

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 22nd, 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 22nd, 2009 at 7:05 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Manager: Don Barnett (left at 7:23 p.m.)

Absent: Councillor: Herman Wagner

Minutes:

19-09 Atcheson: "That the minutes of the January 15th regular meeting be approved as circulated." **CARRIED**

Delegations:

7:24 pm Nolan Shaheen with the Saskatchewan Watershed Authority (SWA) appeared before council, at their request, to discuss his comments regarding the Intensive Livestock Operation application submitted by Daryl Babey. Mr. Shaheen provided council with an overview of his role in the ILO process and indicated that Mr. Babey's application is smaller than what they typically receive. They usually receive applications in excess of 3,000 animal units except where there is controversy. Mr. Shaheen indicated the following observations he made regarding the application:

- There are some shallow sands and he questioned whether the waste would be contained on the site. Felt that waste may be able to migrate laterally from the site but doesn't know to what extent
- Nitrates can occur naturally so he doesn't know if the increase in nitrates came from natural sources or from livestock
- Not much evidence to lead him to believe that there would be any aquifer contamination
- Opportunity for effluent to move laterally towards ravines and valley but environmental impact is unknown
- Does not believe that the sand formation is discontinuous
- Not really concerned with well contamination due to the direction of flow that would be towards the ravines, valleys North-West of the site, instead of South where the wells are
- Indicated that it is possible for contaminants, to move against the flow but is a long process. Explained process of dispersion and indicated that the velocity of contaminants moving with the flow and assuming that sand is continuous, would be approx. 5.3 m/year and if the sand is discontinuous this rate could be factored by 1,000
- For the Monitoring of wells to be effective it needs to be consistent and over a period of a few years
- Indicated that his gut feeling is that the ILO will not affect the wells to the South but there are no guarantees
- Indicated that Mr. Babey has gone above and beyond what they would typically see for an operation of this size
- Water level evaluations on the monitoring wells would really help him to determine if there would be contamination to the South

Councillor Marquardt asked if Mr. Shaheen felt that the dam Mr. Babey has built could act as a recharge area. Mr. Shaheen felt that it probably wouldn't but would have to check on the elevation to see if it would be high enough to back up groundwater.

8:22 pm Darryl Babey appeared before council to discuss his Intensive Livestock Operation he submitted for land legally described as NW 09-19-22-W2.

IRH
WJ

Correspondence:

- 20-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.
- A. Saskatchewan Worker's Compensation Statements
 - B. South Central Transportation Planning Committee – Ltr re: Membership
 - C. R.M. of Pense No. 160 – RDARM Survey (Round Table Discussions)
 - D. SK Hwys – Ltr. re: 2008 Municipal Road Traffic Count Program
 - E. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

- 21-09 Atcheson: "That the Bank Reconciliation and the Financial Statement for the period ending December 31st, 2008 be accepted as submitted." **CARRIED**

Accounts to be Approved:

- 22-09 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$157,527.25, 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, including a preliminary overview for the 2009 assessments and Tangible Capital Assets and the need to have UMA Engineering to provide some Replacement costs for different road types to be applied throughout the municipality.

- 24-09 Atcheson: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Committee Reports:

Councillor Harrison provided a verbal report on the planning review meeting he attended in the afternoon with Councillor Farago, John Wolfenberg, Wayne Zerff and Darcie Cooper.

- 25-09 Atcheson: "That we accept Councillor Harrison's report." **CARRIED**

APPOINTMENTS:**2009 Agriculture Committee Appointment:**

- 26-09 Szeles: "That we agree to re-appoint the following representatives to the Agriculture Committee for the 2009 year, subject to their acceptance:

<i>Doug Leonard</i>	<i>Division 1</i>
<i>Bill Gilmour</i>	<i>Division 2</i>
<i>Bruce Hipkin</i>	<i>Division 3</i>
<i>Ed Pelzer</i>	<i>Division 4</i>
<i>Mark Catley</i>	<i>Division 5</i>
<i>Gordon Kistner</i>	<i>Division 6; and</i>

That if anyone does not accept the appointment, we authorize the Administrator to contact the Division Councillor for a replacement." **CARRIED**

NEW BUSINESS:**Snow Blower Purchase:**

- 27-09 Farago: "That we authorize the Manager of Public Works to purchase a Snow Blower at an estimated cost of \$7,600.00 plus taxes." **CARRIED**

South Central Transportation Planning Committee Membership:

- 28-09 Harrison: "That we agree to become a member of the South Central Transportation Planning Committee for the 2009 year at a cost of \$600.00." **CARRIED**

Spring Ratepayer's Supper Meeting:

- 29-09 Farago: "That we agree to include a supper for the Spring Ratepayer's meeting to be held on Wednesday, March 25, 2009 at a ticket cost of \$10.00 for the supper; and
That we agree to have Sheila McNally cater the event, with a turkey supper, to be held at the Centennial Hall in Lumsden at a cost of \$12.00/person; and
That we request the Lion's Club to look after the cash bar for the event." **CARRIED**

JRH
WJZ

Adjournment:

30-09 Farago: "That we adjourn this meeting at 10:47 p.m.

CARRIED


Reeve


Administrator