

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JUNE 14<sup>th</sup>, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 14<sup>th</sup>, 2012 at 1:07 p.m. with Deputy Reeve, Kent Farago, calling to order and Reeve Jim Hipkin presiding upon his arrival to the meeting.

**Present:** Reeve: Jim Hipkin (arrived at 1:08pm)  
Councillors: Al Szeles, Bill Marquardt (arrived at 1:14pm),  
Kent Farago (left at 3:20- returned at 3:41pm)  
Jim Atcheson, Dale Srochenski  
Public Works Mgr: Don Barnett (left at 2:10pm)  
Asst. Administrators: Darcie Cooper  
Krystal Strong

**Absent:** Chief Administrative  
Officer: Byron Tumbach  
Councillor: Tom Harrison

**Manager of Public Works report:**

Don Barnett, Manager of Public Works provided a written report on various public works matters, as well as a written report on the purchase of a new dump truck.  
235-12 Srochenski: "That the Manager of Public Works report be accepted as presented."

**CARRIED**

**Gravel Reimbursement Request - Olson:**

236-12 Atcheson: "That we agree to reimburse Ron Olson for gravel that was mistakenly applied to 1 mile of the municipality's road, while he was under contract by the Piapot Band; and

That the reimbursement is in the amount of fifteen hundred dollars (\$1,500.00) representing 100 yards of gravel at a rate of \$15.00 per yard, which is more cost effective than the municipality gravelling from its own pit."

**CARRIED**

**Fence Reimbursement Request - Kearley:**

237-12 Srochenski: "That we agree to reimburse Ron Kearley three hundred and twenty-two dollars and fifty cents (\$322.50) representing half of the bill submitted for the costs to re-align a fence on his property legally described as Parcel Q in the SE ¼ 11-20-21-W2, as a result of bushes removed by Public Works staff from Mr. Kearley's property by mistake resulting in his fence, which was built around the bushes, being out of alignment with the rest of his fence."

**CARRIED**

**Tara Long Resignation:**

238-12 Farago: "That we acknowledge the resignation of Utility Operator Tara Long effective June 15, 2012; and

That we authorize Public Works Manager Don Barnett and Employee Committee Chairman Councillor Al Szeles to advertise and hire for the position of Utility Operator."

**CARRIED**

**PUBLIC HEARING:**

**Recess Regular Meeting:**

239-12 Farago: "That we recess the regular meeting at 2:00 pm for the purpose of holding the public hearing to amend the Zoning Bylaw #2-2000 amending the definition of Public Works, to include point-to-point and point-to-multi-point wireless communication facilities and towers including cellular, radio and television broadcasting, using a variety of technologies."

**CARRIED**

**Reconvene Regular Meeting:**

240-12 Marquardt: "That we reconvene the regular meeting at 2:10 p.m." **CARRIED**

**MINUTES:**

**Weed Management Strategy Area Meeting Minutes:**

241-12 Szeles: "That the minutes of the Weed Management Strategy Area meeting of May 3, 2012 be approved as circulated."

**CARRIED**

**Regular Meeting Minutes:**

242-12 Atcheson: "That the minutes of the regular meeting of May 24<sup>th</sup>, 2012 be approved as circulated."

**CARRIED**

JRH  
BMT

**Crofts Rezoning Public Hearing Minutes:**

243-12 Farago: "That the minutes of the Crofts Rezoning Public Hearing of May 24<sup>th</sup>, 2012 be approved as circulated."  
**CARRIED**

**COMMITTEE REPORTS:**

Councillor Al Szeles provided a verbal report on the Employee Committee's interview with an applicant for the Utilities Operator position on Tuesday, June 12, 2012.

**CORRESPONDENCE:**

244-12 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. Ministry of Highways – Ltr re: Dave Weber construction of Service Road near Hwy #11
- B. Village of Disley – Ltr re: Question of ownership of grid road on west boundary of Disley
- C. Federal Gas Tax Program – Municipal Non-Compliance, Payment Hold
- D. Lumsden & District Heritage Home – Minutes of April 23<sup>rd</sup> Meeting
- E. Sask. Crime Stoppers – Thank you for voluntary contribution
- F. Pasqua Paving – Royalties and Haul for April 2012
- G. Agriculture in the Classroom – Thank you for your support
- H. National Infrastructure Summit – Sept. 10-12, Regina
- I. 2012 WUQWATR Membership Invoice & Municipal Survey
- J. RM of Glenside – Changes to EI Program
- K. Miscellaneous Publications."

**CARRIED****ACCOUNTS TO BE APPROVED:**

245-12 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$86,627.23 is hereby approved for payment by the Reeve and the Chief Administrative Officer."  
**CARRIED**

**STAFF REPORTS:****Administrative Report:**

Assistant Administrator, Darcie Cooper provided a written report on various administrative matters.

246-12 Szeles: "That the Administrative report be accepted as presented."  
**CARRIED**

**Craven Country Jamboree - Municipal Road Usage**

247-12 Srochenski: "That we require the Craven Country Jamboree to erect appropriate signage (ie: No Parking signs) along Russell Hill road to enable the RCMP to issue tickets and have vehicles towed that may be parked along Russell Hill Road."  
**CARRIED**

**Tax Arrears Payment Plan Policy:**

248-12 Atcheson: "That, in addition to the tax arrears policy stated in resolution 91-12, we agree to adopt a tax arrears payment plan policy for ratepayers in tax arrears, to establish a consistent tax arrears payment policy, as follows:

- That a payment in the amount of 25% of the arrears be paid the day the payment plan is agreed upon;
- The payments be of consistent timing, being weekly/bi-weekly/monthly/quarterly, etc;
- That the total amount of the arrears be paid off within a 3 year period; and

That the above payment plan provision can be waived if the tax payer provides post-dated cheques or electronic banking information with the first payment being received on the date of the payment arrangement or Council authorizes a future payment to be made within a 12 month period that would see the arrears be paid in full."  
**CARRIED**

**Tax Enforcement Proceedings Deferral Request - Kulcsar:**

249-12 Farago: "That we agree to remove Kulcsar's from Bylaw 4-2012, being a bylaw to add certain amounts to the Tax Roll; and

That we authorize administration to respond to Joe and Monique Kulcsar regarding their request for deferral of tax enforcement proceedings on their land legally described as Lot 9, Block 4, Plan 00RA29175 (42 Deer Point Place) indicating that a tax arrears payment plan must be agreed to within 30 days, in accordance with our Tax Arrears Payment Plan Policy, to halt further tax enforcement proceedings."  
**CARRIED**

**CARRIED**

JRH  
BMT

**Pound Keeper Appointment:**

- 250-12 Srochenski: "That we agree to appoint *Heartland Livestock* in Moose Jaw as our pound keeper for all divisions for the 2012 year." **CARRIED**

**OLD BUSINESS:****K + S Potash Canada – Ground Breaking Ceremony:**

- 251-12 Srochenski: "That we authorize Councillor Bill Marquardt to attend K + S Potash Canada's Ground Breaking Ceremony for the Legacy Project on June 19, 2012 at 9:00a.m., to be hosted on the Legacy Project grounds." **CARRIED**

**10118784 Sask. Ltd. SW 29-19-21-W2-Minerva Ridge – Municipal Reserve Dedication:**

- 252-12 Farago: "That we agree to accept cash-in-lieu of municipal reserve land dedication for the Minerva Ridge subdivision located in Ptn. SW 29-19-21-W2 in the amount of \$500.00 per newly created parcel." **CARRIED**

**10118784 Sask. Ltd. SW 29-19-21-W2-Minerva Ridge – Planning Fee Deposit:**

- 253-12 Farago: "That we agree to request a planning fee deposit from 10118784 Sask Ltd. in the amount of \$1,500.00 for planning and advertising costs for the proposed Subdivisions of land located in Ptn. SW 29-19-21-W2." **CARRIED**

**NEW BUSINESS:****Fees for Inspection of Municipal Documents Policy:**

- 254-12 Atcheson: "That we agree to set the following fees for inspection of municipal documents pursuant to Section 117 of the *Municipalities Act*:
- *Information Request Fee of \$20.00, this is payable upon request of the document(s)*
  - *Photocopy charges as set by council from time to time, currently set at \$.35/copy*
  - *Where time in excess of one hour is spent in searching for a record requested or in preparing it for disclosure, a fee of \$15 for each half-hour or portion of a half-hour of that excess time is payable at the time when access is given".*

**CARRIED****Dev. App. 2012-035 – Clayton Mund – NW 05-20-21-W2:**

- 255-12 Srochenski: "That we approve Development Application No. 2012-035 submitted by Clayton Mund to develop an approach on land legally described as NW 05-20-21-W2 for the purpose of accessing the proposed sheep farm, subject to the following:
- Approach location, specifications and culvert requirements as determined by Manager of Public Works, Don Barnett are met;
  - The applicant be made aware that the road to the property is considered seasonal in nature and received minimal road maintenance."

**CARRIED****Dev. App. 2012-037 – Mary Harman – SW 30-19-21-W2:**

- 256-12 Farago: "That we recommend Community Planning deny the proposed subdivision submitted by Mary Harman to subdivide 10.35 acres from a 21 acre parcel on land legally described as SW 30-19-21-W2 as it does not conform with the municipality's Zoning Bylaw #2-2000." **CARRIED**

**Dev. App. 2012-39 – Big Rock Trucking Ltd. – Lots 4, 5 & 6 NE 18-19-20-W2:**

- 257-12 Farago: "That we approval Development Application #2012-039 submitted by Big Rock Trucking Ltd. to construct a commercial building and stock pile gravel on the land legally described as the Lots 4, 5 & 6 NE 18-19-20-W2, subject to the following:
- Landscaping requirements are met;
  - Setback requirements are met;
  - Approach location, specifications and culvert requirements as determined by Manager of Public Works, Don Barnett are met; and
  - The development does not commence until such time as the road to access the development is constructed by Webfam Farms."

**CARRIED****Authorize Road Detour – Regina Multisport Club's Regina Beach Triathlon:**

- 258-12 Szeles: "That we approve the detour proposed by the Regina Multisport Club for the Regina Beach Triathlon to detour traffic from 54 Highway as attached hereto and forming a part of these minutes; and  
That we inform the Club that some of the roads marked on their detour are not all weather roads and may be impassable due to inclement weather." **CARRIED**

**Bylaw No. 3-2012 – Zoning Bylaw Amendment – 2<sup>nd</sup> reading:**

- 259-12 Atcheson: "That Bylaw No. 3-2012, being a bylaw to amend Bylaw No. 2-2000, known as the Zoning Bylaw, be read a second time." **CARRIED**

JRW  
BMT

**Bylaw No. 3-2012 – Zoning Bylaw Amendment – Adoption:**

260-12 Marquardt: "That Bylaw No. 3-2012, being a bylaw to amend Bylaw No. 2-2000, known as the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

**Bylaw No. 4-2012 – Tax Roll Addition Bylaw – 2<sup>nd</sup> reading:**

261-12 Szeles: "That Bylaw No. 04-2012, being a Bylaw to add certain amounts to the tax roll, be read a second time as amended by removing Kulcsar and Thue lands."

**CARRIED****Bylaw No. 4-2012 – Tax Roll Addition Bylaw – Adoption:**

262-12 Srochenski: "That Bylaw No. 04-2012, being a Bylaw to add certain amounts to the tax roll, be adopted, signed and sealed."

**CARRIED****Bylaw No. 5-2012 – Repeal Bylaw No. 6-2011 – 1<sup>st</sup> reading:**

263-12 Farago: "That, as Community Planning did not approve the Zoning Bylaw Amendment, Bylaw No. 5-2012, being a bylaw to repeal Bylaw No. 6-2011, be read a first time."

**CARRIED****Bylaw No. 5-2012 – Repeal Bylaw No. 6-2011 – 2<sup>nd</sup> reading:**

264-12 Atcheson: "That Bylaw No. 5-2012, being a bylaw to repeal Bylaw No. 6-2011, be read a second time."

**CARRIED****Bylaw No. 5-2012 – Repeal Bylaw No. 6-2011 – Given three readings:**

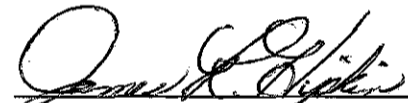
265-12 Marquardt: "That Bylaw No. 5-2012, being a bylaw to repeal Bylaw No. 6-2011, be given three readings at this meeting."

**CARRIED UNANIMOUSLY****Bylaw No. 5-2012 – Repeal Bylaw No. 6-2011 – Adoption:**

266-12 Srochenski: "That Bylaw No. 5-2012, being a bylaw to repeal Bylaw No. 6-2011, be adopted, signed and sealed."

**CARRIED****Adjournment:**

267-12 Atcheson: "That we adjourn this meeting at 4:33 p.m."

**CARRIED**


Reeve



Chief Administrative Officer