

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 13th, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, June 13th, 2013 at 1:09 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Jim Atcheson, Ian White, Al Szeles,
Dale Srochenski (Arrived at 1:40),
Kent Farago (Arrived at 1:29pm)
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Public Works Foreman: Don Barnett (Left at 2:45pm)

Absent: Councillors: Tom Harrison

STAFF REPORTS:

Manager of Public Works:

Manager of Public Works, Don Barnett provided a written report on various public works issues, including providing quotes obtained for the Motor Grader and the ½ ton truck.

209-13 Farago: "That we accept the Public Works report as presented." **CARRIED**

Minutes:

210-13 Atcheson: "That the minutes of the regular meeting held on May 23, 2013, be approved as circulated." **CARRIED**

DELEGATIONS:

2:45pm Hilding Franson and Andrew Higginson appeared before council to provide an update regarding the proposed Glenada Greens development and solicited any questions that council may have.

3:05pm Sgt. Craig Cleary, Officer in Charge of the Lumsden RCMP Detachment appeared before council to discuss the Annual Performance Plan.

CORRESPONDENCE:

211-13 Farago: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. AECOM – Wascana Creek Channel Realignment Proposal
- B. Town of Lumsden – Ltr re: Schandre Estates Development
- C. Commissionaires of South Sask – Bylaw Enforcement
- D. Lumsden & District Heritage Home – April 22, 2013 Regular Meeting Minutes
- E. Sasktel – New Carrier Tower
- F. SARM – Pesticide Compliance Program
- G. Gov. of SK – Financial & Consumer Affairs– Lumsden Aero Ltd. Renewed dealer licence
- H. Sask Crime Stoppers – Thank you for contribution
- I. Sask Municipal Board – Notice of Appeal – Scott Riddell – NW 10-20-19-W2
- J. LuVCA – Ltr re: Concerns regarding the treatment of conservation issues in the OCP
- K. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

212-13 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$119,803.16 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

Administrative Report:

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

213-13 Atcheson: "That the administration report be accepted as presented." **CARRIED**

NEW BUSINESS:

Extended Warranty – 2011 Mack GU713:

214-13 Szeles "That we authorize the purchase of extended warranty for our 2011 Mack GU713 Viking Cives Plow at a cost of \$3,875.50, plus applicable taxes from Redhead Equipment, which will provide an additional 4 years (241,500 km) of warranty for a total warranty period of 5 years from date of purchase." **CARRIED**

½ ton Vehicle Purchase – Budget Increase:

215-13 Srochenski: "That we agree to amend the 2013 Capital budget increasing the budget for

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the purchase of a half-ton crew cab from \$28,000 to \$35,000.00 to be financed from the Capital Trust Fund, due to the quotes received from the Manager of Public Works.”

CARRIED

Motor Grader Purchase – Volvo Replacement:

216-13 Szeles “That we accept the quote provided by Kramer and authorize the purchase of a 2013 160M Cat Motor Grader at a cost of \$213,000 plus a wing at a cost of \$23,000 for a total cost of \$236,000 plus applicable taxes recognizing the 7year/7,500 hour warranty and guaranteed, no obligation, buy back in the amount of \$130,000; and That we authorize the Chief Administrative Officer to prepare a long term borrowing bylaw for the purchase of the grader for consideration at the next meeting.”

CARRIED

SARM - Beaver Control Program:

217-13 Farago: “That we agree to participate in the Beaver Control Program (BCP) for the year 2013; and That the municipality will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver.”

CARRIED

Rezoning – WebFam Developments– NE 18-19-20-W2:

218-13 Farago: “That we agree to commence rezoning procedures to rezone land from M1-Contract Zoning to M1-Industrial Zone for land legally described as NE 18-19-20-W2, subject to the receipt of a planning fee deposit in the amount of \$2,000.00 to be submitted by the applicant, as well as the appropriate application fee.” **CARRIED**

Change of Council Meeting Time – June 27, 2013:

219-13 Srochenski: “That we agree to change the meeting time on Thursday, June 27, 2013 at 7:00 p.m. to Thursday, June 27, 2013 at 9:00 a.m. in the Council Chambers of the Municipal Office.”

CARRIED

Clearing the Path Corridor Agreement Renewal:

220-13 Szeles: “That we authorize the Reeve and Chief Administrative Officer to sign the Clearing the Path – Primary Weight Corridor Maintenance Agreement, with SARM for the 2013 year pertaining to the maintenance of Grid 734 (Old No. 11 Hwy) between Highways 6 and 11.”

CARRIED

Beaver Control Program – Bounty Hunter:

221-13 Srochenski: “That we designate Carl Graf as a bounty hunter for the purpose of the Beaver Control Program for the municipality.”

CARRIED

Water Security Agency – 2013 Emergency Flood Damage Reduction Program:

222-13 White: “That we authorize the Reeve and Chief Administrative Officer to sign the Water Security Agency’s 2013 Emergency Flood Damage Reduction Program Agreement.”

CARRIED

Official Community Plan – Future Land Use Map No. 7:

223-13 Atcheson: “That we approve the revised Future Land Use Map No. 7 for Bylaw No. 6-2012, known as the Official Community Plan regarding development constraints, as prepared by Jim Walters and recommended by the Ministry of Municipal Affairs.”

CARRIED

Development Application #2013-014 – Subdivision - Colhoun – Ptn. SE 21-19-21-W2:

224-13 Farago: “That we agree to commence zoning amendment proceedings to rezone a portion of the SE 21-19-21-W2 from the Agricultural District to CR2 – Medium Density Country Residential to accommodate an 8 parcel subdivision ,upon the submission of a \$2,500.00 planning fee deposit from the applicant; and That we forward the comments from our planner, Jim Walters to the applicant’s surveyor to address the following;

- Design of the subdivision, relating to the cul de sac
- Council would prefer to receive cash in lieu of Municipal Reserve dedication as opposed to reserve land dedication.”

CARRIED

Development Application #2013-025 – Subdivision - Thue – NW 03-19-21-W2:

225-13 Farago: “That we agree to consider the subdivision of a parcel in excess of 4.0 hectares for the proposal submitted by Fred Thue for a subdivision on land legally described as NW 03-19-21-W2 due to accommodating the existing yard site, development along the valley including the natural areas and valley slopes and the fragmented site on the other side of the natural water course, subject to the following:

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- Submission of a proper plan of proposed subdivision as prepared by a land surveyor, that would include identification of the following:
 - How legal road access will be accomplished without restricting access to the balance of the land, easements are not acceptable
 - There will be a turn-around required at the end of the municipal road allowance and the quarter line, this would also need to be identified.”

CARRIED**Development Application #2013-027 – Contractor Yard - Skaf – NE 31-19-21-W2:**

226-13 Farago: “That we approve the application for a contractor yard on land legally described as Ptn. NE 31-19-21-W2 subject to the following:

- the area is to be hidden from view by screening as required by Section 3.7.4(9) of the Zoning Bylaw.
- Landscaping plans are submitted and requirements outlined in Section 4.18 of the Zoning Bylaw are met
- Outside Storage requirements outlined in Section 4.19 – of the Zoning Bylaw are met.”

CARRIED**Development Application #2013-028 – Subdivision - Catley – NE & NW 06-21-19-W2:**

227-13 Srochenski: “That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Mark & Joanne Catley for a subdivision on land legally described as NE & NW 06-21-19-W2, subject to the following:

- Signing of a servicing agreement, including the requirement to pay \$10,000 in off site servicing fees; and
- Cash in lieu of municipal reserve land dedication, if applicable by the Community planning branch of the Ministry of municipal affairs.”

CARRIED**Development Application #2013-029 – Residence & Apiary - Hamilton – SE 09-19-19-W2:**

228-13 Szeles: “That we approve the application by Andrew & Joan Hamilton for the construction of a residence and an apiary on land legally described as SE 09-19-19-W2.”

CARRIED**Department of Highways – Transfer of Access Roads to Municipalities:**

229-13 Szeles: “That we authorize the Chief Administrative Officer to send a letter to The Minister of Highways & Infrastructure, Don McMorris with a copy to the Minister of Municipal Affairs Jim Reiter, Premier Brad Wall, SARM and MLA of Thunder Creek, Lyle Stewart opposing the transfer of community and tourism access roads by the Department of Highways to municipalities and the continued downloading of responsibilities of Highways to municipalities.”

CARRIED**Planning Advice – Deer Valley Bylaws:**

230-13 Farago: “That we authorize administration to consult with planner Jim Walters, regarding bylaws to pertain to Deer Valley, such as drainage of private property, on-street parking, etc..”

CARRIED**Bylaw No. 07-2013 – A Bylaw Respecting Buildings - Amendment – 1st Reading:**

231-13 Atcheson: “That Bylaw No. 07-2013, being a bylaw to amend bylaw 2-99 respecting buildings, be read a first time.”

CARRIED**Bylaw No. 07-2013 – A Bylaw Respecting Buildings Amendment – 2nd Reading:**

232-13 White: “That Bylaw No. 07-2013, being a bylaw to amend bylaw 2-99 respecting buildings, be read a second time.”

CARRIED**Bylaw No. 07-2013 – A Bylaw Respecting Buildings - Amendment – Given 3 Readings:**

233-13 Szeles: “That Bylaw No. 07-2013, being a bylaw to amend bylaw 2-99 respecting buildings, be given three readings at this meeting.”

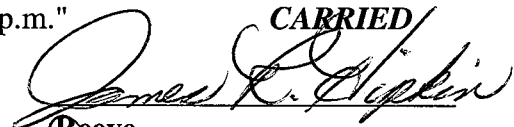
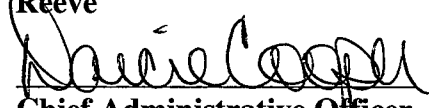
CARRIED UNANIMOUSLY**Bylaw No. 07-2013 – A Bylaw Respecting Buildings - Amendment – Adoption:**

234-13 Atcheson: “That Bylaw No. 07-2013, being a bylaw to amend bylaw 2-99 respecting buildings, be adopted, signed and sealed.”

CARRIED**Adjournment:**

235-13 Farago: "That we adjourn this meeting at 6:04 p.m."

CARRIED


Reeve

Chief Administrative Officer