

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 11th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 11th, 2009 at 1:20 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Tom Harrison, Kent Farago, Bill Marquardt
Asst. Administrator: Darcie Cooper
Mgr of Public Works: Don Barnett
Absent: Councillor: Al Szeles, Jim Atcheson
Administrator: Wayne Zerff

Minutes:

190-09 Marquardt: "That the minutes of the May 28th regular meeting be approved as circulated." **CARRIED**

Minutes:

191-09 Farago: "That the minutes of the May 12th Planning Advisory Committee meeting be approved as circulated." **CARRIED**

Correspondence:

192-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM – Insurance coverage ltr re: Emmanuel Lutheran Church
 - B. Lumsden & District Heritage Home – Meeting Minutes Apr. 21, 2009
 - C. Ministry of Municipal Affairs – Ltr. re: Subdivision Approval NW ¼ 23-19-21-W2 - Hansen
 - D. Norm & Laurie Colhoun – Ltr. re: Right of Way NE ¼ 1-20-21-W2
 - E. Southeast Regional Library Highlights – AGM Apr. 4/09
 - F. Misc. Publications."
- CARRIED**

Accounts to be Approved:

193-09 Harrison: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$75,128.61 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor's Harrison and Farago provided a verbal report on the June 2nd planning advisory committee meeting they attended.

194-09 Marquardt: "That the committee reports be accepted as presented."

CARRIED

Staff Reports:

Assistant Administrator's Report:

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

195-09 Farago: "That the Assistant Administrator's verbal report be accepted as presented."

CARRIED

Manager of Public Works Report:

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

196-09 Farago: "That the Manager of Public Works written and verbal report be accepted as presented."

CARRIED

APPOINTMENTS:

District Board of Revision Representative:

197-09 Marquardt: "That we accept the resignation from Dave Weber from the District Board of Revision; and

That we appoint Cheryl Weber as the municipality's representative on the District Board of Revision."

CARRIED

WJ
IRH

OLD BUSINESS:**Right of Way – NE 01-20-21-W2:**

198-09 Farago: "That we agree to invite SARM Solicitor, Mike Morris, Norm & Laura Colhoun and Ron & Shelly Patterson to an upcoming council meeting to try to come to some resolution to the issue of road allowance abandonment and right of way through NE 1-20-21-W2."

CARRIED**NEW BUSINESS:****Pavement Repair – Division 2:**

199-09 Farago: "That we accept the price quote provided by BLS Asphalt and contract them to pavement repair by supplying and installing hot mix at a cost of \$142.85/tonne on Old No. 11 highway (Grid 734); and

That we acknowledge the funds budgeted for crack filling for division 2 will be allocated to the hot mix pavement repair."

CARRIED**Miscellaneous Budget – Culvert Installation:**

200-09 Farago: "That we authorize the release of \$2,000.00 of the miscellaneous budget from each respective division to install/repair the following culverts:

- Replace culvert, SW 15-19-19-W2 - Division 1
- Replace culvert, NW 21-19-20-W2 – Division 2
- Extend culvert & repair erosion SW 9-21-19-W2 - Division 4
- Remove & Replace coupler on culvert located WSW 15-20-20-W2 – Division 5."

CARRIED**Road Construction payment – Crofts Road Development Agreement:**

201-09 Farago: "That we agree to pay Cummins Construction invoice for the construction of road located SSE, SSW 28-19-21-W2 and SSE & SSW 29-19-21-W2, less a 10% holdback, as we haven't received an inspection report from Ted Koch with AECOM Engineering; and

That we also agree to holdback the amount of \$45,000 for the internal subdivision road, as we have not received the deposit amount from developer, Dan Crofts for that section of road construction; and

That we agree to pay Cummins the 10% holdback amount once the inspection report has been received from Ted Koch; and

That we agree to pay Cummins the \$45,000 for the internal subdivision road less any holdback recommended by AECOM Engineering once the funds have been received from developer, Dan Crofts."

CARRIED**Road Development Agreement Standards for Internal Subdivision Roads:**

202-09 Farago: "That based on the recommendation of Don Barnett, Manager of Public Works we agree to reduce the slope standards for internal subdivision roads from 3 to 1 to a 4 to 1 slope standard; and

That we agree to reduce the grade height for an internal subdivision road from 1 metre to .65 meters; and

That we agree to amend the Road Development agreement with Dan Crofts to reflect these new internal subdivision road standards."

CARRIED**2009 Municipal By-Election – Polling Place, Election Officials and Advance Poll:**

203-09 Farago: "That due to no nominations received, we agree to make a second call for nominations for Councillor of Division 5; and

That we designate the polling place for the R.M. of Lumsden No. 189 during the 2009 Rural Municipal By-Election for Division 5 be located in the basement of the centennial hall located at 40 Third Avenue in Lumsden and the location of the Advance Poll for the By-Election be held at the Municipal Office at 300 James Street North; and

That Monday, July 6th, 2009 is Nomination Day; and

That Wednesday, July 22nd, 2009 is Election Day; and

That we agree to appoint the following individuals as election officials for the 2009 Rural Municipal By-Election:

Returning Officer

Wayne Zerff

Nominating Officers

Joan Agopsowicz, Darcie Cooper,
Brenda Boos

WJ
JW

Deputy Returning Officer Darcie Cooper
Poll Clerk Brenda Boos; and

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 in The Municipalities Act; and

That we agree to set an Advance Poll for the 2009 municipal by-election on Saturday, **July 18th, 2009 from 9:00 a.m. to 12:00 p.m.**; 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 at the Advance Poll as prescribed by The Municipalities Act.”

CARRIED

SARM Insurance Coverage – Emmanuel Lutheran Church:

204-09 Marquardt: “That we agree to continue to pay the SARM Insurance premium for the Emmanuel Lutheran Church for coverage in the amount of \$20,000 to cover clean up expenses should there be a loss; and

That we provide the option for the Emmanuel Lutheran Church committee to pay the excess premium should they decide they want to insure the Church at Replacement Cost Values.”

CARRIED

Recess – Council Meeting:

205-09 Farago: “That we agree to recess the Council meeting at 2:30 p.m. for the purpose of the public hearing for the proposed zoning bylaw text amendment to provide for a single recreational vehicle seasonal campsite under the discretionary uses in the R1 and R2 Zones.”

CARRIED

Reconvene – Council Meeting:

206-09 Harrison: “That we agree to reconvene the Council meeting at 3:15 p.m.”

CARRIED

Craven Jamboree – Request for buffer fence along River Channel:

207-09 Harrison: “That we authorize the Administrator to send a letter to Craven Country Jamboree Ltd. to request them to install a snow fence or some other type of barrier along the North side of the River channel to help alleviate dumping of garbage, sewage, etc. into the River and to help keep Jamboree attendees from crossing the river and going onto adjacent residents properties; and

That we agree to request a meeting with the Jamboree committee and surrounding municipalities, after the 2009 Craven Country Jamboree, to discuss concerns raised over the event and possible preventative measures to be considered for next year’s event.”

CARRIED

Proposed Zoning Bylaw Amendment Change:

208-09 Harrison: “That in consideration of submissions received we agree to not amend the zoning bylaw to allow for a single recreational vehicle seasonal camp site under discretionary uses in the R1 “Low Density Valley Residential” and R2 “Medium Density Valley Residential” Zones.”

CARRIED

Dufferin Water Association – Request to run Water pipeline in Road Allowance:

209-09 Harrison: “That we request the Dufferin Water Association to install the water service pipeline which will service Marlene Worrall on the SW 5-20-22-W2 on private property instead of the municipal road allowance in case there is future road construction on that road.”

CARRIED

Sask Energy Service – SW 5-20-22-W2:

210-09 Harrison: “That we approve the proposed installation of a gas line by Sask Energy to service the SW 5-20-22-W2.”

CARRIED

Development Application 2009-021 – Fawcett:

211-09 Marquardt: “That we deny development application #2009-021 submitted by Albert Fawcett to move in a used mobile home on the NE 6-20-22-W2 as the municipality’s zoning bylaw states that only new mobile homes are allowed on an agricultural holding.”

CARRIED

WB
IRH

Ash Subdivision – Rezoning Public Hearing:

212-09 Marquardt: “That we agree to set Thursday, August 13th at 2:30 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 David & Saphyre Ash in the S ½ 32-20-21-W2 from “A” Agriculture to R1“Low Density Valley Residential.”

CARRIED

Agri-Environmental Group Plan Administration Extension:

213-09 Harrison: “That we agree to extend the Administration of the Buffalo Pound – Qu’Appelle River Watershed Agri-Environmental Group Plan for an additional year from April 1st 2009 to March 31st 2010.”

CARRIED

Bylaw 4-2009 – Zoning Bylaw Amendment – Ash Rezoning – 1st reading:

214-09 Farago: “That Bylaw 4-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time.”

CARRIED

Adjournment:

215-09 Harrison: “That we adjourn this meeting at 4:40 p.m.”

CARRIED

Reeve



Administrator

JRN