

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 23rd, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 23rd, 2009 at 7:07 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Herman Wagner

Minutes:

132-09 Atcheson: "That the minutes of the March 16th Joint Administration committee meeting be approved as circulated." **CARRIED**

Minutes:

133-09 Atcheson: "That the minutes of the March 24th planning advisory committee meeting be approved as circulated." **CARRIED**

Minutes:

134-09 Farago: "That the minutes of the April 7th finance committee meeting be approved as circulated." **CARRIED**

Minutes:

135-09 Marquardt: "That the minutes of the April 9th regular meeting be approved as circulated." **CARRIED**

Correspondence:

136-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. U of S – Ltr. re: Ag Health & Safety Network membership (approved Res. 41-09)
- B. B. Houliston - Ltr. re: Babey ILO
- C. TransGas – Ltr. re: 2009 Mitigation Payment
- D. MP Lukiwski – Ltr. re: Gas Tax Transfer allocation increase
- E. SK Municipal Affairs – Ltr. re: Deer Valley Subdivision - Approval
- F. SK Municipal Affairs – Ltr. re: Craven Riverside Gardens - Approval
- G. Misc. Publications." **CARRIED**

Accounts to be Approved:

137-09 Harrison: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$68,049.23 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

138-09 Farago: "That the Bank Reconciliation and the Financial Statement for the period ending February 29th and the period ending March 31st, 2009 be accepted as submitted." **CARRIED**

Committee Reports:

Councillor Farago provided a verbal report on the April 21st planning advisory committee meeting he attended.

Councillor Atcheson provided a verbal report on the meeting he had with Gary Howland regarding the planning advisory committee.

Councillor Harrison provided a verbal report on the Joint Administration Committee meeting he attended.

139-09 Szeles: "That we accept the committee reports as presented." **CARRIED**

WZ
JRH

Staff Reports:

Administrator's Report:

Administrator Wayne Zerff provided a verbal report on various administrative issues.

140-09 Farago: "That the Administrator's verbal report be accepted as presented."

CARRIED

OLD BUSINESS:

Annexation Municipal Tax Loss – Crofts/Hutchinson:

141-09 Farago: "That we agree to request the amount of \$22,750 (65 lots at \$350 per lot) for the annexation of the land legally described as NW 29-19-21-W2 and owned by Steve Crofts and Roy Hutchinson; and

That the Town of Lumsden take over the portion of grid roadway from the Rural Municipality that fronts the access of the proposed development; and

That we request the Town to encourage the developer to have a barrier fence erected from the entry to the proposed development along the Northern Boundary West to the end of the development to protect children in the development from the roadway traffic due to the speed limit on that road."

CARRIED

Right of Way Agreement Proposed Amendment – Colhoun:

142-09 Farago: "That we agree to send a copy of the road allowance abandonment proposal we received from Ron Patterson for the East side of NE 01-20-21-W2 to Norm Colhoun for his comments; and

That council can't confirm the accuracy of the map provided to us by Mr. Patterson."

CARRIED

NEW BUSINESS:

Official Community Plan – Planner requirements:

143-09 Atcheson: "That we authorize the Administrator to send a letter to the municipal planner, John Wolfenberg indicating council's concerns over the resignations from members of the planning advisory committee and the potential for more resignations to come council would like to see the following changes to help retain committee members:

- The Committee needs to be advised of the Agenda and the material to be covered at the planning advisory committee meetings, by the Friday prior to the scheduled meeting
- Materials that the planner promises to provide the committee, need to be delivered when they were promised."

CARRIED

Rescind Resolution 122-09 – Truck Purchase:

144-09 Atcheson: "That we rescind resolution 122-09 regarding the purchase of a truck from Wheaton Chev Olds, due to an insufficient suspension and trailer package quote."

CARRIED

Truck trade in and purchase:

145-09 Atcheson: "That we accept the quote from Regina Motor Products for the trade in of the 2004 Ford F350 One tonne dually truck for a 2009 Chev/GMC ½ tonne extended cab truck at a cost of \$12,340.00 plus taxes, subject to the truck having a 5.3 motor."

CARRIED

Haul Road - ASL Paving:

145-09 Marquardt: "That we authorize the Administrator to send a letter to ASL Paving indicating that we will cancel the haul agreement with them to haul materials in Division 3 which runs north and south through the valley and 1 mile east of Disley due to the condition and remedial work required on that road; and

That council has made several attempts to contact ASL Paving to set up a meeting to discuss the road, with no response from a representative from ASL."

CARRIED

Saskatchewan Municipal Hail Insurance - Withdrawal List:

146-09 Szeles: "That we accept the list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association as attached hereto and forming a part of these minutes."

CARRIED

Village of Craven - District Board of Revision:

147-09 Szeles: "That we agree to amend the District Board of Revision Bylaw to include the Village of Craven."

CARRIED

W3
IRUN

Lumsden High School - Scholarships:

148-09 Farago "That we agree to provide a graduation scholarship to the Lumsden High School in the amount of \$500.00 for a student from the R.M. of Lumsden No. 189, of the 2009 graduating class."
CARRIED

Development Application 2009-010 - Osborne:

149-09 Farago: "That we approve development application #2009-010 submitted by Dale Osborne to construct a residence and yard site on land legally described as NW 4-19-21-W2, subject to the following:

- All development, including, but not limited to, 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


Bylaw 1-2009 – Repeal Bylaws 4-97 and 10-87 – License Transient Traders – Adoption:

150-09 Farago: "That Bylaw 1-2009, being a bylaw to repeal Bylaw 4-97 and Bylaw 10-87 being bylaws to classify, license, regulate and govern transient traders, be adopted, signed and sealed."
CARRIED

Adjournment:

151-09 Farago: "That we adjourn this meeting at 11:08 p.m."

CARRIED


Reeve


Administrator