

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JANUARY 27<sup>th</sup>, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 27<sup>th</sup>, 2011 at 7:10 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Bill Marquardt,  
Dale Srochenski, Kent Farago

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

**Absent:** Councillor: Tom Harrison, Jim Atcheson

**Minutes:**

30-11 Szeles: "That the minutes of the January 13<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Delegations:**

8:31pm Laurie Colhoun appeared before council to discuss the unregistered roadway through NE 01-20-21-W2. There was no written submission presented and no new information presented to council with regard to the road, any written agreements or counter offers for purchase presented.

**Correspondence:**

31-11 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Municipal Hail – 2010 Stmt of Losses & 2010 AGM Minutes
- B. SK Municipal Hail – Ltr re: Crop Hail Inspectors
- C. SK Workers' Compensation – Cost Comparison
- D. Prairie Valley S.D. – Ltr re: Bus Routes
- E. Dudley & Co – 2009 Financial Stmts
- F. Columbia Institute – Ltr re: European Union Trade Agreement
- G. Mun Affairs – Ltr re: Railway to Public Reserve
- H. Municipal Employees' Pension Plan – Employer Bulletin, Winter 2011
- I. SK Ag – Agri-Business Info Sessions
- J. Miscellaneous Publications." **CARRIED**

**Accounts to be Approved:**

32-11 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$212,878.94 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 issues.

33-11 Szeles: "That the Assistant Administrator's verbal report be accepted as presented." **CARRIED**

**Bank Reconciliation & Financial Statement:**

34-11 Srochenski: "That the bank reconciliation and financial statement for the month ending December 31, 2010, be accepted as presented." **CARRIED**

**Committee Reports:**

Councillor Al Szeles reported on the Public Works Committee meeting he attended on January 27<sup>th</sup> regarding employee evaluations and the RM's undeveloped roads policy.

**OLD BUSINESS:**

**Metz Subdivision – NW 34-20-22-W2 – Road Development Agreement Condition**

35-11 Srochenski: "That we agree to table the decision on the road development agreement condition for the subdivision application submitted by Dennis Metz for land legally described as NW 34-20-22-W2 until the next regular council meeting when the division Councillor, Tom Harrison, is present to provide his comments."

**CARRIED**

JAH WJ

**Development Application #2010-064 – Wilcocks:**

36-11 Marquardt: "That we approve the application submitted by Jeff and Donna Wilcocks for a discretionary use involving a proposed intensive agricultural on land legally described as the NW 8-20-19 W2 as shown on the site plan submitted for the proposal by Jeff Wilcocks on November 24, 2010. The proposed discretionary use is for a landscaping materials storage area and is situated in the "A" – Agricultural Zone. It is approved pursuant to Part V – Agricultural Zone Section 4 Discretionary Uses (1) Agricultural (ii) Intensive Agricultural uses of Zoning Bylaw No. 2- 2000, subject to the following conditions:

- That the future use of the property will be for storage of landscaping materials including crushed rock, road gravel, sand, top soil and well rotted manure (sufficient for landscaping purposes) as shown on the site plan submitted by the proponent on November 24, 2010, and
- That the height of the material stock piles are to be maintained at approximately 10 feet as outlined in the proponent's Development Application dated October 22, 2010. The proponent will ensure that the manure storage area will be confined to an area of approximately 50 feet by 80 feet in the south east corner of the site, and
- That the proponent will construct an earthen berm from clay material to ensure that on site surface water from the manure storage area is prevented from draining offsite. The top of the berm will be 4 feet wide, 1 ft. high with 2:1 side slopes. The berm will be grassed to prevent its erosion by the elements, and
- That the proponent will ensure that manure contained within the manure storage area is covered continually with soil during the operation of the site to prevent odor and flies, and
- That in the event of closure of the landscaping material storage operation, the proponent will return the site to its predevelopment natural condition." **CARRIED**

**NEW BUSINESS:****Audited Financial Statements:**

37-11 Srochenski: "That we acknowledge the management letter and the 2009 Financial Statement as prepared and submitted by our auditing firm Dudley & Company."

**CARRIED****Parcel Code Change – Railway to Public Reserve:**

38-11 Szeles: "That we acknowledge the letter received from Municipal Affairs regarding the parcel code change of an old railway bed from Railway to Public Reserve through land legally described as SW 5-21-21-W2, NW 5-21-21-W2, NE 6-21-21-W2 and NW 7-21-21-W2; and

That we agree to add the topic of maintenance of this public reserve to the Agenda for the meeting with the Town of Regina Beach." **CARRIED**

**Letter of Support – Planning for Growth Grant Application:**

39-11 Farago: "That, in the event of another intake under the Planning for Growth Initiative Grant, we authorize the Administrator to send a letter of support to the Town of Lumsden, the sponsoring municipality for the Grant Application, with the same criteria as indicated in resolution number 379-10; and

That the amount of funding provided by the R.M. of Lumsden No. 189 will be shared equally with the Town of Lumsden; and

That we authorize the Town of Lumsden, on our behalf to send a letter requesting support from our Enterprise region of Enterprise Saskatchewan to accompany the grant application as our combined population is under 5,000." **CARRIED**

**Official Community Plan Meeting:**

40-11 Szeles: "That we agree to hold a special meeting to review the proposed Official Community Plan either Tuesday, February 8<sup>th</sup> or Wednesday, February 9<sup>th</sup>, with the date to be confirmed by the Administrator once availability of council members is determined." **CARRIED**

**Agriculture in the Classroom:**

41-11 Srochenski: "That we agree to continue support of the Agriculture in the Classroom program, by providing sponsorship for the 2011 year in the amount of \$150.00."

**CARRIED**

JRH WS

**Sask. Municipal Hail Insurance Annual Meeting:**

- 42-11 Marquardt: "That we appoint Councillor Al Szeles as the municipality's voting delegate at the Saskatchewan Municipal Hail Insurance Annual Meeting on Tuesday, March 8, 2011 in Saskatoon during the SARM convention, with expenses to be reimbursed by the municipality." **CARRIED**

**Municipal Expropriation Act Procedure- Ptn. NE 01-20-21-W2:**

- 43-11 Srochenski: "That the RM of Lumsden No. 189, being unable to acquire the land by agreement with the landowners who are Norm and Laurie Colhoun, proceed under the provisions of *The Municipal Expropriation Act*, to acquire the unregistered roadway through land legally described as Ptn. NE 01-20-21-W2." **CARRIED**

**Municipal Expropriation - Solicitor:**

- 44-11 Srochenski: "That we authorize the Administrator to contact Solicitor, Mike Morris regarding expropriation of the unregistered roadway through land legally described as Ptn. NE 01-20-21-W2, for his review and recommendation on proceeding." **CARRIED**

**Public Hearing - Howell Rezoning:**

- 45-11 Marquardt: "That we agree to set Thursday, March 3<sup>rd</sup> at 3:00 p.m. in the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing to accommodate the proposed residential subdivision submitted by Ray Howell to subdivide a 29.38 acre parcel out of the NW ¼ 5-19-22-W2 to subdivide the current yard site from the rest of the quarter section." **CARRIED**

**Bylaw #03-2011 - Amend Zoning Bylaw #02-2000 - Howell Rezoning - 1<sup>st</sup> reading:**

- 46-11 Marquardt: "That, bylaw #03-2011, being a bylaw to amend the Zoning Bylaw #02-2000, be read a first time." **CARRIED**

**Adjournment:**

- 47-11 Farago: "That we adjourn this meeting at 9:29 p.m." **CARRIED**

  
Reeve

  
Administrator