

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON AUGUST 10th, 2007**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, August 10th, 2007 at 1:12 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Tracy Preete, Bill Marquardt, Al Szeles

Asst. Administrator: Darcie Cooper
Foreman: Adri Vandeven

Absent: Councillor: Edward Thorpe, Glen Samuelson, Mike Brodziak
Administrator: Wayne Zerff

Minutes:

191-07 Szeles: "That the minutes of the January 29th, 2007 Joint Council supper meeting be approved as circulated." **CARRIED**

Minutes:

192-07 Marquardt: "That the minutes of the May 24th, 2007 special budget council meeting be approved as circulated." **CARRIED**

Minutes:

193-07 Szeles: "That the minutes of the July 13th, 2007 regular meeting be approved as circulated." **CARRIED**

Delegations:

2:00pm Carl Bonkowski appeared before council to discuss concerns over a recurring noxious weed problem on the land adjacent to him.

Correspondence:

194-07 Preete: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM News Release – Emergency Strychnine Registration
- B. Emmanuel Heritage Committee – Ltr. Re: Thank you for assistance for roof repair
- C. Gov't Relations – Certificate of Approval Colhoun Subd. SE ¼ 21-19-21-W2
- D. Lumsden & District Heritage Home Meeting Minutes – June 19/07
- E. Royal Canadian Legion – Military Service Recognition Book – Request to advertise
- F. Sask Municipal Hail Ins. – Claim Reports from July 19-26/07
- G. Sask Crimestoppers – Ltr. re: Voluntary Contribution thank you."

CARRIED

Bank Reconciliation & Financial Statements:

195-07 Szeles: "That the Bank Reconciliation and Financial Statements for the period ending July 31st, 2007 be accepted as submitted." **CARRIED**

Accounts to be Approved:

196-07 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$257,639.69, including council remuneration for Bill Marquardt, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Staff Reports:

Administrator's Report:

Assistant Administrator Darcie Cooper provided a written report on various administrative issues.

197-07 Marquardt: "That the Assistant Administrator's written report be accepted as presented." **CARRIED**

Manager of Public Works - Report:

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

JRH WJ

198-07 Preete: "That the Public Works Manager's written report be accepted as presented."

CARRIED

OLD BUSINESS:

Development Application - David Ash:

199-07 Marquardt: "That we agree to table the development application submitted by David Ash to construct a road along a municipal road allowance on the land legally described as NW 28, SE 32 & NE 32-20-21-W2 until we receive the following information:

- Comprehensive plan where the road is to be constructed and future properties the road would service
- A plan to construct a road to connect the proposed road to existing municipal roads either to the South of the Property or the North of the property in the NW 32-20-21-W2
- The road, as required by all applicants for road construction, is to be constructed to Main Farm Access Standards and all costs are at the Developer's expense."

CARRIED

NEW BUSINESS:

Royal Canadian Legion – Military Service Recognition Book Advertisement:

200-07 Preete: "That, in consideration of an error in advertising in the Royal Canadian Legion Saskatchewan Command Commemorative History Book, we agree to have the Legion place the same advertisement in the Military Service Recognition Book, at no cost."

CARRIED

Tax Abatement – Neil Cromarty:

201-07 Marquardt: "That we agree to abate the taxes as detailed below on land legally described as Ptn. SW ¼ 3-19-21-W2 and owned by Neil & Donna Cromarty in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$237.82 School \$404.81 Total \$642.63."

CARRIED

Tax Abatement – Alvin & Madeline Wigmore:

202-07 Preete: "That we agree to abate the taxes as detailed below on land legally described as SW Ptn. Parcel T 12-20-21-W2 and owned by Alvin & Madeline Wigmore in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$2,049.01 School \$3,487.78 Total \$5,536.79."

CARRIED

Tax Abatement – Darryl Babey:

203-07 Marquardt: "That we agree to abate the taxes as detailed below on land legally described as Ptn. SW ¼ 21-19-22-W2 and owned by Darryl Babey in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$605.99 School \$1,031.51 Total \$1,637.50."

CARRIED

Tax Abatement – William Tarr:

204-07 Szeles: "That we agree to abate the taxes as detailed below on land legally described as SE Ptn. Parcel Y 11-20-21-W2 and owned by William Tarr in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$764.75 School \$1,301.74 Total \$2,066.49."

CARRIED

Sask Energy Pipeline Extension – James Madill SE 28-19-19-W2:

205-07 Szeles: "That we approve the pipeline extension proposed by Sask Energy to service James Madill property located on the SE 28-19-19-W2."

CARRIED

Request for Lane Grading – Village of Buena Vista:

206-07 Preete: "That we deny the request from the Village of Buena Vista to perform lane grading in the village due to time constraints of the Public Works staff."

CARRIED

Development Application 2007-031 – Dan Dennis:

207-07 Marquardt: "That we approve the development application #2007-031 submitted by Dan Dennis to develop a tree nursery on property owned by his son Rowe Dennis legally

JRH W3

described as NE 03-21-22-W2 subject to the following:

- All trees shall be setback 150 feet from the center line of the municipal road.”

CARRIED

Proposed Subdivision – Lumsden Farms NE 11-19-22-W2:

208-07 Marquardt: “That we recommend approval to the to the Director of Community Planning Services of the Community Planning Branch of Government Relations for the proposed Country Residential Subdivision on the land legally described as the NE 11-19-22-W2 submitted by W. Stockton with Fugro/SESL on behalf of Lumsden Farms Ltd. subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 in off-site servicing fees to the municipality,
- Cash-in-lieu in the amount of \$500.00 will be required, if deemed applicable by Community Services Branch of Government Relations; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development.”

CARRIED

Proposed Subdivision – Lumsden Farms SW 13-19-22-W2:

209-07 Marquardt: “That we recommend approval to the to the Director of Community Planning Services of the Community Planning Branch of Government Relations for the proposed Country Residential Subdivision on the land legally described as the SW 13-19-22-W2 submitted by W. Stockton with Fugro/SESL on behalf of Lumsden Farms Ltd. subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 in off-site servicing fees to the municipality,
- Cash-in-lieu in the amount of \$500.00 will be required, if deemed applicable by Community Services Branch of Government Relations; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development.”

CARRIED

Snow Plow Club Agreement:

210-07 Preete: “That we designate the following Snow Plow Club, 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
2	BOGGY CREEK SNOW PLOW CLUB	12	A. Molnar, R. Gerock
TOTAL MILES		12.00	

CARRIED

Liability Claim – RB Septic Services:

211-07 Szeles: “That we agree to refer the letter received from McCrank Stewart Johnson on behalf of RB Septic Services to our insurance carrier, SARM for their review.”

CARRIED

Recess – Council Meeting:

212-07 Preete: That we agree to recess the Council meeting at 2:50 p.m. for the purpose of the Public hearing regarding Bylaw 6-2007 to amend contract zoning bylaw #5-2000 to rezone land owned by Joel Campbell from “R1” Low Density Residential to “A” Agricultural.”

CARRIED

Reconvene – Council Meeting:

213-07 Marquardt: “That we agree to reconvene the Council meeting at 3:00 p.m.”

CARRIED

Proposed Swimming Pool Bylaw Revision:

214-07 Marquardt: “That we agree to change the Low Density requirements for enclosures indicated in the proposed Swimming pool bylaw from fencing or pool cover requirement to indicate that safety precautions should be taken at the owner’s discretion; and

JRH W.B.

That we table the first reading of Bylaw 5-2007 The Swimming Pool bylaw until that change has been made.” **CARRIED**

Bylaw #6-2007 Bylaw to amend Zoning Bylaw – Joel Campbell – 2nd reading:

215-07 Szeles: “That Bylaw No.6-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a second time.” **CARRIED**

Bylaw #6-2007 Bylaw to amend Zoning Bylaw – Joel Campbell – Adoption:

216-07 Preete: “That Bylaw No.6-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be adopted, signed and sealed.” **CARRIED**

Bylaw #7-2007 Bylaw to establish a Public Utility – 1st reading:

217-07 Marquardt: “That Bylaw No.7-2007, being a Bylaw respecting the establishment, management and regulation of a Public Utility for the Twin Valley Water Co-operative Ltd., be read a first time.” **CARRIED**

Bylaw #8-2007 Bylaw to amend Zoning Bylaw – Dylan Johns – 1st reading:

218-07 Preete: “That Bylaw No.8-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time.” **CARRIED**

Adjournment:

219-07 Marquardt: “That we adjourn this meeting at 3:30 p.m.”

CARRIED


Reeve


Administrator