scholarships:

196-10 Srochenski: "That we agree to provide a graduation scholarship to the Lumsden High School in the amount of \$500.00 for a student from the R.M. of Lumsden No. 189, of the 2010 graduating class."
CARRIED

Sask Power – Road Repair Request:

197-10 Harrison: "That we authorize the Manager of Public Works, Don Barnett to have the necessary road work done to repair the road allowance along the NW 32-19-21-W2 which provides access to the Sask Power sub-station."
CARRIED

Litzenberger – Reimbursement Request:

198-10 Szeles: "That we deny the request from Deanna Litzenberger to reimburse her for a vehicle inspection bill in the amount of \$36.63 she claimed was due to travelling on the Russell Hill Road during poor road conditions."
CARRIED

JRH W3

R.M. of Sherwood No. 159 – Discretionary Use Application – NW 36-18-20-W2:

199-10 Szeles: "That we respond to the R.M. of Sherwood No. 159 that we have no issues with the discretionary use application to develop a second residence on the NW 36-18-20-W2 providing that all development meets with the municipality's setback of 150 feet from the centre of the municipal road."
CARRIED

Development Application 2010-017 – Lumsden Beach Camp:

200-10 Harrison: "That we approve development application #2010-017 submitted by Gerald Beaton with Lumsden Beach Camp Inc. to construct a cabin for the staff for the Camp on land legally described as SE 07-21-21-W2 as indicated on the site plan submitted."
CARRIED

Development Application 2010-019 – Waite:

201-10 Srochenski: "That we approve development application #2010-019 submitted by Kathleen Waite to construct a pole barn on land legally described as NE 5-21-19-W2, subject to the following:

- All development including buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line."

CARRIED**Development Application 2010-020 – Bertrand:**

202-10 Szeles: "That we approve development application #2010-020 submitted by Ryan Bertrand to construct a new residence on land legally described as NW 33-19-19-W2, subject to the following:

- The Manager of Public Works, Don Barnett inspect the road accessing the property to ensure it is suitable for the residential development
- The Manager of Public Works, Don Barnett inspect the approach location and determine if a culvert is required and, if applicable, the size of the culvert
- All development including buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line."

CARRIED**Subdivision Application 2010-022 – Bostock:**

203-10 Harrison: "That, due to the size of the subdivision application submitted by Dwight Bostock for a 99 parcel subdivision on land legally described as NE 10-21-22-W2, we agree to refer the application to the new planner the municipality intends to have hired by July; and
That we request a planning fee deposit of \$2,500.00 for the development."

CARRIED**Bylaw 6-2010 – Skaff/Perras Rezoning Bylaw – 2nd reading:**

204-10 Harrison: "That, bylaw 6-2010, being a bylaw to amend Bylaw 2-2000, the Zoning bylaw, be read a second time."
CARRIED

Bylaw 6-2010 – Skaff/Perras Rezoning Bylaw – Adoption:

205-10 Szeles: "That, bylaw 6-2010, being a bylaw to amend Bylaw 2-2000, the Zoning bylaw, be adopted, signed and sealed."
CARRIED

Bylaw 8-2010 – Bylaw to amend Nuisance Bylaw – 2nd reading:

206-10 Szeles: "That, bylaw 8-2010, being a bylaw to amend bylaw No. 7-2005 respecting nuisances, be read a second time."
CARRIED

Bylaw 8-2010 – Bylaw to amend Nuisance Bylaw – Adoption:

207-10 Srochenski: "That, bylaw 8-2010, being a bylaw to amend bylaw No. 7-2005 respecting nuisances, be adopted, signed and sealed."
CARRIED

Adjournment:

208-10 Harrison: "That we adjourn this meeting at 3:55 pm."
CARRIED


Reeve


Administrator