

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 13th, 2007

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, April 13th, 2007 at 1:10 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Foreman: Adri Vandeven

Absent: Councillor: Glen Samuelson

Minutes:

75-07 Szeles: "That the minutes of the March 9th, 2007 regular meeting be approved as circulated."
CARRIED

Minutes:

76-07 Thorpe: "That the minutes of the March 30th, 2007 Finance Committee meeting be approved as circulated."
CARRIED

Delegations:

3:00 pm Tom Harrison and Robin Todd with the Saskatchewan Watershed Authority appeared before council to request the municipality to administer the Green Initiatives Fund being provided by the Saskatchewan Watershed Authority.

Correspondence:

77-07 Brodziak: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SAMA – Ltr. re: 2006 Assessment roll Confirmation
- B. Sask Justice – Ltr. re: 2007 rates for RCMP Services
- C. Grants Admin. & Prov. Mun. Relations – Ltr. re: Agreement Amendment – Transfer of Federal Gas Tax Revenues – 1st & 2nd installments
- D. Grants Admin. & Prov. Mun. Relations – Ltr. re: funding for maintenance of Grid 734
- E. SGI – Ltr. re: Business Recognition Assessment – 10% discount
- F. Lumsden & District Heritage Home – Meeting Minutes Feb. 20/07
- G. SARM – Ltr. re: Don Acton Liability Claim - Denied
- H. Lumsden Historical Society – Ltr. req. for financial support
- I. Community Planning – Ltr. re: McNeice Subdivision Approval
- J. Mayor of Regina – Ltr. re: Regina Region Mtg. Friday, April 27th
- K. Lumsden Valley Community Assoc. – Ltr. re: Intro to their association
- L. Sask Mun. Hail Ins. – Ltr. re: Supplementary Withdrawal list
- M. Municipal Potash Tax Sharing Board – Ltr. re: 2007 estimates & 2006 Financial Stmts
- N. R.M. of Lajord – Ltr. re: District #14 Pest Control Committee Mtg Minutes
- O. Sask Council of Community Dev. – Funding application programs
- P. Misc. Publications."
CARRIED

Financial Statements:

78-07 Szeles: "That the Financial Statements for the period ending March 31st, 2007 be accepted as submitted."
CARRIED

Bank Reconciliation:

79-07 Thorpe: "That the Bank Reconciliation for the period ending March 31st, 2007 be accepted as submitted."
CARRIED

Accounts to be Approved:

80-07 Thorpe: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$81,344.15 plus council remuneration is hereby approved for payment by the Reeve and Administrator."
CARRIED

JRH Wif

Committee Reports:

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

Councillor Szeles provided a verbal report on the South Central Transportation Committee Meeting he attended on March 21st in Milestone.

81-07 Preete: "That we accept the committee reports as presented."

CARRIED

Councillor Preete provided a verbal report on the RCMP Consultative Group meeting he attended.

82-07 Brodziak: "That we accept the committee report as presented."

CARRIED

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

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

83-07 Preete: "That the Administrator's verbal report be accepted as presented."

CARRIED

Manager of Public Works - Report:

Public Works Manager, Adri Vandeven provided a verbal report on various public works issues.

84-07 Brodziak: "That the Public Works Manager's verbal report be accepted as presented."

CARRIED

Recess – Council Meeting:

85-07 Preete: That we agree to recess the Council meeting at 2:00 p.m. for the purpose of the Public hearing regarding Bylaw 2-2007 to amend contract zoning bylaw #5-2000 to rezone land owned by Don McKinnon from "A" Agriculture to "M1" Industrial."

CARRIED

Reconvene – Council Meeting:

86-07 Brodziak: That we agree to reconvene the Council meeting at 3:03 p.m."

CARRIED

OLD BUSINESS:**Signage Replacement:**

87-07 Thorpe: "That we agree to replace the Catley, Russell Hill and Etaples Road signs with the expenses to be paid by the municipality."

LOST

Signage Replacement - Tabled:

88-07 Thorpe: "That we agree to table the decision on replacement of the Catley, Russell Hill and Etaples Road signs to the next meeting to determine who should be responsible for signage costs."

CARRIED

Development Application – Antonovitch:

89-07 Brodziak: "That, in consideration of comments from our planner John Wolfenberg, we authorize the Administrator to send a letter to Doug & Cindy Antonovitch indicating that the development application they submitted for the proposed development of a dog kennel, stable and paintball operation requires meetings with our planner, John Wolfenburg; and

That any planning fees associated with this application will be at the applicant's expense."

CARRIED

NEW BUSINESS:**Emmanuel Lutheran Church Committee Meeting - Insurance:**

90-07 Preete: "That we authorize Councillor Thorpe to attend a meeting with the Emmanuel Lutheran Church committee to determine Insurance needs." **CARRIED**

Regina Region Meeting:

91-07 Brodziak: "That we authorize Reeve Hipkin to attend the Regina Region meeting at Regina on April 27, 2007." **CARRIED**

*W.Z.
J.R.V.*

Sask Highways Transportation for Economic Advantage – Piapot Grid:

92-07 Thorpe: "That we agree to send a letter to the South Central Transportation Planning Committee and the Assistant Deputy Minister of Highways requesting consideration for upgrades to the Piapot Grid Road under the Province's Transportation for Economic Advantage policy which includes investments for First Nations connections, developed to improve roads from First Nation's communities to the provincial highway system."

CARRIED

Administer – BMP Cost Share Agreement – Upper Qu'Appelle River Watershed:

93-07 Marquardt: "That we authorize the Reeve and the Administrator to sign the Funding Agreement with the Saskatchewan Watershed Authority for the administration of Beneficial Management Practices (BMP) Cost Share Agreements for the Upper Qu'Appelle River Watershed."

CARRIED

Twin Valley Water Users Group – Public Water Utility Board:

94-07 Marquardt: "That we authorize the Administrator to prepare a bylaw to establish a public utility board as requested by the Twin Valley Water Users group, ensuring that all insurance costs resulting from the creation of the board, are at the Water Users Group's expense."

CARRIED

RMAA Convention – Saskatoon, Saskatchewan:

95-07 Thorpe: "That we authorize the Administrator to attend the RMAA Convention being held in Saskatoon, Saskatchewan on May 14th to 17th, 2007, with expenses to be reimbursed by the municipality."

CARRIED

Moratorium on ILO Applications:

96-07 Marquardt: "That we agree to place a moratorium on any Intensive Livestock Operation applications that may be submitted to the municipality until a review of the sections of the municipality's Development Plan and Zoning bylaws relating to Intensive Livestock Operations, are completed."

DEFEATED

Zoning Bylaw and Development Plan Bylaw - Review:

97-07 Marquardt: "That we agree to commence the review process for Bylaw 2-2000, the Zoning Regulations Bylaw, and Bylaw 1-2000, the Development Plan Bylaw with an completion date of no later than March 31, 2009."

CARRIED

Municipal Planner Tender:

98-07 Brodziak: "That we agree to tender out the review of Planning documents in particular Bylaw 2-2000, the Zoning Regulations Bylaw, and Bylaw 1-2000, the Development Plan Bylaw, to all registered municipal planners in the province."

CARRIED

Crime Stoppers Volunteer Levy:

99-07 Marquardt: "That we authorize a grant in the amount of \$200.00 for the 2007 Crime Stoppers Voluntary Levy."

CARRIED

Development Application 2007-007 – Sullivan:

100-07 Preete: "That we agree to request Pat & Clark Sullivan to amend the Site plan submitted with their development application for the development of a yard site on land legally described as Ptn. SE 6-19-20-W2, amending the proposed road to access off the East boundary road allowance instead of Old #11 Highway to reduce safety concerns."

CARRIED

Subdivision Request – Colhoun:

101-07 Preete: "That we agree to table the subdivision request submitted by SESL Geomatics Ltd. on behalf of Norm & Laura Colhoun for the subdivision of two parcels, one parcel on the land legally described as the SE ¼ 36-19-21-W2 and the other parcel located on the SE ¼ 21-19-21-W2, until the next regular council meeting to allow for council to have a look at the proposed subdivision sites."

CARRIED

W.Z.
JRH

Snow Plow Club Agreements:

102-07 Thorpe: "That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for 2007, subject to the approval (*initials on plow route page*) by the respective division Councillor."

DIV	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	NORTH TREGARVA SNOW PLOW CLUB	11.5	R.Byrne, K. Dickson, N.Holt, T.Irvine, D.Irvine, H.Jorgensen, L.Weber, P.Lambert, P.Miller, W.Oddie, B.Punga, D.Srochenski D.Thunberg, W.Wirtz
1	VALLEY BROOKE SNOW PLOW CLUB	19.75	G. Malowany, R. Malowany
	TOTAL MI	31.25	

CARRIED**Lumsden Historical Society – Funding Request:**

103-07 Marquardt: "That we deny the Lumsden Historical Society's request for funding to aid in the moving of a building onto the current Museum site."

CARRIED

Councillor Marquardt declared a pecuniary interest and left his council chair.

Truck Purchase Model:

104-07 Thorpe: "That we agree to consider the purchase of a 350 Crewcab Diesel truck, and request the Administration obtain new and used vehicles quotes on such a unit for the next meeting to assist Council in the decision process and comparison of new and used costs."

CARRIED

Councillor Marquardt resumed his council chair.

Bylaw #3-2007 Bylaw to prohibit the use of ATV Vehicles Bylaw – 1st reading:

105-07 Preete: "That Bylaw No.3-2007, being a Bylaw to prohibit the use of ATV Vehicles, be read a first time."

CARRIED**Bylaw #2-2007 Bylaw to amend Zoning Bylaw – McKinnon Rezoning – 2nd reading:**

106-07 Thorpe: "That Bylaw No.2-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a second time."

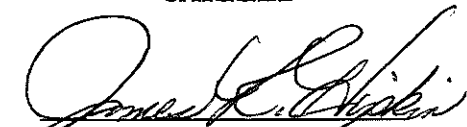
CARRIED**Bylaw #2-2007 Bylaw to amend Zoning Bylaw – McKinnon Rezoning – 3rd reading:**

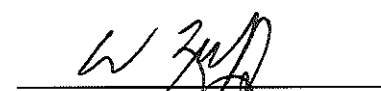
107-07 Thorpe: "That Bylaw No.2-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be adopted, signed and sealed."

LOST**Adjournment:**

108-07 Szeles: "That we adjourn this meeting at 6:54 p.m."

CARRIED


Reeve


Administrator