



municipal road South of Lumsden, at their expense.”

**CARRIED**

**Sask Tel Service Installation:**

162-12 Harrison: “That we authorize Sask Tel to install an underground line in the municipal road allowance along the SE 4-20-21-W2 at a proper depth that the line would not be affected should the road allowance be improved upon in the future.”

**CARRIED**

**Deer Valley – Organized Hamlet application:**

163-12 Farago: “That we inform the Deer Valley Home Owners Association that we support their efforts to become an organized hamlet and encourage them to proceed in preparing the documentation required for the application to the Minister to become an organized hamlet, however we are not prepared to comment or commit to the percentage allocation of tax revenue for the hamlet at this time.”

**CARRIED**

**Road Construction – SW 33-19-19-W2:**

164-12 Szeles: “That we agree to award the construction of the Main Farm Access Road along the W 28-19-19-W2 & WSW 33-19-19-W2 to Cummins Construction at an estimated cost of \$37,800; subject to receiving the road construction deposit from Developer Cory Turner, as required in the road development agreement.”

**CARRIED**

**Bylaw No. 2-2012 – Crofts Zoning Amendment – 1<sup>st</sup> reading:**

165-12 Marquardt: “That Bylaw No. 2-2012, being a bylaw to amend Bylaw No. 2-2000, known as the Zoning Bylaw, be read a first time.”

**CARRIED**

**Public Hearing – Crofts Rezoning:**

166-12 Farago: “That we agree to set Thursday, May 24<sup>th</sup> at 8:00 p.m. in the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing for the proposed zoning bylaw amendment rezoning of the proposed residential subdivision submitted by 101118784 Sask. Ltd (Dan Crofts) to rezone a portion of the land legally described as the SW ¼ 29-19-21-W2, from ‘A’ – Agricultural to ‘R2’ – Medium Density Valley Residential.”

**CARRIED**

**Saskatchewan Municipal Hail Insurance - Withdrawal List:**

167-12 Szeles: “That we accept the list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association, as attached hereto and forming a part of these minutes.”

**CARRIED**

**OLD BUSINESS:**

**Contract Zoning Request to allow Horses in R2 Medium Density Valley Residential:**

168-12 Farago: “That, based on the recommendation of our planner, Jim Walters we refuse the request of Dan Crofts to enter into a contract zoning agreement to allow horses in the Minerva Ridge development located on the SW 29-19-21-W2, currently zoned R2 – Medium Density Valley Residential.”

**CARRIED**

**Dev. App. 006-2012 Heathcote Subdivision – NE 9-19-19-W2:**

169-12 Szeles: “That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the subdivision application submitted by Peter Heathcote for a first parcel out of a quarter section subdivision of land legally described as the NE ¼ 9-19-19-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.”

**CARRIED**

**Treaty Land Entitlement – Road Allowance:**

170-12 Harrison: “That the RM request the province not to transfer the most westerly 17 feet of Section 11-21-22-W2 per the application made through a Treaty Land Entitlement as this is needed for future road widening.”

**CARRIED**

**NEW BUSINESS:**

**Dev. App. No. 14-2012 – Phillippi – Greenhouse SE 12-20-21-W2:**

171-12 Marquardt: “The we approve development application No. 2012-14 submitted by Duane Phillippi for the construction of a Greenhouse and the temporary accessory buildings

JRH  
BMT

including a tent and shipping containers, on land legally described as SE 12-20-21-W2 as per the submitted plan and setback information received by the applicant.”

**CARRIED**

**Scott Land & Lease Well Drilling Applications:**

172-12 Szeles: “That we approve the development applications submitted by Scott Land & Lease to improve existing approaches and/or construct new approaches at the following land locations, subject to the following conditions:

- Approach requirements, including culverts and locations to be determined by the Manager of Public Works;
- The Trucking Route to the locations be East or West of No. 6 Highway directly to the site;
- Matting and equipment should be new or sanitized to prevent the possible spread of plant diseases, prohibited or noxious weeds
- Application of ¾” type 109 traffic gravel be spread at an application rate of 200 cubic yards per mile;
- **Land Locations** – SE 8-20-19-W2, SE 27-19-19-W2, SE 16-20-19-W2, NE 12-20-20-W2, SE 15-19-19-W2, NW 8-19-19-W2, NE 20-19-19-W2, NE 36-19-20-W2, SW 33-19-19-W2, NW 19-19-19-W2; and

That we recommend drilling on land location SW 33-19-19-W2 be completed prior to the scheduled road construction or in the event it cannot be completed prior to road construction, we require the applicant to access the property from the North, off of Flying Creek Road.”

**CARRIED**

**Lumsden High School – 2012 Scholarship:**

173-12 Farago: “That we agree to provide a graduation scholarship to the Lumsden High School in the amount of \$500.00 for a student from the R.M. of Lumsden No. 189, from the 2012 graduating class with Reeve Jim Hipkin presenting the scholarship at the 2012 graduation ceremony.”

**CARRIED**

**LGA Support Services – Service Agreement:**

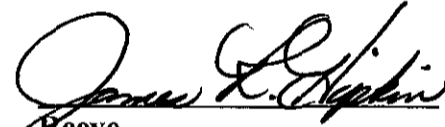
174-12 Atcheson: “That we authorize the Reeve and the Chief Administrative Officer to sign the service agreement with LGA Support Services, for the provision of technical support to the municipality.”

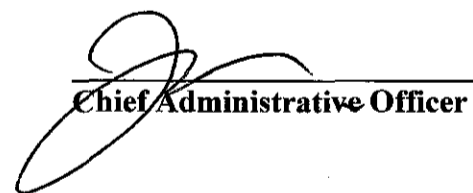
**CARRIED**

**Adjournment:**

175-12 Atcheson: "That we adjourn this meeting at 11:46 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer