

**R.M. OF LUMSDEN No. 189
MINUTES OF THE FIRST MEETING
HELD ON NOVEMBER 9th, 2006**

The Lumsden Rural Municipal Council convened their first meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, November 9th, 2006 at 6:33 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Tracy Preete, Edward Thorpe,
Glen Samuelson

Administrator: Wayne Zerff
Assistant Administrator: Darcie Cooper

Foreman: Adri Vandeven

Absent: Councillor: Bill Marquardt, Mike Brodziak

Declaration of Elected Officials:

The following council members declared their Oath of Office before Administrator Wayne Zerff and the remainder of Council prior to commencing their official duties:

Reeve – Jim Hipkin
Division 1 – Albert Szeles
Division 5 – Glen Samuelson

Minutes:

249-06 Thorpe: "That the minutes of the August 8th, 2006 Rein/Catley Intensive Livestock Operation public meeting be approved as circulated." **CARRIED**

Minutes:

250-06 Preete: "That the minutes of the October 5th, 2006 regular meeting be approved as circulated." **CARRIED**

Delegations:

7:03pm John Langford and Frank Schuurmans appeared before council to discuss their written proposal they submitted for alternative snowplow club funding.

Correspondence:

251-06 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Report from Craven South Snowplow Club – re: proposal for grants
- B. Rural & Urban Board of Examiners – Standard Cert. of Qualifications – D. Cooper
- C. Associated Engineering – Ltr. re: Cost for services re: MRIF Grant App.
- D. Dudley & Co. – Ltr. re: Bob Reid retiring – Colin Wirth replacing
- E. Readhead Equipment - Volvo Customer Agreement – Post Launch Program
- F. Gov't Relations - Certificate of Approval – Strong Subd.
- G. Sask Municipal Board – Ltr. re: approval for long term borrowing
- H. Lumsden & District Heritage Home – Mtg Minutes Sept. 19/06
- I. SARM – 2006 Potash Tax sharing payment - \$11,994.75
- J. Teamsters Local Union #395 – Certification Application
- K. SARM - Ltr. re: response to Teamsters Local Union #395 – Certification Appl.
- L. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

252-06 Szeles: "That the Bank Reconciliation and Financial Statement for the period ending October 31st, 2006 be accepted as submitted." **CARRIED**

Accounts to be Approved:

253-06 Samuelson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$235,642.18 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

JAN 23

Committee Reports:

Councillor Al Szeles provided a verbal report on the SARM Clearing the Path meeting he attended in Balcarres, the SARM Mid-Term Convention he attended in Saskatoon and the South Central Renewable Resource meeting he attended.

254-06 Thorpe: "That we accept these committee reports as presented."

CARRIED

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

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

255-06 Preete: "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.

256-06 Samuelson: "That the Foreman's written report be accepted as presented."

CARRIED

2006-2007 Standing Committee Appointments:

257-06 Samuelson: "That we agree to appoint the following council members to the respective 2006-2007 Standing Committees:

<i>Finance Committee:</i>	<i>Chair-Mike Brodziak</i>
	<i>Members Ed Thorpe, Bill Marquardt</i>
<i>Joint Administration & Fire Committee</i>	<i>Brodziak & Preete</i>
<i>Public Works Committee</i>	<i>Chair-Al Szeles</i>
	<i>Members Ed Thorpe, Glen Samuelson & Mike Brodziak</i>

Reeve Jim Hipkin is Ex-Officio member of all Standing Committees."

CARRIED

Pound keeper Appointments:

258-06 Szeles: "That the following individuals are appointed as pound keepers to represent the municipality for the 2007 year, subject to their acceptance:

<i>Pound keepers</i>	<i>Division 1</i>	<i>Reed Andrew</i>
	<i>Division 2</i>	<i>Heartland Livestock</i>
	<i>Division 3</i>	<i>Bruce Hipkin</i>
	<i>Division 4</i>	<i>Bill Semple</i>
	<i>Division 5</i>	<i>Barry Hall</i>
	<i>Division 6</i>	<i>Johnny Eberts Sr."</i>

CARRIED

Other 2007 Appointments:

259-06 Szeles: "That the following individuals are appointed to represent the municipality as follows for the 2007 year:

<i>Fire Rangers</i>	<i>Entire Council</i>
<i>Weed Inspector</i>	<i>Councillor Tracy Preete</i>
<i>Deputy Weed Inspectors</i>	<i>Entire Council</i>
<i>Pest Control Officer</i>	<i>Jim King</i>
<i>Agricultural Councillor</i>	<i>Councillor Albert Szeles</i>
<i>RREDA Representative</i>	<i>Councillor Tracy Preete</i>
<i>E.M.O. Co-ordinators</i>	<i>Foreman Adri Vandeven,</i>
	<i>Reeve Jim Hipkin</i>
<i>Building Inspector</i>	<i>Professional Building Inspections</i>
<i>Assessor</i>	<i>Administrator Wayne Zerff</i>
<i>Solicitor</i>	<i>MacLean Keith</i>
<i>Auditor</i>	<i>Dudley & Company."</i>

CARRIED

R.M. Recreation Board:

260-06 Thorpe: "That the entire Council be appointed as the Recreation Board for the 2007 year."

CARRIED

W.S.
JRH

Deputy Reeve Appointment:

261-06 Samuelson: "That we appoint Councillor Ed Thorpe as the Deputy Reeve for the period of November 2006 to October 2007."
CARRIED

Special Committees:

262-06 Preete: "That the following Special Committees are appointed for the 2007 year, subject to their acceptance:

<i>District Board of Revision</i>	<i>Bill Small,</i>
<i>RCMP Consultative Group</i>	<i>Councillors' B. Marquardt,</i>
	<i>A. Szeles, E. Thorpe,</i>
<i>Lumsden & District Rec. Board</i>	<i>Councillor Bill Marquardt,</i>
<i>Library Board Representative</i>	<i>Councillor Glen Samuelson,</i>
<i>Regional Library Board Rep.</i>	<i>Councillor Glen Samuelson,</i>
<i>Upper Qu'Appelle Watershed Rep</i>	<i>Reeve Jim Hipkin</i>
<i>Regina Region Board</i>	<i>Reeve Jim Hipkin."</i>

CARRIED**Development Appeals Board Appointment:**

263-06 Thorpe: "That in accordance with the Planning & Development Act the following individuals are re-appointed to the local Development Appeals Board for the term as outlined, subject to their acceptance:

<i>Ed Pelzer</i>	<i>2 year term - expires Dec. 31, 2008</i>
<i>Eugene Froc</i>	<i>2 year term - expires Dec. 31, 2008."</i>

CARRIED**OLD BUSINESS:****Development Application #2006-029 – Shaun & Gayleen Semple:**

264-06 Szeles: "That we approve Shaun and Gayleen Semple's Development Application #2006-029 for a pond and driveway based on the setbacks determined by the Department of Highways and the 150 foot setback from the centre of the municipal road."

CARRIED**NEW BUSINESS:****Craven South Snow Plow Club – Request for alternative funding:**

265-06 Thorpe: "That we authorize the Administrator to send a letter to John Langford of the Craven South Snow Plow Club in response to the proposal that was submitted for an alternative funding for the Snow Plow Clubs, thanking the club for their time and consideration they gave in putting forth the proposal, however council feels that it is in the best interests of all the snow plow clubs to continue on with an annual snow plow grant based on mileage as opposed to households."

CARRIED**MRIF Grant Application:**

266-06 Preete: "That we agree to request Associated Engineering to forward a final report on the work completed to date on the MRIF Grant Application for Grid 734 resurfacing, so that the information prepared for the project is in house and can be utilized in the future for a grant that supports pavement under the program."

CARRIED**Appoint Teamsters Union Negotiator:**

267-06 Thorpe: "That we acknowledge the certification application by The Teamsters Union on behalf of the municipalities outside employees; and
That we agree to appoint SARM's Solicitor, Mike Morris as the municipality's negotiator with the Teamsters Union."

CARRIED**2006 Joint RM/Town Christmas Party:**

268-06 Preete: "That we agree to attend the Lion's Community Christmas Party on December 9th for the 2006 Joint RM/Town Christmas Party at a cost of \$25.00 per ticket for a total budget of \$725.00."

CARRIED**Staff Christmas Gift:**

269-06 Thorpe: "That we agree to recommend to the Joint Administration committee that we increase the Joint Administration Staff Christmas gift from \$20.00 to \$25.00."

CARRIED

*W.S.
JRH*

Development Application #2006-034 – John Burke:

270-06 Samuelson: “That we agree to table the development application submitted by John Burke to construct a temporary residence on the land legally described as the NE ¼ 12-20-21-W2 until more information is received; and
That we authorize the Administrator to send a letter requesting pictures of the cottage and details outlining the time spent in the cottage.” **CARRIED**

Regular Meetings - Tabled:

271-06 Szeles: “That we agree to table the setting of the dates for the Regular meetings until the December 14th regular meeting.” **CARRIED**

2007 Community Grant Program Allocations:

272-06 Thorpe: “That in consideration of the anticipated requests by adjacent communities and organizations for a share our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2007 year:

- Lumsden 1054
- Regina Beach 115
- Lumsden Beach 33
- Valley View 444 ; and

That the allocations are based on the 2001 Census population figures.”

CARRIED

2007 Council Indemnity - Tabled:

273-06 Samuelson: “That we agree to table the resolution setting the 2007 Council Indemnity until the December regular meeting.” **CARRIED**

2007 Custom Work Rates:

274-06 Szeles: “That we agree to set the 2007 custom work rates for custom work with municipal equipment, as detailed below, which reflects no change since 2005; and
That these rates continue to be reviewed by Council on an annual basis:

- \$80.00 minimum for the 1st hour and \$40.00 per each additional ½ hour,
- Contract Work is done at the discretion of the R.M. Foreman, R.M. work to take priority,
- A consent form is to be filled out relieving the Municipality from any liability that may be incurred,
- Work is to be completed in the course of normal grading activity,
- Contracted Work is only available from May – October – snow removal not available,
- Billing be recorded in a bill book and submitted to the office for invoicing,
- Any unpaid monies will be added to the ratepayer’s taxes; and

That we agree to review the hourly fee at the time of budget.”

CARRIED

Remembrance Day Wreath and Ceremony:

275-06 Thorpe: “That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$40.00; and

That we authorize Reeve Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the R.M.”

CARRIED

Sask Highways – Winter Weight Restrictions:

276-06 Szeles: “That we agree to opt out of the Winter Weight Restrictions program of the department of highways.” **CARRIED**

Advertising 2005 Tax Arrears:

277-06 Szeles: “That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien, as attached hereto and forming a part of these minutes, subsequent to The Municipalities Act, excluding property legally described as NE S1/2 NW 17-19-19-W2 due to the land owner contacting the office requesting council consider exempting his property due to special financial difficulties.”

CARRIED

Saskatchewan Municipal Hail Insurance - Withdrawal List:

278-06 Thorpe: "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

Anderson Subdivision - Rezoning Public Hearing:

279-06 Thorpe: "That we agree to set Thursday, February 8th, 2007 at 7:30 p.m. in the Council Chambers of the Lumsden Municipal Office as the date and time and place of a public hearing regarding the rezoning of land owned by Loney & Bunni Anderson in the SW ¼ 5-19-20 from Agriculture to R1-Low Density Valley Residential."

CARRIED

Bylaw #2-2006 Bylaw to Provide For Long Term Borrowing - Adoption:


280-06 Samuelson: "That Bylaw No.2-2006, being a Bylaw to provide for creation of debt, be adopted, signed and sealed."


CARRIED

Adjournment:

281-06 Preete: "That we adjourn this meeting at 10:20 p.m."

CARRIED


Reeve


Administrator