

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 11th, 2008**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, September 11th, 2008 at 1:15 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Kent Farago, Jim Atcheson, Herman Wagner,
Tom Harrison (arrived at 1:38 pm)
Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Al Szeles, Bill Marquardt

Minutes:

285-08 Atcheson: "That the minutes of the August 14th regular meeting be approved as circulated." **CARRIED**

Minutes:

286-08 Atcheson: "That the minutes of the July 29th Planning Advisory Committee meeting be approved as circulated." **CARRIED**

Correspondence:

287-08 Wagner: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Thank you card – Markusson New Holland – Tractor Purchase
- B. Thank you card – Tim Borgares – LHS Scholarship recipient
- C. Trans Gas – Pipeline Project from NW 36-20-22-W2 to Regina Beach
- D. Sask Municipal Hail Claims Received report
- E. Lumsden & District Heritage Home – Meeting Minutes – July 15/08
- F. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

288-08 Harrison: "That the Bank Reconciliation and the Financial Statement for the period ending August 31st, 2008 be accepted as submitted." **CARRIED**

Accounts to be Approved:

289-08 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$1,158,996.86, including council remuneration 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.

290-08 Harrison: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Public Works - Report:

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

291-08 Wagner: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

Committee Reports:

Councillor's Harrison & Farago provided a verbal report on the July and August Planning Advisory Committee Meeting they attended.

292-08 Wagner: "That we accept Councillor Harrison and Councillor Farago's report." **CARRIED**

NEW BUSINESS:

Tractor Rental Authorization:

293-08 Wagner: "That we authorize the Public Works Manager to rent a tractor to assist on fall maintenance projects, if deemed necessary." **CARRIED**

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Heavy Construction Training:

294-08 Farago: "That we authorize Public Works Manager, Don Barnett to attend the Power Mobile Equipment Evaluator Course presented by the Heavy Construction Association of Saskatchewan on October 2nd in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

Recess – Council Meeting:

295-08 Farago: "That we agree to recess the Council meeting at 2:00 p.m. for the purpose of the Public hearing regarding Bylaw 12-2008 to amend zoning bylaw #2-2000 to rezone land owned by David & Shirley Hansen from "A" Agriculture to "R1" Low Density Valley Residential." **CARRIED**

Reconvene – Council Meeting:

296-08 Farago: That we agree to reconvene the regular Council meeting at 2:10 p.m." **CARRIED**

Recess – Council Meeting:

297-08 Acheson: That we agree to recess the Council meeting at 3:00 p.m. for the purpose of the Public hearing regarding Bylaw 10-2008 to amend zoning bylaw #2-2000 to rezone land owned by Dan Crofts from "A" Agriculture to "R2" Medium Density Valley Residential." **CARRIED**

Reconvene – Council Meeting:

298-08 Farago: That we agree to reconvene the regular Council meeting at 4:25 p.m." **CARRIED**

James Street South – Discussion item for Joint Administration:

299-08 Harrison: "That we authorize the Administrator to include the discussion of the road known as James Street South and the development of the area South of Lumsden on the next Joint Administration Committee meeting." **CARRIED**

(615238 Sask. Ltd) Leitch Livestock Rezoning:

300-08 Farago: "That we agree to request the applicant, 615238 Sask Ltd. (Leitch Livestock), to consider a reduced proposed rezoning area for the Commercial rezoning of land legally described as NE ¼ 19-20-19-W2; and
That we request the applicant to provide more detailed information of the proposed use of the property under the commercial zone; and
That if the applicant considers a reduced rezoning area, we agree to set Thursday, October 9th 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 615238 Saskatchewan Ltd. (Roy Leitch) in the NE 19-20-19-W2 from "A" Agriculture to "C1" Commercial ." **CARRIED**

Rezoning Public Hearing – Kevin & Diane Mursell Subdivision:

301-08 Harrison: "That we agree to set Thursday, October 9th 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 Kevin & Diane Mursell in the NW ¼ 10-21-22-W2 from "A" Agriculture to R2"Medium Density Valley Residential." **CARRIED**

2008 Municipal Election – Polling Place and Election Officials and Advance Poll:

302-08 Acheson: "That we designate the polling place for the R.M. of Lumsden No. 189 during the 2008 Election Day for the Rural Municipal Elections (Reeve, Division 1,3,5) be located in the main floor of the centennial hall located at 40 Third Avenue in Lumsden; and
That Monday, October 20, 2008 is Nomination Day; and
That Wednesday, November 5, 2008 is Election Day; and
That we agree to appoint the following individuals as election officials for the 2008 Rural Municipal Election:

Returning Officer	Wayne Zerff
Nominating Officers	Joan Agopsowicz, Darcie Cooper
Deputy Returning Officer	Darcie Cooper
Poll Clerk	Brenda Boos; and

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That the Deputy Returning Officer and the Poll Clerk in the event of an election be reimbursed \$120.00 each for performing their duties as prescribed The Municipalities Act; and

That we agree to set the polling place for an Advance Poll for the 2008 municipal election on Saturday, November 1, 2008 from 9:00 a.m. to 12:00 p.m. be located in the Municipal Office 300 James Street North; and

That the remuneration for the Deputy Returning Officer and the Poll Clerk, in the event of an election, be reimbursed \$75.00 each for performing their duties as prescribed by The Municipalities Act.”

CARRIED

RM Road Tour:

303-08 Farago: “That, if there is no Municipal Election, we set a date of Thursday, October 23, 2008 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office; and

That if there is a municipal election, we set a date of Thursday, November 6, 2008 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office; and

That Councillors Al Szeles and Bill Marquardt make arrangements for transportation.”

CARRIED

SARM Resolution – CFIA Procedures, Protocols and Compensation:

304-08 Harrison: “WHEREAS CFIA is responsible for named diseases including Avian Influenza; and

WHEREAS the R.M. of Lumsden No.189 was the site of an outbreak of Avian Influenza in 2007 which created economic and personal hardship; and

WHEREAS the CFIA did not have sufficient cleaning and disinfectant protocols nor adequate compensation levels in place; and

WHEREAS there is potential for future hardship from outbreak from named diseases in Saskatchewan;

THEREFORE BE IT RESOLVED that the SARM board of directors lobby the federal and provincial governments to re-evaluate current cleaning and disinfectant protocols and compensation policies on, not only avian influenza, but all named diseases in CFIA's mandate”

CARRIED

SARM Mid-Term Convention:

305-08 Farago: “That we authorize all interested Council Members, Administrator, Assistant Administrator, and elected candidates to attend the SARM Mid-Term Convention on November 13th and 14th in Saskatoon, Saskatchewan with expenses to be reimbursed by the municipality; and

That we appoint Reeve Jim Hipkin and Councillor Jim Atcheson as voting delegates.”

CARRIED

Nature Conservancy Easement:

306-08 Atcheson: “That we authorize the Administrator to send a letter to the Nature Conservancy of Canada indicating we have no concerns of a conservation easement between Gary & Michelle Howland and the Nature Conservancy of Canada for the land legally described as NW 19-19-21-W2.”

CARRIED

SARM Benefits Plan - 2009 Renewal:

307-08 Wagner: “That we approve the 2009 renewal of the SARM Benefits Plan, that includes Short Term Disability, Death, Vision Care, Maternity & Accidental Death & Dismemberment Benefits, for our outside employees.”

CARRIED

Sask 4-H Foundation – Request for Donation:

308-08 Harrison: “That we agree to donate \$500.00 to the Saskatchewan 4-H Foundation with funds to be drawn out of the Agricultural Budget; and

That we send a letter to the Saskatchewan 4-H Foundation and indicate that the 2008 budget has been set, therefore we are unable to donate the full \$1,627.00 as requested, however, council will consider their request in the 2009 budget process.”

CARRIED

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Emmanuel Lutheran Church Heritage Property – Step Replacement:

309-08 Atcheson: "That we authorize the Emmanuel Lutheran Church committee to replace the steps on the designated heritage property Emmanuel Lutheran Church on land legally described as Ptn. SW 3-21-19-W2." **CARRIED**

Tax Abatement –McOuatt:

310-08 Wagner: "That we agree to abate the taxes as detailed below on land legally described as Ptn. SE 12-19-21-W2, to the owner Larry McOuatt and resident Janet McOuatt in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$423.50 School \$679.14 Total \$1,102.64."

CARRIED

Development Application 2008-060 - McKinnon:

311-08 Wagner: "That we approve development application 2008-060 submitted by Don McKinnon, to move on an RTM home and remove the existing residence on the land legally described as the SE ¼ 18-19-21-W2 subject to the following:

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

CARRIED

Development Application 2008-066 – Chandler:

312-08 Atcheson: "That we approve the development application 2008-066 submitted by Mark & Bev Chandler to construct a residence, yard site and orchard on land legally described as NE 2-20-21-W2 subject to the following:

- All building and trees shall be setback 150 feet from the center line of the municipal roads
- All buildings shall be setback 50 feet from the side property line
- Installation of a 24" culvert is required with location of the approach to be determined by our Public Works Manager."

CARRIED

Development Application 2008-067 – Scharf:

313-08 Farago: "That we approve the development application 2008-067 submitted by Forest Scharf to move on a residence, yard site and orchard on land legally described as NW 4-19-21-W2 subject to the following:

- Applicant enters into a Road Development Agreement to construct the road allowance to Main Farm Access Standards servicing the property
- Geo-technical report is received indicating a suitable building site
- All building and trees shall be setback 150 feet from the center line of the municipal roads
- All buildings shall be setback 50 feet from the side property line
- Culvert requirement to be determined by our Public Works Manager."

CARRIED

Bylaw #10-2008 Bylaw to amend Zoning Bylaw – Dan Crofts – 2nd Reading:

314-08 Farago: "That Bylaw No.10-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be read a second time." **CARRIED**

Bylaw #10-2008 Bylaw to amend Zoning Bylaw – Dan Crofts – Adoption:

315-08 Farago: "That Bylaw No.10-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Bylaw #12-2008 Bylaw to amend Zoning Bylaw – Dave Hansen – 2nd Reading:

316-08 Farago: "That Bylaw No.12-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be read a second time." **CARRIED**

Bylaw #12-2008 Bylaw to amend Zoning Bylaw – Dave Hansen – Adoption:

317-08 Farago: "That Bylaw No.12-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Bylaw #13-2008 Bylaw to amend Zoning Bylaw – Mursell – 1st Reading:

318-08 Harrison: "That Bylaw No.13-2008, being a Bylaw to amend Bylaw 2-2000, the Zoning

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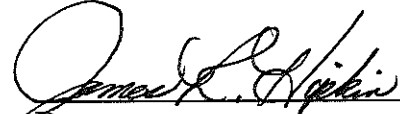
Bylaw, be read a first time.”

CARRIED

Adjournment:

319-08 Farago: “That we adjourn this meeting at 8:00 p.m.

CARRIED


Reeve


Administrator