

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 8th, 2007**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, June 8th, 2007 at 1:06 p.m. with Reeve Jim Hipkin presiding.

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

Asst. Administrator: Darcie Cooper
Foreman: Adri Vandeven

Absent: Administrator Wayne Zerff

Minutes:

147-07 Szeles: "That the minutes of the May 11th, 2007 regular meeting be approved as circulated." **CARRIED**

Minutes:

148-07 Thorpe: "That the minutes of the April 13th, 2007 McKinnon rezoning public hearing be approved as circulated." **CARRIED**

Delegations:

2:00pm Dale Edwards appeared before council to present them with a petition containing 7 signatures requesting council to address dust control on Old 54 Highway South of Regina Beach.

2:30pm Eileen Tiefenbach & Ernie Schmidt with Emmanuel Heritage Committee for the Emmanuel Lutheran Church, located on property owned by the municipality legally described as Parcel A Plan 101373465 in the SW 3-21-19-W2, appeared before council to request funding assistance for roof repair of the church due to their funding request from Saskatchewan Heritage Foundation being denied.

3:00pm David Ash appeared before council to discuss council's assistance in accessing his property through the locked gate erected by Bill & Pam Walsh that is believed to be on municipal road allowance. Mr. Ash also requested development of a road along the road allowance to access his property located on Ptn. NE & SE 32-20-21-W2 and requested a cost-share agreement with the municipality.

Mr. Walsh was an observer at the meeting and invited Mr. Ash to come out to the property and he would open the gate for him and have the lock removed.

3:30pm John Wolfenberg provided a verbal presentation on his written report regarding cattle wintering polices/Non-Intensive Livestock Operation standards of the R.M. of Weyburn No. 67, R.M. of Dufferin No. 190 and the R.M. of Moose Jaw No. 161.

John also provided comments on his written report regarding swimming pool enclosures as requested by council.

Correspondence:

149-07 Brodziak: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SAMA – 2007 Annual Meeting Ltr. re: Resolution & Background
- B. Lumsden & District Heritage Home Meeting Minutes – Apr. 17/07
- C. Gov't Relations – Ltr. re: 2007 Rural Revenue Sharing
- D. Sask Highways & Transportation – Ltr. re: Highway Signing Opportunities
- E. Misc. Publications."

CARRIED

Bank Reconciliation & Financial Statements:

150-07 Samuelson: "That the Bank Reconciliation and Financial Statements for the period ending May 31st, 2007 be accepted as submitted." **CARRIED**

*W.S.
JRH*

Accounts to be Approved:

151-07 Thorpe: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$234,218.27 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

Councillor Thorpe provided a verbal report on the Lumsden & District Heritage Home upcoming Father's Day Brunch.

152-07 Brodziak: "That we accept Councillor Thorpe's report as presented."

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

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

153-07 Preete: "That the 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.

154-07 Marquardt: "That the Public Works Manager's written report be accepted as presented."

CARRIED**OLD BUSINESS:****Emmanuel Lutheran Church – Insurance Needs:**

155-07 Thorpe: "That we agree to increase the Insurance on the Emmanuel Lutheran Church as per their request, to an amount of \$20,000 based on the following estimations:

- Fire fighting services - \$12,000
- Clean up - \$5,000
- Erection of a Cairn - \$3,000."

CARRIED**Kent Farago – Development Application Swimming Pool:**

156-07 Preete: "That we agree to table the development application to obtain geo-technical suitability information for the lot as recommended by our planner, John Wolfenberg; and That we request the Administrator to check Deer Valley's development agreement regarding possible fencing regulations."

CARRIED**NEW BUSINESS:****Meeting – Town of Regina Beach & Village of Buena Vista:**

157-07 Brodziak: "That we authorize the Administrator to set up a meeting with the Town of Regina Beach and the Village of Buena Vista, within the next two weeks to discuss possible solutions for the road damage caused by septic hauling trucks."

CARRIED**Emmanuel Lutheran Church – Request for Funding:**

158-07 Thorpe "That we agree to assist the Emmanuel Heritage committee with a \$3,000.00 contribution to be used to complete roof repairs to the Emmanuel Lutheran Church, located on property owned by the municipality legally described as Parcel A Plan 101373465 in the SW 3-21-19-W2 due to their funding request from Saskatchewan Heritage Foundation being denied; and

That we suggest the committee do fundraising to raise the balance of the \$5,000.00 they requested."

CARRIED**Request to Raise Title of Roadway - Department of Highways:**

159-07 Brodziak: "That, as per the recommendation from Information Services Corporation, we agree to request the Saskatchewan Department of Highways to raise title on the old historic trail know as the "Old Fort Qu'Appelle Trail", Plan #'s EQ461 and Q7704 to determine that this land is in the name of Her Majesty The Queen due to a dispute over private property versus municipal road allowance."

CARRIED**Cattle Wintering Policies:**

160-07 Thorpe: "That we agree to table a decision on a Wintering Cattle policy until the planning review process scheduled for this fall."

CARRIED

WZ
JRH

Swimming Pool Bylaw:

161-07 Preete: "That we authorize the Administrator to prepare a Swimming Pool Bylaw, authorized by Clause 8 (1)(b) of *The Municipalities Act* pertaining to public safety with the following items to be addressed:

- Required fencing in high density areas (parcels under 21 acres)
- A fence or pool safety cover in areas over 21 acres in size."

CARRIED**Norm & Laurie Colhoun – Road Development Agreement:**

162-07 Preete: "That in accordance with our road development policy and new residential development we require Norm & Laurie Colhoun to pay 100% of the road construction cost for access to their proposed subdivision located on the SE 36-19-21-W2."

CARRIED**Application for Determination – Agricultural Operations Review Board:**

163-07 Thorpe: "That we agree to pay the \$106.00 Application fee for an Application for Determination under the Agricultural Nuisance provisions of the Agricultural Operations Act regarding the odour complaints received for the Pedigree Poultry operation owned by James Glen and located on the SW Ptn. 35-20-22-W2."

CARRIED**Denny Jorgensen – Development Application 2007-021:**

164-07 Szeles: "That we approve the development application 2007-021 submitted by Denny Jorgensen to construct a shop on the land legally described as NE 23-19-20-W2."

CARRIED**Dillon Johns – Development Application 2007-020:**

165-07 Preete: "That we agree to send Dillon Johns a letter to advise him that we agree to commence the re-zoning process required for his development application 2007-020 he submitted to create a 5 acre parcel on the land legally described as SW 28-19-21-W2 to rezone the land to "R2" Medium Density Valley Residential; and
That a meeting be held with the Town of Lumsden to discuss water and services to the parcel."

CARRIED**Diana Crampton Residential Subdivision Expansion– NE 6-21-21-W2:**

166-07 Brodziak: "That we recommend approval to the Director of Community Planning Services of the Community Planning Branch of Government Relations for the proposed residential subdivision expansion located at NE 6-21-21-W2 submitted by Diana Crampton; 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**Murray & Audrey Seidler - Development Application 2007-018:**

167-07 Marquardt: "That we approve the development application submitted by Murray & Audrey Seidler to construct a new residence as an accessory use to agriculture on the land legally described as Ptn. SW 04-20-22-W2 subject to the following:

- Any building must be set back 150' from the centre of the municipal road and 50 feet from the sideyard."

CARRIED

Reeve Hipkin declared a conflict and left his council chair.

Deputy Reeve Ed Thorpe took the chair.

Joel Campbell – Rezoning Public Hearing:

168-07 Preete: "That we set Friday, August 10, 2007 at 2:30 p.m. in the municipal Council Chambers as the date, time and place for the public hearing regarding the rezoning of land in the SW ¼ 10-19-21-W2, consisting of approximately 21 acres from "R1" Low Density Residential to "A" Agriculture to accommodate the development of a greenhouse intensive agricultural operation."

CARRIED

WJ.
JRH

Joel Campbell - Development Application:

169-07 Preete: "That we approve the development application submitted by Joel Campbell to construct a shop on the land legally described as Ptn. SW 10-19-21-W2 and owned by Joel Campbell subject to the following:

- Any development must be set back 150' from the centre of the municipal road and 50 feet from the sideyard."

CARRIED

Reeve Hipkin resumed the chair at 5:06 p.m.

Councillors Glen Samuelson, Ed Thorpe and Tracy Preete left the meeting 5:07 p.m.

Search and Rescue Exercise:

170-07 Brodziak: "That we authorize 734 Communication Squadron to perform a search and rescue exercise within the municipality during the first couple of weeks of October subject to the Squadron informing any residents that may be affected prior to the exercise and obtaining landowner consent to enter onto their property, if required."

CARRIED

Lumsden Library – Additional Hours proposal:

171-07 Szeles: "That we authorize the Administrator to send a letter to the South East Regional Library Board and the Lumsden Library Board indicating that the proposed hours for Friday's after 1:00 p.m. conflict with the R.M. Council Meetings; and That either an alternative time be considered or we will need to begin the consultation process between the municipality, Town of Lumsden and the Local Library Board as per section 4.1 of the Joint Venture Library Facility Agreement to determine hours that will be more suitable for all parties."

CARRIED

Weed Inspector Services:

172-07 Marquardt: "That we agree to offer the Weed Inspector Services to the Town of Lumsden at the normal council per diem rate, as per their request."

CARRIED

Bylaw #4-2007 Bylaw to extend the time required for the completion of the Assessment Roll – 1st reading:

173-07 Marquardt: "That Bylaw No.4-2007, being a Bylaw to extend the time required for the completion of the Assessment Roll, be read a first time."

CARRIED

Bylaw #4-2007 Bylaw to extend the time required for the completion of the Assessment Roll – 2nd reading:

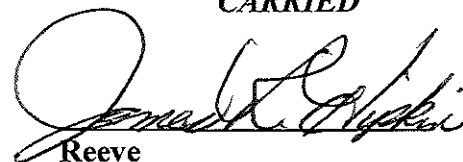
174-07 Szeles: "That Bylaw No.4-2007, being a Bylaw to extend the time required for the completion of the Assessment Roll, be read a second time."

CARRIED

Adjournment:

175-07 Szeles: "That we adjourn this meeting at 5:36 p.m."

CARRIED


Reeve


Administrator