

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 27th, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, February 27, 2014 at 7:07 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Kent Farago, Ian White (Arrived at 7:14pm),
Jim Atcheson, Dale Srochenski
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Financial Officer: Sheena Carrick (Left at 7:36pm)

Absent: Councillor: Tom Harrison

MINUTES:

82-14 Srochenski: "That the regular minutes for the meeting held on February 13, 2014, be approved as amended." **CARRIED**

83-14 Szeles: "That the minutes of the February 13, 2014 Curtis Rezoning Public Hearing meeting be approved, as circulated." **CARRIED**

CORRESPONDENCE:

84-14 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. RM OF Reno #51 – Email re: Bill C-19 and Farmer's Privilege
- B. Hwys & Infrastructure – 2013 Rural Municipal Road Traffic Count Program
- C. Derges – Ltr to Gov Relations re: Deer Valley PDAP Application reconsideration
- D. Gov Relations – Bldg Standards – Approval of Bylaw 02-2014
- E. Hwys & Infrastructure – Winter Weight Road Restrictions
- F. Town of Lumsden – WUQWTR Ltr re: Weed Management Plan Commitment
- G. SAMA – 2013 Primary Audit Report
- H. Gov Relations – Ltr re: New limits on use of mill rate factors
- I. Prairie Improvement Network – Email re: Assiniboine River Basin Workshop – March 26, 2014 – Viriden, MB
- J. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

85-14 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$55,063.65** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

FINANCIAL REPORTS:

Monthly Financial Statement:

86-14 Srochenski: "That we accept the Monthly Financial Statement for the period ending December 31st, 2013, as presented by Finance Officer, Sheena Carrick." **CARRIED**

STAFF REPORT:

Administrative Report:

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

87-14 Szeles: "That the CAO's report be accepted as presented." **CARRIED**

OLD BUSINESS:

Rescind SARM Resolution- The Highways & Transportation Act:

88-14 Atcheson: "That we rescind resolution no. 75-14." **CARRIED**

SARM Point of Privilege Resolution - The Highways & Transportation Act:

89-14 Atcheson: "That we agree to submit the following resolution for consideration as a Point of Privilege Resolution at the 2014 SARM Annual Convention:
WHEREAS Section 34 of The Highways and Transportation Act, 1997 states that every person who breaks, cuts, fills or otherwise alters or damages a public improvement is guilty of an offence and liable upon summary conviction to a fine as set forth in Category A in Schedule A; and

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WHEREAS Schedule A of *The Highway and Transportation Act, 1997* only provides for a fine to a maximum of \$200.00 for a first offence; and
 WHEREAS people who cause damage to municipal roads are unlikely to be deterred by a fine of only \$200.00; and
 BE IT RESOLVED that SARM lobby the Provincial Government to review the fines for such offences to bring them in to line with those permitted pursuant to sections 8 and 381 of *The Municipalities Act.*" **CARRIED**

Wirtz Servicing Agreement - Dev. App. # 2013-037 – SE Ptn. 33-19-20-W2:

90-14 Farago: "That we authorize the Reeve and the Chief Administrative Officer to sign the servicing agreement with Wayne and Brenda Wirtz for a 7 lot subdivision on land legally described as LSD 2 SE Ptn. 33-19-20-W2, subject to the following additions to the agreement:

- Ensure that the internal road construction is constructed in a way that the privately owned underground waterline will not be in jeopardy if future road work or ditch work is required;
 - Ensure the developer registers an easement for the private underground waterline on all the new parcels of land in which it is located."
- CARRIED**

NEW BUSINESS:

SARM Annual Convention & Voting Representative:

91-13 Farago: "That we authorize all interested council members, the CAO and Assistant Administrator to attend the SARM Annual Convention March 10-13, 2014 held at Evraz Place in Regina, with expenses to be reimbursed by the municipality; and That we appoint Councillors Jim Atcheson and Dale Srochenski as the voting delegates." **CARRIED**

SARM Annual Convention – Tradeshow & Hospitality Suites:

92-14 Atcheson: "That we authorize any interested Public Works employees to attend the SARM Convention tradeshow March 10-13, 2014 and the hospitality suites to which the municipality has been extended an invitation to." **CARRIED**

Recess Regular Meeting:

93-14 Atcheson: "That we recess the regular meeting at 8:00 p.m. for the purpose of holding a public hearing for the proposed zoning bylaw amendment to amend the regulations of Garden Suites and include regulations for Garden Suites." **CARRIED**

Reconvene Regular Meeting:

94-14 White: "That we reconvene the regular meeting at 8:10 p.m." **CARRIED**

Water Security Agency – Concerns regarding the Rybchuk Dam:

95-14 Srochenski: "That we authorize administration to send a letter to the Water Security Agency regarding our concerns with the dam constructed by Brian Rybchuk on land legally described as Parcel 6 Plan 101960540 in a Ptn. NE 04-20-20-W2 regarding the possible damage to our infrastructure downstream, specifically the bridge located at WSW 04-20-20-W2 if the acceptable solution is not in place by Spring run-off." **CARRIED**

Qu'Appelle River Dam – Emergency Preparedness Plan Meeting:

96-14 Atcheson: "That we authorize Reeve Jim Hipkin to attend the Qu'Appelle River Dam Emergency Preparedness Plan meeting on March 25, 2014 in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

The Agricultural Health & Safety Network – Annual General Meeting:

97-14 White: "That we authorize Councillor Jim Atcheson to attend The Agricultural Health and Safety Network's Annual General Meeting on March 12, 2014 at Evraz Place in Regina, SK. during the annual SARM Convention." **CARRIED**

Private Utilities and Architectural Controls – Planner Comments Request:

98-14 White: "That we authorize administration to contact our municipal planner to obtain a recommendation regarding our concerns with privately owned utilities and architectural controls for new subdivisions." **CARRIED**

Bylaw No. 03-2014 – A Bylaw to Amend Bylaw 7-2012, the Zoning Bylaw – 2nd Reading:

99-14 Szeles: "That Bylaw No. 03-2014, being a bylaw to amend bylaw 7-2012 known as the Zoning Bylaw, be read a second time." **CARRIED**

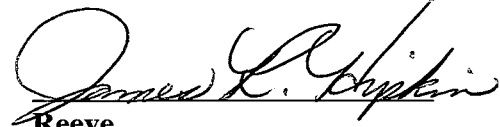
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Bylaw No. 03-2014 – A Bylaw to Amend Bylaw 7-2012, the Zoning Bylaw – Adoption:

100-14 Atcheson: "That Bylaw No. 03-2014, being a bylaw to amend bylaw 7-2012 known as the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

ADJOURNMENT:

101-14 Atcheson: "That we adjourn this meeting at 10:25 p.m." **CARRIED**


Reeve


Chief Administrative Officer