

**R.M. OF LUMSDEN No. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 5<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, October 5<sup>th</sup>, 2006 at 6:36 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

**Amend Res. #220-06 - Miscellaneous Budget:**

227-06 Szeles: "That we agree to amend resolution #220-06 by replacing the Division number "1" with "5". **CARRIED**

**Minutes:**

228-06 Szeles: "That the minutes of the September 14<sup>th</sup>, 2006 regular meeting be approved as amended." **CARRIED**

**Minutes:**

229-06 Samuelson: "That the minutes of the October 3<sup>rd</sup>, 2006 special meeting be approved as circulated." **CARRIED**

**Delegations:**

7:30pm Bill Klemp, Bill Small and Ron Kidd with the District Board of Revision appeared before council to discuss the issue of cultivated land changing assessment if it is seeded to grass. The Board also indicated their idea for a province wide policy of decreasing property values for properties surrounding Intensive Livestock Operations.

8:00pm Don Acton from Strasbourg appeared before council to discuss his claim that he sustained vehicle damage while driving on the Sod Farm Road and requested that council pay for damages.

**Correspondence:**

230-06 Brodziak: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Dudley & Company – Ltr. & 2005 Financial Statements
- B. New Deal Secretariat – Ltr. acknowledging receipt of Infrastructure Investment Plan for Gas Tax Funds
- C. Prairie Mapping – Municipal Mapping Newsletter
- D. Imperial Oil – Sask. Ethanol Fuels Legislation
- E. Lumsden & District Heritage Home – Aug. 15 Meeting Minutes
- F. Misc. Publications." **CARRIED**

**Accounts to be Approved:**

231-06 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$62,809.39 plus the council remuneration is hereby approved for payment by the Reeve and Administrator." **CARRIED**

**Committee Reports:**

Councillor Ed Thorpe provided a verbal report on the Lumsden & District Heritage Home meeting he attended.

Reeve Hipkin provided a verbal report on the Upper Qu'Appelle Watershed meeting he attended.

Reeve Hipkin provided a verbal report on the Regina Region committee meeting he attended in Lumsden on October 4<sup>th</sup>, 2006.

232-06 Preete: "That we accept these committee reports as presented."

**CARRIED**

*JRH*  
*W.Z*

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

Administrator Wayne Zerff provided a verbal report on various administrative issues as well as presented council with the Audited 2005 Financial Statements.

233-06 Brodziak: "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.

234-06 Brodziak: "That the Foreman's written report be accepted as presented."

**CARRIED**

**NEW BUSINESS:****SARM Liability Insurance Claim – Don Acton:**

235-06 Preete: "That we authorize the Administrator to forward the claim made by Don Acton for vehicle damage to our insurance policy holder, Saskatchewan Association of Rural Municipalities, for their consideration."

**CARRIED**

**Southeast Regional Library Semi-Annual Meeting:**

236-06 Thorpe: "That we authorize Councillor Samuelson to attend the Southeast Regional Library Semi-Annual Meeting in Weyburn, Saskatchewan on October 21<sup>st</sup>, 2006 with expenses to be reimbursed by the municipality."

**CARRIED**

**Divisional Ratepayer List:**

237-06 Szeles: "That we authorize the Administrator to prepare a list of Divisional ratepayers for candidates or current council members for the upcoming municipal elections."

**CARRIED**

**Subdivision Application – David & Iris Strong:**

238-06 Marquardt: "That we agree to accept cash in lieu of municipal reserve in the amount of \$500.00, if deemed applicable by the Director of Community Planning, Government Relations for the application submitted by David and Iris Strong to subdivide the land legally described as the SE ¼ 19-20-20-W2."

**CARRIED**

**Letter of Support – Buena Vista Wastewater Treatment:**

239-06 Brodziak: "That we agree to offer a letter of support to the Resort Village of Buena Vista for their proposed concentrated waste management facility." **CARRIED**

**Burning Bylaw Inquiry:**

240-06 Brodziak: "That we authorize the Administrator to investigate burning bylaws other municipalities may have, as well as any legislative restrictions, to determine if the municipality should consider adopting a bylaw restricting burning throughout the municipality."

**CARRIED**

**Development Application – Garrett & Abby Adam:**

241-06 Marquardt: "That we approve the Development Application submitted by Garrett and Abby Adam to construct a shop with temporary living space, until they build their home in approximately 3 years, on the land legally described as Ptn. NW 24-19-22-W2."

**CARRIED**

**Handheld GPS Unit - Weed Inspector:**

242-06 Preete: "That we authorize the Administrator to send a letter to Nancy Gray, the Invasive Plant Species Farm Stewardship Advisor with Saskatchewan Agriculture and Food indicating that council is not interested in entering into an agreement for a handheld GPS unit for the Weed Inspector."

**CARRIED**

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

243-06 Szeles: "That we agree to table the decision on Shaun and Gayleen Semple's Development Application #2006-029 for a pond and driveway until we obtain more information on safety concerns and the driveway from our municipal engineer, Ted Koch with UMA Engineering."

**CARRIED**

JRH  
W.S.

**Lay-off Notices for Seasonal Employees:**

244-06 Thorpe: "That we authorize the Administrator to issue notices to seasonal employees for winter layoffs subject to the following:

- In consultation with the Foreman Adri Vandeven, layoff notices will be issued to seasonal employees *Brian Cooper, Scott Haynes and Randy Walters* on October 27<sup>th</sup>, 2006 for the reason of lack of work and should the fall weather permit additional work to be undertaken, we authorize Foreman Adri Vandeven to set the date for layoff notices."

**CARRIED**

**SARM Mid-Term Convention:**

245-06 Szeles: "That we authorize all interested Council Members, Administrator and Assistant Administrator to attend the SARM Mid-Term Convention on November 7<sup>th</sup> and 8<sup>th</sup> in Saskatoon, Saskatchewan with expenses for accommodations, travel and meals to be reimbursed by the municipality; and

That we appoint Reeve Jim Hipkin and Councillor Edward Thorpe as voting delegates."

**CARRIED**

**Tax Cancellation – Sask Agriculture & Food:**

246-06 Marquardt: "That we agree to cancel the taxes as detailed below on land legally described as NW 29-19-22-W2 and owned by Saskatchewan Agriculture and Food in consideration of the land currently being vacant:

Municipal \$99.12      School \$115.59      Total \$214.71."

**CARRIED**

**Subdivision Application – Wendy Holtzman:**

247-06 Szeles: "That we recommend approval to the Director of the Community Planning Branch of Government Relations of the application submitted by Wendy Holtzman to subdivide the land legally described as Ptn. SE ¼ 32-19-19-W2 for the purpose of extending the boundaries to 10.57 acres from 10.33 acres subject to the adjacent landowners written authorization."

**CARRIED**

**Adjournment:**

248-06 Thorpe: "That we adjourn this meeting at 10:38 p.m."

**CARRIED**

  
Reeve

  
Administrator