

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 10th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 10th, 2012 at 1:08 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt, Dale Srochenski,
Jim Atcheson, Tom Harrison (Arrived at 1:10pm)

Chief Administrative
Officer: Byron Tumbach
Assistant Administrator: Krystal Strong

Absent: Councillor: Kent Farago

MINUTES:

Regular Meeting Minutes:

176-12 Atcheson: "That the minutes of the Regular meeting of April 26th, 2012 be approved as circulated." **CARRIED**

Craven Country Jamboree Meeting Minutes:

177-12 Srochenski: "That the minutes of the Craven Country Jamboree meeting of April 30th, 2012 be approved as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Dale Srochenski provided a verbal report on the Craven Country Jamboree meeting he attended.

Craven Country Jamboree – Dust Control Request:

178-12 Srochenski: "That we authorize administration to send a letter to the organizers of the Craven Country Jamboree requesting that they pay the cost equivalent of one mile of dust control as well as an additional five thousand dollars (\$5,000.00) for general road maintenance expenses". **CARRIED**

179-12 Marquardt: "That we accept Councillor Srochenski's report as presented." **CARRIED**

DELEGATIONS:

2:00pm Chris Yost of the University of Regina appeared before council to discuss his findings regarding Livestock and residential impacts on the Qu'Appelle River systems.

3:00pm Sergeant Craig Cleary appeared before council to discuss the quarterly Community Policing Report and any issues affecting the municipality.

CORRESPONDENCE:

180-12 Srochenski: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Min. of Energy & Resources – Well Bulletins
- B. Provincial Rat Eradication Program – 2012 Grant Funding & Program Information
- C. SaskEnergy – Ltr & Map re: Pipeline Safety
- D. Sask. Watershed Authority – Ltr re: Channel Clearing Program Financial Assistance
- E. PCAB (Provincial Council of Ag. Development) – Sask. Ag. Plastics Recycling Pilot Project
- F. Ministry of Municipal Affairs-Cert. of Approval, Res.Subdiv. NW 8-19-21-W2 Deer Valley
- G. Sask. Municipal Board – Decision re: Appeal of Don Prokoptez, 26 Deer Point Place
- H. WUQWATR – Buffalo Pound AEGP 2012-2013 report
- I. Lumsden & District Heritage Home – Minutes of March 26 2012 Meeting
- J. Southeast Regional Library – Minutes of April 21, 2012 Annual General Meeting
- K. The Royal Canadian Legion – Military Service Recognition Book
- L. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

181-12 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$145,542.22 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

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BANK RECONCILIATION:

182-12 Szeles: "That the Bank Reconciliations for the periods ending March 31, 2012 and April 30, 2012, be accepted as presented." **CARRIED**

STAFF REPORTS:**Chief Administrative Officer's Report:**

Chief Administrative Officer, Byron Tumbach provided a written report on various administrative matters.

183-12 Atcheson: "That the Chief Administrative Officer's report be accepted as presented." **CARRIED**

Deer Valley Residents' request for Inclinometers:

184-12 Marquardt: "That we authorize the Chief Administrative Officer to respond to Leon Friesen, Bob Croft and Wendy Joorisity of Deer Valley, regarding their concerns of media misinformation surrounding soil and building stability denying their request for cost sharing of the installation of 2 or 3 inclinometers priced at approximately \$20,000.00 each, as the municipality is not responsible for housing marketability." **CARRIED**

Capital Trust Fund Transfer – Schulte Mower:

185-12 Szeles: "That we agree to increase the transfer from the Capital Trust Fund Reserve to finance the purchase the Schulte Mower in 2011 from Twenty Two Thousand dollars (\$22,000) to thirty-thousand nine-hundred and seventy five dollars (\$30,975)." **CARRIED**

Bylaw Enforcement Officer's Report:

Bylaw Enforcement Officer, Krystal Strong provided a written report on the Bylaw Training School that she attended.

186-12 Marquardt: "That the Bylaw Officer's report be accepted as presented." **CARRIED**

Assistant Administrator's Development Report:

Assistant Administrator, Darcie Cooper provided a written report on various development matters in the municipality.

187-12 Harrison: "That the Assistant Administrator's Development Report be accepted as presented." **CARRIED**

Amend Servicing Agreement – Weber

188-12 Szeles: "That we agree to amend the servicing agreement for WebFam Developments Inc. industrial subdivision on land legally described Ptn NE 18-19-20-W2, as follows:

- Schedule B of the servicing agreement is amended by removing the word "residential and replacing it with "Industrial" and;
- Section 10.2.2 relating to non-payment of development levies; removing the words "12% interest rate per month" and replacing it with "12% interest rate per year".

CARRIED

Commercial/Industrial Road Development Agreements – Gravel Application:

189-12 Atcheson: "That we agree with the recommendation provided by the Manager of Public Works, Don Barnett and increase the gravel application requirements for future commercial or industrial road development agreements as follows:

- 250 yards per mile for construction year, 250 yards per mile in the 2nd year and 200 yards per mile in the 3rd year." **CARRIED**

Public Hearing – Zoning Bylaw Amendment:

190-12 Srochenski: "That we agree to set Thursday, June 14th at 2:00 p.m. in the Library located at 20 Third Avenue as the date, time and place for the zoning bylaw amendment public hearing to accommodate the proposed public utility subdivision, submitted by Scott Land & Lease for land legally described as the SE 02-19-21-W2 and owned by Shirley Andrew." **CARRIED**

SARM Provincial Rat Eradication Program – Opt Out:

191-12 Szeles: "That we agree to opt out of the Provincial Rat Eradication Program administered by the Saskatchewan Association of Rural Municipalities, due to the additional inspection costs incurred to comply with the Program." **CARRIED**

Pound Keeper Request – Heartland Livestock:

192-12 Srochenski: "That we authorize administration to contact Heartland Livestock in Moose Jaw requesting that they consider being the pound keeper for the municipality, for the 2012 year." **CARRIED**

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NEW BUSINESS:***Recorded vote was requested by councillor Marquardt*****2012 Operational Budget, Five Year Capital Plan & Mill Rate:**

193-12 Srochenski: "That we agree to adopt the budget and Five Year Capital Plan attached hereto and forming a part of these minutes and set the 2012 mill rate at 16.4570 mills, which represents a 2 mill increase from 2011." **CARRIED**

In favour: Jim Hipkin, Jim Atcheson, Tom Harrison, Dale Srochenski, Al Szeles***Opposed: Bill Marquardt*****SARM - Beaver Control Program:**

194-12 Srochenski: "That we agree to participate in the Beaver Control Program (BCP) for the year 2012-13; and

That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver; and

That we designate Carl Graf, Perry Reavley with Critter Gitter and Darrel Ward as our municipal bounty hunters, subject to their acceptance." **CARRIED**

Federal Gas Tax Program Funding Agreement Amendment:

195-12 Szeles: "That we authorize the Reeve and Chief Administrative Officer to sign the Federal Gas Tax Program Funding Agreement Amendment No. 2 in order to extend the municipality's funding agreement with the province and make the final two years (2012-13 and 2013-14) of the Program extension funding available to the municipality." **CARRIED**

Dev. App. 2012-025 Russell - Bed & Breakfast – SE 13-20-21-W2:

196-12 Srochenski: "That we approve Development Application #2012-025 submitted by Gail Russell to operate a Bed & Breakfast in an existing residence on land located at SE 13-20-21-W2, subject to meeting the general development standards for bed and breakfast establishment in the municipality's Zoning Bylaw No. 2-2000." **CARRIED**

Dev. App. 2012-026 Scott Land & Lease – N1/2 03-20-19-W2:

197-12 Atcheson: "That we approve Development Application #2012-026 submitted by Scott Land & Lease to construct a new approach for the purpose of well drilling on land legally described as N1/2 03-20-19-W2 subject to the following conditions:

- Approach requirements, including culverts and locations to be determined by the Manager of Public Works;
- The Trucking Route be directly to the site;
- Matting and equipment should be new or sanitized to prevent the possible spread of plant diseases, prohibited or noxious weeds
- Application of ¾" type 109 traffic gravel be spread at an application rate of 200 cubic yards per mile." **CARRIED**

Dev. App. 2012-027 Shirley Andrew – SE 02-19-21-W2:

198-12 Atcheson: "That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the subdivision application submitted by Shirley Andrew for a public utility subdivision on land legally described as the SE 02-19-21-W2." **CARRIED**

Dev. App. 2012-028 – Scott Land & Lease - NE 26-19-20-W2:

199-12 Szeles: "That we approve the development application submitted by Scott Land & Lease to construct a new approach on land legally described as NE 26-19-20-W2, subject to the following conditions:

- Approach requirements, including culverts and locations to be determined by the Manager of Public Works;
- The Trucking Route be directly to the site;
- Matting and equipment should be new or sanitized to prevent the possible spread of plant diseases, prohibited or noxious weeds
- Application of ¾" type 109 traffic gravel be spread at an application rate of 200 cubic yards per mile." **CARRIED**

Road Maintenance Agreement – Potzus Ltd.:

200-12 Harrison: "That we authorize the Reeve and the Chief Administrative Officer to assign the Road Maintenance Agreement with Potzus Ltd. for hauling on the undeveloped

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road adjacent to ESE 33-20-22-W2, E ½ 28, 21, 16, 9, 4-20-22-W2, with the maintenance of the road to be the responsibility of the hauler ." **CARRIED**

Road Maintenance Agreement – BLS Asphalt Inc.:

201-11 Marquardt: "That we authorize the Reeve and the Chief Administrative officer to sign a Road Maintenance Agreement with BLS Asphalt Inc. for hauling on the road adjacent to E ½ 31, 19-22-W2 and ENE 30-19-22-W2." **CARRIED**

Royal Canadian Legion - Military Service Recognition Book Advertising:

202-12 Szeles: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.00 including GST." **CARRIED**

Bylaw No. 03-2012 – Amend the Zoning Bylaw – 1st Reading:

203-12 Srochenski: "That Bylaw No. 03-2012, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time." **CARRIED**

Adjournment:

204-12 Szeles: "That we adjourn this meeting at 7:03 p.m."

CARRIED


Reeve


Chief Administrative Officer