

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON DECEMBER 16th, 2010**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Thursday, December 16, 2010 at 1:15 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Al Szeles, Bill Marquardt, Kent Farago, Dale Srochenski (arrived at 1:35pm), Tom Harrison, Jim Atcheson
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Planners:	Jim Walters, Crosby Hanna John Wolfenberg (via conference call)

Council held a special meeting to discuss the proposed final draft of the Official Community Plan and 2011 Custom Work Rates.

John Wolfenberg joined the meeting via conference call from Ontario. We did not have a good connection and call kept cutting off. John asked if council was in favour of the direction he was taking with Section 4.2.1 A) 4, in considering the preparation of a conservation strategy for Environmentally Sensitive area in the future. Council indicated that they were in favour of that direction.

As John kept losing connection he requested that council review pages 20 & 21 of the policies for Environmentally Sensitive Lands and Pages 21, 22 and 23 of the Implementation for Environmentally Sensitive Lands with Jim and he and Jim can liaise on the changes or recommendations.

Jim Walters suggested keeping objectives simple. He also suggested changing the wording in some areas, including changing the wording of Detailed Development Criteria for residential development to Evaluation Tools.

Council generally agreed with wording changes suggested by Jim Walters and requested that he make some recommendations regarding residential policies. Jim agreed to prepare a residential policy for councils' consideration sometime later in January.

Next special meeting for the OCP will be February 3rd at 6:00 p.m.

Addition to the Agenda – Metz Subdivision application:

464-10 Harrison: "That we agree to add the Subdivision Application submitted by Dennis Metz to the Agenda."
CARRIED UNANIMOUSLY

Addition to the Agenda – Botkin Gravel Invoice:

465-10 Marquardt: "That we agree to add the Gravel Invoice received from W.F. Botkin to the Agenda."
CARRIED UNANIMOUSLY

2011 Custom Work Rates:

466-10 Marquardt: "That we agree to set the 2011 custom work rates performed with municipal equipment at \$220.00 per hour, with work completed at the discretion of the Manager of Public Works, and RM work to take priority; and

That we provide a discount of 50% to ratepayers as detailed below, with these rates and discounts to be reviewed on an annual basis, which reflects an increase over 2010:

- \$110.00 minimum for the 1st hour and \$55.00 per each additional ½ hour,
- Contract Work is done at the discretion of the Manager of Public Works, R.M. work to take priority,
- A consent form is to be filled out relieving the Municipality from any liability that may be incurred,
- Work is to be completed in the course of normal grading activity,
- Contracted Work is only available from May – October – snow removal not available,

JRH

WJ

- Billing be recorded in a bill book and submitted to the office for invoicing,
- Any unpaid monies will be added to the ratepayer's taxes."

CARRIED

Metz Subdivision Application:

467-10 Harrison: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs from the proposed first parcel out of a quarter section subdivision on the land legally described as NW 34-20-22-W2 submitted by Dennis Metz, subject to the following:

- Road development agreement be signed with the municipality
- 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 Signing of a servicing agreement with the municipality; 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

Botkin Gravel Bill:

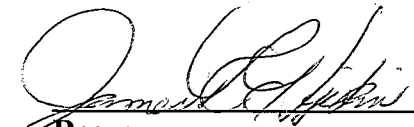
468-10 Farago: "That we authorize payment of the gravel bill submitted by W.F. Botkin in the amount of \$164,949.90, subject to analysis by the Administrator and the Manager of Public Works."

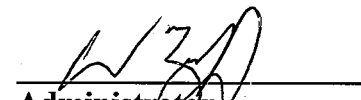
CARRIED

Adjournment:

469-10 Atcheson: "That we adjourn this meeting at 4:49 pm."

CARRIED


Reeve


Administrator