

**R.M. OF LUMSDEN No. 189**  
**MINUTES OF THE REGULAR MEETING**  
**HELD ON MAY 11<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, May 11<sup>th</sup>, 2006 at 6:32 p.m. with Reeve Jim Hipkin presiding.

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

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

**Minutes:**

103-06 Thorpe: "That the minutes of the March 31<sup>st</sup>, 2006 Finance committee meeting be approved as circulated."  
**CARRIED**

**Minutes:**

104-06 Brodziak: "That the minutes of the April 7<sup>th</sup>, 2006 Finance committee meeting be approved as circulated."  
**CARRIED**

**Minutes:**

105-06 Szeles: "That the minutes of the April 13<sup>th</sup>, 2006 regular meeting be approved as circulated."  
**CARRIED**

**Minutes:**

106-06 Preete: "That the minutes of the April 18<sup>th</sup>, 2006 Joint Administration committee meeting be approved as circulated."  
**CARRIED**

**Correspondence:**

107-06 Preete: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Town of Regina Beach – Ltr. re: meeting with septic haulers
- B. South Central Renewable Fuels Initiative – Ltr. re: Bio Fuel Project support & Public Information Handout
- C. Town of Regina Beach – Ltr. re: Oxygen Tank Compressor funding
- D. TransGas – Ltr. re: 2006 Mitigation Payment
- E. Gov't Relations – Ltr. re: 2006-2007 Revenue Sharing Grant - \$118,607.00
- F. Municipal Potash Tax Sharing – 2005 Financial Statements
- G. SAMA – Report on 2005 Revaluation Consultation Meetings – Jan. 2006
- H. Misc. Publications."  
**CARRIED**

*Reeve Hipkin left the meeting to attend personal business at 7:28 p.m.*

*Deputy Reeve Brodziak assumed chair of the meeting.*

**Bank Reconciliation & Financial Statement:**

108-06 Marquardt: "That the Bank Reconciliation and Financial Statement for the period ending April 30<sup>th</sup>, 2006 be accepted as submitted."  
**CARRIED**

**Accounts to be Approved:**

109-06 Preete: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$108,119.00 is hereby approved for payment by the Reeve and Administrator."  
**CARRIED**

**Staff Reports:**

**Administrator's Report:**

Administrator Wayne Zerff provided a verbal report on various administrative issues.  
110-06 Samuelson: "That the Administrator's verbal report be accepted as presented."  
**CARRIED**

JRH WJ

**Public Works Foreman's Report:**

Foreman Adri Vandeven provided a verbal report to Council on various public works issues.  
111-06 Brodziak: "That the Foreman's verbal report be accepted as presented."

**CARRIED****OLD BUSINESS:****Subdivision Application - Don McKinnon:**

112-06 Preete: "That we reject subdivision application submitted by Don McKinnon as council is not in favour of encouraging residential subdivision along #11 highway and the Development Plan promotes maintaining Class 2 land for agriculture use ; and  
That we indicate to Mr. McKinnon that if he had an application specific to the use of the proposed parcel, other than Residential, Council would entertain the application."

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

113-06 Thorpe: "That we approve Development Application #2006-009 submitted by Kerry Keller to develop a wedding/overnight camping facility on the land legally described as NW 16-20-19-W2."

**CARRIED****NEW BUSINESS:****Miscellaneous Budget Expenditure - Division 5:**

114-06 Samuelson: "That we authorize expenditures in the amount of \$1,000 from the miscellaneous section of the 2006 budget for repairing Buffalo Drop Hill (NE 35-20-20-W2) in Division 5."

**CARRIED****Environment Canada Contract - High Angle Rescue:**

115-06 Brodziak: "That we agree with the recommendation from the Joint Administration Committee and sign a three year contract with Environment Canada for the purpose of the Lumsden & District Fire department providing High Angle Rescue services for a radar tower located in the R.M. of Pense No. 160 as follows:

- Environment Canada's initial input is approximately \$8,000.00 for equipment and training,
- Annual fee payable by Environment Canada will be \$2,000.00,
- Environment Canada will pay regular call out fees as outlined in Bylaw 3-2001 if and when a call out is required,
- Environment Canada to provide two on-site training sessions at \$400.00 each for the fire fighters."

**CARRIED****Qu'Appelle River Watershed Advisory - Group Plan Administrator:**

116-06 Thorpe: "That we agree with the recommendation from the Joint Administration committee and hereby authorize the Administrator to oversee office support services to the Qu'Appelle River Watershed Advisory Committee to assist with the implementation of the Group Plan at a rate of \$35.00 per hour, and time allocation expected to require approximately 2 or 3 days per month."

**CARRIED****2006 Capital Expenditures - First Responders:**

117-06 Brodziak: "That we agree with the recommendation from the Joint Administration committee and approve the purchase of 6 mini-kits for the First Responders at a cost of \$500.00 per kit for a total commitment of no more than \$3,500.00 for 2006 with the cost be shared on an 50/50 basis between the municipalities."

**CARRIED****Sask Highways - Bridge Grant Application:**

118-06 Thorpe: "That we authorize the Administrator to complete the bridge application to Sask Highways and Transportation for the installation of culverts on the land legally described as NE 11-20-21-W2 in Division 5; and  
That the grant from Sask Highways and Transportation is 60% of the project total, amounting to approximately \$103,800."

**CARRIED****Development Application #2006-011 - Brent Rein & Mark Catley:**

119-06 Thorpe: "That we table the development application submitted by Brent Rein and Mark Catley for the purpose of developing an intensive livestock operation on the land legally described as NW 15-20-19-W2 until a decision is received from Sask Agriculture and Food and technical project information is submitted to Council."

**CARRIED**

JRH W3

Reeve Hipkin returned at 8:19p.m. and resumed Chair of the meeting

**Saskatchewan Municipal Hail Insurance - Withdrawal List:**

120-06 Marquardt: "That we approve the supplementary list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association as attached hereto and forming a part of these minutes."  
**CARRIED**

**Development Application 2006-010 – Sask Tel Tower:**

121-06 Preete: "That we approve Development Application #2006-010 submitted by Sask Tel to construct a cellular tower on the land legally described as NW 08-19-20-W2."  
**CARRIED**

**RMAA Convention – Regina, Saskatchewan:**

121-06 Thorpe: "That we authorize the Administrator to attend the RMAA Convention being held in Regina, Saskatchewan on May 15<sup>th</sup> to 18<sup>th</sup>, 2006, with expenses to be reimbursed as per resolution #41-01."  
**CARRIED**

**Babey Intensive Livestock Application – Status Report:**

122-06 Samuelson: "That we authorize the Administrator to send a letter to Sask Agriculture and Food requesting an update on the status of the Intensive Livestock Operation Application submitted by Babco Cattle Co.; and  
That we agree to send a copy of the letter to Darryl Babey and a member of the Friends of the Qu'Appelle Valley group."  
**CARRIED**

**Miscellaneous Budget Expenditure – Division 2:**


123-06 Preete: "That we authorize the expenditures in the amount of \$1,000 from the miscellaneous budget for culverts (SW 24-19-21-W2) in Division 2."  
**CARRIED**

**Purchase of Trailer and Fuel Tank:**

124-06 Szeles: "That we authorize the Foreman to purchase a trailer and a fuel tank at an estimated cost of \$200.00."  
**CARRIED**

**Adjournment:**

125-06 Marquardt: "That we adjourn this meeting at 9:07 p.m."  
**CARRIED**

  
Reeve

  
Administrator