

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON MAY 9<sup>th</sup>, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, May 9<sup>th</sup>, 2013 at 1:08 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Al Szeles, Jim Atcheson, Ian White  
Public Works Manager: Don Barnett (Arrived at 1:30pm, left meeting at 2:00pm)  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong  
**Absent:** Councillors: Dale Srochenski, Kent Farago, Tom Harrison

**Minutes:**

170-13 Atcheson: "That the minutes of the regular meeting held on April 25, 2013, be approved as circulated." **CARRIED**

**COMMITTEE REPORTS:**

Reeve Jim Hipkin provided a verbal report on the Financial Officer interviews he attended this week.

171-13 Szeles: "That we accept Reeve Hipkin's report as presented." **CARRIED**

**DELEGATIONS:**

2:00pm Sara Cockwill, Administrator and Karin Magee, RM board representative of the Lumsden and District Heritage Home appeared before council as per their request, to discuss financial aspects, capital costs and funding of the Heritage Home.

2:30pm Barry Clemens appeared before council to discuss his subdivision application and the traffic study for Seven Bridges Road that council required as part of the subdivision application.

**CORRESPONDENCE:**

172-13 Szeles: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Barry and Brenda Clemens – Ltr re: Amendment to Development App. #2013-002
- B. Redhead Equipment – Extended warranty information for 2011 Mack GU713
- C. WUQWATR – Thank you for support re: AEGP
- D. SARM – Email re: OH & S Requirements – Clarification on Reeve and Council
- E. Scott Land and Lease Ltd. – Public Notification Package – Guyed Tower SE 02-19-19-W2
- F. Ministry of Justice – Ltr re: RCMP Rural Policing Costs – 2013
- G. Lumsden and District Heritage Home Inc. – Meeting Minutes of March 25, 2013
- H. Water Security Agency – Acknowledgement letter re: Domestic dam SW 05-19-19-W2
- I. Miscellaneous Publications." **CARRIED**

**ACCOUNTS TO BE APPROVED:**

173-13 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$104,530.86 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**STAFF REPORTS:**

**Manager of Public Works:**

Manager of Public Works, Don Barnett provided a verbal report on various public works issues.

174-13 Atcheson: "That we accept the Public Works report as presented." **CARRIED**

**Administrative Report:**

Chief Administrative Officer, Darcie Cooper, provided a verbal report on various administrative matters.

175-13 White: "That the Administration Report be accepted as presented." **CARRIED**

**OLD BUSINESS:**

**Glenada Greens High Density Mixed Use Res. Subdivision – NW, NE & SW 14-21-19-W2:**

176-13 Atcheson: "That we agree with the recommendations from our planner, Jim Walters with Crosby Hanna & Assoc. regarding the reports required from Glenada Greens to allow an informed decision to be made respecting rezoning for their proposal for a

*TRH*  
*RC*

High Density Mixed Use subdivision proposed for the NW, NE & SW 14-21-19-W2 with additional consideration be given to the following:

- We would require that all access to the development be from the road directly West of the proposed development area straight to No. 6 highway; and
- That given that information, would our planner Jim Walter's recommendation on the Traffic Impact Assessment that assesses intersection safety still be applicable."

**CARRIED**

**NEW BUSINESS:**

**Short Term Borrowing – Temporary Line of Credit Increase:**

177-13 White: "That we authorize the Reeve and Chief Administrative Officer to sign the agreement with the Royal Bank of Canada to temporarily increase the operating line of credit from \$250,000 to \$500,000 until September 30, 2013." **CARRIED**

**Provincial Disaster Assistance Program – Request for Designation:**

178-13 Szeles: "That we request designation as a disaster area by the Ministry of Government Relations to be 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 flooding throughout the period commencing April 30<sup>th</sup>." **CARRIED**

**Channel Clearing Assistance Application – SW 20-19-22-W2:**

179-13 White: "That we agree to submit an application to the Water Security Agency for Channel Clearing assistance along the Valley Side Road on High Hill Creek located in the SW 20-19-22-W2." **CARRIED**

**Support for Indian Head Tree Nursery:**

180-13 Szeles: "That, in support of the Agricultural Producers Association of Saskatchewan (APAS) and their coalition's request, we authorize the Chief Administrative Officer to send a letter to the Minister of Agriculture and Agri-Food Canada supporting the coalition's initiative and efforts to recognize the value and future need of the Indian Head Tree Nursery and shelterbelt program; and  
That we agree to a financial contribution of \$100.00 to APAS to assist the coalition with the costs of a business plan and other actions critical to their proposal."

**CARRIED**

**Development Application No. 2013-014 – Schandre Estates Inc. – SE Ptn 29-19-21-W2:**

181-13 White: "That we agree with the recommendation of our planner, Jim Walters and refer the subdivision application submitted by Schandre Estates Inc. for a 16 lot subdivision on land legally described as SE Ptn 29-19-21-W2 to the Town of Lumsden for their comments regarding potential conflict with their Official Community Plan future land use map as well as comments regarding servicing the development."

**CARRIED**

**Rural Municipal Administrators' Association - Annual Conference:**

182-13 Szeles: "That we authorize Chief Administrative Officer, Darcie Cooper to attend the Rural Municipal Administrators' Association (RMAA) Annual Conference May 13 – 16, 2013 held at the Saskatoon Inn in Saskatoon, SK, with expenses to be reimbursed by the municipality."

**CARRIED**

**Bylaw No. 06-2013 – A Bylaw to Provide for a Financial Statement Extension – Adoption:**

183-13 Atcheson: "That Bylaw No. 06-2013, being a bylaw to extend the time required for the completion of the financial statement, be adopted, signed and sealed."

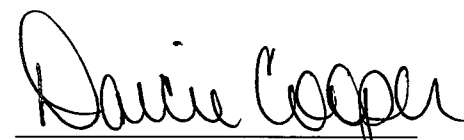
**CARRIED**

**Adjournment:**

184-13 Atcheson: "That we adjourn this meeting at 4:36 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer