

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 11th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 11, 2011 at 1:09 p.m. with Reeve Jim Hipkin residing.

Present: Reeve: Jim Hipkin
Councillor: Jim Atcheson Al Szeles, Bill Marquardt,
Kent Farago, Dale Srochenski (arrived at 1:46pm) &
Tom Harrison (arrived at 1:16pm, left at 4:07pm)

Administrator: Darcie Cooper
Asst. Administrator: Krystal Brewer
Mgr of Public Works: Don Barnett (left at 2:30 pm)

Minutes:

315-11 Atcheson: "That the minutes of the July 14th, 2011 regular meeting be approved as circulated."
CARRIED

Minutes:

316-11 Farago: "That the minutes of the July 21st, 2011 Special OCP & Skaff Development meeting be approved as circulated."
CARRIED

Correspondence:

317-11 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. PDAP inspection report of damaged areas
 - B. JD Mollard & Assoc. – Ltr re: Granular prospect mapping
 - C. Sask. Additional Municipal Hail Ltd. – Claims Reports
 - D. Ministry of Energy & Resources – Well Bulletins (Vale Potash)
 - E. Village of Disley – Ltr re: Dev. App #2011-037 SE 30-19-22-W2 (Moltz)
 - F. Regina Palliative Care Inc. – Ltr re: Thank you for Donation (Weber)
 - G. Min. of Hwy's & Infrastructure – Construction of access road, NE 32 & NW 33-18-20-W2
 - H. Municipal Affairs – Cert. of Approval, Res. Subdiv. NW 35-19-20-W2, IDD Holdings
 - I. Charles Muir – Ltr re: Invoice for bailer fire
 - J. Western Municipal Tax Solutions – Information regarding services
 - K. Marny Duncan-Cary – Ltr re: removal of culverts – NW 24-19-21-W2
 - L. Sask. Crime Stoppers – Ltr re: Thank you for contribution
 - M. Dept. of Fisheries & Oceans – Ltrs re: Low-Level Crossing Repairs-Boggy & Flying Creek
 - N. Miscellaneous Publications."
- CARRIED**

Accounts to be Approved:

318-11 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes totalling \$174,598.22, is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

Councillor Tom Harrison provided an update on the Weed Management Strategy Area and the mapping progress to date.

319-11 Srochenski: "That Councillor Harrison's report be accepted as presented."
CARRIED

Administrator's Report:

Administrator, Darcie Cooper, provided a written and verbal report on various administrative issues.

320-11 Szeles: "That the Administrator's report be accepted as presented."
CARRIED

Manager of Public Works Report:

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

321-11 Srochenski: "That the Manager of Public Works report be accepted as presented."
CARRIED

JRH

APPOINTMENTS:**District Board of Revision:**

322-11 Marquardt: "That we appoint Bob Hill as the municipality's representative on the District Board of Revision for the 2011 year, subject to his acceptance."

CARRIED**NEW BUSINESS:****Asphalt Paving – Old Highway-Grid #734:**

323-11 Farago: "That we authorize Public Works Manager, Don Barnett, to hire a paving contractor to perform a Hot Mix overlay on a portion of Old No. 11 highway, Grid 734, up to a maximum of the budgeted amount of \$450,000.00; and
That we agree the most needed area of repair is from ESE 3-19-21-W2 heading North towards Lumsden."

CARRIED**Gravel Mapping – Price Quotes:**

324-11 Atcheson: "That we authorize administration to obtain price quotes from JD Mollard & Associates as well as other relevant companies, to perform gravel prospect mapping in certain areas of the municipality, such as Divisions 1 and 4."

CARRIED**Request for Proposal – Deer Valley Services:**

325-11 Farago: "That we rescind resolution 299-11; and
That we authorize the Administrator and the Manager of Public Works to advertise and distribute request for proposals to provide services in Deer Valley, such as items including but not limited to snow removal, road and general maintenance services."

CARRIED**Fire Call Out Invoice – Charles Muir:**

326-11 Harrison: "That we deny the request received from Charles Muir for the abatement of fire call-out invoice no. 1098 in the amount of \$1,609.00 for a baler fire that occurred on August 26, 2010, on land legally described as NE 11-20-21-W2 and;
That we inform Mr. Muir of the controlled burn procedure." **CARRIED**

Western Municipal Tax Solutions – Representation:

327-11 Atcheson: "That we invite a representative of Western Municipal Tax Solutions to make a presentation on their services, to council at the September 15th regular meeting."

CARRIED**Tax Abatements – 293(2)(e) Exemptions:**

328-11 Marquardt: "That we agree to abate the taxes as detailed below on land legally described as Ptn. NE 11-19-19-W2, Alt. No. 000111101-010, to the owner Glenys Gogel in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality, under the name of Gogel & Son Farms Inc.:

Municipal \$2,249.44 School \$1,479.71 Total \$3,729.15; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW 01-19-19-W2, Alt.No.000101401-010, to the owners Murray & Glendine Gogel in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality, in the name of Gogel Farms Enterprises:

Municipal \$1,932.95 School \$1,271.53 Total \$3,204.48; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW 04-20-22-W2, Alt No. 000804401-010 to the owners Kim & Janelle Seidler in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$1,840.81 School \$1,210.91 Total \$3,051.72; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW 09-20-22-W2, Alt No. 000809400-010 to the owner Leah Seidler in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$499.92 School \$328.86 Total \$828.78; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW 04-20-22-W2, Alt. No. 000804400-020 to the owners Murray & Audrey Seidler in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$2,627.13 School \$1,728.16 Total \$4,355.29; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW

IRH

04-20-22-W2, Alt. No. 000804400-030 to the owners Blanche & Carl Seidler in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$308.51 School \$202.94 Total \$511.45; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW 12-19-21-W2, Alt No. 000312301-010 to the owner Richard McOuatt in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$857.15 School \$563.84 Total \$1,420.99; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. NW 34-20-19-W2, Alt No. 000534200-010 to the owners Gerald & Louise Malowany in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$1,686.12 School \$1,109.15 Total \$2,795.27."

CARRIED

Special Meeting:

329-11 Farago: "That we agree to hold a special meeting on Thursday, August 18th at 6:00 p.m. in the council chambers, for the purpose of reviewing the Draft Zoning Bylaw with planner, Jim Walters of Crosby Hanna & Associates."

CARRIED

Dust Control Application – Latrace:

330-11 Farago: "That we approve the request by Jim Latrace to apply dust control product on the municipal road allowance in front of his property legally described as SW 24-19-21-W2, with expenses to be paid by Jim Latrace."

CARRIED

2011 Municipal Election – Polling Place, Election Officials & Advance Poll:

331-11 Szeles: "That we designate the polling place for the R.M. of Lumsden No. 189 during the 2011 Election Day for the Rural Municipal Elections (Divisions 2,4,6) be located in Centennial Hall located at 40 Third Avenue in Lumsden; and

That Wednesday, September 21, 2011 is Nomination Day; and

That Wednesday, October 26, 2011 is Election Day; and

That we agree to appoint the following individuals as election officials for the 2011 Rural Municipal Election:

Returning Officer	Darcie Cooper
Nominating Officers	Joan Agopsowicz, Krystal Brewer
Deputy Returning Officer	Brenda Boos
Poll Clerk	Marla Lillejord; and

That the Deputy Returning Officer and the Poll Clerk in the event of an election be reimbursed \$120.00 each for performing their duties as prescribed by The Municipalities Act; and

That we agree to set the polling place for an Advance Poll for the 2011 municipal election on Saturday, October 22, 2011 from 9:00 a.m. to 12:00 p.m. be located in the Municipal Office at 300 James Street North; and

That the remuneration for the Deputy Returning Officer and the Poll Clerk, in the event of an election, be reimbursed \$75.00 each for performing their duties as prescribed by The Municipalities Act."

CARRIED

WUQWATR Membership:

332-11 Srochenski: "That we defer the renewal of the annual membership of the Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) until the next meeting."

CARRIED

Town of Regina Beach - Agreements:

333-11 Srochenski: "That we defer the renewal of agreements with the Town of Regina Beach for Fire, Sewage Lagoon Site and Waste Management Site until a meeting is held with members of the Town of Regina Beach council to discuss the agreements."

CARRIED

Development Application #2011-044 – Juno SW 20-20-20-W2:

334-11 Szeles: "That we approve the Development application #2011-044 submitted by Jean Juno to develop a pool and construct a pool house on land legally described as SW 20-20-20-W2, subject to the submission of a favourable geotechnical report."

CARRIED

JRH DC

Development Application #2011-045 – Knoblauch NW 10-21-22-W2:

335-11 Atcheson: “That we authorize the Administrator to commence rezoning proceedings to rezone 3 acres in Ptn NW 10-21-22-W2, from ‘R1’ – Low Valley Residential to ‘R2’ – Medium Valley Residential to accommodate a new subdivision.”

CARRIED**Development Application #2011-046 – Brehaut NW 25-20-22-W2:**

336-11 Atcheson: “That we approve the Development Application No. 2011-046 submitted by Claire Brehaut to temporarily allow a mobile home on to land legally described as NW 25-20-22-W2 for the purpose of temporary living quarters while construction of the shop with living quarters is being built; and

That the temporary permit will expire on September 30, 2012, and the mobile home is to be removed upon the expiration of the permit.”

CARRIED**Development Application #2011-047 Waite – NE 05-21-19-W2:**

337-11 Atcheson: “That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs to alter the boundaries of land legally described as the NE 05-21-19-W2 as proposed in the subdivision application submitted by Kathy and Lee Waite; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development.”

CARRIED**Development Application #2011-049 – Martin/Srochenski NW 22-19-20-W2:**

338-11 Marquardt: “That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the proposed first parcel out of a quarter section subdivision on the land legally described as the NW 22-19-20-W2 submitted by Brian Martin and Dale Srochenski, subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 in off-site servicing fees to the municipality,
- Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00, if deemed applicable by Community Services Branch of the Ministry of Municipal Affairs; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development.”

CARRIED**Road Maintenance Agreement – D.Fletcher:**

339-11 Atcheson: “That we authorize the Reeve and the Administrator to sign of the Road Maintenance Agreement with David Fletcher to haul clay fill 1/3 mile east on Etaples Road to Ravenswood Road and approximately 1/3 mile south to his land legally described as NW 12-20-19-W2.”

CARRIED**Public Hearing – Skaf Rezoning:**

340-11 Srochenski: “That we agree to set Thursday, September 15th at 4:00 p.m. in the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing for the proposed zoning bylaw amendment text changes and rezoning of the proposed commercial subdivision submitted by Boutros Skaf to rezone a portion of the land legally described as the NE 31-19-21-W2, from ‘A’ – Agricultural to ‘C1’ – Commercial.”

CARRIED**Bylaw 07-2011 – A Bylaw to amend the TCA Bylaw – 2nd Reading:**

341-11 Szeles: “That, bylaw 07-2011, being a bylaw to amend the Tangible Capital Asset Policy bylaw, be read a second time.”

CARRIED**Bylaw 07-2011 – A Bylaw to amend the TCA Bylaw – Adoption:**

342-11 Atcheson: “That, bylaw 07-2011, being a bylaw to amend the Tangible Capital Asset Policy bylaw, be adopted, signed and sealed.”

CARRIED**Bylaw 09-2011 – Long Term Borrowing Bylaw – 1st Reading:**

343-11 Srochenski: “That, bylaw 09-2011, being a bylaw to provide for long term borrowing, be read a first time.”

CARRIED

JRH

Bylaw 10-2011 – Zoning Bylaw Amendment – 1st Reading:

344-11 Farago: "That, bylaw 10-2011, being a bylaw to amend the Zoning Bylaw #02-2000 to accommodate the rezoning of land to Commercial and text amendments pertaining to landscaping, be read a first time." **CARRIED**

Adjournment:

345-11 Farago: "That we adjourn this meeting at 4:51 pm."

CARRIED


Reeve


Administrator