

R.M. OF LUMSDEN No. 189
MINUTES OF THE REGULAR MEETING
HELD ON JULY 13th, 2006

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, July 13th, 2006 at 6:46 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Tracy Preete, Bill Marquardt
Edward Thorpe, Glen Samuelson, Mike Brodziak

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

Minutes:

154-06 Samuelson: "That the minutes of the June 8th, 2006 regular meeting be approved as circulated." **CARRIED**

Minutes:

155-06 Brodziak: "That the minutes of the June 20th, 2006 Joint Administration Committee meeting be approved as circulated." **CARRIED**

Delegations:

7:30pm Don McKinnon appeared before council to discuss the subdivision application he submitted for the land legally described as the SE ¼ 18-19-20-W2.

8:00pm Dave & George Hoffer with the Arm River Hutterite Colony appeared before council to discuss concerns over the road adjacent to their property that borders the R.M. of Dufferin No. 190.

Correspondence:

156-06 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM Update – June 30, 2006
- B. ACAAFS – Project Review Dates 2006-07
- C. Lumsden & District Heritage Home - Meeting Minutes May 16/06
- D. K. Ruzicka, Reeve R.M. #73 – Ltr. re: Ethanol Plant Proposal
- E. SARM – Ltr. re: Acknowledgement of receipt of resolutions
- F. RCMP – Ltr. re: Client Service Enhancement project
- G. SASKTIP – Ltr. re: Charitable Donation request
- H. Regina Qu'Appelle Health – News Release re: 2006-07 Budget Plan Approved
- I. Regina Qu'Appelle Health – Summary of 2006-07 Budget
- J. Pasqua Paving – Royalty cheque for April 2006
- K. TransGas – Ltr. re: Pipeline Safety
- L. Premier's Invitation to Farewell Tribute – July 29, 2006
- M. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

157-06 Brodziak: "That the Bank Reconciliation and Financial Statement for the period ending June 30th, 2006 be accepted as submitted." **CARRIED**

Accounts to be Approved:

158-06 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$172,281.08 plus council remuneration of \$3,756.74 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Reeve Hipkin provided a verbal report on the Upper Qu'Appelle Watershed Meeting he attended on June 21st.

JRH wj

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

Administrator Wayne Zerff provided a verbal report on various administrative issues.
159-06 Szeles: "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.
160-06 Preete: "That the Foreman's written report be accepted as presented."

CARRIED**OLD BUSINESS:****Public Meeting – Intensive Livestock Operation – Brent Rein & Mark Catley.:**

161-06 Thorpe: "That we agree to set the date, time and place of October 18th at 7:00 p.m. in the Lumsden Centennial Hall for a public meeting to receive verbal and written submissions in regards to the application for an Intensive Livestock Operation on the land legally described as NW 15-20-19-W2 as submitted by Brent Rein and Mark Catley; and
That there will be an informal informational portion from 7:00 p.m. – 8:00 p.m. and then presentations to follow from 8:00 p.m. – 9:00 p.m."

CARRIED**Subdivision Application - Don McKinnon:**

162-06 Preete: "That we authorize the Administrator to send a letter to Don McKinnon indicating that council stands by their decision rejecting the residential subdivision application he submitted for the land legally described as the SE ¼ 18-19-20-W2."

CARRIED**NEW BUSINESS:****Purchase of Asphalt:**

163-06 Preete: "That we authorize Foreman Adri Vandeven to purchase approximately 20 tonnes of additional cold mix asphalt at an approximate cost of \$3,000.00."

CARRIED**SASKTIP Donation:**

164-06 Szeles: "That we agree to donate \$100.00 to the SASKTIP Inc. to support their poachers program."

CARRIED**Clearing the Path - Primary Weight Haul Corridor:**

165-06 Szeles: "That we authorize the Administrator to send a letter to SARM and the Department of Highways requesting them to designate Old #11 highway between #11 and #6 highway as part of the Primary Weight Haul Corridor under the Clearing the Path initiative; and
That we request the Department of Highways take ownership of that portion of Old #11 highway."

CARRIED**Speed Limit Sign Postings:**

166-06 Brodziak: "That we authorize the Foreman, Adri Vandeven to post 80km/hour road signs along the road adjacent to Arm River Colony, bordering the R.M. of Dufferin."

CARRIED**Agri-Environmental Group Planning – Contribution Agreement:**

167-06 Thorpe: "That the R.M. of Lumsden No. 189 hereby be authorized to enter into the Contribution Agreement with her Majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture and Agri-Food Canada, for the Agri-Environmental Group Planning; and

That the Reeve and the Administrator be authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the Organization, and to affix their Corporate Seal thereto."

CARRIED**Road Maintenance Agreement – South Shore Bobcat:**

168-06 Brodziak: "That we agree to enter into a road maintenance agreement with South Shore Bobcat to haul sand, gravel and rock along the Northern Boundary Road 31, 32, 33, 34, 35-20-22-W2 at a haul rate of 2.5 cents per cubic yard."

CARRIED**Liquor Permit Authorization:**

169-06 Thorpe: "That we authorize the Administrator, Wayne Zerff to issue authorization, on behalf of council, to Sask Liquor and Gaming Authority for the issuance of liquor permits for events occurring within the municipality."

CARRIED

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Employee Salary Step Increase – Darcie Cooper:

170-06 Brodziak: "That we approve the following salary increase for Darcie Cooper effective July 1st, 2006, in consideration of her completion of the U of R course in Local Government Administration:

Darcie Cooper from Step 3 to Step 4 \$31,170/yr."

CARRIED

Grader Operator – Scott Haynes:

171-06 Brodziak: "That we accept the recommendation from Foreman, Adri Vandeven and agree to hire Scott Haynes, as Grader Operator for the remainder of the season, at between Step 4 and Step 5 of the Salary Grid (\$14.50/hour), with employment effective as of July 3rd, 2006."

CARRIED

Councillor Samuelson left the meeting at 9:55 p.m.

Salary Schedule Review Committee:

172-06 Brodziak: "That we agree to establish a Salary Review Committee to review the Salary Grid and criteria for Salary Step positioning as follows:

Chairman: Councillor Mike Brodziak

Members: Councillors Tracy Preete and Ed Thorpe

Ex-officio: Reeve Jim Hipkin; and

That a draft of the new salary schedule be available for review at the October regular meeting."

CARRIED

Employee Salary Step Increase – Brian Cooper:

173-06 Marquardt: "That we approve the following salary increase for Brian Cooper effective April 3rd, 2006, in consideration of his completion of the Pesticide Applicators course and his new duties involved with the application of pesticide throughout the municipality:

Brian Cooper from Step 7 to Step 8 \$13.20/hr."

CARRIED

Public Works Employees – Extra hours authorization:

174-06 Brodziak: That we agree to offer the Public Works employees the opportunity to work over 50 hours/week if they choose, in order to catch up from the loss of one employee and excessive rain days; and

That we leave the need for extra hours at the discretion of the Foreman; and

That any hours worked over the regular 50 hours/week will be at regular pay."

CARRIED

Sask Energy – Proposed Natural Gas Line:

175-06 Brodziak: "That we approve the request from Sask Energy to install the proposed polyethylene pipeline in the area as indicated on the maps attached and forming a part of these minutes."

CARRIED

Naming of "Arm River Road":

176-06 Brodziak: "That in consideration of existing road naming policy, we accept the request from residents to name the north-south municipal gravel road that runs North along the West boundary from Section 6-19-22-W2 to Section 31-20-22-W2 as "Arm River Road"; and That all signage costs, as well as placement and replacements, will be paid by area residents and billed to the Hutterian Brethren of Arm River Colony, as they have initiated the road naming request; and

That we send a letter to the Department of Highways indicating councils' authorization of the road naming and request an estimate on the erection of signs along the West bound and East bound lanes of #11 Highway."

CARRIED

Tax Abatement – Peter & Rita Straza:

177-06 Marquardt: "That we agree to abate the taxes as detailed below on land legally described as SE ¼ 7-21-19-W2 and owned by Peter & Rita Straza in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$276.05 School \$519.23 Total \$795.28."

CARRIED

JRH W3-

Support Farm Rail Car Coalition – Federal Hopper Car Fleet:

178-06 Szeles: "That we authorize the Administrator to send a letter to the Minister of Transport, Lawrence Cannon, and the Minister of Agriculture, Chuck Strahl indicating our support for the Farm Rail Car Coalition's recommendations for Federal Hopper Car Fleet."

CARRIED

Subdivision Application – David & Iris Strong:

179-06 Marquardt: "That we agree to table the subdivision application request submitted by David and Iris Strong for the land legally described as the SE ¼ 19-20-20-W2, in order to obtain more information from Community Planning regarding the new parcel size, as it would not meet the minimum 21 acre parcel size requirement in the municipalities zoning bylaw."

CARRIED

Off Road Vehicle Bylaw:

180-06 Preete: "That we authorize the Administrator to prepare a bylaw prohibiting the use of off road vehicles on private land without the consent of the landowner."

CARRIED

Bylaw #1-2006 Bylaw to Extend Time Required For Completion of the Assessment Roll - Adoption:


181-06 Szeles: "That Bylaw No.1-2006, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be adopted, signed and sealed."

CARRIED

Adjournment:

182-06 Thorpe: "That we adjourn this meeting at 11:57 p.m."

CARRIED



Reeve



Administrator