

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON APRIL 18<sup>th</sup>, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, April 18<sup>th</sup>, 2013 at 1:06 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Al Szeles, Jim Atcheson, Dale Srochenski,  
Tom Harrison (Left meeting at 3pm), Ian White,  
Kent Farago  
Public Works Manager: Don Barnett (Left meeting at 2:43pm)

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

**PUBLIC WORKS REPORT:**

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

113-13 Szeles: "That the Manager of Public Works report be accepted as presented."

**CARRIED**

**MINUTES:**

**Regular Meeting Minutes:**

114-13 Atcheson: "That the minutes of the regular meeting held on March 28, 2013, be approved as circulated."

**CARRIED**

**COMMITTEE REPORTS:**

Councillor Al Szeles provided a verbal report on the Public Works Committee meeting he attended regarding prioritizing the 2013 projects submitted by the Divisional Councillors.

115-13 Srochenski: "That we accept Councillor Szeles' report as presented."

**CARRIED**

Councillor Al Szeles provided a verbal report on the Saskatchewan Assessment Management Agency's annual general meeting he attended in Regina.

116-13 Atcheson: "That we accept Councillor Szeles' report as presented."

**CARRIED**

Reeve Jim Hipkin provided a verbal report on the Wascana Upper Qu' Appelle Watershed Association Taking Responsibility (WUQWATR) annual general meeting he attended.

117-13 Srochenski: "That we accept Reeve Hipkin's report as presented."

**CARRIED**

**CORRESPONDENCE:**

118-13 Srochenski: "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 January 28, 2013 Meeting
- B. Agriculture in the Classroom (Sask) Inc. – Thank you for your support
- C. Consulting Engineers of Saskatchewan Inc. – 2013 CES Directory
- D. AECOM Canada Ltd. – Bridge Inspection Recommendations
- E. Miscellaneous Publications."

**CARRIED**

**ACCOUNTS TO BE APPROVED:**

119-13 White: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$105,795.43, including the invoices submitted by Briarcliffe Farms and Doug Pearce and excluding Craig Schmidt invoices, is hereby approved for payment by the Reeve and the Chief Administrative Officer."

**CARRIED**

**MONTHLY FINANCIAL STATEMENT:**

120-13 Srochenski: "That the Monthly Financial Statement for the period ending February 28, 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 various administrative matters.

121-13 Farago: "That the Administration Report be accepted as presented."

**CARRIED**

**APPOINTMENTS:****Emergency Measures Organization – Dept. of Highways Appointment:**

122-13 Farago: "That we appoint the following person to the municipality's Emergency Measures Organization in the following capacity:

Department of Highways – Garrett Roberts."

**CARRIED**

**NEW BUSINESS:****Contracted Equipment and Operators for Snow Removal:**

123-13 Srochenski: "That we authorize Public Works Manager, Don Barnett to hire equipment and operators to clear snow from areas that may be restricted access by accumulated snow when the spring melt occurs and flooding occurs, in an effort to ensure access to their residences."

**CARRIED**

**Unauthorized Snow Removal Invoices – Refer to Public Works Committee:**

124-13 Atcheson: "That we agree to refer the invoices received from individuals who performed snow removal on municipal roads without the consent of the Public Works Manager, to the Public Works Committee for their review and recommendation."

**CARRIED**

**Snow Removal Invoices - Approved Contractors:**

125-13 Farago: "That we authorize the payment of invoices submitted for snow removal services by individuals who were contracted by the Manager of Public Works, Don Barnett, due to the extreme weather and the need for additional snow plows."

**CARRIED**

**Sandbags - Cost:**

126-13 Farago: "That we agree to sell sandbags at the price of \$1.00 per bag, with or without sand to cover the administration cost for obtaining the sand and the bags, as well as the cost of the sand, and

That the purchaser is responsible for filling their own sandbag with sand."

**CARRIED**

**Rescind Resolution #80-13 – Flying Creek Farms:**

127-12 Farago: "That, we agree to rescind resolution #80-13 regarding a subdivision application submitted by Flying Creek Farms for land legally described as NE 21-19-20-W2."

**CARRIED**

**Reimbursement - Mailbox Replacement – Dave Rudolph:**

128-13 Szeles: "That we agree to reimburse Dave Rudolph in the amount of \$58.08 for the replacement of his personal mailbox due to damage incurred by municipal equipment during snow clearing operations."

**CARRIED**

**Development Application No. 2012-073 – Heathcote–NE 09-19-19-W2:**

129-13 Szeles: "That we approve Development Application No. 2012-073 submitted by John Heathcote, for a residence on land legally described as NE 09-19-19-W2, subject to the following:

- Setbacks of 150' from the centre of the municipal road and 50' from the side yard property line are met
- Approach location, specifications and culvert requirements as determined by Manager of Public Works, Don Barnett are met."

**CARRIED**

**Development Application No. 2013-007 – Deer Valley Golf Corp. – Refer to Planner:**

130-13 Farago: "That we refer Development Application No. 2013-007 submitted by Deer Valley Golf Corporation for a 4 parcel subdivision located in the NW 8-19-21-W2 in Deer Valley to our planner Jim Walters, with Crosby Hanna & Associates, for his review and recommendation."

**CARRIED**

**Agricultural Health and Safety Network – 2013 Membership:**

131-13 Farago: "That we agree to renew the membership with the Agricultural Health and Safety Network for the 2013 year."

**CARRIED**

*JRW*

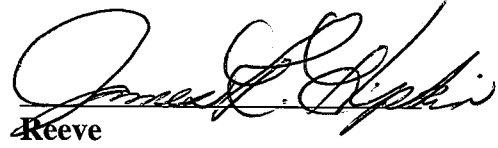
**Deer Valley Services – W.I.T. Landscape & Supply Ltd. Contract:**

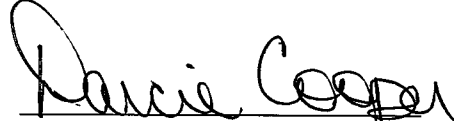
132-13 Szeles: "That we agree to further extend the Winter Maintenance Program period as outlined in the Deer Valley maintenance service agreement entered into with W.I.T. Landscape and Supply Ltd until April 30, 2013, for the purpose of providing snow removal and maintenance services to the unorganized hamlet of Deer Valley, due to higher than average snowfall this winter and a late spring thaw."  
**CARRIED**

**Adjournment:**

133-13 Farago: "That we adjourn this meeting at 4:35 p.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer