

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 14th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 14th, 2009 at 1:13 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff (arrived at 3:30 pm)
Asst. Administrator: Darcie Cooper
Mgr. of Public Works: Don Barnett

Absent: Councillor: Jim Atcheson, Al Szeles

Minutes:

152-09 Marquardt: "That the minutes of the April 21st Planning Advisory committee meeting be approved as circulated." **CARRIED**

Minutes:

153-09 Marquardt: "That the minutes of the April 23rd regular meeting be approved as circulated." **CARRIED**

Delegations:

1:28pm Neil & Alice Marvin with Sweet Pea's Greenhouse appeared before council to discuss their concern over the condition and gravelling of their road and the road running North East of the RM Shop.

2:40pm Gary Howland, president of Lumsden Valley Community Association, appeared before council to discuss the letter he submitted regarding the Official Community Plan review and provide an update on their conservation plan.

4:03pm Cecile Gibson and Rick Haughton appeared before council to discuss their application to erect a campsite on their land legally described as Ptn.SW-22-20-21-W2 and their request to apply dust suppressant, at their cost, to the municipal road out in front of their land.

Correspondence:

154-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. D. Rudolph – Ltr. re: Official Community Planning Review
- B. G. Howland – Ltr. re: Official Community Planning Review
- C. Town of Lumsden – Ltr. re: acceptance of the annexation municipal tax sharing for Crofts & Hutchinson property
- D. Rock Hound Crushing/Lone Spruce Trucking – Ltr re: price lists
- E. Lumsden & District Heritage Home – Meeting Minutes Feb. 17, 2009
- F. Misc. Publications." **CARRIED**

Accounts to be Approved:

155-09 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$100,667.25 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

156-09 Harrison: "That the Bank Reconciliation and the Financial Statement for the period ending April 30th, 2009 be accepted as submitted." **CARRIED**

Staff Reports:

Public Works Report:

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

157-09 Marquardt: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

JRH W/S

OLD BUSINESS:

Colhoun Land Sale Agreement – NE 1-20-22-W2:

158-09 Farago: "That we authorize the Administrator to send a letter to Norm & Laura Colhoun with a copy to Ron & Shelly Patterson, encouraging them to come to an equitable agreement so that the issue of the right of way on land legally described as NE 1-20-22-W2 may be resolved."

CARRIED

NEW BUSINESS:

Gravel Contract:

159-09 Harrison: "That we authorize the Administrator to send a letter to AMK Construction indicating the successful bid provided by Big Rock for the haul and spread of gravel for the 2009 year for Divisions 2, 3 and 6."

CARRIED

Non Smoking - Municipal Equipment:

160-09 Marquardt: "That we hereby agree to amend the Human Resource Policy Manual to include a policy prohibiting smoking in any municipal vehicle, equipment and building."

CARRIED

Office Services Clerk – Part-Time Employee:

161-09 Marquardt: "That we agree to hire Krystal Strong as part-time office services clerk commencing June 1st at Step 7 (\$13.59/hr) of the 2009 Joint Administration Salary Grid."

CARRIED

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

162-09 Farago: "That we designate the polling places 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
That Monday, June 8th, 2009 is Nomination Day; and
That Wednesday, June 24th, 2009 is Election Day; and
That we agree to appoint the following individuals as election officials for the 2009 Rural Municipal By-Election:

*Amended by
Res. 181-09*

- | | |
|--------------------------|--------------------------------|
| Returning Officer | Wayne Zerff |
| Nominating Officers | Joan Agopsowicz, Darcie Cooper |
| 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, June 20th, 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

Development Application 2009-012 - Myrah:

163-09 Harrison: "That we approve development application #2009-012 submitted by Lloyd Myrah to construct a new residence subject to the following:

- removal of the old residence once the new residence is occupied
- All 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

Zoning Bylaw Amendment – Gibson Public Hearing:

164-09 Marquardt: "That we agree to set Thursday, June 11th at 2:30 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of a public hearing for a text amendment change proposed to the zoning bylaw to accommodate a single recreational vehicle seasonal camp site."

CARRIED

*JRN
WS.*

Gibson/Haughian – Dust Control Request:

165-09 Harrison: “That we approve the request by Cecile Gibson and Rob Haughian to apply dust suppressant along 200’ of the grid road along the SW 22-20-21-W2, at their expense, subject to the following:

- The road dust suppressant material is Canola Oil based;
- Notice is provided to the Manager of Public Works, Don Barnett prior to application; and

That this approval is granted for the 2009 year only and will be considered on an annual basis upon request by the applicant.” **CARRIED**

Development Application 2009-017 – Worrall:

166-09 Farago: “That we approve development application #2009-017 submitted by Marlene Worrall to remove the north approach and move the approach to the middle of the SW ¼ 05-20-22-W2.” **CARRIED**

Bylaw 2-2009 – District Board of Revision – 1st Reading:

167-09 Farago: “That Bylaw 2-2009, being a bylaw to provide an Inter-municipal agreement for the establishment of a District Board of Revision, be read a first time.”

CARRIED

Bylaw 3-2009 – Zoning Amendment – 1st Reading:

168-09 Marquardt: “That Bylaw 3-2009, being a bylaw to amend Bylaw 2-2000, the Zoning Bylaw, be read a first time.”

CARRIED

Adjournment:

169-09 Marquardt: “That we adjourn this meeting at 5:07 p.m.”

CARRIED


Reeve


Administrator