

**R.M. OF LUMSDEN No. 189**  
**MINUTES OF THE REGULAR MEETING**  
**HELD ON APRIL 13<sup>th</sup>, 2006**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, April 13<sup>th</sup>, 2006 at 6:36 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Tracy Preete, Edward Thorpe  
Glen Samuelson (left at 9:00pm), Mike Brodziak

Foreman: Adri Vandeven  
Administrator: Wayne Zerff  
Assistant Administrator: Darcie Cooper

**Absent:** Councillor: Bill Marquardt

**Minutes:**

80-06 Szeles: "That the minutes of the March 16<sup>th</sup>, 2006 regular meeting be approved as circulated."  
**CARRIED**

**Delegations:**

Stacey Wiebe, with Kramer Ltd., appeared before council to make a presentation on grader quotations.

Barry Clemens and Larry Magee appeared before council to make a presentation on council's request to name the north-south municipal gravel road that runs South through the SE ¼ 30-19-21-W2 going South to the SW ¼ 5-19-21-W2 and the East to the SE ¼ 3-19-21-W2 as "Carss Trail" as opposed to their request of "Seven Bridges Road".

Dean Wolfe, with Redhead Equipment, appeared before council to make a presentation on grader quotations.

Gary and Lisa Vaudrin appeared before council to discuss a fire bill they received for a grass fire that resulted in a 911 call placed by the R.C.M.P. The Lumsden & District Fire Department responded as per the dispatch call.

Grant Lacaille, with Brandt Tractor Ltd., appeared before council to make a presentation on grader quotations.

**Correspondence:**

81-06 Brodziak: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. MacLean Keith – Malowany Statement of Claim/Statement of Defence
- B. Myron Pivovar Construction – Ltr re: price quote for construction of Road ENE 17 & ESE 20-20-19-W2
- C. Lumsden & District Heritage Home Inc. – Meeting Minutes Tues. Feb. 21/06
- D. Minister of Gov't Relations – 2005-06 Revenue Sharing Grant - \$12,789
- E. PCL Construction – Invitation to 100<sup>th</sup> Anniversary - May 2/06
- F. Sask. Municipal Hail Insurance – Annual Report
- G. Minister of Gov't Relations – Ltr. re: education property tax relief
- H. Misc. Publications."  
**CARRIED**

**Bank Reconciliation & Financial Statement:**

82-06 Thorpe: "That the Bank Reconciliation and Financial Statement for the period ending March 31<sup>st</sup>, 2006 be accepted as submitted."  
**CARRIED**

**Accounts to be Approved:**

83-06 Brodziak: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$100,722.27, including council remuneration and pesticide licenses, is hereby approved for payment by the Reeve and Administrator."  
**CARRIED**

JRH  
WJ

**Committee Reports:**

Councillor Brodziak provided a verbal report on the Department of Highways meeting the Public Works and Finance committee attended on March 31<sup>st</sup>, 2006 regarding old #11 highway.

Councillor Thorpe provided a verbal report on the Lumsden and District Heritage Home meeting he attended.

Councillor Preete provided a verbal report on a South Central Renewable Fuels Initiative meeting he attended in Moose Jaw regarding a Bio-Fuel Project.

84-06 Brodzak: "That we accept the committee reports as presented."

**CARRIED**

**Staff Reports:****Administrator's Report:**

Administrator Wayne Zerff provided a verbal report on various administrative issues.

85-06 Brodziak: "That the Administrator's verbal report be accepted as presented."

**CARRIED**

**Public Works Foreman's Report:**

Foreman Adri Vandeven provided a written report to Council on various public works issues.

86-06 Thorpe: "That the Foreman's written report be accepted as presented."

**CARRIED**

**NEW BUSINESS:****Naming of "Seven Bridges Road":**

87-06 Samuelson: "That in consideration of existing road naming policy, we accept the request from residents to name the north-south municipal gravel road that runs South through the SE ¼ 30-19-21-W2 going South to the SW ¼ 5-19-21-W2 and the East to the SE ¼ 3-19-21-W2 as "Seven Bridges Road"; and

That all signage costs, as well as placement and replacements, will be paid by area residents and billed to Brenda Clemens."

**CARRIED**

**Combined Assessment/Tax Notice:**

88-06 Szeles: "That commencing in 2006 we authorize the Administrator to use a combined assessment and tax notice in accordance with Subsection 267(4) of *The Municipalities Act*; and

That we authorize the Administrator to send separate notices for each taxing authority, in accordance with Clause 3 (b) of *The Municipalities Act*, for the 2006 year."

**CARRIED**

**Fire Department – Air Compressor:**

89-06 Brodziak: "That we agree with the recommendation from the Administrator to remove the Air Compressor for the Fire Department from the 2006 budget as we are currently receiving Air refills through the City of Regina at no charge; and

That, if a need for the Air Compressor is determined in the future, we require more information regarding possible financial commitments from neighbouring municipalities and the Air compressor unit could then be purchased through the existing Capital Trust Fund instead of through a loan."

**CARRIED**

**2006 Mill Rate:**

90-06 Thorpe: "That the 2006 budget attached hereto and forming a part of these minutes be adopted with a mill rate of 10.5 mills, which represents a .8343 mill rate increase over 2005."

**CARRIED**

**G940 Volvo Motor Grader Purchase– Redhead Equipment:**

91-06 Thorpe: "That we agree to purchase a 2006 Volvo G940 Motor Grader from Redhead Equipment for \$210,000.00 less the \$155,000.00 allowance for our trade-in of the 2000 Caterpillar 140-H Grader for a total purchase price of \$51,850.00 plus taxes including a 7 year or 7,000 hour full machine warranty,"

**CARRIED**

**Mulcher Purchase:**

92-06 Thorpe: "That we agree to purchase a 2006 mulcher attachment for a Grader at a cost of \$38,319.80, including taxes, from Triod Supply Yorkton; and

That we agree to contract Kramer to supply and install control valve and hydraulic lines to the front of the Grader to accommodate the attachment of the mulcher at a cost of \$4,255.44, including taxes."

**CARRIED**

JRH W.F.

**Fire Call-out Fees for False Alarms:**

93-06 Thorpe: "That we agree to table the decision on special fire fees for false alarms until the next regular meeting to allow time for the Administrator to obtain information from the City of Regina as to their charges for false alarms, if they have special fees."

**CARRIED****Request for Easement – Town of Lumsden:**

94-06 Preete: "That we agree to grant an easement to the Town of Lumsden and authorize the installation of a pipeline in the municipal road allowance located along the SW 12-19-21-W2 for the purpose of a public utility known as Well No. 5."

**CARRIED****Don McKinnon Subdivision Application:**

95-06 Preete: "That we agree to table the subdivision request for the land legally described as the SE ¼ 18-19-20-W2 submitted by Don McKinnon until the next regular meeting; and That we authorize Councilor Preete to contact Dave Weber, the adjacent landowner, to confirm that he is not interested in purchasing the parcel under the cut-off subdivision section under the right to farm section of the Zoning Bylaw."

**CARRIED****Development Application #2006-012 – David Clark:**

96-06 Thorpe: "That we approve Development Application #2006-012 submitted by David Clark to construct a second residence on his land legally described as the NE 14-20-20-W2 to accommodate an accessory use to agriculture."

**CARRIED****SARM Excess Liability Insurance:**

97-06 Szeles: "That we agree to renew the Excess Liability Insurance coverage with SARM in the amount of \$2,000,000.00 at a cost of \$1,020.00."

**CARRIED****South Central Renewable Fuels Initiative – Support Request:**

98-06 Brodziak: "That we authorize the Administrator to send a letter, declining financial support for the South Central Renewable Fuels Initiative for the proposed Bio-Fuel Project, as there is insufficient information to support the Initiative and we agree that it appears to be more of an individual shareholder initiative rather than a municipality's responsibility."

**CARRIED****Development Application #2006-009 – Kerry Keller:**

99-06 Thorpe: "That we authorize the Administrator to send a letter to Kerry Keller requesting a Site Plan indicating where the facilities would be located for his proposed home based business of renting portions of the property out for Weddings, Family reunions, etc. which would include overnight camping, on the land legally described as NW 16-20-19 W2."

**CARRIED****Development Application #2006-008 – Finell & Jackson:**

100-06 Brodziak: "That we approve Development Application #2006-008 submitted by Erl Finnell and Heather Jackson to construct a yard site with a residence on the land legally described as the SE 10-21-22 W2."

**CARRIED****RCMP Training Academy – Road Damage:**

101-06 Preete: "That we authorize the Administrator to send a letter to the RCMP Depot Division over concerns expressed from ratepayers about the training vehicles using roads that are impassable in wet weather causing excessive rutting damage to roads."

**CARRIED****Adjournment:**

102-06 Thorpe: "That we adjourn this meeting at 11:50 p.m."

**CARRIED**

  
Reeve

  
Administrator

JRH