

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JULY 15th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, July 15th, 2010 at 1:05 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Jim Atcheson,
Kent Farago (arrived at 3:10 pm), Tom Harrison,
Bill Marquardt

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Dale Srochenski

Minutes:

261-10 Marquardt: "That the minutes of the June 24th, 2010 regular meeting be approved as circulated." **CARRIED**

262-10 Szeles: "That the notes of the June 29th, 2010 Intensive Livestock Producer meeting, pertaining to the proposed Official Community Plan changes, be approved as circulated." **CARRIED**

Delegations:

1:30 pm Rod Ziegler, with the Go Kart Track, appeared before council at their request, to discuss the noise concerns brought up to council with respect to the activities at the Track. Rod indicated the measures he has taken to address the concerns, including cancelling the "drifting" activities that were scheduled, as well as ordering some sound testing equipment to perform sound tests to show he is within the industry standard for decibel rating.

3:00 pm Kim Haring appeared before council to present a written and verbal request for council to either improve the road located in the NE/NW 23-19-21-W2 or abandon the road allowance and give it to them to upgrade and maintain, making it a private road. She is concerned about providing better access to their business called Pumpkin Hollow located on Ptn. NW 23-19-21-W2.

Correspondence

263-10 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home – Minutes May 25, 2010 Meeting
- B. Heritage Inn – Ltr re: Special Rates for SARM Members
- C. Ronald McDonald House Saskatchewan – House Annual Report
- D. Village of Disley – Ltr re: requesting grading Disley roads
- E. Ministry of Agriculture – Ltr re: Farm Stress Line
- F. SaskEnergy – Pipeline Extension 23-20-19-W2
- G. Municipal Affairs – Ltr Re : OCP zoning amendment
- H. Canadian Union of Postal Workers – Ltr: re: Canadian Postal Service Charter
- I. Transport Canada – Bridge replacement application
- J. Gov. of Saskatchewan – Federal Gas Tax Program
- K. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

264-10 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes totalling \$75,761.38, plus council remunerations, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Tom Harrison provided a verbal report on the Sask Crop Reporters, and provided a written weed management strategy report.

Administrator's Report:

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

JRH WJ

265-10 Harrison: "That the Administrator's verbal report be accepted as presented."

CARRIED

Manager of Public Works Report:

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

266-10 Acheson: "That the Manager of Public Works report be accepted as presented."

CARRIED

OLD BUSINESS:

Walsh - Road Allowance Abandonment Request:

267-10 Acheson: "That we agree to start the road allowance abandonment process to abandon the road allowance North East of the Y of the trail located in the NW 32-20-21-W2; and

That we do not commence road allowance abandonment process for the road allowance abandonment to the West of the Y in the Trail until there is a satisfactory agreement between the property owners Walsh, Phillips, and the Nature Conservancy of Canada for an access easement through the properties."

CARRIED

Development Application 2010-31 - Curtis:

268-10 Harrison: "That, in consideration of the submission of the geo-technical report, we approve the development application 2010-31 submitted by Dale Curtis to construct a shop on the NW 14-20-21-W2, subject to meeting all the recommendations indicated in the geo-technical report received dated July 6, 2010 and all the setback requirements of the municipality."

CARRIED

NEW BUSINESS:

Crushing - Type 33 Material:

269-10 Marquardt: "That we authorize the Manager of Public Works, Don Barnett to have L & G Crushing crush 5,000 yards of type 33 base material at a cost of \$4.75 per yard; and That the cost of crushing for 2,500 yards will be deferred to the 2011 budget year; and That 2,500 yards will be used on the Lumsden Beach road as opposed to clay capping, due to unavailability of material; and

That we recognize the excess of 2,500 yards will be very beneficial for the repair of various roads throughout the municipality".

CARRIED

Road Development Agreements - Gravel Application:

270-10 Harrison: "That we agree with the recommendation provided by the Manager of Public Works, Don Barnett and increase the gravel application requirements for future road development agreements as follows:

Single parcel roads - 200 yards per mile for construction year, 150 yards per mile in the 2nd year and 100 yards per mile in the 3rd year,

Multi-parcel roads - 250 yards per mile for construction year, 200 yards per mile in the 2nd year and 150 yards per mile in the 3rd year."

CARRIED

Additional Hours Library - Amend resolution:

271-10 Acheson: "That we amend resolution 250-10 removing the words "at a cost of \$12.00 per hour" and replacing them with the word "wages", to allow for fluctuating wages of the librarian."

CARRIED

Village of Disley - Grading request:

272-10 Szeles: "That we deny the Village of Disley's request to perform custom grading for the Village due to the lack of time available for the Public Works Department."

CARRIED

Sask Energy - Pipeline:

273-10 Acheson: "That we approve the pipeline extension submitted by Sask Energy to service the property located at the SE 1/4 23-20-19-W2."

CARRIED

Weed Management Strategy Area:

274-10 Harrison: "That we authorize the Administration to set up a meeting with neighboring municipalities regarding the development of a weed management strategy area."

CARRIED

Development Application 2010-033 - Skaf:

275-10 Farago: "That we refer the Development Application 2010-033 submitted by Boutros Skaf to rezone property located in the NE 31-19-21-W2 to our municipal planner and request a planning fee deposit in the amount of \$2,500.00 from the developer."

CARRIED

JRH W3

Development Application 2010-034 - Skaf:

276-10 Farago: "That we refer the Development Application 2010-34 submitted by Boutros Skaf to erect a garage and office on land located in the NE 31-19-21-W2 to our municipal planner for his review and recommendation due to the plans for commercial rezoning."

CARRIED**Development Application 2010-035 – W.F. Botkin:**

277-10 Harrison: "That we refer the Development Application 2010-35 submitted by W.F. Botkin to open a new gravel pit in the SW 34-20-22-W2 to our municipal planner for his review and recommendation; and

That we agree to proceed with the discretionary use application regarding public notification regarding the application."

CARRIED**Development Application 2010-39 - Huber:**

278-10 Farago: "That we approve development application 2010-39 submitted by Larry Huber, to erect a riding arena on land located on the SE 5-19-21-W2; and
That we acknowledge that the arena was erected in a prior year."

CARRIED**Haring Road Improvement Request:**

279-10 Farago: "That we offer the following solution options to Kim Haring regarding her request for road upgrades to access her business known as the Pumpkin Hollow on land located in the SW 26-19-21-W2:

- Municipality would upgrade the road to the West of the business, as long as the Haring's pay for the gravel and any required culvert
- Require Haring's to enter into a road development agreement if they want to improve the road allowance to the East, requiring the developer pay all the upgrades to the road, keeping in mind that if that bridge were to become non-functional in the future, the municipality has no intention of replacing it."

CARRIED**SARM – Provincial Rat Eradication Program:**

280-10 Farago: "That we authorize the Administrator to send a letter to SARM requesting an explanation on the use of the funds received from PCAB for the Rat Eradication program for the municipalities that choose not to participate in the program; and
That we include in the letter the municipality's displeasure at the requirement for municipalities to complete 100% inspections on an annual basis; and
That we inform SARM that we will not be making grant application for the Provincial Rat Eradication Program due to the increased cost to the municipality to perform 100% inspections on an annual basis."

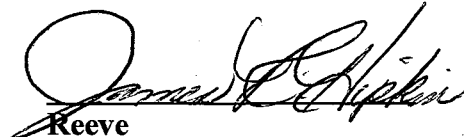
CARRIED**Bylaw 09-2010 – Extension of Time to Complete the Financial Statement– Adoption:**

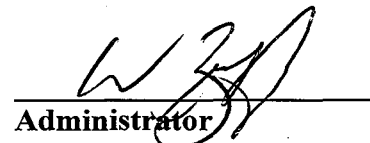
281-10 Szeles: "That, bylaw 09-2010, being a bylaw to extend the time required for the completion of the financial statement, be adopted, signed and sealed."

CARRIED**Adjournment:**

282-10 Farago: "That we adjourn this meeting at 5:53 pm."

CARRIED


Reeve


Administrator