

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 22, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, May 22, 2014 at 7:00 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Ian White, Dale Srochenski,
Kent Farago, Tom Harrison
Chief Administrative Officer: Darcie Cooper
Financial Officer: Sheena Carrick (Left at 7:26pm)
Office Services Clerk: Jill Scriven (Left at 9:00pm)

Absent: Councillor: Jim Atcheson

MINUTES:

194-14 Srochenski: "That the minutes of the May 8, 2014 regular meeting be approved, as circulated." **CARRIED**

195-14 Farago: "That the minutes of the May 8, 2014 Harman rezoning public meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS & MINUTES:

Councillor Tom Harrison provided a verbal report on the Weed Management Strategy Area efforts to date.

196-14 Farago: "That Councillor Harrison's report be accepted as presented."

CARRIED

CORRESPONDENCE:

197-14 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. Min of Gov Relations – 2014 confirmed education property tax mill rates
- B. Rybchuk – Ltr re: internal subdivision road NE 04-20-20-W2
- C. SARM – Email re: Research of historical data and records – PFRA pastures
- D. Agriculture & Agri-Food Canada – Insect Pest Surveys 2014 Results
- E. Sask Municipal Hail Insurance Assoc – Crop Exemptions
- F. Sask Municipal Hail Insurance Assoc – 2014 Crop Rates
- G. Canadian Association of Fire Chiefs – 2014 National Fire Chief of the Year Nomination Form
- H. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

198-14 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$66,238.93** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation:

199-14 White: "That we accept the bank reconciliation for the period ending April 30, 2014, as presented by Financial Officer, Sheena Carrick." **CARRIED**

Financial Statement:

200-14 Farago: "That we accept the financial statement for the period ending April 30, 2014, as presented by Financial Officer, Sheena Carrick." **CARRIED**

STAFF REPORT:

Administrative Report:

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

201-14 Szeles: "That the CAO's report be accepted as presented."

CARRIED

NEW BUSINESS:

Sheena Carrick – CGA Membership:

201-14 Harrison: "That we authorize payment of the membership fees for the Certified General Accountants Association of Saskatchewan for Financial Officer, Sheena Carrick, at a

JRH/C

cost of \$814.00, to be cost shared with the Town of Lumsden at 50/50 in accordance with the Joint Administration Agreement.” **CARRIED**

Dev. App. #2014-014 – Lorenzen Property Dev Ltd. – Subdivision – NW 11-20-20-W2:

202-14 Srochenski: “That we recommend approval of the subdivision application submitted by Lorenzen Property Development Ltd. for the subdivision of a second residential parcel out of land legally described as NW 11-20-20-W2 to the Director of the Community Planning Branch of the Ministry of Government Relations, subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$10,000.00 in off-site servicing fees to the municipality
- Cash in lieu of Municipal Reserve land dedication be accepted, if applicable by the Ministry of Government Relations.” **CARRIED**

Dev. App. #2014-018 – Heritage Capital Management – SE 18-19-20-W2:

203-14 Farago: “That we approve the Development application submitted by Heritage Capital Management for the construction of a dry goods storage yard on land legally described as SE 18-19-20-W2 subject to compliance with the applicable sections contained in the municipality’s Zoning Bylaw No. 7-2012.” **CARRIED**

Dev. App. #2014-020 – Edwards – All Season Campground – SW Ptn 10-21-22-W2:

204-14 Harrison: “That we forward the development application submitted by Dale Edwards for a zoning bylaw amendment to accommodate an all season campground on land legally described as SW Ptn 10-21-22-W2 to the municipal planner, Jim Walters for his comments and recommendations.” **CARRIED**

Binnie Road Improvement:

205-14 Farago: “That, we authorize the expenditures of approximately \$5,600 for road widening and culvert extension on Binnie Road to the West of SE ¼ 33-19-20-W2 to be done in conjunction with the road construction project to service the Wirtz Subdivision located in the SE ¼ 33-19-20.” **CARRIED**

Dust Control Application – Two Spirit Country Care Home:

206-14 Harrison: “That, due to health and safety concerns of residents and the road being a haul road for municipal gravel, we authorize the application of dust control on the municipal road allowance in front of the Two Spirit Country Care Home property legally described as NW 35-20-22-W2, with expenses to be paid by the municipality.” **CARRIED**

Sign Corridor – RM of Lumsden:

207-14 White: “That we inform the Town of Lumsden that we are not in support of the establishment of a sign corridor West of the Town of Lumsden along Highway No. 11.” **CARRIED**

Internal Subdivision Road – NE 4-20-20-W2:

208-14 Srochenski: “That, based on the advice of our Solicitor and due to the time lapse of obligations under the road development agreement entered into with Brian and Christine Rybchuk for the internal subdivision road to service the subdivision located in the NE 4-20-20-W2, we agree to accept responsibility for the maintenance of the roadway; and

That we authorize the public works department to improve the road turnaround using municipal resources in order to make it maintainable by municipal equipment and proceed with necessary gravelling.” **CARRIED**

In Camera Session:

209-14 White: “That we agree to go in-camera at 8:30 p.m.” **CARRIED**
Staff excluded at 9:00 p.m.

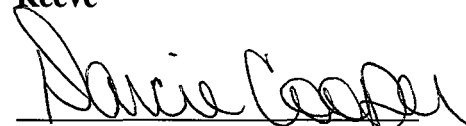
Reconvene:

210-14 Srochenski: “That we agree to reconvene the meeting at 9:32 p.m.” **CARRIED**

ADJOURNMENT:

211-14 Farago: “That we adjourn this meeting at 10:27 p.m.” **CARRIED**


Reeve


Chief Administrative Officer