

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE FIRST MEETING
HELD ON NOVEMBER 9th, 2007**

The Lumsden Rural Municipal Council convened their first meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, November 9th, 2007 at 1:04 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Al Szeles, Kent Farago, Glen Samuelson, Bill Marquardt, Jim Atcheson, Tom Harrison
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Public Works Mgr:	Adri Vandeven

Declaration of Elected Officials:

The following council members declared their Oath of Office before Administrator Wayne Zerff and the remainder of Council prior to commencing their official duties:

Division 2 – Kent Farago Division 4 – Jim Atcheson
Division 6 – Tom Harrsion

Minutes:

281-07 Marquardt: "That the minutes of the October 12th regular meeting be approved as circulated." **CARRIED**

Minutes:

282-07 Samuelson: "That the minutes of the October 15th Joint Administration Committee meeting be approved as circulated." **CARRIED**

Delegations:

1:50pm Steve Croft & Dan Crofts appeared before council to discuss a development proposal on land legally described as the NE & SE 30-19-21-W2 and NW 29-19-21-W2 (property formerly owned by Wong's).

2:35 pm Louise Malowany appeared before council to request fencing off of a road allowance located at the junction on the West side of NW 21-20-19 and the SW 28-20-19 for grazing purposes and to deter unwanted traffic.

4:00 pm Adam Selinger appeared before council to discuss a development proposal on his land legally described as the NE 2-20-20-W2 and requested that council review the Zoning Bylaw and make changes to allow such development to occur in the municipality.

4:35 pm Martin & George Wooldridge and Barry Weisbrod appeared before council on behalf of the Craik Subdivision Shareholders Committee to inform them of their intent to open a short line rail between Saskatoon and Regina and was looking for the municipality's support.

Correspondence:

283-07 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM – Councillors' Seminar – Wed. Nov. 21/07 – Regina Inn
- B. Cathy Klemm – Board of Revision Secretary – Ltr. of Resignation
- C. Mrs. Daryl Boivin – Resume application for Secretary – Board of Revision
- D. Professional Building Inspections – Notice of Rate Increase
- E. Lumsden & District Heritage Home – Sept. 18/07 Meeting Minutes
- F. SARM – 2007 Potash tax sharing payment
- G. SARM – 2008 Administrator's Salary Schedule
- H. Darryl Babey – Ltr. re: entry onto private property
- I. Noble Johnston & Assoc.-Walsh - Ltr. re: proposed road development on road allowance in the NW 32-20-21-W2
- J. Sask Highways & Transport – Ltr. to Noble Johnston re: historical review of roadway in the NW 32-20-21-W2
- K. Louis Riel Railway Group – Feasibility Study
- L. Pasqua Paving – Sept. Royalties
- M. Gov't Relations – Ltr. re: Approval of Dylan Johns residential subdivision
- N. Miscellaneous Publications."

CARRIED
JRH WJ

Bank Reconciliation & Financial Statements:

284-07 Farago: "That the Bank Reconciliation and Financial Statements for the period ending October 31st, 2007 be accepted as submitted." **CARRIED**

Accounts to be Approved:

285-07 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$392,257.22, including Ed Thorpe's council remuneration, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Szeles provided a verbal report on the SARM Mid-Term Convention he attended on November 7th and 8th in Regina.

286-07 Farago: "That we accept Councillor Szeles' report as presented." **CARRIED**

Staff Reports:

Administrator's Report:

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

287-07 Szeles: "That the Administrator's verbal 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.

288-07 Szeles: "That the Public Works Manager's written report be accepted as presented." **CARRIED**

APPOINTMENTS:

Board of Revision Secretary:

289-07 Marquardt: "That, in consideration of Cathy Klemm's resignation, we appoint Daryl Boivin as secretary to the Board of Revision." **CARRIED**

2007-2008 Standing Committee Appointments:

290-07 Atcheson: "That we agree to appoint the following council members to the respective 2007-2008 Standing Committees:

- | | |
|---|---|
| <i>Finance Committee:</i> | <i>Chair-Bill Marquardt</i> |
| | <i>Members Jim Atcheson, Kent Farago</i> |
| <i>Joint Administration & Fire Committee:</i> | <i>Bill Marquardt & Tom Harrison</i> |
| <i>Public Works Committee:</i> | <i>Chair-Al Szeles</i> |
| | <i>Members Jim Atcheson, Glen Samuelson & Kent Farago</i> |
| <i>Employee Committee</i> | <i>Chair-Al Szeles</i> |
| | <i>Members Jim Atcheson, Glen Samuelson & Kent Farago</i> |

Reeve Jim Hipkin is Ex-Officio member of all Standing Committees. **CARRIED**

Pound keeper Appointments:

291-07 Marquardt: "That the following individuals are appointed as pound keepers to represent the municipality for the 2008 year, subject to their acceptance:

- | | | |
|----------------------|-------------------|----------------------------|
| <i>Pound keepers</i> | <i>Division 1</i> | <i>Reed Andrew</i> |
| | <i>Division 2</i> | <i>Heartland Livestock</i> |
| | <i>Division 3</i> | <i>Bruce Hipkin</i> |
| | <i>Division 4</i> | <i>Bill Semple</i> |
| | <i>Division 5</i> | <i>Barry Hall</i> |
| | <i>Division 6</i> | <i>Johnny Eberts Sr."</i> |

CARRIED

Other 2008 Appointments:

292-07 Farago: "That the following individuals are appointed to represent the municipality as follows for the 2008 year:

- | | |
|--------------------------------|--------------------------------|
| <i>Fire Rangers</i> | <i>Entire Council</i> |
| <i>Weed Inspector</i> | <i>Councillor Tom Harrison</i> |
| <i>Deputy Weed Inspectors</i> | <i>Entire Council</i> |
| <i>Pest Control Officer</i> | <i>Jim King</i> |
| <i>Agricultural Councillor</i> | <i>Councillor Tom Harrison</i> |

JRH W/S

*RREDA Representative**Councillor Tom Harrison**E.M.O. Co-ordinators**PW Manager Adri Vandeven,
Reeve Jim Hipkin**Building Inspector**Professional Building Inspections**Assessor**Administrator Wayne Zerff**Solicitor**MacLean Keith**Auditor**Dudley & Company."***CARRIED****R.M. Recreation Board:**293-07 Szeles: "That the entire Council be appointed as the Recreation Board for the 2008 year."
CARRIED**Deputy Reeve Appointment:**294-07 Marquardt: "That we appoint Councillor Kent Farago as the Deputy Reeve for the period of November 2007 to October 2008."
CARRIED**Special Committees:**

295-07 Atcheson: "That the following Special Committees are appointed for the 2008 year, subject to their acceptance:

*District Board of Revision**Dave Weber**RCMP Consultative Group**Councillors' Jim Atcheson, Al Szeles &
Kent Farago**Lumsden & District Rec. Board**Councillor Bill Marquardt**Library Board Representative**Councillor Glen Samuelson**Regional Library Board Rep.**Councillor Glen Samuelson**Upper Qu'Appelle Watershed Rep**Reeve Jim Hipkin**Regina Capital Region Board**Reeve Jim Hipkin."***CARRIED****Development Appeals Board Appointment:**

296-07 Szeles: "That in accordance with the Planning & Development Act the following individual is re-appointed to the local Development Appeals Board for the term as outlined, subject to his acceptance:

*Dave Rudolph**2 year term - expires Dec. 31, 2009."***CARRIED****OLD BUSINESS:****Subdivision Application – Albert Molnar:**297-07 Farago: "That we refer Albert Molnar's subdivision application to our municipal planner, John Wolfenberg to rezone LSD 11 NW 1-19-21-W2 to R1 to accommodate the subdivision of the entire LSD due to the fact that South side of the railway tracks is good class 2 agriculture land."
CARRIED**NEW BUSINESS:****Noble Johnston - Old Fort Qu'Appelle Trail Ownership:**298-07 Szeles: "That we authorize the Administrator to respond to Noble Johnston's letter stating that the municipality will not make any decisions on the road development request submitted by David Ash for a road along the Old Fort Qu'Appelle Trail on the land legally described as NW 32-20-21-W2 until the issue of title is settled between William and Marjorie Walsh and the Department of Highways; and That the R.M. will remain neutral in this issue and will abide by either the Department of Highways or the Court's final decision."
CARRIED**Louise Malowany – Request to Fence off Road Allowance:**299-07 Samuelson: "That we refuse Louise Malowany's request to fence off a road allowance located along the junction of the West side of NW 21-20-19 and the SW 28-20-19 for the purpose of grazing cattle and deterring unwanted traffic due to the municipality's liability of having an obstruction on a municipal road allowance."
CARRIED**Special Meeting – Community Plan RFP Submissions:**300-07 Marquardt: "That we agree to hold a special meeting on Friday, November 16th at 7:00 p.m. to discuss the responses to the request for proposal for an Official Community Plan*JRH**WJ*

for the municipality and award the tender.”

CARRIED

2008 Regular Meetings:

301-07 Atcheson: “That the regular meetings for the council of the Rural Municipality of Lumsden No. 189 be held on the second Thursday of each month at 1:00 p.m. starting in January 2008, with the exception of the following dates due to conflict with SARM Conventions:

March 20th

November 20th.”

CARRIED

Remembrance Day Wreath and Ceremony:

302-07 Marquardt: “That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$40.00; and
That we authorize Reeve Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the R.M.”

CARRIED

Sask Highways – Winter Weight Restrictions:

303-07 Szeles: “That we agree to opt out of the Winter Weight Restrictions program of the Department of Highways.”

CARRIED

2007 Joint RM/Town Christmas Party:

304-07 Farago: “That we agree to attend the Lion’s Community Christmas Party on December 8th for the 2007 Joint RM/Town Christmas Party at a cost of \$25.00 per ticket for a total budget of \$725.00; and
That we invite all staff, former councillors from the 2007 year and their spouses.”

CARRIED

2007 Employee Christmas Bonus:

305-07 Marquardt: “That we approve a Christmas Bonus for the Public Works staff of \$50.00 and \$25.00 for the Joint Administrative staff as this cost is shared with the Town of Lumsden.”

CARRIED

Development Application #2007-050 – Ron & Brenda Theaker:

306-07 Harrison: “That we approve development application 2007-050 submitted by Ron and Brenda Theaker to construct an accessory building on land legally described as the SE 4-20-21-W2 subject to meeting the following requirements:

- All building and trees shall be setback 150 feet from the center line of the municipal road,
- All building shall be setback 50 feet from the side yard,
- Receipt of a favorable geo-tech report for the proposed building location.”

CARRIED

Proposed Development Request – SE 8-21-19-W2:

307-07 Szeles: “That we table the proposed development request submitted by Santana Realty on behalf of Ian Brady to develop a residence and a private use riding arena and barn on land legally described as SE 8-21-19-W2 until the next regular meeting when additional information regarding the proposal can be obtained.”

CARRIED

Development Application #2007-046 – TJ & Sherri Bews:

308-07 Harrison: “That we approve development application 2007-046 submitted by TJ and Sherri Bews to construct a new residence as an accessory use to agriculture on land legally described as the NE 22-20-22-W2 subject to the following:

- All building and trees shall be setback 150 feet from the center line of the municipal road,
- All building shall be setback 50 feet from the side yard,
- Installation of a 24” standard culvert in the approach is required.”

CARRIED

Development Application #2007-052 – Pat & Clark Sullivan:

309-07 Atcheson: “That we refer development application 2007-052 submitted by Pat and Clark Sullivan to subdivide 4 parcels on the land legally described as Ptn SE 6-19-20-W2, to our municipal planner, John Wolfenberg for his comments on the application as it relates to the municipality’s planning documents and “R1” country residential development on Class 2 land.”

CARRIED

JRH WB

Development Application #2007-048 – Ken Dickson:

310-07 Farago: "That we approve development application 2007-048 submitted by Ken Dickson to develop a Bed & Breakfast home based business in the existing residence on the land legally described as the SE 20-19-20-W2." **CARRIED**

Bylaw #9-2007 Bylaw for the Destruction of Documents – 1st Reading:

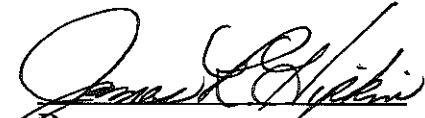
311-07 Szeles: "That Bylaw No.9-2007, being a Bylaw to provide for the destruction of documents, be read a first time." **CARRIED**

Bylaw #9-2007 Bylaw for the Destruction of Documents – 2nd Reading:

312-07 Marquardt: "That Bylaw No.9-2007, being a Bylaw to provide for the destruction of documents, be read a second time." **CARRIED**

Adjournment:

313-07 Szeles: "That we adjourn this meeting at 7:59 p.m." **CARRIED**


Reeve


Administrator

FORM A
(Section 3)

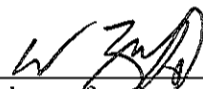
Oath – member of council

I, **Kent Farago**, having been elected to the office of office of **Division 2 Councillor** in
the **Rural Municipality of Lumsden No. 189**,

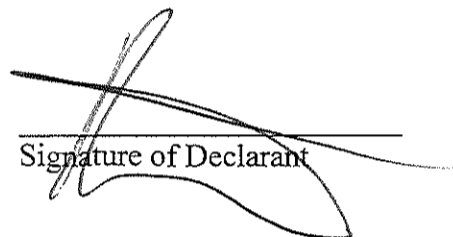
DOL SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability,
perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of
payment or reward, for the exercise of any corrupt practice or other undue
execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with
The Municipalities Act.

DECLARED before me at
Lumsden, Saskatchewan
this 9 day of November, 2007



Commissioner for Oaths
Appointment expires Oct. 31, 2011



Signature of Declarant

FORM A
(Section 3)

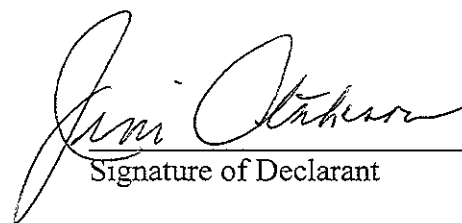
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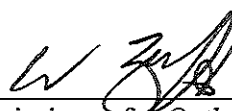
I, **Jim Atcheson**, having been elected to the office of office of **Division 4 Councillor** in
the **Rural Municipality of Lumsden No. 189**,

DOL SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability,
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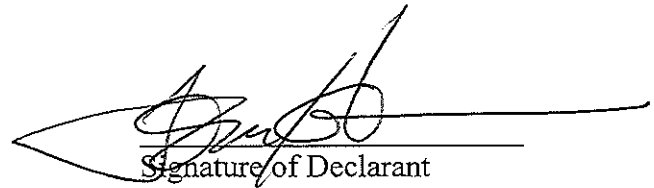
Oath – member of council

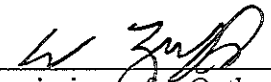
I, **Tom Harrison**, having been elected to the office of office of **Division 6 Councillor** in the **Rural Municipality of Lumsden No. 189**,

DOL SOLEMNLY PROMISE AND DECLARE THAT:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.

DECLARED before me at
Lumsden, Saskatchewan
this 9 day of November, 2007


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