

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 13th, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, February 13, 2014 at 1:08 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Jim Atcheson, Tom Harrison (Arrived at 1:11pm), Ian White, Dale Srochenski
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Financial Officer: Sheena Carrick (Arrived at 1:32pm, left at 1:39pm)

Absent: Councillor: Kent Farago

MINUTES:

63-14 White: "That the regular minutes for the meeting held on January 30, 2014, be approved as amended." **CARRIED**

64-14 Srochenski: "That the minutes of the February 6, 2014 Joint Administration committee meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Tom Harrison provided an update on the Town of Lumsden's Wastewater Treatment Facility project.

65-14 Srochenski: "That Councillor Harrison's report be accepted as presented." **CARRIED**

CORRESPONDENCE:

66-14 Atcheson: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.
A. Thank you card – Merle Harrison and the Harrison Family
B. Lumsden & District Heritage Home – Regular Meeting Minutes – December 16, 2013
C. SARM – New Price Insurance Product for Western Livestock Producers
D. Dev Appeals Board – Notice of Decision – Colhoun – Parcel C Plan 10144382 NE 32-19-21-W2
E. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

67-14 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$34,709.39** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation:

68-14 Srochenski: "That we accept the Bank Reconciliation for the period ending January 31st, 2014, 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.

69-14 Srochenski: "That the CAO's report be accepted as presented." **CARRIED**

OLD BUSINESS:

Snoasis Valley Developments – NW, NE & SW 14-21-19-W2 – Water Supply Construction:

70-14 Atcheson: "That we approve the request of Snoasis Valley Developments Ltd. to install a waterline within the municipal road allowance as proposed adjacent to sections 15, 22 and 27-21-19-W2, subject to an installation depth of 11 feet, or to a design standard that would be 8 feet below a ditch cut on a Main Farm Access road design." **CARRIED**

JRH

NEW BUSINESS:**Joint Growth Strategy Award & Development Charge Study:**

- 71-14 Srochenski: "That we agree with the recommendation of the Joint Administration Committee and award the contract for the Joint Growth Strategy project to Associated Engineering, at an estimated cost of \$80,000 to be shared 50/50 with the Town of Lumsden; and
That, in consideration of cost savings and to avoid duplication of work we agree to contract Associated Engineering to proceed with a development charge study to take place in conjunction with the Joint Growth Strategy Project, to establish fees associated with development, including off site servicing fees, development levies and utility rates and connection fees." **CARRIED**

Computer Upgrade Capital Budget:

- 72-14 Atcheson: "That we agree with recommendation of the Joint Administration Committee and approve a capital budget in the amount of \$3,000.00 for computer upgrades." **CARRIED**

Recess Regular Meeting:

- 73-14 Atcheson: "That we recess the regular meeting at 2:00 p.m. for the purpose of holding a public hearing for the proposed zoning bylaw amendment to rezone Parcel A located in Ptn. SE 04-20-21-W2 from CR1-Low Density Country Residential District to CR2-Medium Density Country Residential." **CARRIED**

Reconvene Regular Meeting:

- 74-14 White: "That we reconvene the regular meeting at 2:10 p.m." **CARRIED**

SARM Resolution- The Highways & Transportation Act

- 75-14 Atcheson: "That we agree to submit the following resolution for consideration 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
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 it is cost prohibitive to obtain a summary conviction for restitution of only \$200.00; and
WHEREAS persons who willfully cause damage to a public improvement should be liable for the entire cost of the repair;
BE IT RESOLVED that SARM lobby the Provincial Government to review the fines for offences to bring them in to line with the cost of current enforcement within The Highways and Transportation Act, 1997 and to enable municipalities to collect actual repair costs for damages to public improvements." **CARRIED**

rescinded
by
88-14

Agriculture in the Classroom:

- 76-14 Srochenski: "That we agree to continue to support the Agriculture in the Classroom program, by renewing our organizational membership for the 2014 year in the amount of \$150.00." **CARRIED**

SAMA Invoice & Requisition Charges:

- 77-14 Szeles: "That we agree to pay the 2014 SAMA Municipal Invoice in the amount of \$24,825.00." **CARRIED**

Dev. App. #2014-002 – Dowalo Holdings Subdivision – NW 32-19-21-W2:

- 78-14 Harrison: "That we authorize administration to send a letter to the Community Planning Branch of the Ministry of Government Relations regarding the Subdivision Application submitted by Dowalo Holdings for land legally described as NW 32-19-21-W2, indicating that council is undertaking a joint growth strategy initiative with the Town of Lumsden for development in the RM around the Town of Lumsden; and
That we recommend deferring a decision regarding the subdivision until the conclusion of that study." **CARRIED**

BYLAWS:**Bylaw No. 01-2014 – A Bylaw to Amend Bylaw 7-2012, the Zoning Bylaw – 2nd Reading:**

- 79-14 Atcheson: "That Bylaw No. 01-2014, being a bylaw to amend bylaw 7-2012 known as the Zoning Bylaw, be read a second time." **CARRIED**

JRH

AC

Bylaw No. 01-2014 – A Bylaw to Amend Bylaw 7-2012, the Zoning Bylaw – Adoption:

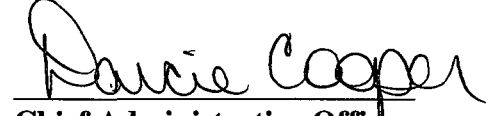
80-14 Harrison: "That Bylaw No. 01-2014, being a bylaw to amend bylaw 7-2012 known as the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

ADJOURNMENT:

81-14 Atcheson: "That we adjourn this meeting at 3:38 p.m."

CARRIED


Reeve


Chief Administrative Officer