

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 26th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 26th, 2009 at 7:16 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Herman Wagner, Tom Harrison
Al Szeles, Bill Marquardt (arrived at 7:21 pm)

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Jim Atcheson, Kent Farago

Minutes:

55-09 Wagner: "That the minutes of the January 19th Joint Council supper meeting be approved as circulated." **CARRIED**

Minutes:

56-09 Szeles: "That the minutes of the February 10th Joint Administration committee meeting be approved as amended." **CARRIED**

Minutes:

57-09 Wagner: "That the minutes of the February 12th regular meeting be approved as circulated." **CARRIED**

Delegations:

7:25 pm Vern Johnson and Pat Meyer appeared before council to discuss their application to build a dugout within 150' of the center of the municipal road on their land legally described as NW 09-19-22-W2 without any dirt berms.

Correspondence:

58-09 Harrison: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Pasqua Paving – 2008 Gravel Haul Royalties
- B. SAMA – 2009 Requisition
- C. SAMA – 2008 Assessment Confirmation
- D. SARM – Ltr. from Mike Morris re: Lamontagne Liability Claim
- E. Lumsden Valley Comm.Assoc. – Ltr. re: Community Plan Review – Assoc. project
- F. Lumsden & District Heritage Home Jan. 20/09 Mtg Minutes
- G. Lumsden & District Heritage Home Feb. 19/08 AGM Minutes
- H. Municipal Affairs – Municipal Asset Information System (MAIS) Report
- I. SARM Hospitality Invitations – AECOM/Armtec
- J. RCMP – Invitation to Community Consultative Group Meeting Mar.5/09 at 7pm
- K. South Central Transportation Planning Committee – Notice of AGM/Call for Nominations
- L. SARM Convention – Agenda and Resolutions
- M. Thank you letter – Ronald MacDonald House Donation." **CARRIED**

Committee Reports:

Councillor Tom Harrison provided a verbal report on recommendations for revisions to the Noxious Weeds Act. He also provided a verbal report on the proposed Primary Health Care Centre for the Town of Regina Beach.

59-09 Wagner: "That we accept Councillor Harrison's report." **CARRIED**

Reeve Hipkin provided a verbal report on the Joint Administration committee meeting he attended.

Councillor Szeles provided a verbal report on the District 14 Pest Control meeting he attended.

60-09 Marquardt: "That we accept Councillor Szeles report." **CARRIED**

CARRIED

JRH W3

Accounts to be Approved:

61-09 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$22,647.59, 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.

62-09 Wagner: "That the Administrator's verbal report be accepted as presented."
CARRIED

OLD BUSINESS:

Development Application #2008-075 - Johnson:

63-09 Szeles: "That in consideration of the current policies regarding dugouts and the applicant agreeing to address the safety issue concerns that council has with the dugout being within 150' from the municipal road by erecting a fence around the dugout, we agree to amend resolution 396-08 by removing the words "the proposed dugout shall be setback 150 feet from the center line of municipal roads and 50 feet from the side property line."
CARRIED

Lamontagne Liability Suit:

64-09 Szeles: "That we agree with the settlement recommendation from SARM Solicitor Mike Morris regarding the Lamontagne liability claim for the septic truck rollover accident that occurred in 2006."
CARRIED

NEW BUSINESS:

SARM Voting Delegates:

65-09 Szeles: "That we appoint Jim Hipkin and Jim Atcheson as voting delegates for the 2009 SARM Convention."
CARRIED

2009 SARM Convention:

66-09 Szeles: "That we authorize any interested council members, Administrator, Assistant Administrator and the Manager of Public Works to attend the 2009 SARM Convention being held in Saskatoon, Saskatchewan on March 9th to 12th, 2008, with expenses to be reimbursed by the municipality."
CARRIED

South Central Transportation Planning Committee – Annual General Meeting:

67-09 Marquardt: "That we authorize Councillor Al Szeles to attend the South Central Transportation Planning Committee Annual General Meeting to be held in Coronach, Sask on Thursday, March 19th, with expenses to be reimbursed by the Municipality."
CARRIED

Additional Part Time Staff:

68-09 Wagner: "That we agree with the recommendation from the Joint Administration Committee to authorize the administration to advertise for a part-time casual staff member in the New Waterfront Press, to address the requirement for additional staffing needs to meet increasing administrative projects and growth demands associated with TCA (tangible capital assets accounting) and increased development activity; with costs to be offset by TCA federal/provincial funding and charge backs to Development projects."
CARRIED

Holiday Hours:

69-09 Marquardt: "That we agree with the recommendation from the Joint Administration committee and approve a policy where the municipal office will close at Noon on December 24th and 3:00 p.m. on December 31st, with office hours advertised on the web site and in the municipal newsletters."
CARRIED

IRH ✓

Annexation Municipal Tax Loss – Crofts/Hutchinson:

70-09 Harrison: “That we agree to request the amount of \$23,220 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 proposed development.” **CARRIED**

Development Application 2007-44 Extension – Roy Borgmann:

71-09 Wagner: “That we agree to extend our approval of the development permit 2007-44 previously granted to Roy Borgmann to construct an accessory building on land legally described as the SE ¼ 28-19-21-W2.” **CARRIED**

Intensive Livestock Operation-Discretionary Use Application - Babey:

72-09 Marquardt: “That we refuse the discretionary use application submitted by Darryl & Shannon Babey for an Intensive Livestock Operation on land legally described as NE 9-19-22-W2 as a new application is the same use (Intensive Livestock Operation) as the previous application #2004-025 denied by council.” **LOST**

Intensive Livestock Operation-Discretionary Use Application - Babey:

73-09 Harrison: “That, based on the recommendations from planner John Wolfenberg, we acknowledge the discretionary use application submitted by Darryl & Shannon Babey for an Intensive Livestock Operation on land legally described as NE 9-19-22-W2 as a new application.” **CARRIED**

Development Application 2009-003 - Selinger:

74-09 Wagner: “That we approve the development application #2009-003 submitted by Adam Selinger to construct a garage/shop on land located on the SE 02-20-20-W2 subject to the following:
• Buildings shall be setback 150 feet from the center line of the municipal road and 50 feet from the side property line
• No residential use is intended for the building (garage).” **CARRIED**

Nature Conservancy Easement – Bintner:

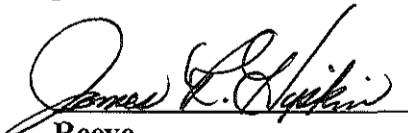
75-09 Szeles: “That we request that the Nature Conservancy of Canada provide us with an opportunity to purchase an additional 17 feet for road right of way from the land owner prior to the registration of the conservancy easement to provide for possible future road construction on land legally described as SE 30-19-21-W2.” **CARRIED**

Finance Committee Meeting:

76-09 Szeles: “That we agree to set a Finance Committee Meeting for Thursday, March 19th at 1:00 p.m. in the council chambers.” **CARRIED**

Adjournment:

77-09 Marquardt: “That we adjourn this meeting at 11:08 p.m. **CARRIED**


Reeve


Administrator