

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE FIRST MEETING  
HELD ON NOVEMBER 8<sup>th</sup>, 2012**

The Lumsden Rural Municipal Council convened their first meeting in the Council Chambers of the R.M. Office, on Thursday, November 8<sup>th</sup>, 2012 at 1:09 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Al Szeles, Jim Atcheson, Dale Srochenski  
Kent Farago (Arrived at 1:21 pm), Ian White  
Chief Administrative Officer: Byron Tumbach  
Asst. Administrator: Krystal Strong  
Darcie Cooper (Arrived at 4:42pm)  
Mgr. of Public Works: Don Barnett (Left at 2:14 p.m.)

**Absent:** Councillor: Tom Harrison

**Declaration of Elected Officials:**

The following council members declared their Oath of Office before Chief Administrative Officer, Byron Tumbach and Council prior to commencing their official duties:

Reeve – Jim Hipkin  
Division 1 – Al Szeles  
Division 3 – Ian White  
Division 5 – Dale Srochenski

**Manager of Public Works report:**

Don Barnett, Manager of Public Works provided council with a written report on various public works matters, including a written report on staffing hours and duties in the off season from November 2011-March 2012.

**Amendment - Boggy Creek Bridge Repair:**

392-12 Srochenski: "That we amend resolution 365-12 by removing the words "That we authorize the expenditure of up to \$20,000 to replace the piles for the Boggy Creek bridge" and replace them with the words "That we authorize the expenditure of an estimated \$33,300 to replace the piles for the Boggy Creek bridge."

**CARRIED**

**Road Maintenance Agreement – Potzus:**

393-12 Srochenski: "That we authorize the Reeve and the Chief Administrative Officer to sign the Road Maintenance Agreement with Potzus Construction for hauling on the municipal road along the NN½ 31-21-19-W2, subject to the following conditions:

- The maintenance of the road be the responsibility of the hauler, with periodic inspections at the discretion of Don Barnett and Dale Srochenski, Division 5 Councillor
- The hauler must have a surveyed cross-section of the haul road prior to the commencement of the haul."

**CARRIED**

**Hiring - Permanent Grader Operator Position:**

394-12 Atcheson: "That we agree to hire Scott Haynes as the permanent Grader Operator commencing November 1<sup>st</sup>, 2012, with terms as set out in the agreement with the Teamsters Local Union No. 395, pertaining to the hourly rate, vacation and statutory pay."

**CARRIED**

395-12 Szeles: "That the Manager of Public Works report be accepted as presented."

**CARRIED**

**DELEGATION:**

2:16pm Sgt. Craig Cleary, with the Lumsden RCMP Detachment appeared before council to present two Community Policing Reports for the periods of March-June 2012 and July-September 2012.

*JRH/DC*

**MINUTES:****Regular Meeting Minutes:**

396-12 Atcheson: "That the minutes of the regular meeting of October 11<sup>th</sup>, 2012 be approved as amended." **CARRIED**

**COMMITTEE REPORTS & MINUTES:****Joint Administration Committee Meeting:**

397-12 Srochenski: "That the minutes of the Joint Administration Committee meeting of October 16<sup>th</sup>, 2012 be approved as circulated." **CARRIED**

Councillor Al Szeles provided verbal reports on the Joint Administration Committee meeting on October 16<sup>th</sup> and the Employee interviews on November 1<sup>st</sup> that he attended.

398-12 Srochenski: "That Councillor Szeles' report be accepted as presented."

**CARRIED****CORRESPONDENCE:**

399-12 Srochenski "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Ministry of Agriculture – Ltr. Re: Allocation Policy for Crown Land Leases
- B. SARM – Email re: 2012 Potash Share
- C. Min. of Highways–Construction of service road adj. to Hwy #11, NE 18-19-20-W2(Weber)
- D. SMHI – Claims Received Report
- E. District Board of Revision – Ltr. re: 2012 List of Appeals
- F. RCMP, Southey Detachment – Community Policing Report
- G. New Deal – Ltr re: payment of Federal Gas Tax Funds, 2012-13 First Installment
- H. Southeast Regional Library – Ltr. re: Regina Beach req. to review R.B. Joint Venture Library Facility Agreement
- I. Local Government Election – Form O.1, RO Statement of Results
- J. Ken Cheveldayoff – Ltr re: Resp. to Environmental Assessment of the Fairy Hill Area
- K. Sask. Water Security Agency – Ltr re: Flood rec., Zehner Grid, SW 05-19-19-W2
- L. University of Saskatchewan – Ag. Health & Safety Network Scholarships
- M. City of Regina Fire & Protective Services – 2012 Per Response Fee
- N. Miscellaneous Publications."

**CARRIED****BANK RECONCILIATION & MONTHLY FINANCIAL STATEMENT:**

400-12 Atcheson: "That the bank reconciliation and monthly financial statement be accepted as circulated, for the period ending September 30, 2012." **CARRIED**

**ACCOUNTS TO BE APPROVED:**

401-12 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$526,766.53 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**STAFF REPORTS:****Administrative Report:**

Chief Administrative Officer, Byron Tumbach and Assistant Administrator Darcie Cooper, provided a written report on various administrative and planning matters.

**Boyd PetroSearch – Special ATV Operation Permit:**

402-12 White: "That we provide a permit to Boyd PetroSearch and its subcontractors to use ATV's on 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 January 31, 2013; as per their request, and
- The permit does not allow travel on private property without the landowner's permission."

**Road Closure & Transfer Townsend/Gotsoulias:**

403-12 Srochenski: "That we authorize administration to contract a surveyor to prepare a road closure plan, plan of subdivision and survey, at an estimated cost of \$5,000.00, to close and transfer the road located in LSD 4 & 5, SW 27-20-20-W2." **CARRIED**

*J.P.H./D.C.*

**Saskatchewan Municipal Board – Appeal Process Letter:**

404-12 Farago: "That we authorize Asst. Administrator Darcie Cooper to send the letter prepared for the Saskatchewan Municipal Board, regarding the recent planning appeals committee appeal she attended indicating our concern and frustration over the appeal hearing process that resulted in unnecessary expense to the municipality."

**CARRIED****APPOINTMENTS:****2012-2013 Standing Committee Appointments:**

405-12 Srochenski: "That we agree to appoint the following council members to the respective Standing Committees for the remainder of the 2012 year and the 2013 year:

<i>Finance Committee:</i>	<i>Kent Farago, Ian White</i>
<i>Joint Administration &amp; Fire Committee:</i>	<i>Kent Farago, Tom Harrison</i>
<i>Public Works Committee:</i>	<i>Al Szeles, Dale Srochenski</i>
<i>Employee/Negotiation Committee:</i>	<i>Jim Atcheson, Ian White</i>

**Reeve Jim Hipkin is Ex-Officio member of all Committees." CARRIED**

**OLD BUSINESS:****Sunset Cove Annexation:**

406-12 Atcheson: "That we authorize the Resort Village of Sunset Cove to begin annexation procedures for the north shore of Last Mountain Lake, currently within the boundaries of the RM of Lumsden No. 189, with costs to be borne by the Resort Village of Sunset Cove."

**CARRIED****NEW BUSINESS:****2012-2013 Regular Meetings:**

407-12 Farago: "That the regular meetings for the council of the Rural Municipality of Lumsden No. 189 be held on the second and fourth Thursday of each month commencing at 1:00pm, and 7:00pm respectively, with the exception of the following: March 7<sup>th</sup> at 1:00 p.m. and March 28<sup>th</sup> at 7:00 p.m. (due to SARM Convention); and the following months where there will be only one meeting commencing at 1:00 p.m.:

December 13, 2012  
 July 18, 2013  
 August 15, 2013  
 September 12, 2013  
 December 12, 2013."

**CARRIED****SARM Mid-Term Convention:**

408-12 Szeles: "That we authorize interested Councillors, the CAO and an Assistant Administrator to attend the SARM Mid Term Convention in Saskatoon on November 14<sup>th</sup> and 15<sup>th</sup>, 2012 with expenses to be reimbursed by the municipality; and That we appoint Councillor Dale Srochenski and Reeve Jim Hipkin as voting delegates."

**CARRIED****Development Application No. 2012-064 – Langmaier – SW 04-20-19-W2:**

409-12 Atcheson: "That we approve Development Application No. 2012-064 submitted by Kyle Langmaier, to construct an approach on land legally described as SW 04-20-19-W2, subject to the following:

- That trimming be completed to the satisfaction of the Manger of Public Works."

**CARRIED****Development Application No. 2012-065 – Colhoun – SW 01-20-21-W2:**

410-12 Srochenski: "That we defer Development Application No. 2012-065 submitted by Norm Colhoun, to develop a residence, shop and dugout on land legally described as SW 01-20-21-W2, until the 7.5 acre parcel title has been created and registered at Information Services Corporation."

**CARRIED****Development Application No. 2012-067 – Hein – Ptn. SW 21-19-22-W2:**

411-12 White: "That we approve Development Application No. 2012-067 submitted by Corey & Lisa Hein, for the construction of an approach on land legally described as Parcel A, Plan 101371384 located in the SW 21-19-22-W2, subject to the following:

- Approach location, specifications and culvert requirements at the discretion of the Manager of Public Works, Don Barnett."

**CARRIED**

JRH

**Development Application No. 2012-068 – Marvin – NW 06-21-21-W2:**

412-12 Atcheson: "That we approve Development Application No. 2012-068 submitted by Neil Marvin for the construction of an approach on land legally described as NW 06-21-21-W2, subject to the following:

- Approach location, specifications and culvert requirements at the discretion of the Manager of Public Works, Don Barnett."

**CARRIED****Dev. App. 2010-10 - House Removal Extension & Tax Abatement – Deck:**

413-12 Srochenski: "That we agree to grant an extension for the discretionary use approval condition that required the removal of an old residence once the new residence is constructed for development permit 2010-10 issued to Brian and Denise Deck for land legally described as Parcel E, in the Ptn. SE 04-20-21-W2 until June 30, 2013; and That we agree to abate the portion of the 2012 taxes where the residence was unoccupied as detailed below for land legally described as Parcel E, SE 04-20-21-W2, to the owners Brian and Denise Deck in consideration of an exemption under Clause 293(2)(b) of *The Municipalities Act*:

**Municipal: \$371.87    School: \$214.90    Total: \$586.77."**

**CARRIED****Development Permit No. 2011-053 & 2011-055 – Hall & Rich:**

414-12 Atcheson: "That we agree to grant an extension of the Development Permit No 2011-053 submitted by Sidney Hall to move on a dwelling and perform building improvements on land legally described as Ptn. NW 06-20-22-W2, until October 2013 as requested; and

That we agree to grant an extension of the Development Permit No 2011-055 submitted by Gordon Rich to construct a residence and develop a yard site on land legally described as Parcel A, Plan 102061729 located in the NW 06-20-22-W2, until October 2013 as requested."

**CARRIED****Lumsden Legion – 2012 Poppy Campaign:**

415-12 Farago: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00; and

That we authorize Reeve Jim Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the municipality."

**CARRIED****Sask. 4-H Foundation – Request for Donation:**

416-12 Farago: "That we agree to remain contributors and donate \$500.00 to the Saskatchewan 4-H Foundation with funds to be drawn out of the Agricultural budget."

**CARRIED****Muskrat Trapping – Perry Reavley:**

417-12 Szeles: "That we authorize Perry Reavley, with Critter Gitter, to trap muskrats along the municipal road allowances on the condition that the traps are placed underwater to ensure the safety of the public, pets and other non-target species."

**CARRIED****2012 Joint Council Christmas Party and RM Christmas Party:**

418-12 Szeles: "That we agree to attend the Lion's Community Christmas party on December 1<sup>st</sup> with the RM to pay the cost of \$30.00 per ticket for council, staff and spouses; and That we also agree to purchase supper, one beverage ticket and a sleigh ride for RM council, staff and spouses at an informal Christmas gathering the Lumsden Hotel & Steak Pit on Thursday, December 13<sup>th</sup> at 5:00 p.m."

**CARRIED****2012 Employee Christmas Bonus:**

419-12 Srochenski: "That we approve a Christmas Bonus for the Public Works staff in the amount of \$75.00 and \$37.50 for the Joint Administrative staff as this cost is shared with the Town of Lumsden."

**CARRIED****Retiring Council Member – Marquardt:**

420-12 Atcheson: "That we agree to purchase supper for RM council, staff and spouses for a retirement party for previous Councillor William Marquardt at the Lumsden Hotel and Steak Pit on Thursday, November 29<sup>th</sup> at 5:00 pm; and

That we agree to purchase a flower bouquet for presentation to Shirley Marquardt."


**CARRIED**

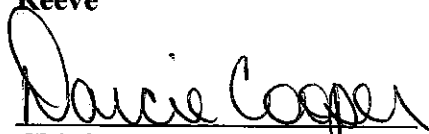
IRH

**Adjournment:**

421-12 Srochenski: "That we adjourn this meeting at 6:18 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer