

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 24th, 2011

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 24th, 2011 at 7:07 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
 Asst. Administrator: Darcie Cooper
 Office Services Clerk: Krystal Brewer

Absent: Councillor: Dale Srochenski

Minutes:

73-11 Atcheson: "That the minutes of the February 9th Special OCP meeting be approved as circulated."
CARRIED

Minutes:

74-11 Marquardt: "That the minutes of the February 10th regular meeting be approved as amended."
CARRIED

Minutes:

75-11 Harrison: "That the minutes of the February 15th Joint Administration meeting be approved as circulated."
CARRIED

Correspondence:

76-11 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Planning for Growth Proposal – Submitted by Crosby & Hanna
- B. Kistner – Ltr re: APAS survey results
- C. Gilmour – Ltr re: APAS survey results
- D. Immanuel Lutheran Church – Invitation for Centennial Service July 10/11
- E. PVSD – 2009-2010 Annual Report
- F. Central Water & Equipment – Ltr re: Water Handling services and SARM booth info
- G. City of Regina – Ltr re: Regional Emergency Planning meeting – March 23/11
- H. Earth Day – Funding, Award & Deadline Updates
- I. Mun Affairs – Ltr re: Revenue Sharing Grant 2011-12
- J. Armtec – Ltr re: SARM Convention
- K. ACP Applied Products – SARM booth info
- L. SK 4-H – Ltr re: Donation thank you
- M. C.Ekdahl – Ltr re: Honey Bee Day – May 29/11
- N. Miscellaneous Publications."

CARRIED

Accounts to be Approved:

77-11 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$66,901.84 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Administrator's Report:

Assistant Administrator, Darcie Cooper, provided a verbal report on various administrative matters.

78-11 Szeles: "That the Assistant Administrator's verbal report on administrative matters be accepted as presented."
CARRIED

Bank Reconciliation & Financial Statement:

79-11 Szeles: "That the bank reconciliation and financial statement for the month ending January 31, 2011, be accepted as presented."
CARRIED

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Committee Reports:

Councillor Tom Harrison provided a verbal report on the Joint Administration Committee meeting he attended on February 15th.

80-11 Atcheson: "That Councillor Harrison's verbal report on the February 15th Joint Administration Committee meeting be accepted as presented." **CARRIED**

Councillor Al Szeles provided a verbal report on the South Central Transportation Planning Committee Meeting he attended on February 17th in Lumsden.

81-11 Farago: "That Councillor Szeles's verbal report on the February 17th South Central Transportation Planning Committee meeting be accepted as presented." **CARRIED**

Councillor Al Szeles provided a verbal report on the Public Works Committee Meeting he attended on February 21st.

82-11 Farago: "That Councillor Szeles's verbal report on the February 21st Public Works Committee meeting be accepted as presented." **CARRIED**

OLD BUSINESS:**Dev. App. #2010-065 - Spanier Subdivision - Deferred:**

83-11 Atcheson: "That we agree to defer the subdivision application submitted by Keith and Jaqueline Spanier for a cut off parcel subdivision on land legally described as NW 12-20-21-W2 until Councillor, Dale Srochenski is able to provide his comments."

CARRIED**APPOINTMENTS:****Municipal Mutual Aid Area Emergency Measures Control Committee:**

84-11 Szeles: "That in consideration of the Pilot Butte and District Mutual Aid Area Agreement we appoint Reeve Jim Hipkin and Councillor Dale Srochenski as councils' representatives on the Municipal Mutual Aid Area Emergency Measures Control Committee; and

That we authorize the representatives, and the Emergency Measures Coordinator, Don Barnett to attend the Regina Regional Emergency Planning District meeting to be held on March 23, 2011 with expenses to be reimbursed by the municipality."

CARRIED**NEW BUSINESS:****SARM Conference – Don Barnett:**

85-11 Farago: "That we authorize Public Works Manager, Don Barnett, to attend the trade show portion of the SARM Conference taking place March 7th-11th in Saskatoon; with expenses to be reimbursed by the municipality."

CARRIED**2011 Fire Department Capital Costs:**

86-11 Marquardt: "That we agree with the recommendation of the Joint Administration Committee and approve the following fire department capital items for inclusion in the 2011 budget:

- Capital budget of \$8,525 for the municipality's share towards the purchase of turnout gear, winch and bumper."

CARRIED**2011 Fire Department Training Costs:**

87-11 Atcheson: "That we agree with the recommendation of the Joint Administration Committee and approve the operation expense of \$3,000, as the municipality's share, for fire fighting training in the 2011 budget."

CARRIED**2011 Shared Services related to Potential Flood Situation:**

88-11 Marquardt: "That we agree with the recommendation of the Joint Administration Committee and approve the cooperation with the Town of Lumsden in providing emergency services related to sandbags required for private or public property protection throughout the Town and RM; with the Town to fill sandbags through a system that has been devised in-house and that these shared services be subject to the following:

- Purchase of sandbags with bags and sand at cost recovery, that may be rounded up for ease of money handling

JRH WJ

- Sandbag system constructed by the Town to be utilized by both Town/RM residents, with RM staff to assist if/when required
- Shared services for other items be at the discretion of the public works committee and as feasible, since both public works departments will be taxed in the event of a flood (melt will likely affect private property before river/waterways peak)."

CARRIED**Request for Meeting Time – Minister of Highways:**

89-11 Farago: "That we authorize Administration to request a meeting time with the Minister of Highways during the 2011 SARM Convention in Saskatoon March 7th-11th to discuss Grid 734, between Highway No. 6 and Highway No. 11 and the impact from future highway construction the will occur as part of the Intermodal facility operation."

CARRIED**Disclaimer - RM Maps:**

90-11 Szeles: "That we agree with the recommendation of the Public Works Committee and authorize the Administrator to attach the following disclaimer to all municipal maps effective immediately;

This map is for reference purposes only, and the R.M. of Lumsden No. 189 is not responsible for any errors or omissions which may be present on the map."

CARRIED**Budget Project Review:**

91-11 Szeles: "That we agree with the recommendation of the Public Works Committee and authorize the Committee to meet with the Manager of Public Works, Don Barnett, every second month, beginning April 2011, to review the status of budgeted projects."

CARRIED**Road Construction Standards:**

92-11 Szeles: "That we agree with the recommendation of the Public Works committee and require all road construction and/or re-construction projects for new developments, and municipal tendered or in-house projects be built to Main Farm Access standard; and That the construction can take place on either a 66' or 100' right of way, depending upon local conditions, obtaining land access agreements and topography of the area."

CARRIED**Ag. Health & Safety Network - Respiratory Clinic:**

93-11 Farago: "That we agree to host a respiratory health clinic on behalf of the Agriculture Health and Safety Network for farm families; and That we agree to provide the location for the clinic, with administration to assist with coordinating appointments, and provide an ad in the local newspaper and on the website to inform the public."

CARRIED**Committee of the Whole:**

94-11 Acheson: "That the Council of the RM of Lumsden No. 189, resolve itself into a Committee of the Whole, to review and discuss information received from Administration."

CARRIED***Council went in camera at 9:44pm******Council reconvened at 10:04pm*****Amend Resolution - Metz Subdivision Road Development Agreement Condition**

95-11 Harrison: "That we amend resolution number 467-10 by removing the words "Road Development agreement shall be signed with the municipality" in consideration of past practices with regard to the requirement of road development agreements."

CARRIED**RM Road Tour:**

96-11 Harrison: "That we agree to set a road tour date of Thursday, April 21st for the RM Council road tour with the tour commencing at 9:00 a.m. at the municipal office; and That Councillor Bill Marquardt will reserve a large passenger van for council; and That Al Szeles will pick up the van and council members on the day of the tour."

CARRIED

JRH WJ

Rate Payers Supper Meeting:

97-11 Atcheson: "That we agree to hold a supper for the Spring Ratepayers Meeting to be held on Friday, April 8th at a ticket cost of \$10 for the supper; and
That we agree to have the event catered at Centennial Hall in Lumsden; and
That we request the Lions Club to look after the cash bar for the event; and
That we authorize the Agriculture Committee to select the caterer, prepare an agenda and setup for the meeting."
CARRIED

Prairie Valley West Parents Music Assoc.-Donation:

98-11 Atcheson: "That we agree to donate \$50.00 to the Prairie Valley West Parents Music Association for their annual Dessert, Dance and Auction fundraiser to be held on April 2nd, 2011."
CARRIED

Development Application #2011-03 – Dallas Valley Ranch – SE 23-19-21-W2:

99-11 Farago: "That we approve the development application submitted by Dallas Valley Ranch Camp to construct an accessory building for the purpose of lodging campers and staff on land legally described as SW 23-19-21-W2, subject to the submission of a favourable Geo-Technical report for the proposed building location."
CARRIED

Subdivision Application #2011-04 – Dalco Holdings Ltd. – SW 24-19-21-W2:

100-11 Farago: "That we recommend approval to the Director of Community Planning Branch of the Ministry of Municipal Affairs for the proposed first parcel out of a quarter section subdivision on the land legally described as the SW 24-19-21-W2 submitted by Dalco Holdings Ltd. 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 Signing of a servicing agreement with the municipality; 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

Subdivision Application #2011-05 – Deer Valley – SE&NW 8 Pcl A-19-21-W2 - Deferred:

101-11 Farago: "That we defer the subdivision application submitted by Deer Valley Developments Inc. to subdivide 36.57 acres for the purpose of a residential subdivision on land legally described as SE & NW 8 Pcl A-19-21-W2, until the a detailed concept plan of the proposed subdivision is received."
CARRIED

Emergency Egress Old No. 11 Hwy - Berm Removal:

102-11 Farago: "That, in the event of an emergency where another exit is required from the Town of Lumsden, we authorize the Public Works department to remove the berm located Old No. 11 Hwy on the North end of Lumsden."
CARRIED

Gravel Hauling Quotes:

103-11 Szeles: "That we authorize the Manager of Public Works, Don Barnett to obtain price quotes for the 2011 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

Bylaw #02-2011 – Bylaw to Expropriate Land – Adoption:

104-11 Atcheson: "That bylaw #02-2011, being a bylaw to expropriate an unregistered roadway through land legally described as NE ¼ 1-20-21-W2, be adopted, signed and sealed."
CARRIED

Bylaw 04-2011 – A Bylaw to provide for short term borrowing – Adoption:

105-11 Harrison: "That bylaw 04-2011, being a bylaw to provide for short term borrowing, be adopted, signed and sealed."
CARRIED

WJ
TRH

Adjournment:

106-11 Farago: "That we adjourn this meeting at 11:14 p.m."

CARRIED


Reeve


Administrator