

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 12th, 2007**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, January 12th, 2007 at 1:03 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Foreman: Adri Vandeven

Minutes:

01-07 Szeles: "That the minutes of the December 14th, 2006 regular meeting be approved as amended."
CARRIED

Delegations:

1:36 pm Andy Jansen and Randy Vopni with Sask. Agriculture and Food and the municipal planner John Wolfenburg appeared before council, at council's request, to answer questions on the Babco Cattle Corp. Intensive Livestock Operation. Council raised questions to the delegates from Sask Agriculture and Food regarding the potential for contamination of groundwater, travel time of contamination, sand continuity, manure spread areas, geological sensibility and required monitoring practices. Council also asked the delegates what Sask Watershed Authority and Sask Environment's comments were on the application.

Correspondence:

02-07 Brodziak: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Dallas Valley Ranch Camp – Customer Appreciation Invitation Jan. 14/07
- B. Lisa Fuchs – Ltr. re: snow ridges left by Grader
- C. Human Resources Dev. Canada – EI Reduction 2007 – 1.200
- D. Fed. of Cdn. Municipalities – Ltr./Inv. Re: 2007-2008 Membership Fees
- E. Lumsden & District Heritage Home – Meeting Minutes Nov. 21/06
- F. Sask. Worker's Comp. Board – 2007 Premiums
- G. South Central Transportation Planning Committee – Ltr re: 2007 Membership
- H. Misc. Publications"

CARRIED

Bank Reconciliation & Financial Statement:

03-07 Szeles: "That the Bank Reconciliation and Financial Statement for the period ending December 31st, 2006 be accepted as submitted."
CARRIED

Accounts to be Approved:

04-07 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$183,696.64 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

Reeve Hipkin and Councillor Szeles provided a verbal report on the Regina District Association of Rural Municipalities meeting they attended along with Councillor Marquardt in Regina on January 4 and 5, 2007.

Reeve Hipkin provided a verbal report on the meeting he and Councillor Szeles attended with SARM Solicitor Mike Morris regarding the union.

05-07 Preete: "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.

06-07 Preete: "That the Administrator's verbal report be accepted as presented."
CARRIED

CARRIED

JRH *W.S.*

Public Works Foreman's Report:

Foreman Adri Vandeven provided a written report to Council on various public works issues.

07-07 Szeles: "That the Foreman's written report be accepted as presented."
CARRIED

APPOINTMENTS:

2007 Agriculture Committee Appointment:

08-07 Szeles: "That we agree to re-appoint the following representatives to the Agriculture Committee for the 2007 year, subject to their acceptance:

- Doug Leonard Division 1
- Bill Gilmour Division 2
- Bruce Hipkin Division 3
- Ed Pelzer Division 4
- Mark Catley Division 5
- Gordon Kistner Division 6." **CARRIED**

OLD BUSINESS:

2007 Human Resources Policy Manual - Adoption:

09-07 Preete: "That we agree to adopt the Human Resources Policy Manual as attached hereto and forming part of these minutes."
CARRIED

Amend Res. #195-06 - Deer Valley Condominium Off Site Servicing Fees:

10-07 Preete: "That we agree to amend resolution #195-06 by changing the amount "11,125.00" to "\$25,000.00"."
CARRIED

NEW BUSINESS:

SARM Solicitor Invite to next meeting:

11-07 Thorpe: "That we agree to invite Mike Morris, SARM solicitor, to the next regular meeting to answer any questions that council may have regarding the Babco Cattle Corp. Intensive Livestock Operation application."
CARRIED

Sask Agriculture and Food – Liability Issues for Intensive Livestock Operation:

12-07 Marquardt: "That we agree to send a letter to Sask Agriculture & Food requesting their confirmation, in writing, as to the areas of liability responsibilities they have in regards to their approval of the Babco Cattle Corp. Intensive Livestock Operation application, specifically regarding water issues."
CARRIED

Negotiating Committee – Teamsters Union:

13-07 Brodziak: "That we agree to appoint the following members to the Negotiating Committee empowering them to make decisions on behalf of council during upcoming contract negotiations with the Teamsters Union:

- Reeve: Jim Hipkin
- Councillors: Al Szeles, Mike Brodziak
- Administrator: Wayne Zerff." **CARRIED**

SARM Extended Health & Dental Benefits:

14-07 Marquardt: "That we agree to continue to provide the public works employees with the following SARM Benefits for the 2007 year;

- Level 3 Health
- Level 3 Dental." **CARRIED**

SARM Long Term Disability Benefits:

15-07 Thorpe: "That, due to the SARM Long Term Disability benefit program being an employee-pay-all plan, we agree to increase the employee's salary to compensate for the Long Term Disability benefit premium deduction."
CARRIED

Development Application #2006-035 – Doug & Cindy Antonovitch:

16-07 Brodziak: "That we agree to forward the Development Application submitted by Doug & Cindy Antonovitch for the development of a paintball business, dog breeding kennel and a riding stable on their land legally described as Ptn. NW 10-21-22-W2, to our municipal planner John Wolfenberg for his comments, as a development agreement may be required."
CARRIED

JRH W-3

Farmyard Subdivision Application – Wood & Hamann:

17-07 Szeles: "That we agree to table our decision on the farmyard subdivision application submitted by Leonard & Arletta Wood and Lyle & Robyn Hamann for the subdivision of land legally described as the NW & SW ¼ 36-19-19-W2, until more information is received."
CARRIED

2007 RMAA Membership:

18-07 Marquardt: "That we approve the payment of \$330.00 to the Rural Municipal Administrators' Association of Saskatchewan for 2007 membership fees for Administrator, Wayne Zerff and Assistant Administrator, Darcie Cooper."
CARRIED

Snow Plow Club Agreements:

19-07 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	ROSE PLAIN SNOW PLOW CLUB	2.0	Marv Luster
1	EAST TREGARVA SNOW PLOW CLUB	10.0	N. & J. Apperly, K. & D. Brice, J. Ennis, O. Gudehus, M. Jorgenson, D. Jorgenson, B. Mustatia, B. Patterson, T. & D. Wagman, D. Wiens
1	WINNIPEG STREET SNOW PLOW CLUB	3.5	D. Rudolph, D. Slater, D.J. Rudolph
4	RAVENSWOOD SNOW PLOW CLUB	12.5	Bernie Bedard, Russell Hamann
5	COLINA SNOW PLOW CLUB	2.5	Ken Christoph, Rod Waggoner
5	CRAVEN SOUTH SNOW PLOW CLUB	6.0	John Langford
5	KENNEL CHURCH SNOW PLOW CLUB	6.5	J. Milliken, D. Strong, D. Brennan, D. Milliken
6	LUMSDEN NORTH SNOW PLOW CLUB	2.0	M. Schwartz, D. Schwartz, R. Brown
6	CROSSROADS SNOW PLOW CLUB	6.25	John Glen, James Glen, Tom Glen, Joyce Glen
6	BILL WALSH SNOW PLOW CLUB	3.0	B. Walsh, L. Eberts
6	WEST END VALLEY SNOW PLOW CLUB	2.5	A. Huculak, D. Willoughby
TOTAL MILES		44.25	

CARRIED

Amend Res. #279-06 - Anderson Subdivision – Rezoning Public Hearing:

20-07 Preete: "That we agree to amend resolution #279-06 by replacing the date "Thursday, February 8th, 2007 at 7:30 p.m." with "Friday, February 9th, 2007 at 2:00 p.m.""
CARRIED

Tax Abatement – Layton Bezan:

21-07 Szeles: "That we agree to abate the taxes as detailed below on land legally described as Ptn. SE 36-20-20-W2 and owned by Layton Bezan in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land leased in this municipality:
Municipal \$366.35 School \$633.95 Total \$1,000.30."
CARRIED

ATV Bylaw:

22-07 Preete: "That we agree to proceed with the development of an ATV bylaw for the next meeting."
CARRIED

Bylaw #1-2007 Bylaw to amend Zoning Bylaw – Anderson Rezoning – 1st reading:

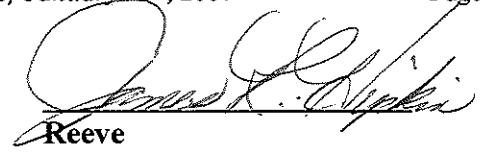
23-07 Preete: "That Bylaw No.1-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time."
CARRIED

Adjournment:

24-07 Brodziak: "That we adjourn this meeting at 6:16 p.m."

CARRIED

*W.Z.
JRH*


Reeve


Administrator