

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 23rd, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, May 23rd, 2013 at 7:11 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Jim Atcheson, Ian White, Dale Srochenski,
Tom Harrison (Arrived at 7:36pm)
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Absent: Councillors: Al Szeles, Kent Farago

Minutes:

185-13 Atcheson: "That the minutes of the regular meeting held on May 9, 2013, be approved as amended." **CARRIED**

Minutes:

186-13 White: "That the minutes of the finance committee meeting held on May 13, 2013, be approved as circulated." **CARRIED**

DELEGATIONS:

7:11pm Bill Hawkins, Executive Director of the Building Standards and Licensing Branch with the Ministry of Government Relations, appeared before council to discuss the recent decision by the Saskatchewan Municipal Board on an appeal regarding farm dwellings. He discussed some options for council to consider regarding changes to their building bylaw that would address council's concerns regarding the application of building standards.

CORRESPONDENCE:

187-13 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. Min of Gov Relations – Certificate of Approval – Proposed Industrial Subdivision – SE 02-19-19-W2 - Div.#1
- B. SARM – Email re: Strychnine Audits
- C. SARM – Gopher Control Rebate Program
- D. SARM – Email re: Beaver Control in 2013 Update
- E. SASKTIP – 2013 Corporate Membership Invoice
- F. SARM – Insurance claim denial for Kari Greenwood
- G. Gov Relations – Approval of Bylaw #04-2013-A Bylaw to Amend Bylaw 2-99 Respecting Buildings
- H. APAS – Ltr re: Indian Head Tree Nursery
- I. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

188-13 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$61,960.28 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

BANK RECONCILIATION:

189-13 Srochenski: "That the Bank Reconciliation for the period ending April 30, 2013 be accepted as presented by the Chief Administrative Officer." **CARRIED**

STAFF REPORTS:**Administrative Report:**

Chief Administrative Officer, Darcie Cooper, provided a written report on the proposed 2013 budget and various administrative matters.

190-13 White: "That the administration report be accepted as presented." **CARRIED**

OLD BUSINESS:**Development Appl. No. 2013-007 – Deer Valley Golf Corp – NW 08-19-21-W2:**

191-13 Harrison: "That, in consultation with our planner, Jim Walters we request the following documentation from Deer Valley Golf Corporation respecting their subdivision application they submitted for a 4 parcel subdivision on land legally described as NW 08-19-21-W2;

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- Completion and submission of the country residential workbook
- Submission of a favorable geotechnical report verifying conditions for safe building sites and foundation designs
- Amended site plan that conforms to the minimum site area of 2,024 square meters for each lot; and

That we inform the applicant that a servicing agreement will be required for the proposed subdivision, with the municipal reserve land dedication to be reviewed upon receipt of the geotechnical report.”

CARRIED

NEW BUSINESS:

SASKTIP 2013 Membership:

192-13 Srochenski: “That we authorize the payment of the SASKTIP Corporate Membership fee in the amount of \$100.00, for the 2013 year.”

CARRIED

Amendment to Proposed 2013 Budget:

193-13 Acheson: “That we authorize Chief Administrative Officer, Darcie Cooper to add an additional \$2,500.00 to the dust control budget for a total of \$7,500 for the dust control program that will be cost-shared with the residents, for an estimated 15 site applications.”

CARRIED

2013 Operational Budget, Capital Plan & Mill Rate:

194-13 White: “That we agree to adopt the budget and Capital Plan attached hereto and forming a part of these minutes and set the 2013 mill rate at 11.71 mills, which represents a 1.8 mill rate increase over the revenue neutral mill rate; and That the budget is approved with an adjustment to the Capital Plan, reducing the ½ Ton truck purchase from \$35,000 to \$28,000 and reducing the Grader Replacement by \$30,000 from \$428,000 to \$398,000.”

CARRIED

Servicing Agreement - Unregistered Easements:

195-13 White: “That we authorize the Chief Administrative Officer to consult with Solicitor, Mike Morris regarding the municipality’s legal rights and responsibilities regarding easements that were required as part of a servicing agreement but not registered by the developer.”

CARRIED

Casual Labourer Hiring:

196-13 Acheson: “That we authorize Public Works Manager, Don Barnett and Lead Hand, Brian Cooper to interview and hire for the position of a Casual Labourer.”

CARRIED

Berm Constructed on Municipal Road Allowance- NE Ptn 14-20-21-W2):

197-13 Acheson: That we authorize administration to send a letter to the land owner of NE Ptn 14-20-21-W2 to remove the berm constructed along the Russell Hill Road by June 6, 2013 or the municipality will complete the work at his expense.”

CARRIED

Financial Officer Position:

198-13 Acheson: “That we agree with the recommendation of the Joint Administration Committee to hire Sheena Carrick for the position of Financial Officer, at a salary of \$70,000.00 per year; and

That we agree to reimburse Ms. Carrick a maximum of a \$1,000.00 for moving expenses if she moves into either the Town or R.M. of Lumsden No. 189 and upon submission of eligible receipts.”

CARRIED

Provincial Disaster Assistance Program – Request for Designation – Deer Valley:

199-13 Srochenski: “That the R.M. of Lumsden No. 189 apply to the Ministry of Government Relations to be designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, public and/or private, as a result of substantial damages caused by landslide movement that was experienced in August 2010 and continuing to date.”

CARRIED

Building Bylaw Amendment – Farm Residence Building Inspections:

200-13 Srochenski: “That we authorize the Chief Administrative Officer to prepare a bylaw amendment for Bylaw 02-99, a bylaw respecting buildings, to require all residences in the municipality to obtain building permits.”

CARRIED

SARM - Beaver Control Program:

201-13 Srochenski: “That we designate Perry Reavley with Critter Gitter as a bounty hunter for

IRH
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the purpose of the beaver control program for the municipality.”

CARRIED

Resort Village of Sunset Cove – Boundary Alteration:

202-13 Harrison: “That we agree to alter the boundary to reduce the northern shoreline boundary of the municipality on the North side of Last Mountain Lake adjacent to the Resort Village of Sunset Cove extending their southern boundary from the bank of Last Mountain lake to the centre line of Last Mountain Lake; and
That the east boundary of this alteration shall continue to be the east boundary of SW ¼ 28-21-22-W2 and the West boundary of this alteration shall continue to be the west boundary of SW ¼ 28-21-22-W2.”

CARRIED

Dev. App. No. 2012-032 - Amended – Tim Irvine – NE 21-19-20-W2:

203-13 Atcheson: “That we accept the further amended plan of the proposed subdivision increasing the parcel size from 10 acres to 11.8 acres for land legally described as NE 21-19-20-W2.”

CARRIED

Dev. App. No. 2013-023 – Subdivision – Dave Gejdos – NE 26-19-22-W2:

204-13 White: “That we defer the subdivision application submitted by Dave Gejdos for a cut-off parcel subdivision located in the NE 26-19-22-W2, until the following information is provided by the applicant:

- Submission of a geo-technical report that would identify a suitable building site that would meet the required municipal and railway setbacks.”

CARRIED

Dev. App. No. 2013-024 – Field Approach - Tim Irvine – SE 21-19-20-W2:

205-13 Srochenski: “That we approve development application No. 2013-024 submitted by Tim Irvine of Flying Creek Farms Inc. for the construction of a field approach on land legally described as SE 21-19-20-W2, subject to meeting the approach standards and culvert recommendations of the Manager of Public Works, Don Barnett.”

CARRIED

Dev. App. No. 2013-018 – Winery - Kreutzer – SW Ptn 03-19-21-W2:

206-13 Srochenski: “That we agree to commence the zoning amendment proceedings to accommodate “local food” uses to the R1 zoning district to accommodate a variety of local food uses, including the request for wine production and sales by applicant Dean & Sylvia Kreutzer on land located on Ptn. SW 03-19-21-W2, Parcel B.”

CARRIED

Development Applications for Approaches:

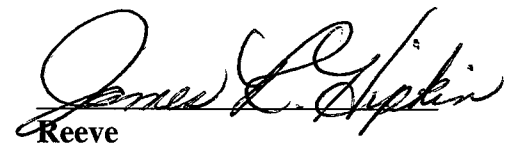
207-13 Srochenski: “That we authorize the Manager of Public Works, to review all development applications for approaches onto a municipal road and provide his recommendations to the Development Officer for the notice of decision of the application.”

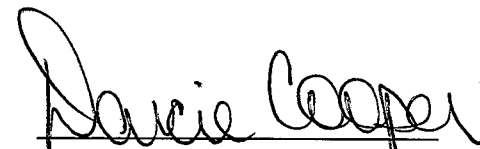
CARRIED

Adjournment:

208-13 Atcheson: "That we adjourn this meeting at 10:40 p.m."

CARRIED


Reeve


Chief Administrative Officer