

**R.M. OF LUMSDEN No. 189
MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 10th, 2006**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, August 10th, 2006 at 6:40 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Tracy Preete, Bill Marquardt
Edward Thorpe, (arrived at 7:30 p.m.) Glen Samuelson,
Mike Brodziak (arrived at 6:50 p.m.)

Assistant Administrator: Darcie Cooper
Foreman: Adri Vandeven

Absent: Administrator: Wayne Zerff

Minutes:

183-06 Marquardt: "That the minutes of the July 13th, 2006 regular meeting be approved as circulated." **CARRIED**

Delegations:

7:35pm Cameron Johnson and Shane Melanson with Prairie Links Golf appeared before council to discuss extending the golf abatement to Prairie Links, applying 2005 hamlet allotment and Condominium off site servicing fees to tax arrears. The delegates indicated that Prairie Links Golf is now being contracted by Deer Valley Developments to perform the administrative duties for the development.

Correspondence:

184-06 Brodziak: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home – Meeting Minutes June 20/06
- B. SAMA – Ltr. Re: results of res. voting 2006 SAMA Annual Meeting
- C. Pasqua Paving – May 2006 Royalties
- D. Sask Ag & Food – Ltr. re: Allocation Policy for Crown Land Leases
- E. Prud'homme - Submission Ltr. re: Rein/Catley ILO Application
- F. District Board of Revision - List of Appeals
- G. Gov't Relations – Ltr. re: Cert. of Approval – Cheryl Ries Subd. NE ¼ 2-20-21
- H. UMA – Ltr. re: recommendations for Old Hwy #11 from Sept.2002 for MRIF App.
- I. SARM – Ltr./Brochures re: Vehicle Tracking System
- J. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

185-06 Szeles: "That the Bank Reconciliation and Financial Statement for the period ending July 31st, 2006 be accepted as submitted." **CARRIED**

Accounts to be Approved:

186-06 Samuelson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$229,320.15 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Brodziak gave a verbal report on the Regina Beach Cemetery Committee meeting he attended.

187-06 Preete: "That the committee report be accepted as presented." **CARRIED**

Staff Reports:

Administrator's Report:

Assistant Administrator Darcie Cooper provided a verbal report on various administrative issues.

188-06 Preete: "That the Assistant Administrator's verbal report be accepted as presented." **CARRIED**

JRH W.Z.

Public Works Foreman's Report:

Foreman Adri Vandeven provided a written report to Council on various public works issues.
189-06 Szeles: "That the Foreman's written report be accepted as presented."

CARRIED**OLD BUSINESS:****Amend Res. #161-06 Public Meeting Date Intensive Livestock Operation – Rein & Catley.**

190-06 Thorpe: "That we agree to amend resolution #161-06 by replacing the words "October 18th" with "August 8th".

CARRIED**NEW BUSINESS:****Dirt Barricade – Old Hwy #11 Hill North of Lumsden:**

191-06 Preete: "That we agree to leave the dirt barricade on the old #11 Highway hill North of Lumsden; and

That we authorize the Administrator to get a price quote from AMK Construction for the removal and replacement of the dirt barricade to accommodate cycling races; and

That the cycling club be responsible for paying the fee for removal and replacement of the dirt barricade prior to any cycling event."

CARRIED**Development Application 2006-025 – Wayne & Wendy Innes:**

192-06 Brodziak: "That we approve Development Application #2006-025 submitted by Wayne and Wendy Innes to move in a building on the land legally described as SE 35-20-22-W2 for the purpose of a chicken coop."

CARRIED**Last Mountain Lake – Shoreline Cleanup**

193-06 Brodziak: "That we approve the request from TD Canada Trust Great Canadian Shoreline Cleanup to perform the clean up on Last Mountain Lake shoreline, scheduled for September 21, 2006."

CARRIED**SSETA Membership Renewal:**

194-06 Preete: "That we not renew our membership in Saskatchewan Southeast Tourism Association."

CARRIED**Deer Valley – Hamlet Allotment & Condominium Off site servicing fees:**

195-06 Brodziak: "That, as per the request from Deer Valley Developments, we authorize the Administrator to apply the 2005 Hamlet allotment in the amount of \$27,198.73 to the tax arrears as per the tax repayment schedule; and

That, due to the fact that Deer Valley Developments is not going ahead with the approved condominium development, we authorize the Administrator to apply the condominium off site servicing fees received, in the amount of 11,125.00, to the tax arrears as per the tax repayment schedule, subject to Community Planning rescinding their approval of the project."

CARRIED**Tax Enforcement Workshop:**

196-06 Samuelson: "That we authorize the Administrator and the Assistant Administrator to attend the Tax Enforcement Workshop in Moose Jaw on October 20, 2006, with expenses to be reimbursed as per resolution #41-01."

CARRIED**ILO Application –Rein/Catley :**

197-06 Thorpe: "That we agree to approve the Intensive Livestock Operation application submitted by Brent Rein and Mark Catley to operate a beef backgrounding facility for a maximum of 3,000 feeder cattle on the land legally described as the NW 15-20-19-W2 subject to the following requirements:

- Approval is granted from the Sask Watershed Authority
- Signing of a development agreement with the municipality as prepared by the municipal planner, John Wolfenberg and approved by council
- The development agreement shall address concerns including but not limited to, fly control, manure management practices, performance bond, road maintenance agreement as well as any other items recommended by the planner

JRH

W.C.

- Receipt of a \$2,500.00 cash deposit from the developer to cover application costs incurred to date and with any balance to be applied toward future costs including preparation of the development agreement.”

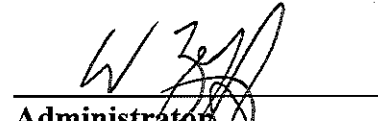
CARRIED

Adjournment:

198-06 Brodziak: “That we adjourn this meeting at 10:27 p.m.”

CARRIED


Reeve


Administrator