

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 13th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 13th, 2011 at 1:09 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt,
Kent Farago (Away from chair 4pm-4:45pm),
Jim Atcheson, Dale Srochenski
Tom Harrison

Administrator: Wayne Zerff
Assistant Administrator: Darcie Cooper

Minutes:

- 01-11 Marquardt: "That the minutes of the Special OCP Meeting of November 30, 2010 be approved as circulated." **CARRIED**
- 02-11 Atcheson: "That the minutes of the Regular Meeting of December 9, 2010 be approved as amended." **CARRIED**
- 03-11 Srochenski: "That the minutes of the Special OCP Meeting of December 16, 2010 be approved as amended." **CARRIED**

Delegations:

- 2:03pm Dennis Metz and Ian Kidd appeared before council to discuss the Road Development Agreement condition council required on their recent subdivision application for land legally described as NW 34-20-22-W2.
- 3:00pm Mike Montcreif and Ted Koch with AECOM appeared before council, at council's request, to discuss deficiencies in the construction of Deer Valley road in a follow up to an onsite meeting that took place in the fall of 2010 regarding the evaluation and progress of the road. Other issues discussed were the sewer line repairs, status of a traffic study required as part of a proposed subdivision submitted by Deer Valley.

Correspondence:

- 04-11 Srochenski: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.
- A. Lambert – Ltr re: Bridge replacement in Division 1
 - B. Colhoun Ltr – re: Unregistered Roadway NE 01-20-21-W2 – Offer to Purchase response
 - C. Colhoun Ltr – re: Pollution cleanup request
 - D. SK Highways – Ltr re: Bridge over Last Mtn Creek
 - E. APAS – 2011 Membership & 2010 Review
 - F. FCM – Ltr re: New deadline for Infrastructure projects
 - G. Lumsden & District Heritage Home – Nov. 2/10 Minutes
 - H. QC Quarry Contracting – Email re: Municipal road gravelling, stockpiling & crushing
 - I. Crop Production Services – Ltr re: Emergency Response Plan
 - J. SK Waste Reduction re: Recycling Workshop Thursday, Jan 20th, Regina
 - K. Mun Affairs – Ltr re: MEEP Program wrap up
 - L. SK Corrections – Ltr re: Provincial Disaster Assistance Program
 - M. Howland – Ltr re: Trans Canada Trail
 - N. U of S – Ltr re: SARM Student scholarship
 - O. Genivar Consultants – Ltr re: SARM Mid-Term Convention & Engineering Services
 - P. Small – Thank you Ltr re: Donation to Heart & Stroke foundation
 - Q. Heart & Stroke Foundation – Thank you Ltr re: Donation
 - R. Citizenship & Immigration Cda – Ltr re: 2011 Multiculturalism Award
 - S. SK Assoc of Conservation Officers – Ltr re: Sponsorship-NAWEOA Annual Conference
 - T. SK WCB – 2011 Premium Rates
 - U. SK Ag – Ltr re: Livestock Loan Guarantee program
 - V. Miscellaneous Publications
- CARRIED**

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Accounts to be Approved:

- 05-11 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$477,306.63 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

- Reeve Hipkin provided a verbal report on the meeting he attended with the Nature Conservancy of Canada, Bill Walsh, Bob Phillips and Administrator Wayne Zerff regarding access issues to Bob Phillips property legally described as NW 32-20-21-W2.
- 06-11 Atcheson: "That we accept the report as presented."
CARRIED

Manager of Public Works Report:

- Don Barnett, Manager of Public Works provided a written report on various public works issues.
- 07-11 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.
- 08-11 Szeles: "That the Assistant Administrator's verbal report be accepted as presented."
CARRIED

OLD BUSINESS:**Purchase of land for Municipal Road – NE 1-20-21-W2:**

- 09-11 Farago: "That we agree to invite Norm and Laurie Colhoun to the regular meeting on Thursday, January 27th at 8:30 pm in the Council Chambers, in a final attempt to resolve the matter of the transfer of the unregistered roadway through the NE 01-20-21-W2 to the municipality and discuss council's recent offer for purchase of the land, and That we request that if Colhouns have any pertinent written information for council regarding this matter that it be submitted to the municipal office no later than Friday, January 21st so council may review it prior to the meeting."
CARRIED

NEW BUSINESS:**2011 Community Grant Allocations:**

- 10-11 Farago: "That we deny the request from the Regina Therapeutic Riding Association for population allocation under the Community Initiatives Fund due to the fact that an allocation to them would create a financial grant loss to existing organizations that currently rely on municipal funding to provide recreation programs to rural residents; and
That in consideration of the anticipated requests by adjacent communities and organizations for a share our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2011 year:
- | | | |
|---|---------------|----------|
| * | Lumsden | 1043 |
| * | Regina Beach | 113 |
| * | Lumsden Beach | 32 |
| * | Valley View | 439; and |
- That the allocations are based on the 2006 Census population figures."
CARRIED

SALIBO Training Seminar - Krystal Brewer:

- 11-11 Harrison: "That we authorize our Bylaw Enforcement Officer, Krystal Brewer, to attend the Saskatchewan Association of Licensing Inspectors and Bylaw Officers training seminar held in Humboldt, April 18-20, 2011, with expenses to be shared with the Town of Lumsden."
CARRIED

SAMA Annual Meeting – Voting Representative:

- 12-11 Marquardt: "That we authorize Councillor Al Szeles to attend the SAMA Annual Meeting on April 14, 2011 held at the Conexus Arts Centre in Regina, with expenses to be reimbursed by the municipality."
CARRIED

RMAA Membership Fees:

- 13-11 Srochenski: "That we approve the payment of 2011 membership fees to the Rural Municipal Administrators' Association of Saskatchewan for Administrator Wayne Zerff and Associate membership fees for Assistant Administrator Darcie Cooper."
CARRIED

JRW W3

SARM - Excess Liability Insurance:

- 14-11 Marquardt: "That we agree to purchase an additional \$2 million in Excess Liability Insurance with SARM at a rate of \$921.00, for a total of \$5 million excess liability coverage for the municipality." **CARRIED**

SARM – Long-Term Disability Benefits fees (LTD):

- 15-11 Atcheson: "That we authorize the payment of the Saskatchewan Association of Rural Municipalities Long-Term Disability Benefits on behalf of employees, with the premium cost to be deducted, on a monthly basis from the employee's pay cheque; and That we agree to provide the employees a Salary bonus in the amount of the Long Term Disability Premium." **CARRIED**

2011 SARM – Health & Benefits Renewal:

- 16-11 Srochenski: "That we agree to renew the SARM Extended Health & Dental Benefits Plan at Level 3, for the 2011 year." **CARRIED**

Regina Humane Society Agreement:

- 17-11 Szeles: "That we authorize the Reeve and Administrator to sign the agreement with the Regina Humane Society at the rate of \$80.00 per stray animal dropped off at the Regina Humane Society by residents of the municipality." **CARRIED**

Boyd PetroSearch – Special ATV Operation Permit:

- 18-11 Farago: "That we provide a permit to Boyd PetroSearch and its subcontractors to use ATV's on road right of ways, subject to the following:
- The purpose of the permit is to allow access to seismic testing areas via municipal ditches,
 - The permit will be valid until May 2011, as indicated in their request, and
 - The permit does not allow travel on private property without the landowner's permission."
- CARRIED**

Dev. App. #2010-065 - Spanier Subdivision - Tabled:

- 19-11 Srochenski: "That we agree to table the application from Keith and Jaqueline Spanier for a cut off parcel subdivision application until the following additional information is received:
- Information from Public Works Manager; Don Barnett, regarding the road standard,
 - The submission of a proposed plan of subdivision
 - Submission of a report from Sask Watershed Authority indicating the 1:500 flood level, and what effect it may have on the area, and
 - Surveyors information as to the elevation of the proposed building site."
- CARRIED**

Dugout Application - Peter Heathcote:

- 20-11 Szeles: "That we authorize the Administrator to contact the Conservation Authority regarding the dugout application submitted from Peter Heathcote and inform them of the activity to ensure that it meets with provincial regulations." **CARRIED**

Development Application 2010-066 - Heathcote - Tabled:

- 21-11 Szeles: "That we agree to table the development application submitted by Peter Heathcote to develop a dugout on land legally described as NE 9-19-19-W2, until information is provided that the dugout meets with all provincial regulations due to its proximity to flying creek." **CARRIED**

Snow Plow Club Agreements:

- 22-11 Atcheson: "That we designate the following Snow Plow Club, their executive, 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	ROSE PLAIN SNOW PLOW CLUB	2	M. Luster
1	WINNIPEG STREET SNOW PLOW CLUB	3.5	D.J. Rudolph, D. Slater, J. Rudolph, K. Boehmer, K. Stuart, W. Holtzman
2	BRIARCLIFFE SNOW PLOW CLUB	2.5	T. McTighe, H. Parr

JRH W3

4	RAVENSWOOD SNOW PLOW CLUB	15	B. Bedard, R. Hamman
5	KENNEL CHURCH SNOW PLOW CLUB	6.5	J. Miliken, D. Brennan, D. Strong, R. Hodgins, D. Milliken
5	CRAVEN SOUTH SNOW PLOW CLUB	8.5	T. Hart, J. Langford, M. Rock
5	KENNEL SOUTH SNOW PLOW CLUB	22	J. Davidson, E. Bateman M. Catley, T. Catley, B. Hall, K. Small
5	COLINA SNOW PLOW CLUB	2.5	R. Waggoner, K. Christoph
6	LUMSDEN NORTH SNOW PLOW CLUB	2	J. R. Brown D. Schwartz
6	WEST END VALLEY SNOW PLOW CLUB	2.5	A. Huculak, D. Willoughby R. Teed

CARRIED**SCTPC Meeting:**

23-11 Marquardt: "That we authorize Al Szeles and any other interested council members to attend the South Central Transportation Planning Committee Meeting in Lumsden on January 20th on behalf of the municipality."

CARRIED**Road Development Agreement Condition – Dennis Metz Subd. Application:**

24-11 Marquardt: "That we agree to table the request from Dennis Metz to remove the road development agreement condition of his subdivision approval for land legally described as NW 34-20-22-W2 until the January 27th meeting, to allow council members the opportunity to tour the road and review the existing standard of the road."

CARRIED**Bylaw 01-2011 – A Bylaw to Amend the ATV Bylaw – 1st reading:**

25-11 Atcheson: "That, bylaw 01-2011, being a bylaw to amend Bylaw #03-2007 known as the ATV Bylaw, be read a first time."

CARRIED**Bylaw 01-2011 – A Bylaw to Amend the ATV Bylaw – 2nd reading:**

26-11 Srochenski: "That, bylaw 01-2011, being a bylaw to amend Bylaw #03-2007 known as the ATV Bylaw, be read a second time."

CARRIED**Bylaw 01-2011 – A Bylaw to Amend the ATV Bylaw – 3 Readings:**

27-11 Szeles: "That, bylaw 01-2011, being a bylaw to amend Bylaw #03-2007 known as the ATV Bylaw, be given three readings at this meeting."

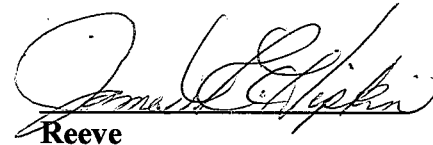
CARRIED UNANIMOUSLY**Bylaw 01-2011 – A Bylaw to Amend the ATV Bylaw – Adoption:**

28-11 Atcheson: "That, bylaw 01-2011, being a bylaw to amend Bylaw #03-2007 known as the ATV Bylaw, be adopted, signed and sealed."

CARRIED**Adjournment:**

153-11 Farago: "That we adjourn this meeting at 6:38pm."

CARRIED


Reeve


Administrator