

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE FIRST MEETING
HELD ON NOVEMBER 12th, 2009**

The Lumsden Rural Municipal Council convened their first meeting in the Council Chambers of the R.M. Office, on Thursday, November 12th, 2009 at 1:15 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Kent Farago, Al Szeles, Jim Atcheson,
Bill Marquardt (arrived 2:35pm)
Administrator: Wayne Zerff (arrived 2:02pm)
Asst. Administrator: Darcie Cooper
Mgr of Public Works: Don Barnett

Absent: Councillor: Dale Srochenski, Tom Harrison

Declaration of Elected Officials:

The following council members declared their Oath of Office before Assistant Administrator Darcie Cooper and Council prior to commencing their official duties:
Division 2 – Kent Farago Division 4 – Jim Atcheson

Minutes:

386-09 Szeles: "That the minutes of the October 22nd regular meeting be approved as circulated." **CARRIED**

Delegations:

2:00pm Thomas Townsend, representative for Nautilus Four Exploration, appeared before council to discuss the farm plan for the development application submitted to establish an Aquaponics greenhouse with an accessory mobile home on land legally described as LSD 3 & 4 SW 27-20-20-W2.

Correspondence:

387-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. S.C. Johnson – Ltr. re: Concern /suggestion for road condition
- B. Dow AgroSciences – Ltr. re: Tordon 101 & Tordon 22K update
- C. Lumsden & District Heritage Home – Sept. 15 Mtg Minutes
- D. SK Ag – Ltr. re: Information Session – Dec. 3/09
- E. Regina Qu'Appelle Health – Ltr. re: Primary Health Care update & Invitation to dinner mtg
- F. Sleepless in Saskatchewan – DVD Launch – Nov. 18/09
- G. SK Rural Dev. – 1987 Ltr. re: Highway responsibility (for council's information)
- H. Municipal Employees Pension Plan – Contribution rate increase for 2010 & 2011
- I. T.Townsend – Ltr. re: Nautilus Four Exploration – Aquaponics project
- J. Misc. Publications." **CARRIED**

Accounts to be Approved:

388-09 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$61,219.36, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

389-09 Marquardt: "That the Bank Reconciliation and the Financial Statement for the period ending October 31st, 2009 be accepted as submitted." **CARRIED**

Committee Reports:

Councillor Albert Szeles provided a report on the Employee Committee meeting and public works staff interviews he chaired.

JRH
WJ

Staff Reports:**Manager of Public Works Report:**

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

390-09 Atcheson: "That the Manager of Public Works report be accepted as presented."

CARRIED

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

391-09 Szeles: "That the Administrator's verbal report be accepted as presented."

CARRIED

APPOINTMENTS:**2009-2010 Standing Committee Appointments:**

392-09 Marquardt: "That we agree to appoint the following council members to the respective 2009-2010 Standing Committees:

<i>Finance Committee:</i>	<i>Chair-Jim Atcheson</i> <i>Members Al Szeles & Kent Farago</i>
<i>Joint Administration & Fire Committee:</i>	<i>Bill Marquardt & Tom Harrison</i>
<i>Public Works Committee:</i>	<i>Chair-Al Szeles</i> <i>Members Jim Atcheson, Dale Srochenski & Kent Farago</i>
<i>Employee/Negotiation Committee</i>	<i>Chair-Al Szeles</i> <i>Members Bill Marquardt & Kent Farago</i>

Reeve Jim Hipkin is Ex-Officio member of all Standing Committees."

CARRIED

Pound keeper Appointment:

393-09 Atcheson: "That we agree to appoint *Heartland Livestock* as pound keeper for all divisions, representing the municipality for the 2010 year, subject to their acceptance"

CARRIED

Other 2010 Appointments:

394-09 Szeles: "That the following individuals are appointed to represent the municipality as follows for the 2010 year:

<i>Fire Rangers</i>	<i>Entire Council</i>
<i>Weed Inspector</i>	<i>Councillor Tom Harrison</i>
<i>Deputy Weed Inspectors</i>	<i>Entire Council</i>
<i>Pest Control Officer</i>	<i>Jim King</i>
<i>Agricultural Councillor</i>	<i>Councillor Tom Harrison</i>
<i>RREDA Representative</i>	<i>Councillor Tom Harrison</i>
<i>E.M.O. Co-ordinator</i>	<i>PW Manager Don Barnett</i>
<i>Building Inspector</i>	<i>Professional Building Inspections</i>
<i>Assessor</i>	<i>Administrator Wayne Zerff</i>
<i>Solicitor</i>	<i>MacLean Keith</i>
<i>Auditor</i>	<i>Dudley & Company."</i>

CARRIED

Deputy Reeve Appointment:

395-09 Marquardt: "That we appoint Councillor Kent Farago as the Deputy Reeve for the period of November 2009 to October 2010."

CARRIED

Special Committees:

396-09 Farago: "That the following Special Committees are appointed for the 2010 year, subject to their acceptance:

<i>District Board of Revision</i>	<i>Cheryl Weber</i>
<i>RCMP Consultative Group</i>	<i>Councillors' Jim Atcheson, Al Szeles & Kent Farago</i>
<i>Lumsden & District Rec. Board</i>	<i>Councillor Bill Marquardt</i>
<i>Library Board Representative</i>	<i>Councillor Dale Srochenski</i>
<i>Regional Library Board Rep.</i>	<i>Councillor Dale Srochenski</i>
<i>Upper Qu'Appelle Watershed Rep</i>	<i>Reeve Jim Hipkin</i>
<i>Regina Capital Region Board</i>	<i>Reeve Jim Hipkin."</i>

CARRIED

IRN
WJ

Development Appeals Board Appointment:

397-09 Acheson: "That in accordance with the Planning & Development Act 2007 the following individual is re-appointed to the local Development Appeals Board for the term as outlined, subject to his acceptance:

Dave Rudolph 2 year term - expires Dec. 31, 2011."

CARRIED

2010 Agriculture Committee Appointment:

398-09 Farago: "That we agree to re-appoint the following representatives to the Agriculture Committee for the 2010 year, subject to their acceptance:

Doug Leonard Division 1

Bill Gilmour Division 2

Bruce Hipkin Division 3

Ed Pelzer Division 4

Mark Catley Division 5

Gordon Kistner Division 6."

CARRIED

OLD BUSINESS:**Development Application 2009-52 – Nautilus Four Exploration:**

399-09 Farago: "That we approve development application 2009-52 submitted by Nautilus Four Exploration to move on a mobile home and develop an aquaponics greenhouse on land legally described as Ptn. SW 27-20-20-W2 subject to the mobile home being brought up to code by May 31st, 2010 or before occupancy; and

That the approval of the mobile home is contingent on the intensive agriculture operation of an aquaponics greenhouse proceeding as outlined in the development application and emails on farm plan."

CARRIED

NEW BUSINESS:**Lumsden Beach Road:**

400-09 Farago: "That we authorize the Administrator to send a letter to the council of the Resort Village of Lumsden Beach requesting a representative to attend our next council meeting to discuss the maintenance and future plans for the road along the NN ½ 6-21-21-W2 and belonging to the Resort Village of Lumsden Beach."

CARRIED

Winter Weight Restrictions:

401-09 Szeles: "That we agree to opt out of the Winter Weight Restriction program for the 2009-2010 winter and spring weight restriction program periods."

CARRIED

Saskatchewan Coyote Control Program Agreement:

402-09 Marquardt: "That we authorize the Administrator to sign the Saskatchewan Coyote Control Program Agreement with the Department of Agriculture, Food and Rural Revitalization; and

That we appoint Administrator, Wayne Zerff as the municipality's representative and authorize the Administrator to appoint alternate representatives in his absence."

CARRIED

Nuisance Property - Thompson:

403-09 Szeles: "That we authorize the Administrator to send a letter to James and Gloria Thompson indicating that we have received a complaint regarding the garbage pile located on the land legally described as Parcel 1 in LSD 13, Ptn. NE 10-21-22-W2 and are requesting their cooperation, in compliance with the municipality's Nuisance Bylaw, in tidying the property and removing the garbage pile."

CARRIED

Sask Energy – Pipeline Extension:

404-09 Farago: "That we agree with the pipeline extension proposed by Sask Energy to service the property legally described as NE Ptn. 07-19-21-W2."

CARRIED

Manager of Public Works – Recommendation Employee Dismissal:

405-09 Farago: "That we based on the verbal and written information presented we agree to accept the recommendation by the Manager of Public Works, Don Barnett, to dismiss Ron Taylor with just cause."

CARRIED

*WJ
JRN*

Employee Committee Report:

406-09 Atcheson: "That we accept the Employee Committee's report presented by Councillor Al Szeles, regarding the Employee Committee meeting and interviews held on Friday, November 6, 2009." **CARRIED**

Employee Termination - Taylor:

407-09 Szeles: "That, in consideration of the recommendations by the Manager of Public Works and the Employee Committee, we agree to terminate Ron Taylor, grader operator with just cause, effective immediately and in accordance with the Human Resource Policy Manual and the Teamsters Union bargaining agreement." **CARRIED**

Taylor Exit Interview:

408-09 Atcheson: "That we agree an exit interview with employee Ron Taylor, is not required in lieu of his failure to attend the Employee Committee meeting." **CARRIED**

2009-2010 Regular Meetings:

409-09 Atcheson: "That the regular meetings for the council of the Rural Municipality of Lumsden No. 189 be held on the second and fourth Thursday of each month commencing at 1:00 p.m. and 7:00 p.m. respectively with the exception of March 11th which will be held on March 4th due to conflict with the Annual SARM Convention; and That we agree to hold only one meeting in the following months commencing at 1:00 pm:

December 10, 2009, July 15, August 12, September 16, 2010

CARRIED

2009 Joint RM/Town Christmas Party:

410-09 Marquardt: "That we agree to attend the Lion's Community Christmas party on December 5th at a cost of \$30.00 per ticket for council, staff and spouses; and That we also agree purchase supper and one beverage for council, staff and spouses at an informal Christmas gathering at the Lumsden Hotel and Steak Pit on Wednesday, December 9th at 5:00 p.m." **CARRIED**

Councillor Farago declared a pecuniary interest and left his council chair

2009 Employee Christmas Bonus:

411-09 Atcheson: "That we approve a Christmas Bonus for the Public Works staff of \$50.00 and \$25.00 for the Joint Administrative staff as this cost is shared with the Town of Lumsden." **CARRIED**

Councillor Farago resumed his council chair

Sask. 4-H Foundation – Request for Donation:

412-09 Farago: "That we agree to remain contributors and donate \$500.00 to the Saskatchewan 4-H Foundation with funds to be drawn out of the Agricultural budget." **CARRIED**

RM Road Tour:

413-09 Farago: "That we set a date of Thursday, November 19th, 2009 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office; and That Councillor Al Szeles make arrangements for transportation." **CARRIED**

Regina Humane Society - 2010 Contract Renewal:

414-09 Szeles: "That we authorize the Reeve and Administrator to sign the 2010 agreement for impoundment services with the Regina Humane Society and that the agreement is attached hereto and forms a part of these minutes." **CARRIED**

Additional Employee – November - March:

415-09 Farago: "That we agree to hire Scott Haynes, being the only applicant, to assist the Public Works Manager with snow removal and other duties for the period of November 2009 to March 2010." **CARRIED**

W3
IRH

Snow Plow Club Agreements:

416-09 Atcheson: "That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for 2009-2010 Winter season, and that approval of the plow route be subject to the initials of the respective division councillor:"

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	EAST TREGARVA SNOW PLOW CLUB	10.0	N. Apperlly, K. Brice, J. Innes, O. Gudehus, M. Jorgensen, D. Jorgensen, B. Mustatia, B. Patterson, D. Wiens, W. Ritter
2	C.L. ELLIOTT SNOW PLOW CLUB	1.8	Cliff Elliott
3	HIPKIN SNOW PLOW CLUB	4.0	Jim Hipkin, Bruce Hipkin
6	BILL WALSH SNOW PLOW CLUB	3.0	Bill and Matthew Walsh."

CARRIED**Proposed Subdivision – Pristine Land Development SE Ptn. 18-19-20-W2:**

417-09 Farago: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed 2 lot Industrial/Commercial Subdivision on the land legally described as the SE Ptn. 18-19-20-W2 submitted by Pristine Land Development subject to the following:

- A road development agreement is entered into with the developer for the access road required along the front of the subdivision, including a turn-around at the end
- A service agreement has been signed with the municipality by the previous owner, Don McKinnon, when the cut-off parcel subdivision was done for the parcel, therefore that servicing agreement would apply to this subdivision,
- Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00 per newly created parcel, if deemed applicable by Community Services Branch of the Ministry of Municipal Affairs; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development."

CARRIED**Development Application 2009-063 – Jasvir Singh:**

418-09 Farago: "That we request more detailed plans including conceptual drawings, layout and servicing plans from applicant Jasvir Singh regarding the application he submitted requesting rezoning of land located in the NE Ptn. 33-19-21-W2 to a Commercial zoning to accommodate the development of a motel; and

That once more detailed information is received Council is prepared to take it to the public hearing stage of the application process."

CARRIED**Bylaw 7-2009 – Building Bylaw Amendment – 1st reading:**

419-09 Farago: "That, bylaw 7-2009, being a bylaw to amend Bylaw No. 2-99 respecting buildings, be read a first time."

CARRIED**Bylaw 7-2009 – Building Bylaw Amendment – 2nd reading:**

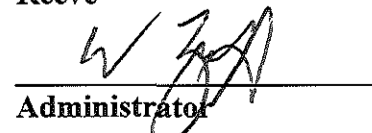
420-09 Marquardt: "That, bylaw 7-2009, being a bylaw to amend Bylaw No. 2-99 respecting buildings, be read a second time."

CARRIED**Adjournment:**

421-09 Farago: "That we adjourn this meeting at 5:55 p.m."

CARRIED


Reeve


Administrator