

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 8th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 8th, 2012 at 1:05 p.m. with Deputy Reeve Kent Farago presiding.

Present: Deputy Reeve: Kent Farago
Councillor: Al Szeles, Bill Marquardt (arrived at 1:11pm),
Jim Atcheson, Dale Srochenski

Chief Administrative Officer: Byron Tumbach
Assistant Administrator: Krystal Strong
Public Works Mgr: Don Barnett (left at 2:25pm)

Absent: Reeve: Jim Hipkin
Councillor: Tom Harrison

Minutes:

96-12 Marquardt: "That the minutes of the regular meeting of February 23, 2012 be approved as circulated." **CARRIED**

Minutes:

97-12 Srochenski: "That the minutes of the special meeting of February 27, 2012 be approved as circulated." **CARRIED**

Correspondence:

98-12 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. SCTPC – AGM & Call for Nominations, Willow Bunch, SK
- B. Sask. Waste Reduction Council – Spring 2012 Forum
- C. Southeast Regional Library – Facilities Arrangement Concern, Regina Beach Branch
- D. Regina Qu'Appelle Health Region – Ltr re: Health Status Report 2010 Corrections
- E. Buffalo-Pound AEGP - Final Report & Financial Statement
- F. Norm Nordgulen, SARM Div. Director – Ltr. re: PDAP
- G. Miscellaneous Publications".

CARRIED

Accounts to be Approved:

99-12 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$678,500.87 is hereby approved for payment by the Deputy Reeve and the Chief Administrative Officer." **CARRIED**

Minutes – Joint Administration Committee:

100-12 Srochenski: "That the minutes of the Joint Administration Committee meeting of February 21, 2012 be approved as circulated." **CARRIED**

Committee Reports:

Councillor Dale Srochenski provided a verbal report on the meeting he attended regarding the relocation of the Lumsden Library.

Manager of Public Works Report:

Don Barnett, Manager of Public Works provided a written report on various public works matters.

101-12 Srochenski: "That the Manager of Public Works 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.

102-12 Atcheson: "That the Chief Administrative Officer's reports be accepted as presented." **CARRIED**

OLD BUSINESS:

Colhoun Expropriation – Response to Queen's Bench:

103-12 Srochenski: "That we agree to provide the comments of Council and Assistant Administrator, Darcie Cooper to Solicitor Mike Morris' relating to the draft response

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Mr. Morris prepared, on our behalf, to the Court of the Queen's Bench responding to Norm & Laura Colhoun's submission regarding the Expropriation Bylaw passed by the municipality for a roadway through the NE 1-20-21-W2." **CARRIED**

Building Official Stop Work Order – Ptn NE 11-19-22-W2:

104-12 Marquardt: "That we agree with the request of the Chief Building Official, with the Ministry of Corrections, Public Safety and Policing and withdraw the Building Official's Stop Work Order issued by Professional Building Inspections to Norman & Laura Colhoun until a building permit is obtained for the construction on a Residence that was moved onto their property legally described as Parcel A, Plan No. 101935201 located on the NE 11-19-22-W2, until a development permit from the municipality is obtained by the property owner." **CARRIED**

Patterson Compensation Request:

105-12 Atcheson: "That we authorize administration to respond to Ron and Shelly Patterson denying their request for compensation for lawyer fees and loss wages they have incurred due to the road issue with the adjacent landowner Norm & Laura Colhoun as the issues regarding the road could not have been avoided as they claim." **CARRIED**

Letter to Minister Duncan – Water Flows and Resulting Damages:

106-12 Marquardt: "That we approve the letter drafted by administration and authorize the letter to be sent to Minister Dustin Duncan, Minister responsible for the Saskatchewan Watershed Authority to express our concerns regarding the increased water flows and damage caused to the Cottonwood and Wascana Creeks as a result of development in the City of Regina." **CARRIED**

Rescind Resolution #89-12 – Salary Asst. Administrator Darcie Cooper:

107-12 Farago: "That, as there was no agreement obtained from the Town of Lumsden, we agree to rescind resolution #89-12 pertaining to a Salary increase to Asst Administrator, Darcie Cooper for additional responsibilities in planning and development management." **CARRIED**

Lumsden Library Relocation-Refer to Joint Administration Committee:

108-12 Atcheson: "That we refer the Lumsden Library Relocation initiative to the Joint Administration Committee for further research and recommendations." **CARRIED**

NEW BUSINESS:

Berm Investigation Request – Sask. Watershed Authority:

109-12 Szeles: "That we authorize administration to contact the Saskatchewan Watershed Authority to request that they investigate the construction of a large earthen berm located at SW 05-19-19-W2 to ensure a Permit to Construct was obtained as we are concerned about potential damage to the municipal road that may occur due to the change in run-off water flow that is created by the berm." **CARRIED**

Seasonal Employees – Return to Work:

110-12 Atcheson: "That, in accordance with the Teamsters Collective Agreement, we authorize the Chief Administrative Officer to send letters to the seasonal employees that they be requested to return to work on April 2, 2012." **CARRIED**

Public Works Staff – Attendance at SARM Tradeshow:

111-12 Atcheson: "That we authorize the Manager of Public Works, Don Barnett and any interested Public Works employees to attend the SARM Tradeshow taking place in Regina March 12-14, 2012" **CARRIED**

RM Shop Improvements:

112-12 Marquardt: "That we authorize Manager of Public Works, Don Barnett, to undertake improvements to the RM shop, at an estimated cost of \$1,000 as follows:

- removal of damaged panelling and replacement with insulation and painted gyprock."

CARRIED

S.C.T.P.C. – Annual General Meeting:

113-12 Atcheson: "That we authorize Councillor Al Szeles to attend the South Central Transportation and Planning Committee's Annual General Meeting to be held in Willow Bunch on March 27th, with expenses to be reimbursed by the municipality." **CARRIED**

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Snow Plow Club Agreements:

114-12 Szeles: "That we designate the following Snow Plow Club, their executive, operators, route and miles as an active club for the 2011/2012 year, and
That we hereby authorize the Reeve and Chief Administrative Officer 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 FOXLEIGH SNOW PLOW CLUB

13

B. Lowe, Al. Szeles, R. Andrew."

CARRIED

Advertising 2011 Tax Arrears:

115-12 Srochenski: "That the Chief Administrative Officer is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien, as attached hereto and forming a part of these minutes, subsequent to The Municipalities Act."

CARRIED

Adjournment:

116-12 Srochenski: "That we adjourn this meeting at 4:08 p.m."

CARRIED


Reeve


Chief Administrative Officer