

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 16th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 16th, 2012 at 1:13 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Kent Farago
Jim Atcheson, Dale Srochenski

Chief Administrative Officer: Byron Tumbach
Asst. Administrator: Darcie Cooper

Absent: Councillor: Tom Harrison, Bill Marquardt

Manager of Public Works report:

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

299-12 Srochenski: "That the Manager of Public Works written report be accepted as presented." **CARRIED**

Dump Truck Purchase:

300-12 Szeles: "That we authorize the purchase of the 2011 Mack GU713 Dump Truck with Viking Cives snow plow from Redhead Equipment at a Gross Price of \$217,000.00 Less the Trade In of the 1989 IHC S2500 Truck at a Value of \$20,000.00 for a net cost of \$197,000.00 plus applicable taxes." **CARRIED**

MINUTES:

Regular Meeting Minutes:

301-12 Atcheson: "That the minutes of the regular meeting of July 12th, 2012 be approved as circulated." **CARRIED**

CORRESPONDENCE:

302-12 Szeles: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Ltrs re: Road Concerns S 3 & 4 19-21-W2-Worrall's, Mason's, Jermunsen's, Cromarty's, Olson, Hurst's, Magee's, Johnson's
- B. Ministry of Central Services – Purchaser's Showcase – October 2, 2012
- C. PDAP – Ltr re: Extension of deadline and advance payment
- D. SARM – Ltr re: Provincial Rat Eradication Program
- E. Ministry of Justice, Corrections Policing – RCMP Rural Policing Costs 2012
- F. Scott Land & Lease – Ltr to K & G Howse re: SaskTel Support Tower SE 2-19-21-W2
- G. SARM – Ltr to Min. of Human Resources & Skills Development re: proposed changed to EI
- H. Miscellaneous Publications." **CARRIED**

DELEGATIONS:

2:00pm Todd Bodnar appeared before council to discuss his development application to erect a shop on land legally described as SE 6-19-20-W2. He indicated that the Shop was for personal residential type use for personal storage.

2:30pm Dale Osborne and Barry Clemens appeared before council to discuss various road maintenance issues and concerns.

Reeve Jim Hipkin declared a conflict and left his council chair.

Development Application 2012-034 – Bodnar – SE 6-19-20-W2:

303-12 Farago: "That we approve Development Application 2012-034 submitted by Todd Bodnar to construct an approach and a shop on land legally described as SE 6-19-20-W2, subject to the following:

- Approach and culvert specifications to be at the discretion of the Manager of Public Works, Don Barnett
- As this use is a residential use and discretionary under the Agriculture Zone.

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discretionary use letters are to be sent out and if there are no concerns raised by adjacent landowners, the development permit may be issued, however if there are concerns raised by adjacent landowners the development permit shall not be issued until council has an opportunity to consider the comments at the next regular meeting.”

CARRIED

Reeve Jim Hipkin resumed his council chair.

BANK RECONCILIATION & STATEMENT OF RECEIPTS & PAYMENTS:

304-12 Atcheson: “That the bank reconciliation and Statement of Receipts and Payments be accepted as circulated, for the period ending June 30, 2012.”

CARRIED

ACCOUNTS TO BE APPROVED:

305-12 Szeles: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$349,834.98 is hereby approved for payment by the Reeve and the Chief Administrative Officer.”

CARRIED

STAFF REPORTS:

Municipal Capacity Development Program – Inter-Municipal Conference:

306-12 Farago: “That we agree with the recommendation of Chief Administrative Officer, Byron Tumbach and authorize two registrations be paid at a total cost of \$231.00 for representatives to attend the Municipal Capacity Development Program Inter-municipal conference, sponsored by SUMA and SARM held on November 28 and 29th, 2012 to be held in Regina.”

CARRIED

Municipal Asset Management Webinar:

307-12 Srochenski: “That we agree with the recommendation of Chief Administrative Officer, Byron Tumbach to participate in the Municipal Asset Management Webinar on September 11th, being presented at the National Infrastructure Summit in Regina, at a cost of \$100.00 to be shared with the Town of Lumsden.”

CARRIED

WUQWATR Response to Provincial 25 Year Water Strategy Consultations:

308-12 Atcheson: “That we authorize administration to respond to the provincial 25 year water strategy by

Firstly supporting the Wascana and Upper Qu’Appelle Watersheds Association Taking Responsibility (WUQWATR) following points:

1. Our municipal governments are the owners and operators of most of our critical water treatment and waste water utilities and storm water management. They need the financial capacity to ensure that we can meet our water security goals. We need a commitment to long term federal/provincial infrastructure funding to help deliver needed infrastructure.
2. Municipalities also carry much responsibility for land use controls through Planning and zoning. As a province we need to make sure these tools are in place to protect our water resources.
3. Our long term water security depends on critical infrastructure such as the Qu’Appelle conveyance and the Saskatoon South East Water Supply, as well as dams and reservoirs. Any long term plan must include provisions for replacing, upgrading and maintaining our conveyance infrastructure.
4. Integrated Water Management must continue to involve all stakeholders, local government, First Nations, Industry, Watershed Stewardship groups and the public. Planning and management at the watershed level makes the involvement of municipalities, stakeholders and the general public more effective and cooperative, and Secondly that we request the province to recognize:

1. Unregulated drainage and the impacts it is having on municipal infrastructure.
2. Preparedness and funding mechanisms to assist municipalities in emergent flood circumstances.”

CARRIED

Administrative Report:

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

309-12 Srochenski: “That the Administrative report be accepted as presented.”

CARRIED

OLD BUSINESS:

Fairy Hill Conservation Area:

310-12 Srochenski: “That we defer the Fairy Hill Conservation Area support request by Lumsden Valley Community Association until the next meeting.”

CARRIED

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Development Application No. 2012-43 – Gejdos - NE 26-19-22-W2:

311-12 Atcheson: "That upon consideration of past practice and policy as well as the nature of the road, being an all season road, well-travelled and routinely maintained, we will not require applicant Dave Gejdos to enter into a road development agreement as a condition for the discretionary use Development Application No. 2012-43 he submitted to establish a new residence on land legally described as NE 26-19-22-W2."

CARRIED**Dev. App. No. 2012-41 – Deer Valley – NE 5-19-21-W2:**

312-12 Farago: "That we recommend approval to the Director of the Community Planning Branch of Government Relations for the subdivision application submitted by Deer Valley Golf Corporation for the cut-off parcel subdivision on land legally described as the NE 05-19-21-W2; subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$10,000.00 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
- A road development agreement shall be signed with the municipality for the development of the road accessing the proposed subdivision area.
- Comments received from the adjacent landowner regarding water supply are forwarded to Community Planning for their consideration and their consultation with Sask Watershed Authority."

CARRIED**Utility Operator Hiring – Dylan Lamontagne:**

313-13 Szeles: "That we agree with the recommendation of the Employee Committee and hire Dylan Lamontagne for the permanent Seasonal Utility Operator position effective July 9th, with a probationary period of three (3) months and a salary starting at Step 1 (\$17.31/hour) as outlined in the Teamster's Bargaining Agreement."

CARRIED**NEW BUSINESS:****2012 Municipal Election – Polling Place, Election Official & Advance Poll:**

314-13 Atcheson: "That we designate the polling place for the R.M. of Lumsden No. 189 during the 2012 Rural Municipal Elections (Reeve, Divisions 1,3,5) on Election Day be located in the Centennial Hall located at 40 Third Avenue in Lumsden; and
That we agree to appoint Byron Tumbach as Returning Officer for the 2012 Rural Municipal Election; and
That the Deputy Returning Officer and the Poll Clerk in the event of an election be reimbursed \$150.00 each for performing their duties as prescribed by The Municipalities Act; and
That we agree to set the polling place for an Advance Poll for the 2012 municipal election on Saturday, October 20, 2012 from 9:00 a.m. to 12:00 p.m. be located in the Municipal Office 300 James Street North; and
That the remuneration for the Deputy Returning Officer and the Poll Clerk, in the event of an election, be reimbursed \$75.00 each for performing their duties as prescribed by The Municipalities Act."

CARRIED**STARS Helicopter Air Ambulance Program - Support:**

315-12 Srochenski: "That we agree to contribute \$2.00 per capita to the STARS Helicopter Air Ambulance program to aid in life-saving transport and support to critically ill and injured patients and assist with the start-up of operations for their Saskatchewan Base in Saskatoon in the fall of 2012."

CARRIED**Tax Abatements – Thiessen & Davies:**

316-12 Atcheson: That we agree to abate the taxes as detailed below on land legally described as SW 24-19-21-W2, to the owner Trevor Thiessen in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land leased in this municipality:

Municipal: \$1,068.23 **School:** \$617.30 **Total:** \$1,685.53; and

That we agree to abate the taxes as detailed below on land legally described as NE ¼ 9-21-22-W2, to the owner Scott Davies in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land leased in this municipality:

Municipal: \$883.41 **School:** \$510.50 **Total:** \$1,393.91."

CARRIED

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Tax Cancellation Request – Deck:

317-12 Srochenski: “That we consider a tax cancellation under Section 293(2)(b) of The Municipalities Act for the portion of the 2012 taxes where the residence was unoccupied on land legally described as Parcel E, SE 4-20-21-W2 for property owner Brian Deck, once the unoccupied residence is removed from the property as long as it is removed within the current year, as the removal of the residence was a condition of the approval for the new residence construction outlined in Development Permit No. 2010-10.”

CARRIED**Subdivision Application 2012-048 – Colhoun – SE 21-19-21-W2:**

318-12 Farago: “That we agree to provide the following comments to the Director of Community Planning with the Ministry of Government Relations regarding the subdivision application submitted by Scott Assie, with Altus Geomatics on behalf of property owner Norm Colhoun for a 5 parcel subdivision on land legally described as the SE ¼ 21-19-21-W2;

- Council agrees with the interpretation of Community Planning that the proposal is in contravention with the municipality’s Zoning Bylaw and Official Community Plan as the property is located in the Rural Development District and the management criteria prohibits rezoning of the Rural District to R1 Low Density Valley Residential, R2 Medium Density Valley Residential and R3 Planned Valley Residential Zones and the subdivision is not accommodated in the Agricultural Zone
- Council is considering a new Official Community Plan and Zoning Bylaw that, if approved, may provide for subdivision of the proposed area and the applicant could submit a subdivision application for consideration once the new Official Community Plan and Zoning Bylaw are approved by the Director of Community Planning. Until the new Bylaws are approved, Council will not be proceeding with any Official Community Plan or Zoning Bylaw Amendments.”

CARRIED**Subdivision Application 2012-049 – Hall – NE 24-20-20-W2:**

319-12 Srochenski: “That we recommend approval to the Director of Community Planning for the proposed first parcel out of a quarter section subdivision submitted by Bill and Beryl Hall on land legally described as NE ¼ 24-20-20-W2 subject to the following conditions:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$10,000.00 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.”

CARRIED**Tie Code Removal Subd. App. 2012-050 – Myrah – Parcel B Plan 101373724 - SW 23-21-19:**

320-12 Atcheson: “That we recommend approval to the Director of Community Planning for the proposed tie code removal subdivision of Parcel B Plan 101373724 located in the SW 23-21-19-W2 subject to the following:

- That Parcel B Plan 101373724, Parcel No. 145255574 tie be removed from Parcel A, Plan 101373724, Parcel No. 145255585 and tied to the adjacent quarter section Parcel No. 145255417 located in the SE 22-21-19-W2.”

CARRIED**Development Application No. 2012-051 – Davies – SW 08-20-22-W2:**

321-12 Atcheson: “That we approve the Development Application No. 2012-051 submitted by Scott Davies, to remove an old residence and construct a new residence and shop on land legally described as SW 08-20-22-W2 subject to the following:

- The old residence is removed once the new residence is occupied
- Setback requirements of 150’ from the centreline of the municipal road and 50’ from the property line are met.”

CARRIED**Development Application No. 2012-052 – Elek – Ptn. SW 21-19-22-W2:**

322-12 Srochenski: “That we approve the development application submitted by Michael Elek to develop a yard site, including a residence, dugout and an approach on land legally Parcel 2 Plan 98SE42697 located in the SW 21-19-22-W2, subject to the following:

- The residence is constructed in accordance with the geo-technical report

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- The dugout is constructed on the Flat area, North of the toe of the slope as outlined on the site plan prepared by Ground Engineering
- Approach and culvert specifications at the discretion of the Manager of Public Works, Don Barnett
- Setback requirements of 150' from the centreline of the municipal road and 50' from the property line are met."

CARRIED**Regional Weed Inspector Request – R.M. of McKillop No. 220:**

323-12 Atcheson: "That we agree to forward the request by the R.M. of McKillop No. 220 for the Weed Management Area to consider hiring a regional weed inspector to the Weed Management Strategy Area group to be added onto their next meeting Agenda."

CARRIED**Sask. Assoc. of License Inspectors and Bylaw Officers – Conference:**

324-12 Atcheson: "That we authorize Krystal Strong to attend the Saskatchewan Association of License Inspectors and Bylaw Officials Conference to be held in Humboldt, Sask. on Sept. 13 & 14, 2012, with expenses to be cost-shared with the Town of Lumsden."

CARRIED**Bylaw No. 09-2012 – Extend Completion of the Assessment Roll – 1st reading:**

325-12 Atcheson: "That Bylaw No. 9-2012, being a bylaw to extend the time required for the completion of the Assessment Roll, be read a first time."

CARRIED**Bylaw No. 09-2012 – Extend Completion of the Assessment Roll – 2nd reading:**

326-12 Szeles: "That Bylaw No. 9-2012, being a bylaw to extend the time required for the completion of the Assessment Roll, be read a second time."

CARRIED**Bylaw No. 09-2012 – Extend Completion of the Assessment Roll – Given 3rd reading:**

327-12 Srochenski: "That Bylaw No. 9-2012, being a bylaw to extend the time required for the completion of the Assessment Roll, be given three readings at this meeting."

CARRIED UNANIMOUSLY**Bylaw No. 09-2012 – Extend Completion of the Assessment Roll – Adoption:**

328-12 Srochenski: "That Bylaw No. 9-2012, being a bylaw to extend the time required for the completion of the Assessment Roll, be adopted, signed and sealed."

CARRIED**Bylaw No. 06-2012 – Official Community Plan – 1st reading:**

329-12 Srochenski: "That Bylaw No. 6-2012, being a bylaw to adopt the Official Community Plan, be read a first time."

CARRIED**Bylaw No. 07-2012 – Zoning Bylaw – 1st reading:**

330-12 Farago: "That Bylaw No. 7-2012, being a bylaw to adopt the Zoning Bylaw, be read a first time as amended today."

CARRIED**Public Hearing Date – Official Community Plan and Zoning Bylaw:**

331-12 Srochenski: "That we agree to set Thursday, September 27th at 7:00 p.m. at the Lumsden Centennial Hall, 40 Third Avenue in Lumsden, SK. as the date, time and place for the Public Hearing for the Official Community Plan and Zoning Bylaw, Bylaw Numbers 6-2012 and 7-2012 respectively."

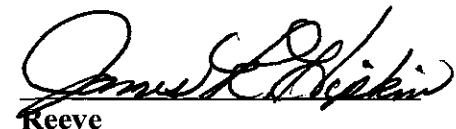
CARRIED**Division 4 Miscellaneous Budget:**

332-12 Atcheson: "That we approve the expenditure of \$1,680.00 for dirt road work done on N 20-20-19-W2, to be financed through the miscellaneous budget for Division 4."

CARRIED**Adjournment:**

333-12 Atcheson: "That we adjourn this meeting at 7:48 p.m."

CARRIED


Reeve


Chief Administrative Officer