

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 3rd, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 3rd, 2011 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin (left at 5:00pm)
Councillor: Al Szeles, Bill Marquardt, Dale Srochenski
Kent Farago (away from 2:45pm to 4:10pm),
Jim Atcheson

Administrator: Wayne Zerff
Assistant Administrator: Darcie Cooper
Mgr. of Public Works: Don Barnett (left at 2:45pm)
Office Services Clerk: Krystal Brewer

Absent: Councillor: Tom Harrison

Minutes:

106-11 Atcheson: "That the minutes of the Regular Meeting of February 24, 2011 be approved as amended." **CARRIED**

Delegations:

2:00pm Peter and Margie Gehl appeared before council to discuss the matter of the proposed Vale potash mine and potash mineral rights.

2:30pm James Rollins appeared before council to discuss Russell Hill Road dust issues and future planning.

Correspondence:

107-11 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home - Minutes Feb. 16, 2011
- B. Lumsden & District Heritage Home Annual Report
- C. Ag. Health & Safety Network – Annual General Meeting, March 9, 2011
- D. Ag. In the Classroom (Sask) Inc. – Annual General Meeting, April 5, 2011
- E. Miscellaneous Publications."

CARRIED

Accounts to be Approved:

108-11 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$40,287.34 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.

109-11 Atcheson: "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.

110-11 Szeles: "That the Assistant Administrator's verbal report be accepted as presented."

CARRIED

Committee Reports:

Councillor Jim Atcheson provided a verbal report on the Agriculture Committee meeting he attended on March 2nd, 2011.

OLD BUSINESS:

Subdivision Application #2010-065 - Spanier- NW 12-20-21-W2:

111-11 Szeles: "That we recommend approval to the Director of Community Planning Branch of the Ministry of Municipal Affairs for the proposed cut-off parcel subdivision application on the land legally described as NW 12-20-21-W2 submitted by Keith and Jacqueline Spanier, subject to the following:

- That the safe building elevation of the proposed building site required is 495.80

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metres above sea level, as indicated by Sask Watershed Authority,

- That visibility of the approach be improved by cutting back trees and brush 50 feet from the centreline of the municipal road on the south side for 300 feet, and north to the bridge,
- That the approach and culvert specifications be built as determined by the Manager of Public Works,
- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500 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**

NEW BUSINESS:

Vale Potash Mine Public Meetings - Liason:

112-11 Srochenski: "That we authorize the administration to act as the liaison between Peter & Margie Gehl and Council regarding any public meetings or other issues they may wish to address in our municipality, with respect to Vale Potash Mine and mineral rights leasing." **CARRIED**

Recess – Council Meeting:

113-11 Marquardt: "That we agree to recess the Council meeting at 3:00 pm for the purpose of the public hearing for the proposed zoning bylaw amendment, being Bylaw #03-2011, to rezone certain lands in the NW 05-19-22-W2 from A-Agricultural to R1-Low Density Valley Residential." **CARRIED**

Reconvene – Council Meeting:

114-11 Srochenski: "That we agree to reconvene the Council meeting at 3:10 pm." **CARRIED**

Ratepayers Supper Meeting:

115-11 Srochenski: "That we authorize a member of the Agriculture Committee to purchase a door prize for the Annual Spring Ratepayer’s meeting on April 8th, at a maximum cost of \$100.00, with the expense to be reimbursed by the municipality." **CARRIED**

Development Application #2011-007 – Fletcher:

116-11 Atcheson: "That we approve the development application submitted by David Fletcher to construct a new approach on land legally described as NW 12-20-19-W2, subject to the recommendations of Public Works Manager Don Barnett." **CARRIED**

Snow Plow Club Agreement:

117-11 Marquardt: "That we designate the following Snow Plow Club, 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

1 FOXLEIGH SNOW PLOW CLUB

MILEAGE OPERATORS

14 B. Lowe, R. Andrew, A. Szeles. J. Wilcocks

CARRIED

Amend Servicing Agreement – Development Standards:

118-11 Srochenski: "That we change the municipality’s Servicing Agreements to reflect an increase in the Minimum Development Standards as follows:

- Single detached dwellings shall have a minimum appraised value of Two Hundred and Fifty Thousand dollars (\$250,000) or Two Hundred and Fifty dollars (\$250.00) per square foot, whichever is greater, this is reflecting an increase over the \$50,000 and \$50.00/square foot minimum previously required." **CARRIED**

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Road Classification Standard:

119-11 Szeles: "That we agree with the recommendation of the Public works Committee and adopt the 10 categories of road classifications for identification on our municipal map, as follows:

Provincial Highway
Primary Grid Road (Paved)
Primary Grid Road (Gravel)
Grid Road (Gravel)
Main Farm Access Road
Municipal Gravel Road
Municipal Gravel Road (Seasonal)
Municipal Dirt Road
Municipal Undeveloped Trail
Municipal Right of Way."

CARRIED**Development Application # 2010-064 - Howell:**

120-11 Marquardt: "That we recommend approval to the director of Community Planning Branch of the Ministry of Municipal Affairs for the proposed subdivision application on the land legally described as NW 05-19-22-W2 submitted by Ray & Darlene Howell, subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500 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**Office Services Clerk Position:**

121-11 Atcheson: "That we agree to hire Michelle Renkas for the Office Services Clerk position effective April 4, 2011, with a probationary period of (6) six months and salary starting at Step 5 of the 2011 Joint Administration Salary grid (\$13.55/hour); and That this position will be 2 days per week from April to June, and commence full time position on July 1st, 2011; and

That should she decline the offer, we authorize the Administrator to offer the position to Marla Lillejord."

CARRIED**Development Application #2011-006 – Kreutzer – PT SW 03-19-21-W2:**

122-11 Farago: "That we authorize the administrator to prepare a zoning bylaw amendment to rezone 25 acres in a portion of the SW 03-19-21-W2 from 'R1'- Low Valley Residential to 'A'-Agricultural to accommodate a U-Pick Orchard."

CARRIED**South Central Transportation Planning Committee - AGM:**

123-11 Szeles: "That we authorize any council member who may be interested, to attend the South Central Transportation Planning Committee Annual General Meeting, to be held in Briercrest on March 17th, with expenses to be reimbursed by the municipality."

CARRIED

Reeve Jim Hipkin turned over chair to Deputy Reeve Kent Farago and left the meeting at 5 p.m.

Bylaw 03-2011 – A Bylaw to Amend the Zoning Bylaw- Howell Rezoning – 2nd reading:

124-11 Marquardt: "That, bylaw 03-2011, being a bylaw to amend the Zoning Bylaw #02-2000, be read a second time."

CARRIED**Bylaw 03-2011 – A Bylaw to Amend the Zoning Bylaw – Howell Rezoning – Adoption:**

125-11 Atcheson: "That, bylaw 03-2011, being a bylaw to amend the Zoning Bylaw #02-2000, be adopted, signed and sealed."

CARRIED**Bylaw 05-2010 – A Bylaw to provide for long term borrowing – 2nd reading:**

126-11 Marquardt: "That, bylaw 05-2010, being a bylaw to provide for long term borrowing, be read a second time."

CARRIED

JRH WJ

Bylaw 05-2010 – A Bylaw to provide for long term borrowing – Adoption:

127-11 Srochenski: "That, bylaw 05-2011, being a bylaw to provide for long term borrowing, be adopted, signed and sealed." **CARRIED**

Adjournment:

128-11 Srochenski: "That we adjourn this meeting at 5:05pm." **CARRIED**


Reeve


Administrator