

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 30th, 2014**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, January 30th, 2014 at 7:06 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Kent Farago, Al Szeles,
Ian White, Dale Srochenski
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Financial Officer: Sheena Carrick (left @ 8:00pm)

Absent: Councillor: Jim Atcheson, Tom Harrison

MINUTES:

40-14 Srochenski: "That the regular minutes for the meeting held on January 16, 2014, be approved as amended." **CARRIED**

41-14 Szeles: "That the minutes of the January 21, 2014 Joint Council supper meeting be approved, as circulated." **CARRIED**

CORRESPONDENCE:

42-14 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. RPS Boyd PetroSearch – Notification of cancellation of Flying Creek 2D Prospect Seismic Program
- B. Chemical Industries Inc. – Mag Crystal Dust Control Information
- C. Gov Rel – Ltrs: Wallace, Lalonde, Bryson, Robinson – Response to 2010 PDAP Designation Request
- D. SMHI – 2013 Losses
- E. Gov Relations – Cert of Approval – Pristine Developments – SE 18-19-20-W2 – Div #2
- F. RCMP Southey Detachment – Community Consultative Group Mtg – February 18, 2014 – Southey
- G. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

43-14 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$54,388.90** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation:

44-14 White: "That we accept the Bank Reconciliation for the period ending December 31st, 2013, as presented by Finance Officer, Sheena Carrick." **CARRIED**

Tax Penalty Policy and Grader Loan Financing:

Finance Officer, Sheena Carrick, provided a written report on tax penalty policies and a written report on financing options for the balance of the AWD Cat Grader for the purchase of a new grader.

45-14 White: "That the Finance Officer's reports be accepted as presented." **CARRIED**

STAFF REPORT:

Administrative Report:

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

46-14 Srochenski: "That the CAO's report be accepted as presented." **CARRIED**

Bylaw No. 03-2014 – A Bylaw to Amend Bylaw 7-2012, the Zoning Bylaw – 1st Reading:

47-14 Szeles: "That Bylaw No. 03-2014, being a bylaw to amend bylaw 7-2012 known as the Zoning Bylaw, be read a first time." **CARRIED**

OLD BUSINESS:

Dev. App. #2013-069 – Minor Variance – Wingfield – Lot 1, Blk 1, Plan 102007190 (Minerva Ridge):

48-14 Farago: "That, in accordance with Section 3.11 of Bylaw 7-2012, known as the Zoning

Bylaw, we approve the issuance of a 10% maximum minor variance for the setback of an accessory building from the road centreline on land legally described as Lot 1, Block 1, Plan 102007190 located in Minerva Ridge submitted by Aaron & Jenal Wingfield, as follows:

- The setback from the road centreline shall be at least 135 feet representing a 10% variance from the required 150' setback." **CARRIED**

Dev. App. #2013-018 – Winery – Kreutzer - SW Ptn 03-19-21-W2, Parcel B:

49-14 Farrago: "That we approve the discretionary use development application for a Winery submitted by Dean and Sylvia Kruezer for land legally described as SW Ptn 03-19-21-W2, subject to the following:

- Wine production is limited to 10,000 litres per year
- Hours for retail sales be restricted to between the hours of 9:00 a.m. and 8:00 p.m.
- The private access road is capable of handling the traffic; ensuring that two vehicles can safely meet and pass at the same time, access road is properly graveled and maintained to ensure the safety of the motorists, as well as the adjacent property owners
- Installation of a "STOP" sign at the entrance onto the municipal road, from the property at the applicant's expense
- All regulations of the Water Security Agency regarding water usage, are adhered to." **CARRIED**

NEW BUSINESS:

Municipal Office Renovations – 2014 Budget:

50-14 Srochenski: "That we approve a budget of \$10,000 for the 2014 budget for improvements to the municipal office, to be cost shared 50/50 with the Town of Lumsden based on the Joint Administration Agreement." **CARRIED**

Manager of Public Works - Resignation:

51-14 White: "That we accept the resignation from Jeff Simpson from the position of the Manager of Public Works; and
That we agree to provide one weeks' pay in consideration of an earlier resignation date, effective January 20th, as opposed to February 7th indicated on the letter of resignation, as agreed upon with Mr. Simpson." **CARRIED**

Rescind Resolution No. 510-13 - Bylaw 18-2013 - First Reading:

52-14 Srochenski: "That we rescind resolution No. 510-13 being the first reading of Bylaw 18-2013, a bylaw to amend Bylaw 7-2012, the Zoning Bylaw." **CARRIED**

Audit Planning and Engagement Letters and Bank Confirmation:

53-14 Szeles: "That we acknowledge and agree to sign the Audit Planning and Engagement Letters and the Bank Confirmation as prepared by Dudley & Company, for the 2014 audit services." **CARRIED**

Sask. Municipal Hail Insurance Association Annual Meeting:

54-14 Farago: "That we authorize Councillor Al Szeles to attend the Saskatchewan Municipal Hail Insurance Association's Annual Meeting on March 11, 2014 at Queensbury Convention Centre in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

2014 Community Grant Allocations:

55-13 Farrago: "That in consideration of the anticipated requests by adjacent communities and organizations for a share our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2014 year:

*	Lumsden	1375
*	Regina Beach	148
*	Lumsden Beach	10
*	Valley View	239; and

That the allocations are based on the 2011 Census population figures." **CARRIED**

Dev. App. #2013-068 – Subdivision – Kerney – NE Ptn 21-19-19-W2:

56-14 Szeles: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Miles & Kerrin Kerney for a 10 acre single parcel subdivision on land legally described as NE Ptn 21-19-19-W2, subject to the following:

- A servicing agreement shall be signed with the municipality which includes a requirement to pay \$10,000 in off-site servicing fees to the municipality,
- The applicant enters into a road development agreement to construct the road accessing the parcel, to main farm access standards,
- Subdivision complies with all required setbacks from the communications tower directly North and adjacent to the proposed parcel,
- Cash in lieu of municipal reserve land dedication be accepted, if required by the Community Planning Branch of the Ministry of Government Relations."

CARRIED**Dev. App. # 2014-001 – Rezoning Request– Harman - Pcl 7 Plan 95R37747 (Ptn SW 30-19-21-W2):**

57-14 Farago: "That we refer the rezoning application submitted by Fred & Mary Harman for land legally described as Parcel 7, Plan 95R37747 located in Ptn. SW 30-19-21-W2 to the municipal planner, Jim Walters for his review and recommendations."

CARRIED**In Camera Session:**

58-14 White: "That we agree to go in-camera at 9:15 p.m., excluding staff members"

CARRIED**Reconvene:**

59-14 Srochenski: "That we agree to reconvene the meeting at 10:25 p.m."

CARRIED**Public Works Manager Position:**

60-14 White: "That we authorize the advertisement of the Manager of Public Works position, to be advertised until the position is filled, in the following publications:

- Western Producer
- The New Waterfront Press
- SARM
- No Cost Online Job Advertising methods."

CARRIED**Public Works – Lead Hand Designation:**

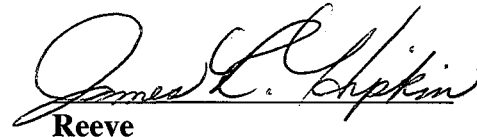
61-14 White: "That, in the absence of the Manager of Public Works, we designate Full time grader operator, Scott Haynes as Lead Hand until the Manager of Public Works position is filled; and

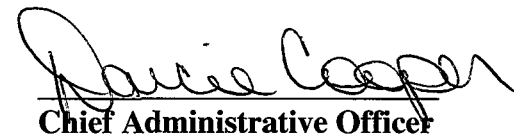
That we authorize administration to send a letter to Scott Haynes informing him of the decision with a copy to the teamsters union and the shop steward, Brian Cooper."

CARRIED**Adjournment:**

62-14 Farago: "That we adjourn this meeting at 10:30 p.m."

CARRIED


Reeve


Chief Administrative Officer