

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 28th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 28th, 2012 at 7:11 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Tom Harrison
Jim Atcheson,
Asst. Administrator: Darcie Cooper

Absent: Councillor: Bill Marquardt, Kent Farago, Dale Srochenski
Chief Administrative Officer: Byron Tumbach

MINUTES:

Regular Meeting:

268-12 Atcheson: "That the minutes of the regular meeting of June 14, 2012 be approved as amended." **CARRIED**

Public Hearing Meeting – Zoning Bylaw Amendment:

269-12 Szeles: "That the minutes of the Zoning Bylaw Text Change Public Hearing of June 14, 2012 be approved as circulated." **CARRIED**

COMMITTEE MINUTES & REPORTS:

Reeve Jim Hipkin provided a verbal update on the status of the Court hearing for the Colhoun Expropriation and a verbal report on the SARM Division 2 meeting he attended in Moose Jaw on June 20, 2012.

Reeve Hipkin and Councillor Harrison provided a verbal report on the Joint Administration Committee meeting they attended on June 19, 2012.

270-12 Szeles: "That the committee reports be accepted as presented." **CARRIED**

Councillor Harrison provided a verbal report on the Weed Management Strategy Area work being done by Colin Phillips.

271-12 Atcheson: "That the report by Councillor Harrison be accepted as presented." **CARRIED**

Joint Administration Committee Meeting Minutes:

272-12 Harrison: "That the minutes of the Joint Administration committee meeting of June 19th, 2012 be approved as amended." **CARRIED**

Municipal Information Network

273-12 Atcheson: "That we agree with the recommendation by the Joint Administration committee and agree to share in the cost of one subscription to the Municipal Information Network System, which is a \$250.00 subscription cost."

CARRIED

CORRESPONDENCE:

274-12 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home Inc. – Minutes of May 28th meeting
- B. Sask. Municipal Board – Notice of Hearing re: Parcel A, NE 11-19-22-W2 (Colhoun) Appeal
- C. Community Planning – Certificate of Approval – Res. Subdiv. SW 1-20-21-W2 (Colhoun)
- D. SaskTel c/o Scott Land & Lease Ltd – Ltr re: SaskTel Support Tower Concerns (Howse)
- E. Grants Admin. & Financial Mgmt. – Ltr re: Revenue Sharing Unconditional Grant 2012-13
- F. New Deal - Payment of Federal Gas Tax Funds 2011-12 Second Installment
- G. Ministry of Hwy's & Infrastructure – Pasqua First Nation Treaty Land Entitlement(Edwards)
- H. JD Mollard & Associates Ltd. – Sand & Gravel Prospects, Phase 1-Airphoto Mapping
- I. Miscellaneous Publications."

CARRIED

*JRH
bmt*

Sask Municipal Board – Colhoun Hearing Representative :

275-12 Atcheson: "That we agree to appoint Assistant Administrator, Darcie Cooper, to represent the municipality at the Saskatchewan Municipal Board Hearing to be held on Wednesday, July 25, 2012 for the appeal launched by Norm and Laurie Colhoun regarding the Zoning Enforcement Order issued for development on Parcel A, Plan 101935201 on the NE ¼ 11-19-22-W2 and the subsequent decision of the Local Development Appeals board."

CARRIED**Treaty Land Entitlement – Road Allowance:**

276-12 Harrison: "That we authorize Administration to send a letter to Saskatchewan Agriculture and Food requesting that they transfer the most westerly 17 feet of Section 11-21-22-W2 prior to reserve creation, as it may be needed for future road widening."

CARRIED**ACCOUNTS TO BE APPROVED:**

277-12 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$114,205.43 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 and verbal report on various administrative matters.

278-12 Atcheson: "That the Administrative report be accepted as presented."

CARRIED**Official Community Plan Revisions:**

279-12 Harrison: "That we authorize administration to forward our recommended changes on the revisions made to the Official Community Plan by Jim Walters, with Crosby Hanna & Associates; and

That we propose to give the Official Community Plan and the Zoning Bylaw first reading at the July 12th regular meeting."

CARRIED**Land Access Agreement - Bill Gilmour:**

280-12 Harrison: "That we authorize the Chief Administrative Officer and the Reeve to sign the land access agreement with Bill Gilmour for the purpose of obtaining soil to repair the municipal bridge located in the SE 3-19-21-W2."

CARRIED**NEW BUSINESS:****Dev. App. 2012-040 – Brehaut – NW 25-20-22-W2:**

281-12 Harrison: "That we approve Development Application No. 2012-040 submitted by Claire Brehaut to develop an accessory building on land legally described as NW 25-20-22-W2, subject to the following:

- Setback requirements of 150' from the centreline of the municipal road and 50' from the property line are met."

CARRIED**Dev. App. 2012-042 – WebFam Developments– NE 18-19-20-W2:**

282-12 Atcheson: "That we recommend approval to the Director of the Community Planning Branch of Government Relations for the subdivision application submitted by WebFam Development for Phase 2 of their Industrial Subdivision, consisting of 17 parcels on land legally described as the NE 18-19-20-W2; subject to the following:

- Payment of the off-site servicing fees as required in the signed servicing agreement
- A road development agreement is signed with the municipality for the construction of the road surrounding the proposed subdivision area"

CARRIED

JRN
ATM

Dev. App. 2012-43 – Gejdos – NE 26-19-22-W2:

283-12 Harrison: "That we approve Development Application #2012-043 submitted by David Gejdos to construct a yard site, including a residence, shop/studio/garage and an approach on land legally described as NE 26-19-22-W2, subject to the following:

- Manager of Public Works, Don Barnett inspect the road condition to determine whether or not the road accessing the property from the Trestle to their laneway is an acceptable quality and whether you would recommend a road development agreement or not;
- Setback requirements of 150' from the centreline of the municipal road and 50' from the property line are met;
- Approach location, specifications and culvert requirements as determined by Manager of Public Works, Don Barnett are met; and

That we rescind resolution No. 222-12 regarding rezoning proceedings on this property." **CARRIED**

Dev. App. 2012-044 – Garbutt – Ptn. NE 22-19-22-W2:

284-12 Atcheson: "That we approve Development Application No. 2012-044 submitted by Cody and Jennifer Garbutt to develop a residence on land legally described as Ptn. NE 22-19-22-W2, subject to the following:

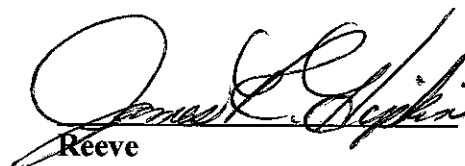
- Setback requirements of 150' from the centreline of the municipal road and 50' from the property line are met
- Approach location, specifications and culvert requirements as determined by Manager of Public Works, Don Barnett."

CARRIED

Adjournment:

285-12 Harrison: "That we adjourn this meeting at 9:45 p.m."

CARRIED


Reeve


Chief Administrative Officer