

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 28th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 28th, 2009 at 7:13 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Tom Harrison (arrived 7:13 pm),
Kent Farago, Bill Marquardt, Jim Atcheson

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Al Szeles

Minutes:

170-09 Marquardt: "That the minutes of the May 14th regular meeting be approved as circulated." **CARRIED**

Delegation:

7:15pm Norm Colhoun appeared before council to discuss his proposal for providing right of way to the municipality for the unregistered road located on land legally described as NE 1-20-21-W2 in exchange for road allowance abandonment running along the ENE 1-20-21-W2.

Correspondence:

171-09 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Environment – Ltr. re: Municipal Recycling Bridge Funding program
- B. SK Municipal Hail – Ltr. re: 2009 crop rates
- C. D & M Prud'homme – Ltr. re: Organic Land notice
- D. SK Municipal Affairs – Ltr. re: 2009-10 Municipal Operating Grant
- E. Western Economic Diversification – News Release re: Recreation facilities
- F. Rural Traffic Safety Services – Ltr. re: New contract based rural police services
- G. SK Watershed – Ltr. re: Channel Clearing Assistance - 2009
- H. SAMA – Ltr. re: Resolution 2009-1, 2009-2 & 2009-3, Bylaw change & 2008 Annual report
- I. MP Tom Lukiwski - Ltr. re: Recreational Infrastructure program
- J. MP Tom Lukiwski - Ltr. re: New loans for Infrastructure projects
- K. SK Corrections – Ltr. re: 2009 RCMP rates
- L. Scrivens Inspection report re: Emmanuel Lutheran Church
- M. Misc. Publications." **CARRIED**

Accounts to be Approved:

172-09 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$237,220.09 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Staff Reports:

Administrator's Report:

173-09 Farago: "That the Administrator's verbal and written report be accepted as presented." **CARRIED**

OLD BUSINESS:

Right of Way – NE 01-20-21-W2:

174-09 Farago: "That we agree to seek the legal opinion from SARM Solicitor, Mike Morris as to the municipality's options in obtaining the right of way for the unregistered road through the NE ¼ 01-20-21-W2 through the courts." **WITHDRAWN**

JKD
W.S.

Right of Way – NE 01-20-21-W2:

175-09 Farago: "That we await comments from Ron and Shelley Patterson on Norm and Laura Colhoun's proposal for road allowance abandonment along the ENE 01-20-21-W2 and we try to obtain a copy of the survey for the area that Norm Colhoun indicated he had completed; and

That should the Patterson's not be in agreement of the proposal, we agree to seek the legal opinion from SARM Solicitor, Mike Morris as to the municipality's options of obtaining the right of way for the unregistered road through the NE ¼ 01-20-21-W2 through the courts and responsibility to the affected landowner."

CARRIED**NEW BUSINESS:****D & M Prud'homme – Organic Farm Land:**

176-09 Marquardt: "That we acknowledge notification from Denis and Monique Prud'homme of organic land located on the Land Legally described as the SE 05-20-19-W2 and SW 04-20-29-W2."

CARRIED**Channel Clearing Assistance Application – NW 07-19-21-W2:**

177-09 Farago: "That we agree to submit an application to Saskatchewan Watershed Authority for Channel Clearing assistance for an erosion solution at the bridge located at NW 07-19-21-W2."

CARRIED**SARM Insurance Report – Emmanuel Lutheran Church:**

178-09 Atcheson: "That we authorize the Administrator to forward a copy of the insurance inspection report received from Scrivens, on SARM's behalf, to Eileen Tiefenbach for consideration and remedy."

CARRIED**Municipal Roads for the Economy Program (MREP) Grant Applications:**

179-09 Farago: "That we authorize the Administrator to submit two grant applications for the Municipal Roads for the Economy Program (MREP) for the paving options for the Grid 734 from Highway 11 to Deer Valley and Grid 734 (Old No. 11 highway) between No. 6 and No. 11 highways."

CARRIED**Associated Engineering – Tangible Capital Asset Software Proposal:**

180-09 Harrison: "That we authorize the Administrator to invite a representative from Associated Engineering to attend a future meeting to present their Software proposal for Tangible Capital Asset Management."

CARRIED**Amend Resolution 162-09-2009 Municipal By-Election–Polling Place for the Advance Poll:**

181-09 Farago: "That we amend resolution 162-09 to add "the designated polling place for the R.M. of Lumsden No. 189 during the 2009 Rural Municipal By-Election Advance Poll for Division 5 be located in the Municipal Office at 300 James Street North"

CARRIED**Regular Meetings – July – October, 2009:**

182-09 Atcheson: "That we agree to set the following dates for the regular meetings for July to October 2009 as follows:

July 16th at 1:00 p.m.

August 13th at 1:00 p.m.; and

That the September and October regular meetings be held on the 2nd Thursdays at 1:00 p.m. and the 4th Thursdays at 7:00 p.m. of each month."

CARRIED**Darcy Nafe – Sign erection request:**

183-09 Harrison: "That we support the request from Darcy Nafe to erect a directional traffic sign to Keddleston Camp located along the road in the NW corner of the NW ¼ 19-20-22-W2; and

That all signage costs, as well as costs for placement and sign replacements, will be paid by Rock of the Valley Church; and

That Darcy Nafe is to contact Manager of Public Works, Don Barnett to ensure proper placement is performed by the public works staff."

CARRIED

IRH
W3

Royal Canadian Legion - Military Service Recognition Book Advertising:

184-09 Farago: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.00 including GST."
CARRIED

Development Application 2009-018 – Moore:

185-09 Harrison: "That we approve development application #2009-018 submitted by Janice and Clayton Moore to develop an accessory farm residence on land legally described as SE 18-20-21-W2 subject to the following:

- 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
- A Road Development Agreement shall be entered into with the Municipality to upgrade a municipal road accessing the property to Main Farm Access Standards
- Any culverts required shall be at the discretion of the Manager of Public Works."

CARRIED

Development Application 2009-019 – Ash:

186-09 Harrison: "That we authorize the Administrator to proceed with rezoning procedures for the proposed subdivision application submitted by David and Saphyre Ash to rezone certain lands located in the S ½ 32-20-21-W2 from "A" Agriculture to "R1" Low Valley Density Residential subject to the following:

- Applicant shall enter into a Road Development Agreement with the municipality to construct an internal subdivision roadway and upgrade the north 1.25 miles of municipal road allowance accessing the internal subdivision road to Main Farm Access Standards."

CARRIED

Bylaw 2-2009 – District Board of Revision – 2nd Reading:

187-09 Harrison: "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 second time."

CARRIED

Bylaw 2-2009 – District Board of Revision – Adoption:

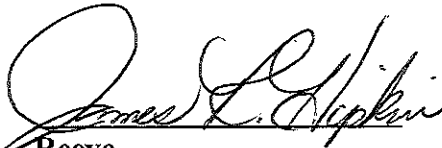
188-09 Atcheson: "That Bylaw 2-2009, being a bylaw to provide an Inter-municipal agreement for the establishment of a District Board of Revision, be adopted, signed and sealed."

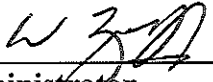
CARRIED

Adjournment:

189-09 Harrison: "That we adjourn this meeting at 10:46 p.m."

CARRIED


Reeve


Administrator