

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON APRIL 10<sup>th</sup>, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, April 10, 2014 at 1:09 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Al Szeles, Ian White, Jim Atcheson,  
Dale Srochenski, Tom Harrison, Kent Farago  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong  
Acting Manager of Public Works: Adri Vandeven  
Financial Officer: Sheena Carrick (3:45pm-4:10pm)

**PUBLIC WORKS REPORT:**

Acting Manager of Public Works, Adri Vandeven provided a verbal report on various public works matters

121-14 Atcheson: "That the Acting Manager of Public Works report be accepted as presented."  
**CARRIED**

**MINUTES:**

122-14 Atcheson: "That the minutes of the March 20, 2014 regular meeting be approved, as circulated."  
**CARRIED**

**COMMITTEE REPORTS & MINUTES:**

Councillor Al Szeles provided a verbal report on the Public Works Committee budget meeting on April 3, 2014.

123-14 Srochenski: "That Councillor Szeles' report be accepted as presented." **CARRIED**

**Minutes:**

124-14 Srochenski: "That the minutes of the April 3, 2014 Public Works Committee meeting be approved, as circulated." **CARRIED**

**CORRESPONDENCE:**

125-14 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. Lumsden & District Heritage Home – Regular Meeting Minutes February 24, 2014
- B. Milligan Biofuels Inc – Dust Control Products
- C. Min of Gov Relations – 2014 Potential Education Mill Rates
- D. Sask Municipal Board – Ltr re: comments from the municipality's letter re: PAC 2013-004 Decision
- E. Royal Canadian Legion – Certificate of Appreciation – Military Service Recognition Book
- F. Miscellaneous Publications." **CARRIED**

**ACCOUNTS TO BE APPROVED:**

126-14 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$41,194.68** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**STAFF REPORT:**

**Administrative Report:**

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

127-14 Srochenski: "That the CAO's report be accepted as presented." **CARRIED**

**NEW BUSINESS:**

**Gravel Tender Award:**

128-14 Srochenski: "That we agree to award Big Rock Trucking the contract for the hauling and loading of gravel at a cost of \$.405 cents per yard/mile and \$.60 cents per yard respectively, for Divisions 2, 3 and 6 and;  
That we agree to award Botkin Construction the contract for hauling, loading and supply of gravel at a cost of .49 cents per yard/mile, \$.70 cents per yard, and \$7.85 per

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yard respectively, for Divisions 1, 4 and 5.”

**CARRIED**

**Non-Compliance with Zoning Bylaw:**

129-14 Srochenski: “That we authorize the CAO to obtain advice from the municipal solicitor, Mike Morris, regarding enforcing the non-compliance with an order issued in accordance with Section 242(4) of The Planning and Development Act, 2007.”

**CARRIED**

**10118784 Sask. Ltd. SW 29-19-21-W2-Minerva Ridge – Phase II:**

130-14 Harrison: “That we authorize the CAO to advise the Community Planning Branch of the Ministry of Government Relations that the municipality wishes to defer the signing of servicing agreements for the two proposed subdivisions on land located in the SW 29-19-21-W2 as there have been many changes since the applicant applied for these subdivisions in March 2012, including the following:

- The Town of Lumsden and R.M. of Lumsden No. 189 have commenced a Joint Growth Strategy Project to establish, among other things, development standards, serviceability and appropriate fee structure for growth around the Town of Lumsden to ensure growth is sustainable and done in a mutually desired way. It is our hope that this project will be completed by July 1, 2014.
- The Town of Lumsden has expressed concern with having on-site septic disposal so close to Town boundaries
- The requirements under a servicing agreement may change depending on the outcome of the Joint Growth Strategy Project.
- Off-Site Servicing agreement fees have changed, and may further change based on the outcome of the Joint Growth Strategy Project.”

**CARRIED**

**Tax Arrears Penalty Bylaw:**

131-14 Szeles: “That we authorize administration to prepare a bylaw amendment to adopt new tax arrears penalties with the following recommendation:

- Increase monthly penalties from 0.5% to 1.0% on arrears effective January 1, 2015.”

**CARRIED**

**Tax Arrears Penalty Bylaw:**

132-14 Srochenski: “That we authorize administration to include the following in the preparation of the Tax Arrears penalty bylaw amendment:

- 5% penalty on arrears on January 1<sup>st</sup>, effective January 1, 2015.”

**CARRIED**

**Agricultural Health and Safety Network – 2014 Membership:**

133-14 Szeles: “That we agree to renew the membership with the Agricultural Health and Safety Network for the 2014 year, at a cost of \$960.00.”

**CARRIED**

**Lumsden High School Scholarship:**

134-14 Szeles: “That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School, and;  
That Reeve, Jim Hipkin will present the award on behalf of Council at the 2014 Graduation Exercises June 26, 2014 at Evraz Place.”

**CARRIED**

**Dev. App. # 2014-009 – Subdivision – Schwabe – NE 09-19-19-W2:**

135-14 Szeles: “That we recommend approval of the subdivision application submitted by Cam Schwabe to subdivide a 2nd residential parcel from land legally described as NE 09-19-19-W2 to the Director of the Community Planning Branch of the Ministry of Government Relations, subject to the following:

- Further screening required by the Heritage Conservation Branch as the proposed subdivision is located in a Potential Heritage Sensitivity area,
- 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, and
- Cash-in-lieu of Municipal Reserve dedication be accepted, if deemed applicable by Community Services Branch of the Ministry of Government Relations.”

**CARRIED**

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**Snow Plow Club Agreements:**

136-14 Szeles: "That we designate the following Snow Plow Clubs, their executive, operators, routes and miles as active clubs for the 2013/2014 year; and  
That we hereby authorize the Reeve and Chief Administrative Officer to sign the agreements on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

<b>DIV #</b>	<b>SNOW PLOW CLUB</b>	<b>MILEAGE</b>	<b>OPERATORS</b>
1,2,5	NORTH TREGARVA SNOW PLOW CLUB	12.5	P. Lambert, K. Dickson, N. Holt, T. Irvine, D. Irvine, D. Thunberg, L. Weber, P. Miller, W. Oddie, B. Punga, D. Srochenski, W. Wirtz
3	WEST FOREST SNOW PLOW CLUB	3	W. Marquart, I. White, K. Whitbread

**CARRIED****Snow Plow Club Agreement – 2012/2013:**

137-14 Atcheson: "That we designate the following Snow Plow Club, their executive, operators, routes and miles as an active club for the 2012/2013 year; and  
That we approve the club at 50% of the approved grant rate for the 2012/2013 year (\$60.00/yr) due to the late submission of this application, at a rate of \$30.00/mile; and  
That we hereby authorize the Reeve and Chief Administrative Officer to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

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**CARRIED****Bylaw Amendments – Public Hearing:**

138-14 Farago: "That we agree to set Thursday, May 8<sup>th</sup> at 2:30 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of the required public hearings for the following bylaw amendment:

- Bylaw No. 4-2014 – A Bylaw to amend Bylaw No. 7-2012, the Zoning Bylaw to change the zoning from R1 Low Density Valley Residential District to A Agriculture for land legally described as Parcel 7 Plan No. 95R37747 in the SW ¼ Sec 30-19-21-W2M."

**CARRIED****Bylaw No. 4-2014 – A Bylaw to Amend Bylaw No. 07-2012 – Harman Rezoning- 1<sup>st</sup> Reading:**

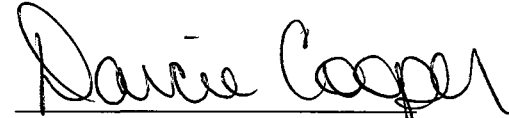
139-14 Farago: "That Bylaw No. 4-2014, being a bylaw to amend Bylaw No. 07-2012, the Zoning Bylaw, be read a first time."

**CARRIED****ADJOURNMENT:**

140-14 White: "That we adjourn this meeting at 4:36 p.m."

**CARRIED**


Reeve



Chief Administrative Officer