

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 11th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 11th, 2012 at 1:06 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Jim Atcheson, Dale Srochenski
Kent Farago (Arrived at 1:52 pm),
Bill Marquardt (Arrived at 1:55pm)
Chief Administrative Officer: Byron Tumbach
Asst. Administrator: Krystal Strong
Darcie Cooper (Arrived at 5:12pm)
Mgr of Public Works: Don Barnett (left at 2:49 p.m.)

Absent: Councillor: Tom Harrison

Manager of Public Works report:

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

Division 2, 4, 5 & 6 Discretionary Councillor Spending:

364-12 Srochenski: "That we agree with the recommendation of the Public Works Manager, Don Barnett and authorize the following expenditures to be funded from the respective miscellaneous budgets:

- Division 2 – Hydro vacuuming culverts at SSE 3-19-21-W2 and at Deer Valley, and hauling rip rap to Flowing Springs Road culverts ESE 6-19-20-W2, at an approximate cost of \$3,000.00
- Division 4 – additional work to build up road through wet area NE 20-20-19-W2, balance of cost in addition to those authorized in resolution No.332-12 is approximately \$1,320.00
- Division 5 – Culvert for dirt road off of the Sod Farm Road, clearing debris from Craven Bridge NW 18-20-20-W2, at an approximate cost of \$3,000.00
- Division 6 – Repair erosion of slope on dirt road NW 21-20-22-W2, at an approximate cost of \$1,700.00." **CARRIED**

Bridge Repairs – Boggy Creek and Cottonwood Creek Bridges:

365-12 Atcheson: "That we authorize the Manager of Public Works, Don Barnett to obtain quotes for new piles to be installed for the Boggy Creek Bridge located in the NW 11-19-21-W2, bridge file No. 221-19-11 and for replacement of the South abutment pile cap for the Cottonwood Creek Bridge located in the SW 7-19-21-W2, bridge file No. 221-19-07, as recommended by AECOM and SARM Municipal Bridge Services; and That we authorize the expenditure of up to \$20,000 to replace the piles for the Boggy Creek bridge; and

That we authorize the purchase and installation of the required signage for the new bridge tonnage restriction recommendations by AECOM and SARM Municipal Bridge Services, with costs to be included in the \$20,000 expenditure authorization."

CARRIED

RM Road Tour:

366-12 Atcheson: "That we agree to set a date of Thursday, October 25, 2012 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office."

CARRIED

RM Road Tour – Vehicle Rental:

367-12 Farago: "That we authorize councillor Al Szeles to make arrangements for transportation for the RM Council Road Tour on Thursday, October 25, 2012."

CARRIED

Administrative and public works staff left Council Chambers

JRH
BMT

In Camera Session

368-12 Szeles: "That we agree to go in-camera at 2:49 p.m."

CARRIED**Reconvene:**

369-12 Marquardt: "That we agree to reconvene the meeting at 4:13 p.m."

CARRIED

**Administrative staff returned to Council Chambers*

MINUTES:**Regular Meeting Minutes:**

370-12 Atcheson: "That the minutes of the regular meeting of September 13th, 2012 be approved as circulated."

CARRIED**Public Hearing Minutes:**

371-12 Srochenski: "That the minutes of the public hearing of September 27th, 2012 be approved as circulated."

CARRIED**Qu'Appelle South Weed Management Area Meeting Minutes:**

372-12 Atcheson: "That the minutes of the Qu'Appelle South Weed Management Area meeting of September 19th, 2012 be approved as circulated."

CARRIED**CORRESPONDENCE:**

373-12 Atcheson "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Carlton Trail Regional College – Invitation to Board of Directors Meeting & Lunch
- B. SARM Liability Insurance – Ltr re: Liability Claim, Brett Waggoner
- C. Community Planning - Certificate of Approval- Ag. Subdiv. SW 23-21-19-W2, Myrah
- D. Community Planning – Certificate of Approval-Ind. Subdiv. NE 18-19-20-W2, Webfam
- E. Community Planning – Certificate of Approval-Res. Subdiv. NE 9-19-19-W2, Heathcote
- F. Federation of Canadian Municipalities – Diamond Jubilee Medal
- G. Lumsden & District Heritage Home Inc. – Minutes of August 27, 2012 meeting
- H. Karen Magee – Lumsden & District Heritage Home Report
- I. SMHI Association – Claims Received Reports
- J. Royal Canadian Mounted Police Community Policing Report for Southey/Strasbourg
- K. Correctional Services Canada – Restorative Justice Week, Proclamation
- L. SAMA – Proposed amendment regarding Agricultural Mixed Use land
- M. Provincial Disaster Assistance Program (PDAP) – 2010 Claim Closed
- N. Miscellaneous Publications."

CARRIED**BANK RECONCILIATION & MONTHLY FINANCIAL STATEMENT:**

374-12 Srochenski: "That the bank reconciliation and monthly financial statement be accepted as circulated, for the period ending August 31, 2012."

CARRIED**ACCOUNTS TO BE APPROVED:**

375-12 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$1,021,981.42 is hereby approved for payment by the Reeve and the Chief Administrative Officer."

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

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

Lumsden & District Volunteer Fire Department Appreciation:

376-12 Farago: "That we approve a \$200.00 budget for decorations for the Lumsden & District Volunteer Fire Department Appreciation Event, with costs to be shared with the Town of Lumsden."

CARRIED**Municipal Payment Methods – Administrative Cost Bylaw:**

377-12 Farago: "That we agree to cost share the expense to have an Administrative Costs Bylaw prepared by Kim Anderson, solicitor and partner of Western Municipal Tax Solutions, with the Town of Lumsden, for a total of \$200.00 for each municipality."

CARRIED

JRH
BMT

Asset Management Webinar - Registration:

378-12 Acheson: "That we authorize the Chief Administrative Officer to register for the Getting Ready For Asset Management webinar presented by Saskatchewan Municipal Asset Management on November 1st at a shared cost with the Town of Lumsden of \$100.00."
CARRIED

Bylaw Enforcement Officer, Krystal Strong, provided a written report on the Saskatchewan Association of License Inspectors and Bylaw Officers (S.A.L.I.B.O.) conference she attended.

379-12 Szeles: "That the Administration report and the S.A.L.I.B.O. report be accepted as presented."
CARRIED

OLD BUSINESS:**Development Application No. 2012-057 – Colhoun–NE 11-19-22-W2:**

380-12 Marquardt: "That we approve Development Application No. 057-2012 submitted by Norm and Laura Colhoun, for a residence, accessory building and dugout on land legally described as Parcel A in the NE ¼ 11-19-22-W2, subject to the following:

- Setbacks of 150' from the centre of the municipal road and 50' from the side yard property line are met; and

That we agree to provide the applicant with the fact sheet obtained from the Saskatchewan Watershed Authority regarding dugouts as rural water supply and the protection of surface water."
CARRIED

NEW BUSINESS:**Tax Payment Refund - Davies:**

381-12 Acheson: "That we authorize payment to Janey Davies in the amount of \$160.00 for a refund of a tax payment that was made in September, as per her request."
CARRIED

Road Construction Access Agreement – Zitta:

382-12 Acheson: "That we authorize the Reeve and the Chief Administrative Officer to sign the agreement for the municipality to enter upon land for the construction of a seasonal gravel road with Richard and Randy Zitta for the SE ¼ 22-20-19-W2."
CARRIED

Development Application No. 2012-047–Goodsman – SW 31-19-21-W2:

383-12 Farago: "That we approve Development Application No. 2012-047 submitted by Wayne & Jayne Goodsman, for construction of a residence on land legally described as SW 31-19-21-W2, subject to the following:

- Setback requirements of 150' from the centreline of the municipal road and 50' from the property line are met
- Recommendations in the geo-technical report are adhered to
- An access easement be registered in the land titles registry on both the NW 31-19-21-W2 and the SW 31-19-21-W2 that identifies the private access road that goes through both quarter sections accessing the new residence
- That the municipality will not be responsible for developing legal and physical access to the residence should the owner sell either quarter section to another party
- Sask Highways regulations be followed regarding the approach adjacent to the highway
- Road development agreement be signed with the municipality."

CARRIED**Development Application No. 2012-060–Apperley–NW 27-19-19-W2:**

384-12 Szeles: "That we approve Development Application No. 2012-060 submitted by Arnie Apperley for the construction of a shed and a dugout on land legally described as NW 27-19-19-W2, subject to the setback requirements of 150' from the centreline of the municipal road and 50' from the property line."
CARRIED

Development Application No. 2012-056–Reibling–NE 08-19-19-W2:

385-12 Szeles: "That we approve Development Application No. 2012-056 submitted by Mike Reibling for the construction of an aircraft hangar on land legally described as NE 08-19-19-W2, subject to the setback requirements of 150' from the centreline of the municipal road and 50' from the property line."
CARRIED

JRH
BMT

Tax Abatement – Ritter:

386-12 Srochenski: "That we agree to abate the 2011 and 2012 taxes as detailed below on land legally described as NW-25-19-20-W2, to the owner William Ritter in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land leased in this municipality:

2011: Municipal: \$952.20; and

2012: Municipal: \$2,230.17 **School:** \$1,288.75 **Total:** \$3,518.92; and

That the school portion of the 2011 tax levy cannot be abated without the authorization of the Prairie Valley School Division." **CARRIED**

Bylaw No. 06-2012 – Official Community Plan – 2nd Reading:

387-12 Farago: "That Bylaw No. 6-2012, being a bylaw to adopt the Official Community Plan, be read a second time." **CARRIED**

Bylaw No. 06-2012 – Official Community Plan – Adoption:

388-12 Marquardt: "That Bylaw No. 6-2012, being a bylaw to adopt the Official Community Plan, be adopted, signed and sealed." **CARRIED**

Bylaw No. 07-2012 – Zoning Bylaw – 2nd Reading:

389-12 Srochenski: "That Bylaw No. 7-2012, being a bylaw to adopt the Zoning Bylaw, be read a second time." **CARRIED**

Bylaw No. 07-2012 – Zoning Bylaw – Adoption:

390-12 Srochenski: "That Bylaw No. 7-2012, being a bylaw to adopt the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Adjournment:

391-12 Marquardt: "That we adjourn this meeting at 6:28 p.m." **CARRIED**


Reeve


Chief Administrative Officer