

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 5th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 5th, 2009 at 1:13 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Jim Atcheson, Herman Wagner, Tom Harrison
Kent Farago, Al Szeles, Bill Marquardt(arrived 3:00 pm)

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Manager of Public Works: Don Barnett

Minutes:

78-09 Wagner: "That the minutes of the February 26th regular meeting be approved as circulated." **CARRIED**

Correspondence:

79-09 Atcheson: "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 Ag Health & Safety Network Annual General Meeting – Wed.Mar.11/09
- B. Thank you Card – Bill & Roberta Mustatia – Donation re: Ken Busby Memoriam
- C. Ministry of Municipal Affairs – Ltr. re: Subd Approval – Osborne/English NW 4-19-21-W2
- D. Municipal Employees Pension Plan – Ltr. re: Contribution Rate Changes
- E. Gov't of SK – Building Canada Fund Ltr re: Application Grid 734 Pavement Restoration-not eligible due to paving of a rural road
- F. Ministry of Municipal Affairs – Ltr. re: Announcement 2nd intake of Building Canada Fund
- G. R.M. of Longlaketon No. 219 – Ltr. re: two complimentary tickets for their ratepayer's meeting - Tues.Apr.14/09
- H. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

80-09 Atcheson: "That the Bank Reconciliation and the Financial Statement for the period ending February 28th, 2009 be accepted as submitted." **CARRIED**

Accounts to be Approved:

81-09 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$9,099.07, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Tom Harrison provided a verbal report on the Planning Advisory Committee meeting he attended as well as an update on upcoming meetings for the proposed primary health care facility in Regina Beach.

82-09 Farago: "That we accept Councillor Harrison's report." **CARRIED**

Staff Reports:

Administrator's Report:

Administrator Wayne Zerff provided a verbal report on various administrative issues, as well as a written report on the 2009 assessment revaluation and Property Tax Tools available to the municipality.

83-09 Farago: "That the Administrator's verbal and written 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.

84-09 Szeles: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

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OLD BUSINESS:

Weber Industrial Subdivision:

85-09 Farago: "That we authorize the Administrator to forward comments provided by municipal planner, John Wolfenberg to Dave Weber regarding his proposed Industrial Subdivision on land legally described as NE 18-19-20-W2 and indicate that we agree, in principle, with the planner's comments regarding density of the development; and That we request a more detailed plan on proposed uses for the subdivision from Mr. Weber."
CARRIED

Councillor Harrison declared conflict of interest and left his council chair.

Proposed Subdivision Application- Mursell-NW 10-21-22-W2:

86-09 Atcheson: "That we agree to provide recent comments from municipal planner John Wolfenberg regarding additional information required by Council to Kevin and Diane Mursell for information purposes."
CARRIED

Councillor Harrison resumed his council chair.

Right of Way Agreement Proposed Amendment – Colhoun:

87-09 Wagner: "That we reject the modified Appendix A to the Form of Agreement for Sale of Land for right of way proposed by Norm and Laura Colhoun for the right of way of land legally described as Ptn. NE 01-20-21-W2 as Council is not willing to trade the municipal road allowance along the East Side of the NE 1-20-21-W2 for the right of way purchase."
CARRIED

NEW BUSINESS:

Policy regarding Ratepayer Road Concerns:

88-09 Farago: "That we authorize the administration staff to direct ratepayer's who have road concerns to their divisional councillor and inform them that if they are unable to get in touch with their councillor, that they may contact the Manager of Public Works with their concerns."
CARRIED

Building Canada Fund Application:

89-09 Farago: "That we authorize the Administrator to send a letter to Honourable Bill Hutchinson, Minister of Municipal Affairs, with copies to MP Tom Lukiwski, M.L.A.'s Laura Ross, Christine Tell and Lyle Stewart informing them of the denial of our grant application under the Building Canada Fund for pavement restoration of Old No. 11 highway; and That we request to meet with those individuals in attendance at the SARM Convention at a time that would be convenient for them to discuss the requirements and the 2nd intake of applications and possible changes in criteria that might be considered."
CARRIED

Snow Plow Club Grant:


90-09 Atcheson: "That we agree to leave the Snow Plow Grant at \$30.00 per mile for the 2008-2009 season."
CARRIED

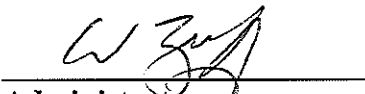
Saskatchewan Municipal Hail Insurance - Withdrawal List:

91-09 Marquardt: "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

Adjournment:

92-09 Farago: "That we adjourn this meeting at 4:48 p.m."
CARRIED


Reeve


Administrator