

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 27th, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, June 27th, 2013 at 9:13 a.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Jim Atcheson, Ian White, Al Szeles,
Dale Srochenski, Kent Farago
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong

Absent: Councillor: Tom Harrison

Minutes:

236-13 Atcheson: "That the minutes of the regular meeting held on June 13, 2013, be approved as circulated." **CARRIED**

Minutes:

237-13 Srochenski: "That the minutes of the Joint Administration Committee meeting held on May 21, 2013, be approved as circulated." **CARRIED**

COMMITTEE REPORTS:

Reeve Jim Hipkin provided a verbal report on the SARM Division 2 District meeting he attended and the Craven Country Jamboree meeting held June 27th, 2013.

238-13 Farago: "That we accept Reeve Hipkin's report as presented." **CARRIED**

CORRESPONDENCE:

239-13 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. Min of Highways - Maintenance Policy & Standards Manual – Maintenance of Approaches
- B. Water Security Agency – Invitation – Lower Qu'Appelle River Watershed Plan Release – July 12, 2013
- C. APAS – Mid-Term Meeting Registration – July 22 & 23, 2013
- D. SARM – Brett Waggoner vehicle damage claim July 16 – August 21, 2012
- E. SMHI – Scholarship Brochure and Application
- F. Min of Gov Relations – Compliance review results – Mun Economic Enhancement Program
- G. Agriculture & Agri-Food Canada – Insect Pest Surveys in Crops – 2013
- H. Min of Gov Relations – 2013-14 revenue sharing grant
- I. Agriculture & Agri-Food Canada – Indian Head Tree Nursery and Shelter Belt Program
- J. Min of Gov Relations - Cert of App - Subd – NE 21-19-20-W2 – Flying Creek Farms
- K. Lumsden & District Heritage Home Inc. – Minutes of May 27th, 2013 Meeting
- L. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

240-13 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$137,109.97** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

BANK RECONCILIATION:

241-13 Srochenski: "That the Bank Reconciliation for the period ending May 31, 2013 be accepted as presented by the Chief Administrative Officer." **CARRIED**

STAFF REPORT:**Administrative Report:**

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

242-13 Farago: "That the administration report be accepted as presented." **CARRIED**

NEW BUSINESS:**Watershed Release Event – Lower Qu'Appelle River Watershed Plan:**

243-13 Farago: "That we authorize Councillor Jim Atcheson to attend the Lower Qu'Appelle Watershed Plan Release Event July 12 in Fort Qu'Appelle, SK, with expenses to be reimbursed by the municipality." **CARRIED**

JD
JRH

SARM-Ministry of Highways & Infrastructure Maintenance Policy & Standards Manual:

244-13 Farago: "That we authorize the Chief Administrative Officer to send a letter to the Saskatchewan Association of Rural Municipalities expressing our concern with the downloading of maintenance responsibility of roadways and approaches built within Ministry of Highways and Infrastructure right-of-way, as well as our concern regarding the municipality's liability and safety of our Public Works Employees."

CARRIED**Ministry of Highways & Infrastructure Maintenance Policy & Standards Manual:**

245-13 Atcheson: "That we authorize the Chief Administrative Officer to send a letter to the Ministry of Highways & Infrastructure requesting repairs to be made to various paved approaches along the highways within the municipality, in accordance with the Ministry's Maintenance Policy and Standards Manual pertaining to the maintenance of approaches, with locations to be identified by the Manager of Public Works, Don Barnett."

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

246-13 Srochenski: That we authorize the Chief Administrative Officer to send a letter to Jim Rollins, land owner of NE Ptn 14-20-21-W2 indicating that the berm he removed from the edge of the road and relocated, is still within the municipal road allowance; and That we require the berm to be removed from the municipal road allowance by July 31, 2013 or the municipality may complete the work at his expense."

CARRIED**Road Construction Agreements - Johnson & Leonard:**

247-13 Szeles: "That we authorize the Reeve and Chief Administrative Officer to sign the land access agreement for the purpose of construction of a main farm access road with Blanche Johnston and Doug & Teresa Leonard for access and removal of dirt from land legally described as SE & NE 29-19-19-W2."

CARRIED**Noxious Weed Concern - (SE Ptn 12-19-21-W2):**

248-13 Farago: "That we request our Weed Inspector, Tom Harrison to inspect land legally described as Ptn. SE 12-19-21-W2, owned by Michael McGeough for noxious weeds."

CARRIED**Development Application #2013-037 - Wirtz, SE Ptn. 33-19-20-W2:**

249-13 Atcheson: "That we request the Manager of Public Works, Don Barnett to inspect the access road to the proposed 7 parcel subdivision on land legally described as SE Ptn. 33-19-20-W2 and provide a report on the quality of the road that would access the proposed subdivision; and That we agree to defer Development Application # 2013-037 submitted by Wayne and Brenda Wirtz for the proposed subdivision, until road quality comments are received from the Manager of Public Works."

CARRIED**Naming Change Request of "Piapot Grid":**

250-13 Srochenski: "That we deny the request from Ron Wagner to change the name of the Piapot Grid to Wagner Road, as the current name of the road is already established and commonly known as the Piapot Grid."



CARRIED**Bylaw No. 08-2013 - Long Term Borrowing Bylaw - 1st Reading:**

251-13 Srochenski: "That Bylaw No. 08-2013, being a long term borrowing bylaw, be read a first time."

CARRIED**Adjournment:**

252-13 Srochenski: "That we adjourn this meeting at 11:33 a.m."

CARRIED


Reeve

Chief Administrative Officer