

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 22<sup>nd</sup>, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 22<sup>nd</sup>, 2009 at 7:10 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Kent Farago, Al Szeles, Jim Atcheson,  
Dale Srochenski, Tom Harrison

Administrator: Wayne Zerff  
Asst. Administrator: Darcie Cooper  
Mgr of Public Works: Don Barnett (left at 7:37 p.m.)

**Absent:** Councillor: Bill Marquardt

**Minutes:**

367-09 Harrison: "That the minutes of the October 5<sup>th</sup> Joint Administration Committee meeting be approved as circulated." **CARRIED**

**Minutes:**

368-09 Atcheson: "That the minutes of the October 8<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Delegations:**

7:37pm Bill Hall and Frank Warren appeared before council to discuss the development application submitted for the development of a pet crematorium on land legally described as NE 24-20-20-W2.

**Correspondence:**

369-09 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Municipal Affairs – Ltr. re: Dallas Valley Tie Code Removal - Approval
- B. Municipal Affairs – Ltr. re: Colhoun Subd. Application comments NE ¼ 1-20-21
- C. Clemens – Ltr. re: Road condition concern
- D. Lumsden & District Heritage Home – July 21/09 meeting minutes
- E. Professional Building Inspections – Ltr. re: Rate Increase
- F. SaskPower – Ltr. re: Energy efficient programs
- G. U of S – Ltr. re: SARM's Student Scholarship
- H. Misc. Publications." **CARRIED**

**Accounts to be Approved:**

370-09 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$13,511.49, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

**Committee Reports:**

Councillor Tom Harrison provided a report on various Agriculture issues including predatory control and noxious weed control.

371-09 Atcheson: "That the committee report be accepted as presented." **CARRIED**

**Staff Reports:**

**Manager of Public Works Report:**

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

372-09 Atcheson: "That the Manager of Public Works verbal report be accepted as presented." **CARRIED**

**Administrator's Report:**

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

373-09 Harrison: "That the Administrator's verbal report be accepted as presented." **CARRIED**

WZ  
JRH

**NEW BUSINESS:**

**Hot Mix Overlay – Grid 734 between No. 6 & 11 Highway:**

374-09 Farago: "That, in consideration of the Sand Seal project not proceeding this year due to inclement weather, we authorize Don Barnett, Manager of Public Works to contract BLS Asphalt to do a hot mix overlay on areas of Grid 734 between Highways 6 and 11 at an approximate cost of \$80,000.00; and  
That financing for the project be utilized from the M.E.E.P./New Deal Grant funding."

**CARRIED**

**Development Application 2009-058 - Hall:**

375-09 Srochenski: "That we approve the development application 2009-058 submitted by Bill and Beryl Hall to develop a pet crematorium on land legally described as NE 24-20-20-W2 subject to the following:

- All development shall be setback 150' from the centre of the municipal road."

**CARRIED**

**Fee Increase – Building Inspections:**

376-09 Srochenski: "That we authorize the Administrator to prepare a bylaw amending the building inspection fees as presented by the Professional Building Inspector's; and  
That we agree to increase the Administration fee from 10% to 20%."

**CARRIED**

**Remembrance Day Wreath and Ceremony:**

377-09 Farago: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$40.00; and  
That we authorize Reeve Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the R.M."

**CARRIED**

**Snow Plow Club Agreements:**

378-09 Srochenski: "That we designate the following Snow Plow Club, it's executive, operators, route and miles as an active club for 2009, subject to the approval (*initials on plow route page*) by the respective division councillor:

<b>DIV #</b>	<b>SNOW PLOW CLUB</b>	<b>MILEAGE</b>	<b>OPERATORS</b>
1,2,5	NORTH TREGARVA SNOW PLOW CLUB	11.5	R.Byrne, K.Dickson, N.Holt, T.Irvine, D. Irvine, H. Jorgensen, L. Weber, P.Lambert, P. Miller, W. Oddie, B. Punga, D. Srochenski, D. Thunberg, W. Wirtz."

**CARRIED**

**Rezoning Public Hearing – Weber Industrial Subdivision:**

379-09 Farago: "That we agree to set Thursday, November 26<sup>th</sup> at 8:00 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 Webfam Farms in the NE ¼ 18-19-20-W2 from "A" Agriculture to "M1" Industrial through a contract zoning agreement.

**CARRIED**

**Colhoun Subdivision Parcel B:**

380-09 Srochenski: "That we authorize the Administrator to provide the Minister of Municipal Affairs with our previous comments regarding Parcel A, Resolution No's 53-08 and resolution and 200-08; and  
That, due to the lack of confirmation of a suitable building site location on proposed parcel B that would conform to the municipality's setback requirements of 150' from the centre of the municipal road and 50' from the side yard, the municipality cannot recommend approval of Parcel B residential subdivision."

**CARRIED**

**Development Application 2009-57 – Nautilus Four Exploration:**

381-09 Srochenski: "That we table the development application 2009-57 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 until we receive a building inspection report from the Building Inspector and additional information regarding the greenhouse farm plan and development timing."

**CARRIED**

*Handwritten initials: WJ, TRH*

**Nautilus Four Exploration – Meeting Attendance:**

382-09 Harrison: “That we request the attendance of a representative from Nautilus Four Exploration to the next regular meeting to discuss their farm plan for their proposed aquaponics greenhouse on land legally described as Ptn. SW 27-20-20-W2.”

**CARRIED**

**Development Application 2009-059 - Wirtz:**

383-09 Farago: “That we approve the development application 2009-059 submitted by Wayne Wirtz to construct a pole barn on land legally described as SE 33-19-20-W2 subject to the following:

- All development shall be setback 150’ from the centre of the municipal road and 50’ from the side yard.”

**CARRIED**

**Bylaw 8-2009 – Zoning Bylaw Amendment – Weber Rezoning – 1<sup>st</sup> reading:**


384-09 Farago: “That, bylaw 8-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time.”

**CARRIED**

**Adjournment:**

385-09 Farago: “That we adjourn this meeting at 9:54 p.m.”

**CARRIED**

  
Reeve

  
Administrator