

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON APRIL 10<sup>th</sup>, 2008**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, April 10<sup>th</sup>, 2008 at 1:16 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Kent Farago (arrived 1:30 p.m.), Jim Atcheson  
Al Szeles, Tom Harrison, Herman Wagner,  
Bill Marquardt  
Administrator: Wayne Zerff  
Asst. Administrator: Darcie Cooper  
  
Acting Mgr of Public Works: Tom Turnbull  
Observer: Don Barnett (future Manager of Public Works)

**Minutes:**

101-08 Wagner: "That the minutes of the March 14<sup>th</sup> special meeting be approved as circulated." **CARRIED**

**Minutes:**

102-08 Atcheson: "That the minutes of the March 20<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Minutes:**

103-08 Atcheson: "That the minutes of the March 27<sup>th</sup> finance committee meeting be approved as circulated." **CARRIED**

**Correspondence:**

104-08 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM – Memo re: Lamontagne Liability Claim
- B. HBRA Convention – Request for Membership
- C. SARM – Spring Products
- D. Mickleborough Ltr. re: Concern on council's approval of Rybchuk subdivision
- E. Lumsden & District Heritage Home Inc. – Meeting Minutes Feb. 19/08
- F. Regina Beach – Ltr. re: District Assessment Appeal Board Appointment
- G. Mun. Potash Tax Sharing Admin. Bd. – 2007 Financial Stmts.
- H. SK Learning – Ltr. re: 2008 Education Property Tax Credit Program
- I. Deputy Minister – Ltr. re: Clearing the Path-Primary Weight Corridors funding approved
- J. Lumsden Historical Society – Spring 2008 Newsletter
- K. DOW AgroSciences – Info. re: GPS handheld unit
- L. Misc. Publications." **CARRIED**

**Bank Reconciliation & Financial Statement:**

105-08 Atcheson: "That the Bank Reconciliation and the Financial Statement for the period ending March 31<sup>st</sup>, 2008 be accepted as submitted." **CARRIED**

**Accounts to be Approved:**

106-08 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$111,760.89, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

**Staff Reports:**

**Administrator's Report:**

Administrator Wayne Zerff provided a verbal report on various administrative issues as well as reviewed the proposed 2008 budget.

107-08 Atcheson: "That the Administrator's verbal report be accepted as presented." **CARRIED**

**Acting Manager of Public Works - Report:**

Acting Manager of Public Works, Tom Turnbull provided a verbal report on various public works issues.

108-08 Szeles: "That the Acting Manager of Public Works verbal report be accepted as presented." **CARRIED**

*W.Z.  
JRH*

**NEW BUSINESS:****RMAA Convention – Regina, Saskatchewan:**

109-08 Marquardt: "That we authorize the Administrator to attend the RMAA Convention being held in Regina, Saskatchewan on May 12<sup>th</sup> to 15<sup>th</sup>, 2008, with expenses to be reimbursed by the municipality." **CARRIED**

**Saskatchewan Municipal Hail Insurance - Withdrawal List:**

110-08 Marquardt: "That we approve the list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association as attached hereto and forming a part of these minutes." **CARRIED**

**Town of Regina Beach – Request for Eco-Rec Centre Support:**

111-08 Wagner: "That we agree to provide the Town of Regina Beach with a letter supporting their application to the Building Communities Grant Program to build an Eco-Rec Centre." **CARRIED**

**Shaun Semple – Service Road Installation:**

112-08 Wagner: "That we approve the request submitted by Calvin Nichol on behalf of Shaun Semple, to install a private road off of Old #11 highway to service the land legally described as SE Ptn. 6-19-19-W2, subject to the installation of a standard 24" culvert in the approach." **CARRIED**

**2008 Mill Rate and Budget:**

113-08 Wagner: "That the 2008 budget attached hereto and forming a part of these minutes be adopted with a mill rate of 12.5 mills, which represents a 1(one) mill rate increase over 2007 with the following equipment purchases and the attached capital trust fund repayment strategy:

- Cat Model 160M All Wheel Drive Motor Grader (\$269,720.50 incl. taxes)
- Cat Model, 252C Skid Steer Loader (\$78,115.80 incl. taxes)
- New Holland TV6070 Tractor (\$48,970.00 after trade-in)."

**CARRIED**

*Councillor Szeles left the meeting at 5:51 p.m.*

**Colhoun Subdivision Application – NE 01-20-21-W2 – Secure Right of Way:**

114-08 Farago: "That we agree to negotiate securing the right of way for a municipal road through SE 12-20-21-W2 owned by Harold Wynn, and the NE 01-20-21-W2, owned by Norm & Laura Colhoun to ensure access to Ron & Shelley Patterson located at NW 6-20-20-W2 due to the proposed subdivision application submitted by Norm and Laura Colhoun; and

That we inform community planning, that the subdivision is not to be approved until the right of way is secured by the municipality." **CARRIED**

**2% Liquid Strychnine Program – Request Inclusion:**

115-08 Farago: "That we agree to request that our municipality be included in the emergency 2% liquid strychnine program to deal with over population of the Richardson Ground Squirrel, based on producers meeting the emergent criteria as outlined by Sask Ministry of Agriculture and present the letter received by Murray & Audrey Seidler to SARM as indication of meeting that need." **CARRIED**

**Hiring Temporary Grader Operator:**

116-08 Marquardt: "That we authorize the hiring of Ron Taylor as Grader Operator on a temporary basis commencing April 7<sup>th</sup> at a rate of \$16.37 per hour, which represents Step 1 of the salary grid; and

That this temporary position is due to Earl Inverarity's leave of absence ending May 1<sup>st</sup>." **CARRIED**

W.B.  
JRH

**Crofts Proposed Subdivision – SW 29-19-21-W2:**

117-08 Farago: “That we agree to forward the subdivision application submitted by Focus Surveys on behalf of Dan & Steve Crofts to subdivide 17 lots on the land legally described as the SW 29-19-21-W2 to our municipal planner, John Wolfenberg, for his comments; and

That we agree to request a planning fee deposit in the amount of \$2,500.00 from the developer.” **CARRIED**

**Development Application 2008-012 – Brian Rybchuk:**

118-08 Wagner: “That we approve development application 2008-012 submitted by Brian Rybchuk to construct a residence on the land legally described as NE 4-20-20-W2 subject to the following:

- All development needs to be setback 150’ from the center of the road and 50’ from the property line.” **CARRIED**

**Mickleborough Letter – Rybchuk Subdivision:**

119-08 Wagner: “That we respond to Don & Pat Mickleborough’s letter regarding the proposed subdivision submitted by Brian Rybchuk on the land legally described as the NE 04-20-20-W2 addressing their concerns over privacy and water supply.”

**CARRIED**

**Ziegler Subdivision Application – SW 36-19-21-W2:**

120-08 Farago: “That we recommend approval to the Director of Community Planning of the Ministry of Municipal Affairs of the proposed subdivision submitted by Rod Ziegler to alter the boundaries of the land legally described as Ptn. SW 36-19-21-W2 for recreational purposes; 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.” **CARRIED**

**Traffic Count – Grant Payment Authorization:**

121-08 Farago: “That we hereby authorize the Ministry of Highways and Infrastructure to pay the assistance grant directly to the consulting firm of UMA Engineering Ltd. upon completion of the scheduled vehicle traffic count and classification.”

**CARRIED**

**Development Application 2008-016 – Dallas Valley Ranch Camp:**

122-08 Marquardt: “That we approve development application 2008-016 submitted by Dallas Valley Ranch Camp to construct a riding arena on the land legally described as SW 23-19-21-W2.” **CARRIED**

**Request for Support – Building Communities Grant:**

123-08 Farago: “That we agree to support the Town of Regina Beach, by allocating 75% (1220) of the Census population for the municipality to the Town of Regina Beach for their grant application to the Building Communities Fund for their proposed construction of an Eco-Rec Centre; and

That we also agree to support the Saskatchewan Snowmobile Association by allocating the remaining 25% (407) of the Census population numbers for their application to upgrade trails under the Building Communities Grant.” **CARRIED**

**Village of Disley – Road Development:**

125-08 Marquardt: “That we request approval from the Village of Disley to upgrade the municipal gravel road located at SW 30-19-22-W2 running through Disley; and

That we enter into a Right of Way Agreement with Disley and the adjacent landowners to cover maintenance and liability of the road.” **CARRIED**

**Bylaw #2-2008 Bylaw to amend Zoning Bylaw - Clemens– 1<sup>st</sup> Reading:**

126-08 Farago: “That Bylaw No.2-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be read a first time.” **CARRIED**

W.S.  
JRH

**Bylaw #3-2008 Bylaw to amend Zoning Bylaw - Molnar- 1<sup>st</sup> Reading:**

127-08 Marquardt: "That Bylaw No.3-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be read a first time." **CARRIED**

**Adjournment:**

128-08 Atcheson: "That we adjourn this meeting at 7:48 p.m." **CARRIED**

  
Reeve

  
Administrator