

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 10th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 10th, 2011 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Bill Marquardt,
Kent Farago, Jim Atcheson, Dale Srochenski

Administrator: Wayne Zerff
Assistant Administrator: Darcie Cooper
Mgr. of Public Works: Don Barnett (left at 3:15pm)
Office Services Clerk: Krystal Brewer

Absent: Councillor: Tom Harrison

Minutes:

50-11 Atcheson: "That the minutes of the Joint Council Supper Meeting of January 18, 2011 be approved as circulated." **CARRIED**

51-11 Srochenski: "That the minutes of the Regular Meeting of January 27, 2010 be approved as amended." **CARRIED**

Delegations:

1:11pm Dennis and Betty Metz appeared before council to discuss the Road Development Agreement condition council required of them for their subdivision application for land legally described as NW34-20-22-W2.

Correspondence:

52-11 Srochenski: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM Banquet – March 9th
- B. SAMA – Ltr re: 2011 Municipal Requisition
- C. SK Highways – Ltr re: Parking permit granted to Crop Productions
- D. ASL Paving – 2010 Gravel report
- E. Prov. Public Safety Telecommunications Network – Jan 2011 Newsletter
- F. Miscellaneous Publications **CARRIED**

Accounts to be Approved:

53-11 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$427,143.33 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Manager of Public Works Report:

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

54-11 Srochenski: "That the Manager of Public Works report be accepted as presented." **CARRIED**

Assistant Administrator's Report:

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

55-11 Szeles: "That the Assistant Administrator's verbal report be accepted as presented." **CARRIED**

OLD BUSINESS:

Heathcote Dugout Application – NE 9-19-19-W2:

56-11 Szeles: "That we approve the development application submitted by Peter Heathcote to develop a dugout on land legally described as NE 9-19-19-W2, subject to any required provincial approvals being obtained by the applicant." **CARRIED**

Metz Subdivision Application– NW 34-20-22-W2:

57-11 Szeles: "That we agree to keep the condition of the road development agreement as a requirement for the subdivision application received from Dennis and Betty Metz for their land legally described as NW 34-2-22-W2." **LOST**

JRH WJ

NEW BUSINESS:**Purchase of Emergency Items-PW Committee:**

58-11 Szeles: "That we authorize the Public Works Committee to determine and authorize purchase of emergency items in preparation for the potential flood event, as deemed necessary."
CARRIED

Sandbags available for Purchase:

59-11 Marquardt: "That we agree to have sand bags available for purchase by the ratepayers, at a cost recovery basis."
CARRIED

SAMA Requisition:

60-11 Szeles: "That we authorize payment of \$18,639.00 to the Saskatchewan Assessment Management Agency for the municipal requisition for the 2011 year."
CARRIED

2011 SARM Convention:

61-11 Farago: "That we authorize any interested council members, Administrator, Assistant Administrator to attend the 2011 SARM Convention being held in Saskatoon, Saskatchewan on March 7th to 10th, 2011, with expenses to be reimbursed by the municipality; and
That we appoint Dale Srochenski and Jim Atcheson as voting delegates for the 2011 SARM Convention."
CARRIED

Tax Cancellation Request- Prokopetz:

62-11 Atcheson: "That we deny the request of Don and Marta Prokopetz for tax cancellation on property legally described as Lot 4, Block 4, Plan 00RA29175 and known as 26 Deer Point Place; and
That we encourage them to appeal their property assessment during the appeal period for next year if they feel their property value has decreased."
CARRIED

Subdivision Application 2011-01 - Kistner - NW 06-20-22-W2:

63-11 Marquardt: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed first parcel out of a quarter section subdivision on the land legally described as the NW 06-20-22-W2 submitted by Gordon & Dorothy Kistner subject to the following:

- Culvert and approach requirements to be determined by the Manager of Public Works
- 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

Dev. App. #2010-02 - Wolf Sudivision NE 03-20-21-W2:

64-11 Srochenski: "That we deny the subdivision application submitted by Glenn Wolf to create a 6.03 acre parcel residential subdivision on land legally described as NE 03-20-21-W2 due to the fact that the proposal does not conform to the 1st parcel out of a quarter section subdivision, nor does it conform to a potential rezoning to R1 Low Density Valley Residential as it is not a minimum of 21 acres in size."
CARRIED

WF Botkin Road Maintenance Agreement:

65-11 Atcheson: "That we authorize the Reeve and the Administrator to sign the road maintenance agreement with WF Botkin Construction Ltd. to haul sand, gravel and rock over the municipality's road known as the Piapot Grid from the RM of Edenwold boundary to Hwy #6."
CARRIED

WJ
JRH

Snow Plow Club Agreements:

66-11 Atcheson: "That we designate the following Snow Plow Clubs, their executives, operators, route and miles as an active club for the 2010/2011 year, and That we hereby authorize the Reeve and Administrator to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1,2,5	NORTH TREGARVA SNOW PLOW CLUB	11.5	P. Lambert, K. Dickson, N. Holt, T. Irvine, D. Irvine, D. Thunberg, L. Weber, P. Miller, W. Oddie, B. Punga, D. Srochenski, W. Wirtz
3	JAMES & BRUCE HIPKIN SNOW PLOW CLUB	4	J. Hipkin, B. Hipkin

CARRIED

Reserve Account Transfer - Authorization:

67-11 Szeles: "That we authorize the Administrator to transfer funds from the General Infrastructure Reserve account to the General Operating Account, on an as-needed basis throughout the year as deemed necessary."

CARRIED

Bylaw 02-2011 – A Bylaw to Expropriate Land – 1st reading:

68-11 Marquardt: "That, bylaw 02-2011, being a bylaw to expropriate an unregistered roadway through land legally described as NE ¼ 1-20-21-W2, be read a first time."

CARRIED

Bylaw 02-2011 – A Bylaw to Expropriate Land – 2nd reading:

69-11 Srochenski: "That, bylaw 02-2011, being a bylaw to expropriate an unregistered roadway through land legally described as NE ¼ 1-20-21-W2, be read a second time."

CARRIED

Bylaw 04-2011 – A Bylaw to provide for short term borrowing – 1st reading:

70-11 Srochenski: "That, bylaw 04-2011, being a bylaw to provide for short term borrowing, be read a first time."

CARRIED

Bylaw 04-2011 – A Bylaw to provide for short term borrowing – 2nd reading:

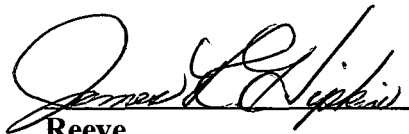
71-11 Szeles: "That, bylaw 04-2011, being a bylaw to provide for short term borrowing, be read a second time."

CARRIED

Adjournment:

72-11 Farago: "That we adjourn this meeting at 5:07pm."

CARRIED


Reeve


Administrator