

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 24th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 24th, 2012 at 7:08 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt, Jim Atcheson,
Tom Harrison, Kent Farago
Dale Srochenski (arrived at 7:31 p.m.)
Chief Administrative
Officer: Byron Tumbach
Assistant Administrator: Darcie Cooper

DELEGATIONS:

7:08 pm Clinton Molde with the Saskatchewan Watershed Authority appeared before council to provide a presentation on the flows through the Wascana Creek Basin. Representatives from the City of Regina (Sandy Bailey, Geoff Brown, Saleem Memon, Sterling Hall and Brian Miller) and Saskatchewan Association of Rural Municipalities Division 2 Director, Norman Nordgulen were also in attendance.

Recess Regular Meeting:

205-12 Farago: "That we recess the regular meeting at 8:23 pm for the purpose of holding the public hearing for the Rezoning of Ptn. SW ¼ 29-19-21-W2 from A-Agricultural Zone to R2 Medium Density Valley Residential Zone." **CARRIED**

Reconvene Regular Meeting:

206-12 Marquardt: "That we reconvene the regular meeting at 8:27 p.m.." **CARRIED**

MINUTES:

Regular Meeting Minutes:

207-12 Atcheson: "That the minutes of the Regular meeting of May 10th, 2012 be approved as circulated." **CARRIED**

BUSINESS ARISING FROM THE MINUTES:

Scott Land and Lease – Road Maintenance:

208-12 Atcheson: "That we request Scott Land and Lease to maintain the roads they utilize for potash well drilling as required and coordinated with the Manager of Public Works, Don Barnett; and
That once completed we require them to return the road to the original state, prior to the well drilling work performed; and
That we request them to be mindful of the state of repair during rain weather events to ensure safe travel for ratepayers." **CARRIED**

COMMITTEE REPORTS:

Councillor Tom Harrison provided a verbal report on the Weed Management Strategy Area meeting he attended.
209-12 Srochenski: "That we accept Councillor Harrison's report as presented." **CARRIED**
Reeve Jim Hipkin reported on the status of the Expropriation Hearing
210-12 Srochenksi: "That we accept Reeve Hipkin's report." **CARRIED**

Weed Management Strategy Area:

211-12 Harrison: "That we agree to collect money from the municipal partners in the weed management strategy area and forward the funds to Nature Conservancy of Canada (NCC) who have agreed to administer the program, until such time as Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) is prepared to take over the program; and
That we authorize Administration, with the assistance of Councillor Tom Harrison, to prepare a Weed Management Strategy Area agreement to be entered into with NCC and the other municipal partners in the program." **CARRIED**

CORRESPONDENCE:

212-12 Marquardt: "That the attached list of correspondence and reports have been reviewed

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and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Ministry of Energy & Resources – Well Bulletin
- B. Scott Land & Lease – Public Notification of Tower Construction
- C. Pasqua Paving – Royalties & Haul for March 2012
- D. Statistics Canada – 2011 Revised population and dwelling figures
- E. Miscellaneous Publications.”

CARRIED

ACCOUNTS TO BE APPROVED:

- 213-12 Atcheson: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$17,402.54 is hereby approved for payment by the Reeve and the Chief Administrative Officer.”

CARRIED

STAFF REPORTS:

Administrative Report:

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

- 214-12 Szeles: “That the Administrative report be accepted as presented.”

CARRIED

Tax Enforcement Proceedings - Leonard:

- 215-12 Szeles: “That we agree to accept Doug Leonard’s payment plan arrangement indicated in his letter dated March 7, 2012 for the outstanding tax arrears to be paid in full by December 31st, 2012 and halt tax enforcement proceedings on his property and property owned by Herbert and Dorothy Leonard.”

CARRIED

Tax Arrears Payment Plan Policy:

- 216-12 Farago: “That we authorize the Chief Administrative Officer to provide council with some options for payment plan arrangements for ratepayers in tax arrears, to establish a consistent tax arrears payment policy.”

CARRIED

Pest Control Officer Services:

- 217-12 Szeles: “That, in consideration of the resignation of Pest Control Officer, Jim King, we authorize administration to contact the Pest Control Officer for the RM of Dufferin No. 190 to see if he would be interested in providing pest control inspections for the municipality.”

CARRIED

Reimbursement Request – Kearley:

- 218-12 Srochenski: “That we defer the request for reimbursement made by Ron Kearley for moving a fence on his property legally described as Parcel Q in the SE ¼ 11-20-21-W2 until the next regular meeting.”

CARRIED

Road Development Agreement Standards and Weber Amendment:

- 219-12 Farago: “That we agree to add the following standard into the road development agreement for Commercial and Industrial developments:

The top .65 metres must be constructed using non-organic glacial till (yellow clay in layman's terms). The embankment shall be formed of suitable material placed in successive layers, distributed uniformly over the full width of the cross-section. Each layer shall not exceed 150 mm, (0.15 m) in depth and shall be spread and bladed evenly by means of a suitable motor grader, except that the Engineer may approve the use of a bulldozer or other suitable equipment. The top foot shall be compacted with a vibratory sheepsfoot packer placed in 6" lifts; and

That we agree to amend the road development agreement with Webfam Farms for the construction of the road known as Tucker Road, the internal subdivision road located in the Ptn. NE 18-19-20-W2 to reflect the above road construction standard.”

CARRIED

Amend Rezoning Agreement – Weber

- 220-12 Farago: “That we agree to amend the rezoning agreement with WebFam Developments Inc. for the industrial subdivision on land legally described Ptn NE 18-19-20-W2 to include sand and gravel storage as a discretionary use under Subsection 2(5).”

CARRIED

Paperless Council Meetings:

- 221-12 Farago: “That we not participate in changing council meeting packages over to paperless meetings with the use of Microsoft Online services and Netbooks.”

CARRIED

NEW BUSINESS:

Reeve Jim Hipkin declared a conflict and left his council chair

Development Application No. 2012-31 – Henderson Subdivision Application:

- 222-12 Marquardt: “That, as the proposed subdivision does not meet the site condition criteria for a Cut-off Parcel Subdivision, we agree to commence rezoning proceedings for land

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legally described as Ptn. SW 35 & NE 26-19-22-W2 to rezone the land from A Agriculture to R1 Low Density Valley Residential to accommodate the a 44 acre residential subdivision; and
That we request a planning fee deposit in the amount of \$700.00 from the applicant".

CARRIED

Reeve Jim Hipkin resumed his council chair

Dev. App. 2012-032 – Flying Creek Farms Subdivision – NE 21-19-20-W2:

223-12 Farago: "That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the subdivision application submitted by Flying Creek Farms for a first parcel out of a quarter section subdivision of land legally described as the NE 21-19-20-W2; subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 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 notify the applicant that a development application will need to be submitted to the municipality for development in accordance with the Zoning Bylaw, should approval of the subdivision be granted by the Director of Community Planning."

CARRIED

Dev. App. 2012-033 – Schlosser Concrete Plant – SE 18-19-20-W2:

224-12 Farago: "That we approve the Development Application No. 2012-033 submitted by Glenda and Lorne Schlosser to develop a Concrete Redi-Mix operation with stockpiles subject to the following:

- The landscaping requirements in Bylaw No. 10-2011 are adhered to
- Approach location, specifications and culvert requirements as determined by Manager of Public Works, Don Barnett are met
- Setback requirements are met."

CARRIED

Road Closure and Title Transfer - Townsend:

225-12 Srochenski: "That we authorize Administration to send a letter to the Minister of Highways and Infrastructure requesting consent to close and transfer title of the road allowance West of LSD 4 in the SW 27-20-20-W2 to the owner of LSD 4 in the SW 27-20-20-W2 in consideration of the land sale agreement dated October 31st, 1988 with Thomas and Doris Townsend, in consideration of the roadway built through the SW 27-20-20-W2 Road Plan No. 23641 and council resolution No. 272 on October 3, 1988, as the closure and title transfer was not completed in 1988." **CARRIED**

Regina Humane Society Agreement:

226-12 Szeles: "That we authorize the Reeve and Chief Administrative Officer to sign the agreement with the Regina Humane Society at the rate of \$80.00 per stray dog dropped off at the Regina Humane Society by residents of the municipality."

CARRIED

Dev. App. 2012-10 Subdivision – 10118784 Sask. Ltd. SW 29-19-21-W2-Minerva Ridge:

227-12 Farago: "That we recommend approval to the Director of Community Planning Services of the Community Planning Branch of the Ministry of Municipal Affairs for the proposed subdivision of 6 lots (Lots 1-3 and Lots 12-14) on the land legally described as the SW 29-19-21-W2 submitted by 10118784 Sask. Ltd. subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 per newly created parcel for off-site servicing fees to the municipality,
- Municipal Reserve land dedication be discussed with our Planner, for his comments and recommendations; 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."

CARRIED

Dev. App. 2012-10 Subdivision – 10118784 Sask. Ltd. SW 29-19-21-W2-Minerva Ridge:

228-12 Farago: "That we recommend approval to the Director of Community Planning Services of the Community Planning Branch of the Ministry of Municipal Affairs for the proposed subdivision of 8 lots on the land legally described as the SW 29-19-21-W2 submitted by 10118784 Sask. Ltd. subject to the following:

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- As the internal subdivision road is required to be a public roadway, the developer is required to enter into a road development agreement with the municipality for the construction of the internal roadway marked as Hestia Bay on the Plan of proposed subdivision.
- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 per newly created parcel for off-site servicing fees to the municipality,
- Municipal Reserve land dedication be discussed with our Planner, for his comments and recommendations; 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.” **CARRIED**

Snow Plow Club Agreement:

229-12 Atcheson: “That we designate the following Snow Plow Club, their executives, 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
4 RAVENSWOOD SNOW PLOW CLUB	15 R. Hamann, B. Bedard

Reeve Jim Hipkin declared a conflict and left his council chair

CARRIED

Dev. App. 2012-034 – Bodnar – SE 6-19-20-W2:

230-12 Farago: “That we defer development application 2012-034 submitted by Todd Bodnar for the construction of a shop and an approach on land legally described as SE 6-19-20-W2 to the next regular meeting to obtain information regarding the access road.”

CARRIED

Reeve Jim Hipkin resumed his council chair

Bylaw No. 2-2012 – Crofts Zoning Amendment – 2nd reading:

231-12 Farago: “That Bylaw No. 2-2012, being a bylaw to amend Bylaw No. 2-2000, known as the Zoning Bylaw, be read a second time.”

CARRIED

Bylaw No. 2-2012 – Crofts Zoning Amendment – Adoption:

232-12 Atcheson: “That Bylaw No. 2-2012, being a bylaw to amend Bylaw No. 2-2000, known as the Zoning Bylaw, be adopted, signed and sealed.” **CARRIED**

Bylaw #4-2012 – Tax Roll Addition Bylaw – 1st Reading:

233-12 Farago: “That Bylaw No. 04-2012, being a Bylaw to add certain amounts to the tax roll, be read a first time as amended by removing Leonard and Moltz lands.”

CARRIED

Adjournment:

234-12 Farago: "That we adjourn this meeting at 11:39 p.m."

CARRIED


Reeve


Chief Administrative Officer