

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 22th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 22nd, 2012 at 7:05 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt (arrived at 7:09pm),
Jim Atcheson, Dale Srochenski, Kent Farago

Chief Administrative Officer: Byron Tumbach
Assistant Administrator: Krystal Strong

Absent: Councillor: Tom Harrison

Minutes:

117-12 Szeles: "That the minutes of the regular meeting of March 8, 2012 be approved as amended." **CARRIED**

Correspondence:

118-12 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Development Appeals Board – Ltr re: Colhoun Appeal
- B. RM Response to Colhoun Appeal – Development Appeals Board
- C. WUQWATR – Annual General Meeting Minutes & Financial Statements
- D. Lehigh Heidelberg Cement Group – Ltr./Brochure re: Heavy Roads Soil Reclamation
- E. Lumsden & District Heritage Home – Meeting Minutes Mon. Jan. 30, 2012
- F. Ministry of Municipal Affairs – Ltr. re: 2012 Revenue Sharing
- G. University of Sask. – Ltr. re: Membership
- H. Agriculture in the Classroom – Ltr. re: Thank you for support \$150 sponsorship
- I. W.F. Botkin – Ltrs re: Crushing/Supply/Load/Haul Price Quote
- J. SAMA Submission re: Sask Municipal Board Assessment Appeal Prokopetz
- K. Ministry of Municipal Affairs – Cert. of Approval Weber Subd. SE ¼ 29-19-20-Div2
- L. Miscellaneous Publications". **CARRIED**

Bank Reconciliation:

118-12 Marquardt: "That the Bank Reconciliation for the period ending February 29, 2012 be accepted as presented." **CARRIED**

Accounts to be Approved:

119-12 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$107,673.80 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

Committee Reports:

Reeve Jim Hipkin provided a verbal report on the Joint Administration Committee meeting he attended on March 20, 2012.

120-12 Srochenski: "That we approve Reeve Hipkin's report be accepted as presented". **CARRIED**

C.A.O.'s Report:

Chief Administrative Officer, Byron Tumbach provided verbal and written reports on various administrative matters.

121-12 Atcheson: "That we authorize administration to send a letter to Minister Hickie and SARM opposing SARM's resolution #27-12A regarding the reduction of golf course property classes to a 10% value, due to its negative effect on our municipality". **CARRIED**

122-12 Atcheson: "That the Chief Administrative Officer's reports be accepted as presented." **CARRIED**

NEW BUSINESS:

Housing & Development Summit:

123-12 Srochenski: "That we authorize Councillor Kent Farago to attend the Housing &

JRH

Development Summit taking place in Regina April 24-25, 2012 at a cost of \$195.00 plus GST, with expenses to be reimbursed by the municipality."

CARRIED

Local Government Election Workshop:

124-12 Atcheson: "That we authorize two employees to attend the Local Government Election Workshop, presented by the Ministry of Municipal Affairs and the Urban Municipal Administrator's Association, to be held in Regina on May 24, 2012, with expenses to be reimbursed by the municipality."

CARRIED

Development Application #2012-004 – Irvine SE 21-19-20-W2:

125-12 Farago: "That we approve Development Application #2012-004, submitted by Tim Irvine to subdivide a 5 acre parcel from a quarter section on land legally described as SE 21-19-20-W2 subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the developed municipal road allowance and 50' from the side and rear property line
- Approach location, standards and culvert requirements, be at the discretion of the Manager of Public Works."

CARRIED

Bridge Assessment & Quote – Ptn. NW 23-19-21-W2:

126-12 Farago: "That we authorize Manager of Public Works, Don Barnett, to contact the Bridge Branch of SARM and request that an assessment and repair quote of the failing bridge located at Ptn. NW 23-19-21-W2".

CARRIED

Lumsden & District Heritage Home – Fundraising Event:

127-12 Atcheson: "That we agree to purchase tickets for Heritage Home Representatives Ed Thorpe and Karen McGee and their spouses if they are interested in attending the Lumsden & District Heritage Home's fundraiser supper on April 21, 2012, at a cost of \$100/ticket, to a maximum of \$400.00."

CARRIED

Adjournment:

128-12 Farago: "That we adjourn this meeting at 10:25 p.m."

CARRIED


Reeve


Chief Administrative Officer