

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON MAY 8<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, May 8<sup>th</sup>, 2008 at 1:11 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Kent Farago, Tom Harrison, Herman Wagner,  
  
Administrator: Wayne Zerff (arrived at 3:00 p.m.)  
Asst. Administrator: Darcie Cooper  
  
Manager of Public Works: Don Barnett  
Public Works: Tom Turnbull

**Absent:** Councillor: Jim Atcheson, Al Szeles, Bill Marquardt

**Minutes:**

129-08 Wagner: "That the notes of the March 3<sup>rd</sup> special meeting be approved as circulated."  
*CARRIED*

**Minutes:**

130-08 Harrison: "That the notes of the March 17<sup>th</sup> Joint Administration committee meeting be approved as circulated."  
*CARRIED*

**Minutes:**

131-08 Wagner: "That the minutes of the April 4<sup>th</sup> Finance committee meeting be approved as circulated."  
*CARRIED*

**Minutes:**

132-08 Farago: "That the minutes of the April 10<sup>th</sup> regular meeting be approved as circulated."  
*CARRIED*

**Minutes:**

133-08 Farago: "That the minutes of the April 21<sup>st</sup> Joint Administration committee meeting be approved as circulated."  
*CARRIED*

**Delegations:**

2:47pm Gary Howland, with the Trans Canada Trail, appeared before council to discuss the written proposal submitted by the Great Plains Trans Canada Trail Association regarding their proposal for some new trails and closing of existing trails on municipal roads and environmental reserve.

4:45pm Ted Koch, with UMA Engineering, appeared before council to discuss council's request to tender a Sand Seal and/or the stripping and resurfacing of Old Highway No. 11. Mr. Koch indicated that tendering out these projects would not be in the municipality's best interest as the costs would be prohibitive. Mr. Koch suggested delaying the project until there are significant grant dollars, which are expected in 2009, to do the project. Mr. Koch recommended, and council agreed, to tender out the worst portion of Old Highway No. 11 (about 2 miles along land legally described as the Southern boundary of S ½ 1, S ½ 2-19-21-W2 including around the curve).

**Correspondence:**

134-08 Wagner: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Lumsden Valley Community Assoc. – Ltr. re: Hilding Fransons' proposal S.14-21-19
- B. Trans Gas – Ltr. re: 2008 Mitigation Payment
- C. Fed. Of Cdn. Municipalities – 2008 Membership invoice request
- D. Lumsden & District Heritage Home – Mtg. Minutes Mar. 18/08
- E. RCMP Ltr. re: Community consultative meeting and community profile
- F. Chandler – Ltr. re: Organic Farmland NE 2-20-21-W2
- G. Erosion & Sediment Control Workshop – May 29/08 Pilot Butte
- H. Earl Inverarity – Ltr. re: not returning from Leave of Absence
- I. Friends of Sask.Children – Ltr. re: Ronald McDonald House donation
- J. Town of Biggar – Email re: hosting a Basic Emergency Management Course

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- K.** Minister of Corrections, Public Safety and Policing – Ltr. re: Emergency Preparedness Week – May 4-10/08
- L.** Prairie Valley School Division – Ltr. re: 2008 Mill Rate
- M.** Teamsters Local Union 395 – Ltr. re: new shop steward
- N.** Minister of Citizenship & Immigration – Ltr. re: 2008 Citation for Citizenship Awards
- O.** Misc. Publications.” **CARRIED**

**Bank Reconciliation & Financial Statement:**

- 135-08 Farago: “That the Bank Reconciliation and the Financial Statement for the period ending April 30<sup>th</sup>, 2008 be accepted as submitted.” **CARRIED**

**Accounts to be Approved:**

- 136-08 Farago: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$91,542.59, 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.

- 137-08 Farago: “That the Administrator’s verbal report be accepted as presented.” **CARRIED**

**Public Works - Report:**

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

- 138-08 Farago: “That the Public Works verbal report be accepted as presented.” **CARRIED**

**Committee Reports:**

Tom Harrison provided a verbal report about the North Plains Leafy Spurge Group meeting he’s attending tonight.

- 139-08 Farago: “That we accept Councillor Harrison’s report.” **CARRIED**

**APPOINTMENTS:**

**Emergency Measures Co-ordinator:**

- 140-08 Farago: “That we appoint Don Barnett, Manager of Public Works, as the Emergency Measures Co-ordinator, replacing Adri Vandeven, for the 2008 year.” **CARRIED**

**NEW BUSINESS:**

**Grader Operator Position:**

- 141-08 Farago: “That, due to Earl Inverarity’s written notification of his not returning to work for the municipality, we agree to advertise the position of Grader Operator internally; and  
That, if no suitable applications are received, we agree to advertise for the position publicly.” **CARRIED**

**Organic Land – NE 2-20-21-W2:**

- 142-08 Wagner: “That we acknowledge the letter received from Mark & Bev Chandler, indicating organic land designation for the land legally described as Ptn. NE 2-20-21-W2; and  
That we include the organic designation on our list of organic lands and on our municipal map.” **CARRIED**

**Emergency Measures Organization Meeting:**

- 143-08 Farago: “That we authorize Don Barnett, EMO Coordinator, to contact the EMO Coordinator for the Town of Lumsden, Tom McCord, to organize an Emergency Measures Organization meeting with The Village of Buena Vista, Town of Regina Beach, Town of Lumsden and the R.M. of Lumsden No. 189.” **CARRIED**

**Regina Humane Society Agreement:**

- 144-08 Farago: “That we agree to renew the agreement for impoundment with the Regina Humane Society at a cost of \$500.00 for the 2008-2009 year.” **CARRIED**

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**Clemens Rezoning Hearing Amendment:**

145-08 Farago: "That we agree to amend resolution 90-08 replacing the words "May 8<sup>th</sup>", with the words "June 12<sup>th</sup>" which changes the date of the Public Hearing to rezone land legally described as Ptn. NE 18-19-21-W2 and SE ¼ 19-19-21-W2."

**CARRIED****Molnar Rezoning Hearing Amendment:**

146-08 Wagner: "That we agree to amend resolution 48-08 replacing the words "May 8<sup>th</sup>", with the words "June 12<sup>th</sup>" which changes the date of the Public Hearing to rezone land legally described as LSD 11 in the NW 1-19-21-W2."

**CARRIED****Agricultural Health and Safety Network Membership:**

147-08 Farago: "That we agree to renew the Agricultural Health and Safety Network membership for the 2008 year at a cost of \$896.00."

**CARRIED****Subdivision Application – Wes Clark – SW 10-20-20-W2:**

148-08 Wagner: "That we recommend approval to the Director of Community Planning of the Ministry of Municipal Affairs of the proposed subdivision submitted by Barrie Clark, on behalf of Wes Clark, to subdivide a 12 acre parcel out of land legally described as SW 10-20-20-W2 subject to the following:

- Signing of a servicing agreement, which includes a requirement to pay \$2,500.00 in off-site servicing fee; 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 we have no issues."

**CARRIED****Development Application 2008-024 – Barrie Clark:**

149-08 Wagner: "That we approve the development application 2008-024 submitted by Barrie Clark, to develop a residence and yard site on proposed parcel A on SW 10-20-20-W2 subject to the following:

- Subdivision approval granted from the Director of Community Planning of the Ministry of Municipal Affairs
- All buildings shall be setback 150 feet from the center line of the municipal road and 50' from the property line
- Installation of a 24" culvert, if required by the Manager of Public Works."

**CARRIED****Crime Stoppers Volunteer Levy:**

150-08 Farago: "That we authorize a grant in the amount of \$200.00 for the 2008 Crime Stoppers Voluntary Levy."

**CARRIED****SASKTIP Voluntary Contribution:**

151-08 Farago: "That we agree to make the voluntary grant contribution of \$100.00 to SASKTIP Inc. for the 2008 year to support their reward fund that deals with violations affecting Fish, Wildlife, Forestry and the Environment."

**CARRIED****Great Plains Trans Canada Trail proposal:**

152-08 Farago: "That, we authorize the Administrator to contact Mike Morris, SARM Solicitor to provide his comments regarding liability for the municipality if they designate a public walking trail on a public roadway, as requested by the Great Plains Trans Canada Trail Association."

**CARRIED****Cowley Subdivision – Rezoning Public Hearing:**

153-08 Farago: "That we agree to set Thursday, July 10<sup>th</sup> at 2:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of a public hearing regarding the rezoning of land owned by David Cowley in the SW Ptn. 30-19-21-W2 from "A" Agriculture to R1 "Low Density Valley Residential."

**CARRIED****Development Application 2008-020 – D.Jay Hall:**

154-08 Wagner: "That we approve the development application 2008-020 submitted by D. Jay Hall, to develop a residence and yard site on land legally described as the NE ¼ 12-20-21-W2 subject to the following:

- All buildings shall be setback 150 feet from the center line of the municipal road

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and 50' from the property line

- Installation of a 24" culvert, if required by the Manager of Public Works
- Favourable geo-technical report for a suitable building site."

**CARRIED**

**Craven Riverside Gardens – Rezoning Public Hearing:**

155-08 Farago: "That we agree to set Thursday, July 10<sup>th</sup> at 3:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of a public hearing regarding the rezoning of land owned by Craven Riverside Gardens in the NE Ptn. 33-19-21-W2 from "A" Agriculture to "C" Commercial." **CARRIED**

**Deer Valley 2008 1<sup>st</sup> Quarter Hamlet Allotment:**

156-08 Farago: "That we authorize the administrator to apply \$9,749.83 to Deer Valley Developments Inc. Golf Course tax arrears, as per the invoice submitted by Deer Valley for Jan-Mar 2008 maintenance performed within the Hamlet, with this expense to be applied against their 40% Hamlet Allotment, in accordance with the Contract Zoning and Servicing Agreement." **CARRIED**

**Deer Valley Golf & Estates – Condominiums Subdivision - NW ¼ 8-19-21-W2:**

157-08 Farago: "That we recommend approval to the Director of Community Planning Branch of Ministry of Municipal Affairs for the application submitted by Deer Valley Golf & Estates to subdivide the NW ¼ 8-19-21-W2 for the purpose of creating a Condominium Subdivision subject to the following:

1. Payment of \$2,500.00 in off-site servicing fees to the municipality for each condominium unit,
2. Required Geotechnical reports for the area indicating area is suitable for the condominium development; and

That we not aware of any facilities affecting this proposed subdivision and that the proposed land use is considered compatible with existing use in that area of the municipality." **CARRIED**

**Development Application 2008-003 – David Ash:**

158-08 Wagner: "That we approve the Development Application 2008-003 submitted by David Ash to construct a residence on the land legally described as SE 32-20-21-W2, with the access road to be located on the applicant's own property, legally described as the SW 32-20-21-W2 subject to the following:

- All buildings shall be setback 150 feet from the center line of the municipal road and 50' from the property line
- Installation of a 24" culvert in the approach, if required by the Manager of Public Works
- Favourable geo-technical report is received indicating a suitable building site."

**CARRIED**

**Clearing the Path Primary Weight Agreement:**

159-08 Farago: "That we authorize the Reeve and the Administrator to sign the contribution agreement for funding from the Province of Saskatchewan under the Clearing the Path program for Phase 2 Primary Weight Roads for the Portion of 734 (Old Highway No. 11) connecting Highways 6 and 11." **CARRIED**

**Lumsden High School - Scholarships:**

160-08 Farago "That we agree to provide a graduation scholarship to the Lumsden High School in the amount of \$500.00 for a student of the 2008 graduating class." **CARRIED**

**Mediation Session – Lamontagne – Septic Truck Rollover:**

161-08 Farago: "That we authorize Councillor Albert Szeles, to attend the mediation session on the behalf of council, regarding the claim by Don Lamontagne in the rollover of his septic truck last fall; and

That if Councillor Szeles is unable to act in this capacity, we authorize Reeve Jim Hipkin to be the alternate representative." **CARRIED**

**Bylaw #4-2008 Bylaw to provide for Short Term Borrowing – 1<sup>st</sup> Reading:**

162-08 Farago: "That Bylaw No.4-2008, being a Bylaw to provide for short-term borrowing, be read a first time." **CARRIED**

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**Bylaw #5-2008 Bylaw to provide for Long-Term Borrowing- 1<sup>st</sup> Reading:**

163-08 Wagner: "That Bylaw No.5-2008, being a Bylaw to provide for Long-Term borrowing, be read a first time." **CARRIED**

**Bylaw #6-2008 Bylaw to amend Bylaw 9-2004 - Vehicle Weight Management - 1<sup>st</sup> Reading:**

164-08 Harrison: "That Bylaw No.6-2008, being a Bylaw to amend Bylaw 9-2004 establishing Vehicle Weight Management, be read a first time." **CARRIED**

**Adjournment:**

165-08 Farago: "That we adjourn this meeting at 6:06 p.m." **CARRIED**

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Reeve

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Administrator