

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 15th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, January 15th, 2009 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Jim Atcheson, Herman Wagner,
Bill Marquardt, Tom Harrison, Kent Farago

Asst. Administrator: Darcie Cooper
Public Works Manager: Don Barnett

Absent: Administrator: Wayne Zerff

Minutes:

01-09 Farago: "That the minutes of the December 9th Planning Advisory Committee meeting be approved as circulated." **CARRIED**

Minutes:

02-09 Wagner: "That the minutes of the December 11th regular meeting be approved as circulated." **CARRIED**

Minutes:

03-09 Atcheson: "That the minutes of the December 18th special meeting be approved as circulated." **CARRIED**

Correspondence:

04-09 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Hwys – Ltr. re: construction delay on Flying Creek Bridge to mid March 2009
- B. SK Workers' Comp – 2009 Premiums Rates
- C. Lumsden & District Heritage Home – Meeting Minutes Nov. 18/08
- D. SARM – Lamontagne claim update
- E. SK Municipal Hail – Ltr. re: Inspectors, 2008 Losses & Minutes from the 2008 AGM
- F. Mileage rates for provincial govt and Revenue Canada
- G. Fed of Cdn Municipalities – 2009/10 membership
- H. Misc. Publications." **CARRIED**

Accounts to be Approved:

05-09 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$148,066.74, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Staff Reports:

Administrator's Report:

Assistant Administrator Darcie Cooper provided a verbal report on various administrative issues.

06-09 Atcheson: "That the Assistant 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.

07-09 Farago: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

Committee Reports:

Councillor Harrison provided a verbal and written report on a proposed preliminary screening process to identify concerns and constraints pertaining to area well logs, water quality, current and proposed land use / development patterns and waste disposal practices affected by the proposed development of land South of Regina Beach.

JRH WJ

NEW BUSINESS:

Memoriam Donation – Ken Busby:

08-09 Farago: “That we agree to donate \$50.00 in memoriam of past Reeve and Councillor Kenneth Busby to the Regina Palliative Care Inc. as requested in his obituary.”

CARRIED

SARM Resolution - The Stray Animals Act

09-09 Acheson: “That we agree to submit the following resolution for consideration at the 2009 SARM Annual Convention:

WHEREAS *The Stray Animals Act* does not currently allow for full recovery of costs associated with restraining and the impoundment of stray animals; and

WHEREAS, the fees and other compensation payable for services performed pursuant to the Act should be expanded to include all reasonable charges for the restraining and impoundment of stray animals (i.e. use of horses and riders, rental of portable corrals, trucks & trailers, quads, snowmobiles, etc.); and

WHEREAS *The Stray Animals Act* does not currently allow for adequate compensation for labour costs relating to the restraining or impounding of a stray; and

WHEREAS the costs relating to the capture and restraining strays may vary significantly from municipality to municipality and from one situation to another; and

THEREFORE BE IT RESOLVED that *The Stray Animals Act* be amended to allow the recovery of all reasonable costs incurred for restraining and impounding stray animals.”

CARRIED

Stray Animals – Round Up:

10-09 Wagner: “That we authorize the Administrator to contact Barry Hall and Shane Erhardt for the round up of stray animals in accordance with the Stray Animals Act; and That we acknowledge the fee for this service is at a cost of \$100 per hour; and That these individuals would be called upon in the event that there are no other means of restraining the stray animals.”

CARRIED

Spring Ratepayer’s Meeting:

11-09 Acheson: “That, in keeping with past practices, we authorize the Agriculture Committee to prepare an Agenda for the Spring Ratepayer’s Meeting to be tentatively held on Wednesday, March 25, 2009.”

CARRIED

SARM Extended Health & Dental Benefits:

12-09 Szeles: “That we agree to continue to provide the public works employees with the following SARM Benefits for the 2009 year;

- Level 3 Health
- Level 3 Dental.”

CARRIED

SARM Long Term Disability Benefits:

13-09 Wagner: “That, due to the SARM Long Term Disability benefit program being an employee-pay-all plan, we agree to increase the employee’s salary to compensate for the increase to the Long Term Disability benefit premium deduction.”

CARRIED

Andrew – Tax Abatement:

14-09 Marquardt: “That we agree to abate the 2008 residential taxes on a Mobile Home owned by Shirley Andrew and located on land legally described as NE 2-19-21-W2, due to the Mobile Home being vacant, in accordance with Clause 293(2)(a) of *The Municipalities Act*, as follows::

Municipal: \$114.63 School: \$183.59 Total: \$298.22.”

CARRIED

SARM Excess Liability Insurance:

15-09 Marquardt: That we agree to purchase Excess Liability Insurance coverage for 2009 in the amount of \$2,000,000.00 at a cost \$921.00.”

CARRIED

TRW WJ

SK Municipal Hail Insurance Annual Meeting:

16-09 Atcheson: "That we appoint Councillor Al Szeles as the municipality's voting delegate at the Saskatchewan Municipal Hail Insurance Annual Meeting on Tuesday, March 10, 2009 in Saskatoon during the SARM convention, with expenses to be reimbursed by the municipality."
CARRIED

Snow Plow Club Agreements:

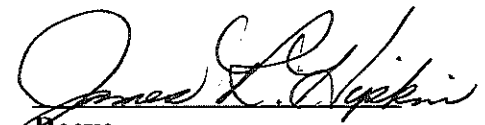
17-09 Atcheson: "That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for the 2008 / 2009 years, and That we hereby authorize the Reeve and Administrator to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office:"


DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	ROSE PLAIN SNOW PLOW CLUB	2.0	Marv Luster
1	EAST TREGARVA SNOW PLOW CLUB	10.0	N. & J. Apperly, K. & D. Brice, O. Gudehus, J. Ennis, M. Jorgenson, D. Jorgenson, B. Mustatia, B. Patterson, D. Wiens
4	RAVENSWOOD SNOW PLOW CLUB	13.0	Bernie Bedard, Russell Hamman
5	KENNEL SOUTH SNOW PLOW CLUB	22.0	E. Bateman, B. Hall, J. Davidson, M. Catley, T. Catley, K. Small
5	KENNEL CHURCH SNOW PLOW CLUB	6.50	J. Milliken, D. Strong, D. Brennan, R. Hodgins, D. Milliken
5	COLINA SNOW PLOW CLUB	2.50	K. Christoph, R. Waggoner
6	LUMSDEN NORTH SNOW PLOW CLUB	2.25	R. Brown, H.P. Brown, M. Schwartz, D. Schwartz
6	CROSSROADS SNOW PLOW CLUB	7.0	John A. Glen, James Glen, Tom Glenn, Joyce Glen, John D. Glen
6	WEST END VALLEY SNOW PLOW CLUB	2.50	D. Willoughby, A. Huculak
	TOTAL MILES	67.75	

CARRIED**Adjournment:**

18-09 Szeles: "That we adjourn this meeting at 5:51 p.m."

CARRIED


Reeve


Administrator