

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON AUGUST 12<sup>th</sup>, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, August 12<sup>th</sup>, 2010 at 1:15 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Jim Atcheson, Tom Harrison,  
Dale Srochenski, Kent Farago (arrived at 2:00 pm)

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

**Absent:** Councillor: Bill Marquardt

**Minutes:**

283-10 Atcheson: "That the minutes of the July 15<sup>th</sup>, 2010 regular meeting be approved as circulated." **CARRIED**

**Delegations:**

2:45 pm The municipality's new planner, Jim Walters, with Crosby, Hanna & Assoc., appeared before council to review some of the current developments with council, as well as new proposals for the Official Community Plan regarding Shipping Containers and Wind Power Generators.

**Correspondence**

284-10 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Arm River Colony – Ltr re: No concern over gravel pit SW24-20-22-W2
- B. SK Municipal Hail – Claim Report July 22-29, 2010
- C. Citizens & Immigration Cda – Ltr re: Multiculturalism Program changes
- D. SK Leg Assembly – Ltr re: Petition in Support of Ranchers affected by flooding
- E. SARM – Ltr. re: Provincial Rat Eradication Program
- F. Nature Conservancy – Ltr. re: Road Allowance through 32-20-21-W2
- G. Municipal Affairs – Ltr. re: SIGI Application Deadline – Sept. 30/10
- H. Municipal Affairs – Ltr. re: Zoning Bylaw 06-2010 Approval–Skaf/Perras NE 31-19-21-W2
- I. SARM – Ltr. re: Municipal Administrator Internship Program
- J. Lumsden & District Heritage Home – Ltr. re: Financial Status update & Financial Stmt
- K. Certified Secure Identification – Ltr. re: Community Crime Prevention Program
- L. Juno & Group – Ltr. re: Kennel Road concerns with speed and signage
- M. SK Transportation Planning Committee – 2010 Annual Conference
- N. Miscellaneous Publications." **CARRIED**

**Bank Reconciliation & Financial Statement:**

285-10 Srochenski: "That the Bank Reconciliations and the Financial Statement for the periods ending June 30<sup>th</sup> and July 31<sup>st</sup> be accepted as submitted." **CARRIED**

**Accounts to be Approved:**

286-10 Szeles: "That the list of accounts attached hereto and forming a part of these minutes totalling \$387,381.46, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

**Committee Reports:**

Councillor Tom Harrison provided a verbal report on the Wascana Upper Qu'Appelle Watershed Taking Responsibility Environmental Farm Plan Program.

**Administrator's Report:**

Administrator, Wayne Zerff provided a verbal report on various administrative issues.  
287-10 Srochenski: "That the Administrator's verbal report be accepted as presented." **CARRIED**

JRH WJ.

**Manager of Public Works Report:**

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

288-10 Szeles: "That the Manager of Public Works report be accepted as presented."

**CARRIED**

**OLD BUSINESS:****Ziegler – Noise Impact Study – Go-Kart Track:**

289-10 Farago: "That we accept the noise impact study submitted by Rod Ziegler, regarding the Go Kart Track on land legally described as Ptn. SW 36-19-21 and deem the operation is operating within acceptable noise levels."

**CARRIED**

**Development Application 2010-007 - Biech:**

290-10 Atcheson: "That in consideration of the comments submitted by the municipal planner, we deny the subdivision application submitted by Del & Lauri Beich to subdivide 3 parcels on land legally described as SW 12-20-21-W2 due to the restriction of development on Class 2 Agriculture land in the municipality's official community plan."

**CARRIED**

**Development Application 2009-024 – Zimmer Extension:**

291-10 Farago: "That we agree to grant an extension to Darren Zimmer for Development Application 2009-024 to construct a residence on land legally described as SE 11-20-21-W2."

**CARRIED**

**NEW BUSINESS:****Speeding Concern – Sod Farm Road:**

292-10 Srochenski: "That we authorize the Administrator to send a letter in response to Juno and Group regarding their concerns and indicate to them that all rural municipal roads are 80 km/hr unless posted otherwise, and council does not feel this road requires special sign postings indicating the speed limit."

**CARRIED**

**South Central Transportation Planning Committee – 2010 Conference:**

293-10 Atcheson: "That we authorize Councillor Al Szeles, or designate, to attend the South Central Transportation Planning Committee 2010 Annual Conference held in Saskatoon on October 26 and 27, 2010, with expenses to be reimbursed by the municipality."

**CARRIED**

**Lumsden & District Heritage Home – Letter of thanks:**

294-10 Atcheson: "That we authorize the Administrator to send a letter to Sara Cockwill, Administrator for Lumsden & District Heritage Home, indicating our thanks and appreciation of her efforts with the Heritage Home's financial management."

**CARRIED**

**WUQWATR Letter of Supprt:**

295-10 Harrison: "That we authorize the Administrator to send a letter to the Minister of Agriculture indicating council's support for producer's voluntary implementation of the Wascana Upper-Qu'Appelle Watershed Authority Taking Responsibility's Environmental Farm Plan Program, in particular the efforts regarding protection of water sources."

**CARRIED**

**Development Application – Leonard:**

296-10 Szeles: "That we approve the development application submitted by Doug Leonard to construct a residence on land legally described as SW 29-19-19-W2 subject to the following:

- Developer consults with the Department of Highways to ensure all setback requirements are met.
- All development including 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**

JRH WJ.

**Subdivision Application – Leonard:**

297-10 Szeles: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed Country Residential Subdivision on the land legally described as the SW 29-19-20-W2 submitted by Doug Leonard subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 in off-site servicing fees to the municipality,
- Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00, 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**

**2010 Municipal Election – Polling Place, Election Officials & Advance Poll:**

298-10 Szeles: "That we designate the polling place for the R.M. of Lumsden No. 189 during the 2010 Election Day for the Rural Municipal Elections (Reeve, Divisions 1,3,5) be located in Centennial Hall located at 40 Third Avenue in Lumsden; and

That Monday, October 18, 2010 is Nomination Day; and

That Wednesday, November 3, 2010 is Election Day; and

That we agree to appoint the following individuals as election officials for the 2010 Rural Municipal Election:

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 by The Municipalities Act; and

That we agree to set the polling place for an Advance Poll for the 2010 municipal election on Saturday, October 30, 2010 from 9:00 a.m. to 12:00 p.m. be located in the Municipal Office 300 James Street North; 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 as prescribed by The Municipalities Act." **CARRIED**

**Skaf/Perras Commercial Subdivision:**

299-10 Farago: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed Commercial Subdivision on the land legally described as the NE ¼ 31-19-21-W2 submitted by Boutros Skaf and Mercelin Perras subject to the following:

- A service agreement shall be signed with the municipality,
- Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00, 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**

**Tax Abatement –L. Seidler:**

300-10 Atcheson: "That we agree to abate the taxes as detailed below on land legally described as SW 09-20-22-W2, to the owner Leah Seidler and Brad Forster in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$295.98 School \$239.50 Total \$535.48." **CARRIED**

**Support Naming of Creek – St Michael's Property:**

301-10 Farago: "That we authorize the Administrator to provide a letter to Ken Ludwig, indicating council's support for their proposal to the Saskatchewan Geographic Names Board for the naming of the creek that runs through St. Michael's Retreat property as "Friar's Creek"."

**CARRIED**

IRH

WJ

**Recorded Vote was requested by Councillor Szeles****Development Application 2010-038 - Pearce:**

302-10 Szeles: "That we approve a second farm residence on land legally described as NW 17-19-19-W2 and owned by George Pearce, as an accessory use to agriculture subject to the following:

- All development including 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."

**LOST*****In favour: Jim Hipkin, Al Szeles******Against: Kent Farago, Dale Srochenski, Tom Harrison******Abstention: Jim Atcheson – reason – insufficient information regarding accessory to farming use.*****Development Application 2010-042 – Brenzil:**

303-10 Srochenski: "That we approve the Development Application 2010-042 submitted by Clark Brenzil to construct a barn and have 3 horses on land legally described as NW & SW 20-20-20-W2."

**CARRIED****Development Application 2010-043 - Borgares:**

304-10 Srochenski: "That we approve the Development Application 2010-043 submitted by Mark & Colleen Borgares to construct a pole barn and have a small flock of sheep on land legally described as SE 21-19-22-W2."

**CARRIED****Development Application 2010-044 – Lorenzen:**

305-10 Srochenski: "That we approve the development application submitted by Harold Lorenzen to construct a residence on land legally described as NW 11-20-20-W2 subject to the following:

- All development including 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
- The Manager of Public Works, Don Barnett inspect the approach location and determine if a culvert is required and, if applicable, the size of the culvert."

**CARRIED****Draft Official Community Plan Review:**

306-10 Harrison: "That we request planner Jim Walters to review the draft official community plan for the municipality and provide his comments to council."

**CARRIED****Bylaw 2-2010 – Swimming Pool Bylaw – 1<sup>st</sup> reading:**

307-10 Szeles: "That, bylaw 2-2010, being a bylaw to regulate the safety measures used in relation to private swimming pools, be read a first time."

**CARRIED****Bylaw 2-2010 – Swimming Pool Bylaw – 2<sup>nd</sup> reading:**

308-10 Atcheson: "That, bylaw 2-2010, being a bylaw to regulate the safety measures used in relation to private swimming pools, be read a second time."

**CARRIED****Bylaw 10-2010 – Deer Valley Traffic Bylaw – 1<sup>st</sup> reading:**

309-10 Farago: "That, bylaw 10-2010, being a bylaw to regulate the operation of vehicles within the unorganized hamlet of Deer Valley, be read a first time."

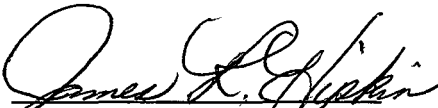
**CARRIED****Bylaw 10-2010 – Deer Valley Traffic Bylaw – 2<sup>nd</sup> reading:**

310-10 Atcheson: "That, bylaw 10-2010, being a bylaw to regulate the operation of vehicles within the unorganized hamlet of Deer Valley, be read a second time."

**CARRIED****Adjournment:**

311-10 Szeles: "That we adjourn this meeting at 6:27 pm."

**CARRIED**

  
Reeve

  
Administrator