

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 8<sup>th</sup>, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 8<sup>th</sup>, 2009 at 1:15 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Kent Farago (arrived at 1:15 p.m.), Al Szeles  
Jim Atcheson, Bill Marquardt (arrived at 1:25 pm)

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

**Absent:** Councillor: Dale Srochenski, Tom Harrison

**Minutes:**

342-09 Atcheson: "That the minutes of the March 25<sup>th</sup> ratepayer's meeting be approved as circulated." **CARRIED**

**Minutes:**

343-09 Szeles: "That the minutes of the June 30<sup>th</sup> special meeting be approved as circulated." **CARRIED**

**Minutes:**

344-09 Atcheson: "That the minutes of the September 24<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Delegations:**

1:00pm Sgt. Craig Cleary with the RCMP Lumsden detachment, appeared before council to introduce himself and to extend a formal invitation to the Regimental Ball to be held on December 12<sup>th</sup> in Lumsden at a cost of \$50/ticket.

1:47pm Laura Colhoun appeared before council to discuss the unregistered road and requested that council consider a variance on the 150' building setback for proposed Parcel B on their land legally described as Ptn. NE 1-20-21-W2.

2:12pm Jim Rollins appeared before council to discuss dust control and the possibility of a speed limit reduction on Russell Hill Road from Highway #20 to the bottom of the hill.

**Correspondence:**

345-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Highways & Infrastructure – Ltr. re: Grass Fire – Fire services Claimed
- B. Prairie Valley School Division – Ltr. & Brochure re: 2009-10 Strategic Plan & budget
- C. Office of the Provincial Secretary – Ltr. re: Saskatchewan volunteer Medal
- D. Municipal Affairs – Ltr. re: Road Subdivision SE ¼ 12-20-21-W2
- E. PCAB – Ltr. re: Zone #1 Annual Meeting Nov. 3/09
- F. Zitta – Ltr. re: Fire Services Invoice
- G. Municipal Affairs – Ltr. re: Ash Subdivision – Closing file
- H. Municipal Hail Insurance – Claims Received Reports
- I. Municipal Affairs – Ltr. re: Municipal Planning for H1N1
- J. J. Wolfenberg – OCP – Draft 2." **CARRIED**

**Accounts to be Approved:**

346-09 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$342,515.35, including council remuneration is hereby approved for payment by the Reeve and Administrator." **CARRIED**

**Bank Reconciliation & Financial Statement:**

347-09 Atcheson: "That the Bank Reconciliation and the Financial Statement for the period ending September 30<sup>th</sup>, 2009 be accepted as submitted." **CARRIED**

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

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

348-09 Farago: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

**Administrator's Report:**

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

349-09 Farago: "That the Administrator's verbal report be accepted as presented." **CARRIED**

**Committee Reports:**

Reeve Hipkin provided a verbal report on the Joint Administration Committee meeting he attended on October 5, 2009.

350-09 Marquardt: "That we accept the above committee report." **CARRIED**

**NEW BUSINESS:****Additional Employee – November - March:**

351-09 Atcheson: "That we authorize Public Works Manager, Don Barnett to hire one employee to assist the Public Works Manager with snow removal and other duties for the period of November 2009 to March 2010, subject to the conditions of the bargaining agreement regarding seniority." **CARRIED**

**Lay-off Notices for Seasonal Employees:**

352-09 Atcheson: "That we authorize the Administrator to issue notices to seasonal employees for winter layoffs subject to the following:

- In consultation with the Public Works Manager Don Barnett, layoff notices will be issued to seasonal employees effective October 30<sup>th</sup>, 2009 for the reason of lack of work and should the fall weather permit additional work to be undertaken, we authorize Public Works Manager Don Barnett to extend the effective date of layoff." **CARRIED**

**Stadnyk – Land Agreement:**

353-09 Szeles: "That we accept the compensation agreement entered into with Greg & Henry Stadnyk for clay removal for municipal road construction as follows:

- In exchange for the removal of clay from Stadnyk's land legally described as SW 15-19-19-W2, we agree to build a laneway for them as compensation." **CARRIED**

**Joint Administration – Municipal Planner:**

354-09 Farago: "That we agree with the recommendation of the Joint Administration committee, and authorize the Administrator to advertise for a shared municipal planner based on one day a week presence in the municipal office." **CARRIED**

**Annexation – Roadway on Qu'Appelle Drive West:**

355-09 Farago: "That we propose annexation of the roadway extending West from Qu'Appelle Drive West along grid 641 subject to the following:

- The Town of Lumsden assume responsibility immediately for the road and the maintenance of the road
- The repair cost in the amount of \$20,000 that the R.M. of Lumsden No. 189 expended in the 2009 year be paid by the Town of Lumsden to the R.M. of Lumsden No. 189 prior to the approval of Phase 1 of the development." **CARRIED**

**Advertising 2008 Tax Arrears:**

356-09 Szeles: "That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien, as attached hereto and forming a part of these minutes, subsequent to The Municipalities Act." **CARRIED**

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**Saskatchewan Municipal Hail Insurance - Withdrawal List:**

357-09 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**

**Sask Energy Service – SW 29-19-21-W2:**

358-09 Farago: "That we approve the proposed installation of a gas line by Sask Energy to service the SW 29-19-21-W2."  
**CARRIED**

**Development Application 2009-056 - Ziegler:**

359-09 Farago: "That we approve the development application 2009-056 submitted by Rod Ziegler to erect signs and build a dugout on land legally described as NW 24-19-22-W2 subject to the following:

- Signs and dugout shall be setback 150 feet from the center line of the municipal road
- Signs shall adhere to the municipality's signage regulations; and

That we recommend the applicant consult with the department of highways to ensure the proposed developments meet highways setbacks."  
**CARRIED**

**H1N1 Pandemic – EMO Plan:**

360-09 Farago: "That we authorize the Administrator and the Manager of Public Works to draft a municipal emergency plan for pandemic planning for H1N1."  
**CARRIED**

**Special Meeting – Official Community Plan Draft Review:**

361-09 Szeles: "That we agree to hold a special meeting to review the draft of the Official Community Plan prepared by municipal planner, John Wolfenberg on Tuesday, November 3, 2009 at 1:00 p.m."  
**CARRIED**

**SARM Resolution – Emergency Services Payment – Highway Right of Way:**

362-09 Atcheson: "WHEREAS under Sub Section 8(1) of the Prairie and Forest Fires Act, 1982 a rural municipality is responsible to provide fire fighting services to control an extinguish a fire that originated or is burning in the rural municipality, WHEREAS costs for fire fighting services may be charged to the property owner regardless of who requested the service, WHEREAS costs for fire-fighting services on Crown land, including provincial highway right of way, are only recoverable if the Ministry of Highways and Infrastructure requests the service, WHEREAS fire fighting services along a Provincial highway right of way would most often be requested through a 911 call from a passing motorist, WHEREAS municipal taxpayers should not be responsible to fund fire fighting service costs through property taxes for fires occurring in the provincial highway right of way, THEREFORE, BE IT RESOLVED, that SARM lobby the Provincial Government to cover fire fighting service costs that are incurred by the municipality for service provided when a fire occurs within a provincial highway right of way."  
**CARRIED**

**Recess:**

363-09 Atcheson: "That we recess the council meeting at 5:02 p.m. to look at Old No. 11 Highway North of Lumsden."  
**CARRIED**

**Reconvene:**

364-09 Farago: "That we reconvene the council meeting at 5:21 p.m."  
**CARRIED**

**Road Access – Booth:**


365-09 Farago: "That we approve an approach for Roland Booth to be installed at his expense at the top of the service road on the land located at Ptn NE 32-19-21-W2; and That an approach off 8<sup>th</sup> Avenue is not permitted due to the standard of road, liability issues and future maintenance costs."  
**CARRIED**

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**Adjournment:**

366-09 Farago: "That we adjourn this meeting at 5:59 p.m."

**CARRIED**

  
Reeve

  
Administrator