

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON FEBRUARY 28<sup>th</sup>, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, February 28<sup>th</sup>, 2013 at 7:06 p.m. with Deputy Reeve, Kent Farago presiding.

**Present:** Reeve: Jim Hipkin (Arrived at 8:04pm)  
Councillors: Al Szeles, Jim Atcheson, Dale Srochenski,  
Kent Farago, Ian White

Chief Administrative  
Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong

**Absent:** Councillor: Tom Harrison

**MINUTES:**

**Regular Meeting Minutes:**

65-13 White: "That the minutes of the regular meeting held on February 14, 2013, be approved as amended." **CARRIED**

**COMMITTEE REPORTS:**

Councillor Srochenski provided a verbal report on the Lumsden Library meeting he attended on February 27, 2013.

66-13 Atcheson: "That we accept Councillor Srochenski's report as presented."

**CARRIED**

**CORRESPONDENCE:**

67-13 White: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home, Inc. – Minutes of the December 17, 2012 Meeting
- B. Kramer – Invitation to Kramer Reception during SARM Convention
- C. SARM – Update on Well Injection & Production info for RM's
- D. Ministry of Agriculture – Forage Management Workshops
- E. SARM – Updating Saskatchewan Grid Road Map
- F. SAMA – Assessment Roll for 2012 Confirmed
- G. LUVCA – Notes of the Feb. 8, 2013 meeting at Minister Tell's Office
- H. SARM – Information Needed re: PDAP Coverage
- I. RM of Fertile Belt #183 – Ltr re: Indian Head Tree Nursery
- J. South Central Transportation Planning Committee – Minutes of Jan. 17, 2013 Meeting
- K. Professional Building Inspections, Inc. – Ltr re: Stop Work Order – SW 01-20-21-W2
- L. SAMA – Ltr re: Property Inspections & Property Data Confirmation Forms."

**CARRIED**

**DELEGATIONS:**

8:00pm Stephanie Peesker with the Lower Qu'Appelle Watershed Stewards Group appeared before council to discuss the Lower Qu'Appelle watershed Stewards Inc. group and Watershed planning.

*Reeve Jim Hipkin arrived at 8:15 p.m. and presided over the balance of the meeting*

**ACCOUNTS TO BE APPROVED:**

68-13 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$36,463.13 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**STAFF REPORTS:**

**Administrative Report:**

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

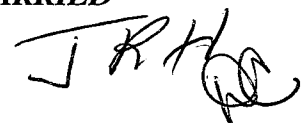
69-13 Atcheson: "That the Administration Report be accepted as presented."

**CARRIED**

**APPOINTMENTS:**

**District Board of Revision Secretary Appointment:**

70-13 Farago: "That we appoint Dianne Romphf as the Secretary for the District Board of Revision, for the 2013 year." **CARRIED**



**Lower Qu'Appelle Watershed Stewards Group – Representative:**

- 71-13 Srochenski: "That we appoint Councillor Jim Atcheson as the municipality's representative for the Lower Qu'Appelle Watershed Stewards Group for the 2013 year."

**CARRIED****NEW BUSINESS:****Support for Indian Head Tree Nursery:**

- 72-13 Atcheson: "That, in support of the R.M. of Fertile Belt's request, we authorize the Chief Administrative Officer to send a letter to the Saskatchewan Association of Rural Municipalities expressing disappointment with the lack of action taken by SARM from the resolution passed at the Mid Term Convention to implement a steering committee in conjunction with Manitoba and Alberta to form a cooperative to acquire the tree nursery at Indian Head and operate it as a full cost recovery basis."

**CARRIED****SARM Point of Privilege Resolution – UBAS Act Amendments**

- 73-13 Srochenski: "WHEREAS Section 2(1)(i) of *The Uniform Building and Accessibility Standards Act* (The Act) defines a "farm building" as a building associated with a farming operation and includes a residence consisting of not more than two dwelling units, but does not include buildings associated with commercial operations, multiple-occupancy residences or assembly buildings; and  
WHEREAS Section 7(2)(c) of The Act states that the building standards do not apply to a farm building; and  
WHEREAS, it is of the opinion of council that all residences should adhere to the building standards of the National Building Code to ensure the safety of the residents as well as protection of future purchasers; and  
THEREFORE BE IT RESOLVED that SARM lobby the Provincial Government to amend the definition of "farm building" in section 2(1)(i) of *The Uniform Building and Accessibility Standards Act* so that building standards apply to all farm residences."

**CARRIED****Ag Health & Safety Network – Award Presentation:**

- 74-13 Atcheson: "That we authorize Reeve Jim Hipkin to attend the Sask Agriculture Health & Safety Network's annual general meeting held on March 13<sup>th</sup> during the SARM Convention to accept the municipality's award for 25 years of network membership and support."

**CARRIED****Spring Run-Off Preparation Meeting:**

- 75-13 Srochenski: "That we authorize Emergency Measures Organization Coordinator, Don Barnett to attend an upcoming meeting presented by the Water Security Agency and Emergency Management & Fire Safety Branch, to provide an update on the latest spring runoff conditions and an overview of preparedness and mitigation measures for potential flood situations."

**CARRIED****In Camera Session:**

- 76-13 Szeles: "That we agree to go in-camera at 8:41 p.m."

**CARRIED****Reconvene:**

- 77-13 Farago: "That we agree to reconvene the meeting at 8:58 p.m."

**CARRIED****Provincial Disaster Assistance Program – Deer Valley:**

- 78-13 Farago: "That we authorize Mike Morris to contact the counsel for the plaintiffs in the Deer Valley litigation to request their authorization to disclose the report of Clifton and Associates to provide to the Provincial Disaster Assistance Program to determine whether or not the event is or may be eligible for assistance under the program."

**CARRIED****Closure and Lease of Municipal Road Allowance – Canyon Creek Estates:**

- 79-13 Farago: "That we authorize administration to send letters to adjacent land owners of the undeveloped road allowance located WSW 29 and W 20-19-21-W2 requesting their comments regarding the possible road closure and lease of the undeveloped road allowance to Canyon Creek Estates for the purpose of establishing a recreational horse/pedestrian trail."

**CARRIED**

JRH

**Dev. App. #2013-004 - Subdivision – NE 21-19-20-W2 – Flying Creek Farms:**

80-13 Farago: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Municipal Affairs for the first parcel out of a quarter section subdivision application submitted by Tim Irvine of Flying Creek Farms for a 10 acre parcel subdivision on land legally described as NE 21-19-20-W2, subject to the following:

- A servicing agreement be signed with the municipality, including the requirement to pay the off-site servicing fee, currently established at \$10,000.00."

**CARRIED****Snow Plow Club Agreement:**

81-13 Szeles: "That we designate the following Snow Plow Club, their executives, operators, route and miles as an active club for the 2012/2013 year, and That we hereby authorize the Reeve and Chief Administrative Officer to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office:

**DIV # SNOW PLOW CLUB****MILE OPERATORS****AGE**

1 FOXLEIGH SNOW PLOW CLUB

13 B. Lowe, J. Lowe, R. Andrew,  
K. Wilcox, A. Szeles."**CARRIED****Bylaw 01-2013 – A Bylaw to Close & Transfer a Municipal Road Allowance – 2<sup>nd</sup> Reading:**

82-13 Srochenski: "That Bylaw No. 01-2013, being a bylaw to close and transfer a municipal road allowance, be read a second time."

**CARRIED****Bylaw 01-2013 – A Bylaw to Close & Transfer a Municipal Road Allowance – Adoption:**

83-13 Acheson: "That Bylaw No. 01-2013, being a bylaw to close and transfer a municipal road allowance, be adopted, signed and sealed."

**CARRIED****Bylaw 02-2013 – A Bylaw to Amend the Joint Waste Disposal Site Bylaw – 2<sup>nd</sup> Reading:**

84-13 Szeles: "That Bylaw No. 02-2013, being a bylaw to amend the Joint Waste Disposal Site Bylaw No. 03-2003, be read a second time."

**CARRIED****Bylaw 02-2013 – A Bylaw to Amend the Joint Waste Disposal Site Bylaw – Adoption:**

85-13 Srochenski: "That Bylaw No. 02-2013, being a bylaw to amend the Joint Waste Disposal Site Bylaw No. 03-2003, be adopted, signed and sealed."

**CARRIED****Bylaw 03-2013 – A Bylaw to Amend the District Fire Agreement – 2<sup>nd</sup> Reading:**

86-13 Farago: "That Bylaw No. 03-2013, being a bylaw to amend the District Fire Agreement Bylaw No. 03-2001, be read a second time."

**CARRIED****Bylaw 03-2013 – A Bylaw to Amend the District Fire Agreement – Adoption:**

87-13 Srochenski: "That Bylaw No. 03-2013, being a bylaw to amend the District Fire Agreement No. 03-2001, be adopted, signed and sealed."

**CARRIED****Bylaw 04-2013 – A Bylaw to Amend the Building Bylaw – 2<sup>nd</sup> Reading:**

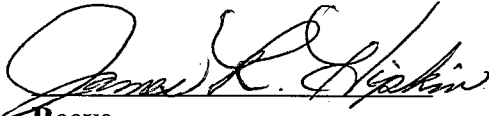
88-13 Acheson: "That Bylaw No. 04-2013, being a bylaw to amend the Building Bylaw 02-1999, be read a second time."

**CARRIED****Bylaw 04-2013 – A Bylaw to Amend the Building Bylaw – Adoption:**

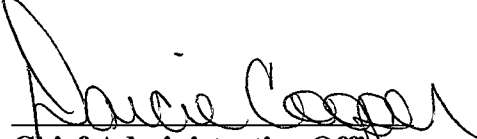
89-13 White: "That Bylaw No. 04-2013, being a bylaw to amend the Building Bylaw 02-1999, be adopted signed and sealed."

**CARRIED****Adjournment:**

90-13 Farago: "That we adjourn this meeting at 9:51 p.m."

**CARRIED**


Reeve



Chief Administrative Officer