

R.M. OF LUMSDEN No. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 9th, 2006

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, February 9th, 2006 at 6:36 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Al Szeles, Bill Marquardt Tracy Preete, Glen Samuelson
	Foreman:	Adri Vandeven
	Administrator:	Wayne Zerff
Absent:	Councillor:	Edward Thorpe, Mike Brodziak

Minutes:

28-06 Szeles: "That the minutes of the January 12th, 2006 regular meeting be approved as circulated."
CARRIED

Delegations:

Kerry Keller appeared before council to discuss issues around the state of the road located along the ENE 17 and ESE 20-20-19-W2 and his business plans for this summer which he feels the increased traffic will require the road to be upgraded to main farm access standards.

Correspondence:

29-06 Samuelson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. R.M. of Meeting Lake No. 466 – Ltr. re: Reeve Dave Rogers – SARM Presidency
- B. Pasqua Paving – Ltr. re: Excavated Material Jan-Dec. 2005
- C. Gov't Relations – Ltr. re: Certificate of Approval – Deer Valley Acreage Subd.
- D. Regina Qu'Appelle Health Region – Ltr. re: Influenza Pandemic Planning
- E. Lumsden & District Heritage Home – Meeting Minutes Dec. 13/05
- F. Lumsden & District Heritage Home – Notice of AGM – Feb. 21/06
- G. Sask. Worker's Compensation Board – Ltr. re: 2006 Premium Rates
- H. Brandt – SARM Hospitality Night Invitation – March 7/06
- I. Readhead Equipment - SARM Hospitality Reception Invitation – March 7/06
- J. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

30-06 Marquardt: "That the Bank Reconciliation and Financial Statement for the period ending January 31st, 2006 be accepted as submitted." **CARRIED**

Accounts to be Approved:

31-06 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$73,704.01 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

Councillor Szeles provided a verbal report on the Primary Weight Management Meeting he attended at Nokomis on January 26, 2006.

Councillor Szeles provided a verbal report on the inter-municipal meeting he attended in Lumsden on Monday, January 30th, 2006.

Reeve Hipkin provided a verbal report on the Regina Regional Meeting he attended in Regina on February 9th, 2006.

32-06 Marquardt: "That we accept the committee reports as presented."
CARRIED

Staff Reports:

Administrator's Report:

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

33-06 Preete: "That the Administrator's written 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.

34-06 Preete: "That the Foreman's written report be accepted as presented."
CARRIED

JRH W.3-

OLD BUSINESS:**Les Engen Road Development – Price quote:**

- 35-06 Preete: "That we agree to request an invitational quote from Myron Pivovar Construction to construct the road located along the ENE 17 and ESE 20-20-19-W2, for council to consider at the next regular meeting."
CARRIED

NEW BUSINESS:**Deer Valley Acreage Subdivision Plan Road Allowance:**

- 36-06 Preete: "That we authorize the Administrator to send a letter to the Community Planning Branch of Government Relations inquiring about the absence of the road allowance on the plan of proposed subdivision for the acreage development in Deer Valley located in the NE ¼ 7-19-21-W2 and NW ¼ 8-19-21-W2."
CARRIED

Purchase of Salted Sand:

- 37-06 Szeles: "That we authorize Foreman Adri Vandeven to purchase approximately 96 tonnes of additional salted sand at an approximate cost of \$2,000.00."
CARRIED

2006 SARM Convention:

- 38-06 Szeles: "That we authorize any interested council members, Administrator and Assistant Administrator to attend the 2006 SARM Convention & Trade Show with expenses for travel and meals to be reimbursed by the municipality; and That we appoint Ed Thorpe and Jim Hipkin as voting delegates for the 2006 SARM Convention being held in Regina, Saskatchewan on March 7th to 9th, 2006."
CARRIED

Grader/Mower Operator Positions:

- 39-06 Preete: "That the Administrator send a letter to Randy Walters, Garrett Halbgewachs and Brian Cooper requesting that they provide written notification to Council by March 10th stating their intentions on returning to work on April 3rd, 2006 for the 2006 operation season."
CARRIED

Snow Plow Club Agreement:

- 40-06 Szeles: "That we designate the following Snow Plow Club, their executive, operators, route and miles as an active club for 2006, subject to the approval (*initials on plow route page*) by the respective division councillor:"

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	BRIARCLIFFE SNOW PLOW CLUB	4.0	Roger Normand, Tom McTighe, Howard Parr, Glen Gabel
TOTAL MILES		4.00	

CARRIED**SARM Benefits - Employees:**

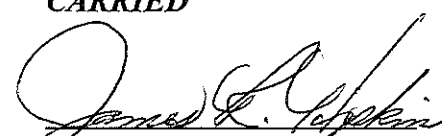
- 41-06 Marquardt: "That we agree the municipality will provide at no cost to the public works employees the following SARM Benefits to all employees effective March 1, 2006;
- Level 3 Health
 - Level 3 Dental
 - Long-Term Disability."
- CARRIED**

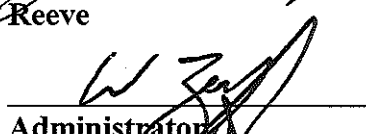
SARM Benefits – Council:

- 42-06 Marquardt: "That any member of council has the option to participate in the same plans as the employees, at their own expense."
CARRIED

Adjournment:

- 43-06 Szeles: "That we adjourn this meeting at 10:37 p.m."
CARRIED


Reeve


Administrator