

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JULY 10th, 2008**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, July 10th, 2008 at 1:10 p.m. with Deputy Reeve Kent Farago presiding.

Present: Deputy Reeve: Kent Farago
Councillor: Jim Atcheson, Al Szeles, Bill Marquardt

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Manager of Public Works: Don Barnett

Absent: Reeve: Jim Hipkin
Councillor: Herman Wagner, Tom Harrison

Minutes:

213-08 Atcheson: "That the minutes of the June 12th regular meeting be approved as circulated." **CARRIED**

Minutes:

214-08 Marquardt: "That the minutes of the June 12th Clemens Rezoning hearing be approved as circulated." **CARRIED**

Minutes:

215-08 Szeles: "That the minutes of the June 12th Molnar Rezoning hearing be approved as circulated." **CARRIED**

Minutes:

216-08 Szeles: "That the minutes of the June 19th Planning Advisory Committee meeting be approved as circulated." **CARRIED**

Correspondence:

217-08 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Ag & Food – Ltr. re: response to leafy splurge ltr
- B. Minister of Ag & Agri-Food – Ltr. re: response to Avian Flu ltr
- C. Lyle & Robyn Hamann – Ltr. re: Organic Farmland registration
- D. Monique Prud'homme – Ltr. re: Organic land
- E. Keewatin Farm – Ltr. re: Organic Land
- F. RM of Sherwood – Decision re: Vincent McKay - Ptn NW 31-18-29-W2
- G. Lumsden & District Heritage Home – Mtg. Minutes May 20/08
- H. Cdn Union of Postal Workers' – Ltr. re: Public postal service
- I. Pasqua Paving – May 2008 Royalties
- J. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

218-08 Atcheson: "That the Bank Reconciliation and the Financial Statement for the period ending June 30th, 2008 be accepted as submitted." **CARRIED**

Accounts to be Approved:

219-08 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$118,393.98, including council remuneration is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Staff Reports:

Public Works - Report:

Don Barnett, Manager of Public Works provided a written and verbal report on various public works issues.

220-08 Szeles: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

K.F. W.Z.

Committee Reports:

Al Szeles provided a verbal report on the Mediation Session he attended in Regina regarding the claim filed against the municipality by Don Lamontagne due to the rollover of his septic truck last year.

221-08 Marquardt: "That we accept Councillor Szeles's report."

CARRIED

OLD BUSINESS:**Darryl Babev – Proposal to cross municipal road allowance:**

222-08 Marquardt: "That we request Darryl Babev provide a detailed plan of construction including trenching, compaction and depth of pipe for cutting through the municipal road allowance for the purpose of installing a water pipeline, and that council will consider the trenching request based on this information." **CARRIED**

NEW BUSINESS:**New Cat Motor Grader - Upgrades:**

223-08 Marquardt: "That we agree with the recommendation of Don Barnett, Manager of Public Works and exclude the ripper attachment quoted by Kramer resulting in a savings of \$12,000.; and

That in consideration of the cost savings, we agree to upgrade the tires to provide improved traction and have Kramer install fenders on the Grader as a safety precaution at a total cost of \$7,000, for a net purchase cost saving of \$5,000."

CARRIED

Recess – Council Meeting:

224-08 Atcheson: That we agree to recess the Council meeting at 3:00 p.m. for the purpose of the Public hearing regarding Bylaw 8-2008 to amend contract zoning bylaw #5-2000 to rezone land owned by Craven Riverside Gardens from "A" Agriculture to "C1" Commercial."

CARRIED

Reconvene – Council Meeting:

225-08 Atcheson: That we agree to reconvene the regular Council meeting at 3:10 p.m."

CARRIED

Dust Control Request – Tuchelt & Myers:

226-08 Atcheson: "That we authorize the Administrator to send a letter to John & Joyce Tuchelt and Bob & Ann Myers indicating that the municipality does not have a dust control policy; and

That we authorize Don Barnett, Manager of Public Works to contact the Department of Highways on their behalf, to establish where the Department of Highways boundary ends and to encourage them to restore the existing pavement." **CARRIED**

Special Occasions Permit – Jammin' Long Weekend and Karaokepalooza:

227-08 Atcheson: "That the Council of the R.M. of Lumsden approve the issuance of a Special Occasions Permit to Phil DeLong of Premiere Promotions for a private invitation function of a Jamboree and Karaoke Event to take place on the land legally described as the NW 24-20-19-W2, owned by Roma Swalm and leased by Doyle Demyen from:

- 8:00 p.m. to 4:00 a.m. on August 1, 2008
- 2:00 p.m. to 6:00 p.m. and 9:00 p.m. to 1:00 a.m. on August 2, 2008
- 2:00 p.m. to 6:00 p.m. and 9:00 p.m. to 1:00 a.m. on August 3, 2008
- 10:00 a.m. to 2:00 p.m. on August 4, 2008."

CARRIED

Building Canada Grant Application:

228-08 Szeles: "That we rescind resolution 186-08 regarding submission of the grant application under the Clearing the Path Primary Weight Corridor Program; and

That we agree to the preparation of an application under the Building Canada Program for Old No. 11 highway, including the 4 miles of Old No. 11 highway between No. 11 and No. 6 highway; and

That some surfacing options be brought back to the next regular meeting for approval."

CARRIED

KF. W.3.

Engineering Services – Building Canada Grant Application:

229-08 Szeles: “That we contract Ted Koch, with UMA Engineering to assist the municipality with the preparation of the Building Canada Grant Application.”

CARRIED

SARM Invasive Alien Plant Program – Letter of Support:

230-08 Marquardt: “That we agree to send a letter to the Saskatchewan Ministry of Agriculture in support of the SARM Invasive Alien Plant program.”

CARRIED

Speed Warning Signs – Hutterite Colony:

231-08 Atcheson: “That we authorize the Manager of Public Works, Don Barnett to install yellow speed warning signs of 40 km/hour along Arm River Road near the Hutterite Colony.”

CARRIED

Bittner – Tax Cancellation:

232-08 Marquardt: “That we agree to cancel the 2007 penalties on lands owned by 101070896 Saskatchewan Ltd., totalling \$41.40 as outlined below since the title transfer documents were not provided to the municipality by SAMA and the new owner was not aware of the taxes:

	Municipal:	School:	Total:	
NE 30-19-21-W2	\$ 9.66	\$11.28	\$20.94	Alt:000330100-010
SE 30-19-21-W2	\$ 6.78	\$ 8.04	\$14.82	Alt: 000330300-010
Ptn.SE 31-19-21-W2S	1.32	\$ 1.50	\$ 2.82	Alt: 000331301-010
Ptn. SE 31-19-21-W2S	1.14	\$ 1.32	\$ 2.46	Alt: 000331302-010
SW 31-19-21-W2	<u>\$ 0.18</u>	<u>\$ 0.18</u>	<u>\$ 0.36</u>	Alt: 000331401-010
	\$19.08	\$22.32	\$41.40; and	

That we deny the request for the early payment discount.”

CARRIED

Development Application 2008-044 – Cheney:

233-08 Marquardt: “That we approve development application 2008-044 submitted by Patrick & Janet Cheney, to develop a residence and yard site on land legally described as the SW ¼ 18-20-21-W2 subject to the following:

- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line
- Construction of a new approach will require the installation of a 24” culvert as recommended by the Manager of Public Works.”

CARRIED

Development Application 2008-045 – Deer Valley Developments Inc.:

234-08 Atcheson: “That we agree to refer development application 2008-045 submitted by Deer Valley Developments Inc., to the municipal planner John Wolfenberg for his comments and recommendations on the 12.1 acre subdivision on the land legally described as NW 8-19-21-W2 to develop 22 single family residential lots and a multi family dwelling.”

CARRIED

Development Application 2008-046 – Eddy:

235-08 Marquardt: “That we approve development application 2008-046 submitted by Kali & Matthew Eddy, to construct an accessory farm residence on the land legally described as the SE ¼ 21-20-21-W2 subject to the following:

- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line.”

CARRIED

Development Application 2008-047 – Bamford:

236-08 Szeles: “That we approve the development application 2008-047 submitted by Thomas & Noela Bamford, to construct a riding arena as an accessory building on the land legally described as the Ptn.NE ¼ 12-20-21-W2 subject to the following:

- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line.”

CARRIED

Handwritten initials and marks

Development Application 2008-049 – Dylan Johns:

237-08 Szeles: “That we approve the development application 2008-049 submitted by Dylan Johns, to develop a dugout on land legally described as the Parcel C Ptn.SW ¼ 28-19-21-W2.”
CARRIED

Speed Zone - Deer Valley:

238-08 Atcheson: “That we request comments and recommendations from the Lumsden RCMP detachment regarding the establishment and enforcement of a 40 km/hour zone within Deer Valley towards the golf course.”
CARRIED

Bylaw #8-2008 Bylaw to amend Zoning Bylaw – Craven Riverside/Snack Shack – 2nd

Reading:

239-08 Marquardt: “That Bylaw No.8-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be read a second time.”
CARRIED

Bylaw #8-2008 Bylaw to amend Zoning Bylaw – Craven Riverside/Snack Shack –

Adoption:

240-08 Szeles: “That Bylaw No.8-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be adopted, signed and sealed.”
CARRIED

Bylaw #9-2008 Bylaw to amend Bylaw 4-2007, to Extend the Time Required for the Completion of the Assessment Roll – 1st Reading:

241-08 Atcheson: “That Bylaw No.9-2008, being a Bylaw to amend Bylaw 4-2007, to extend the time required for the completion of the assessment roll, be read a first time.”
CARRIED

Bylaw #9-2008 Bylaw to amend Bylaw 4-2007, to Extend the Time Required for the Completion of the Assessment Roll – 2nd Reading:

242-08 Atcheson: “That Bylaw No.9-2008, being a Bylaw to amend Bylaw 4-2007, to extend the time required for the completion of the assessment roll, be read a second time.”
CARRIED

Adjournment:

243-08 Szeles: “That we adjourn this meeting at 6:28 p.m.”

CARRIED


Deputy Reeve


Administrator