

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE FIRST MEETING
HELD ON NOVEMBER 18th, 2010**

The Lumsden Rural Municipal Council convened their first meeting in the Council Chambers of the R.M. Office, on Thursday, November 18, 2010 at 1:13 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Kent Farago, Bill Marquardt,
Jim Atcheson

Administrator: Wayne Zerff
Public Works Manager: Don Barnett (left at 3:58pm)
Office Services Clerk: Krystal Brewer

Absent: Councillors: Dale Srochenski, Tom Harrison

Declaration of Elected Officials:

The following council members declared their Oath of Office before Administrator, Wayne Zerff and Council prior to commencing their official duties:

Reeve – Jim Hipkin
Division 1 – Al Szeles
Division 3 – Bill Marquardt

Minutes:

384-10 Atcheson: "That the minutes of the October 28th, 2010 regular meeting be approved as circulated." **CARRIED**

Minutes:

385-10 Szeles: "That the minutes of the October 19th, 2010 Joint Administration committee meeting be approved as circulated." **CARRIED**

Delegation:

2:00pm Bruce Dodds with the Hudson Bay Route Association appeared before council to discuss the HBRA's revitalization campaign, the Association's work to increase grain movement through the Port of Churchill, as well as the Hudson Bay Route. He invited the RM to become a member which would support the HBRA in achieving its goals.

4:06 pm Jeff and Donna Wilcox with Waxy's Bobcat appeared before council to discuss their Discretionary Use Application #2010-061. They would like to stockpile manure on 5 acres of land legally described as NW 8-20-19-W2. They expressed their wishes of being good neighbours and ensuring their development will not upset surrounding land owners.

Correspondence

386-10 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Environment – Ltr re: Provincial Legislation pertaining to drainage activity
- B. Southeast Regional Library – Ltr re: Single Integrated Library System Project
- C. Deer Valley Golf & Estates – Ltr re: Charges on resident water bills
- D. Navigable Waters Protection – Ltr re: Bridge replacement application
- E. Sask Ministry of Energy and Resources – Notice of Intent for Seismic Operations
- F. Teamsters Local Union No. 395 – Ltr re: New Collective Agreement
- G. Lumsden & District Heritage Home – Minutes of the Aug 24, 2010 Meeting
- H. Road Access Agreement with Erwin Bateman, NE 17-20-20-W2
- I. Gerrand Rath Johnson Barristers & Solicitors - 7 Statements of Claim regarding Deer Valley
- J. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

387-10 Szeles: "That the list of accounts attached hereto and forming a part of these minutes totalling \$219,433.08, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Farago provided a verbal report to council on the SARM Midterm Convention he attended.

388-10 Atcheson: "That we accept the report as presented." **CARRIED**

CARRIED

JRH

WJ

Reeve Hipkin provided a verbal report on the Joint Administration Committee meeting he attended.

389-10 Marquardt: "That we accept the report, as presented."

CARRIED

Staff Reports:

Public Works Manager's Report:

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

390-10 Farago: "That the Public Works Manager's verbal and written report be accepted as presented."

CARRIED

Administrator's Report:

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

391-10 Farago: "That the Administrator's verbal report be accepted as presented."

CARRIED

APPOINTMENTS:

Teamsters Union Bargaining Committee Appointment:

392-10 Marquardt: "That we appoint Reeve Jim Hipkin and Councillors Al Szeles and Kent Farago to the Teamsters Union Bargaining Committee."

CARRIED

2010-2011 Standing Committee Appointments:

393-10 Farago: "That we agree to appoint the following council members to the respective 2010-2011 Standing Committees:

<i>Finance Committee:</i>	<i>Chair-Jim Atcheson</i>
	<i>Members Al Szeles & Kent Farago</i>
<i>Joint Administration & Fire Committee:</i>	<i>Dale Srochenski & Tom Harrison</i>
<i>Public Works Committee:</i>	<i>Chair-Al Szeles</i>
	<i>Members Jim Atcheson, Kent Farago, & Bill Marquardt</i>
<i>Employee/Negotiation Committee</i>	<i>Chair-Al Szeles</i>
	<i>Members Bill Marquardt, Kent Farago & Dale Srochenski</i>

Reeve Jim Hipkin is Ex-Officio member of all Standing Committees."

CARRIED

Pound Keeper Appointment:

394-10 Atcheson: "That we agree to appoint *Heartland Livestock* as pound keeper for all divisions, representing the municipality for the 2011 year, subject to their acceptance."

CARRIED

Other 2011 Appointments:

395-10 Farago: "That the following individuals are appointed to represent the municipality as follows for the 2011 year:

<i>Fire Rangers</i>	<i>Entire Council</i>
<i>Weed Inspector</i>	<i>Councillor Tom Harrison</i>
<i>Deputy Weed Inspectors</i>	<i>Entire Council</i>
<i>Pest Control Officer</i>	<i>Jim King</i>
<i>Agricultural Councillor</i>	<i>Councillor Tom Harrison</i>
<i>RREDA Representative</i>	<i>Councillor Tom Harrison</i>
<i>E.M.O. Co-ordinator</i>	<i>PW Manager Don Barnett</i>
<i>Building Inspector</i>	<i>Professional Building Inspections</i>
<i>Assessor</i>	<i>Administrator Wayne Zerff</i>
<i>Solicitor</i>	<i>Mike Morris (SARM)</i>
<i>Auditor</i>	<i>Dudley & Company."</i>

CARRIED

Deputy Reeve Appointment:

396-10 Marquardt: "That we appoint Councillor Kent Farago as the Deputy Reeve for the period of November 2010 to October 2011."

CARRIED

Special Committees:

397-10 Atcheson: "That the following Special Committees are appointed for the 2011 year, subject to their acceptance:

<i>District Board of Revision</i>	<i>Cheryl Weber</i>
<i>RCMP Consultative Group</i>	<i>Councillors' Jim Atcheson, Al Szeles & Kent Farago</i>
<i>Lumsden & District Rec. Board</i>	<i>Councillor Bill Marquardt</i>
<i>Library Board Representative</i>	<i>Councillor Dale Srochenski</i>

JRH WJ

<i>Regional Library Board Rep.</i>	<i>Councillor Dale Srochenski</i>
<i>Upper Qu'Appelle Watershed Rep</i>	<i>Reeve Jim Hipkin</i>
<i>Western Lower Qu'Appelle River Watershed Rep</i>	<i>Councillor Jim Atcheson</i>
<i>Regina Capital Region Board</i>	<i>Reeve Jim Hipkin."</i>

CARRIED**Development Appeals Board Appointment:**

398-10 Marquardt: "That in accordance with the Planning & Development Act 2007 the following individuals are re-appointed to the local Development Appeals Board for the term as outlined, subject to their acceptance:

<i>Ed Pelzer</i>	<i>2 year term - expires Dec. 31, 2012</i>
<i>Eugene Froc</i>	<i>2 year term - expires Dec. 31, 2012."</i>

CARRIED**2011 Agriculture Committee Appointment:**

399-10 Szeles: "That we agree to re-appoint the following representatives to the Agriculture Committee for the 2011 year, subject to their acceptance:

<i>Doug Leonard</i>	<i>Division 1</i>
<i>Bill Gilmour</i>	<i>Division 2</i>
<i>Bruce Hipkin</i>	<i>Division 3</i>
<i>Ed Pelzer</i>	<i>Division 4</i>
<i>Mark Catley</i>	<i>Division 5</i>
<i>Gordon Kistner</i>	<i>Division 6."</i>

CARRIED**Lumsden & District Heritage Home Representatives:**

400-10 Marquardt: "That we re-appoint Ed Thorpe and Karen McGee as the municipality's representatives on the Lumsden & District Heritage Home board of directors for a three year term expiring December 2013."

CARRIED**NEW BUSINESS:****Deer Valley Road Standard:**

401-10 Farago: "That prior to accepting responsibility for the acreage road in Deer Valley, we authorize the Administrator to send a letter to Ted Koch with AECOM Canada Ltd. requesting a letter outlining the deficiencies on the road through Deer Valley accessing the acreage parcels Ptn. NW 8-19-21-W2 and Ptn. NE 7-19-21-W2; and That we request an estimated cost on bringing the road up to standard."

CARRIED**Dirt Pile affecting municipal road:**

402-10 Szeles: "That we authorize the Administrator to send a letter to the RM of Sherwood requesting them to inform the owner of property legally described as NE 32-18-19-W2 believed to be Joel Bartlett that the dirt pile located on his property is causing a problem with snow blockage on the municipal road and request his cooperation in moving the dirt pile back 150' from the centre of the road, as required in the municipality's zoning bylaw."

CARRIED**2010-2011 Regular Meetings:**

403-10 Atcheson: "That the regular meetings for the council of the Rural Municipality of Lumsden No. 189 be held on the second and fourth Thursday of each month commencing at 1:00 p.m. and 7:00 p.m. respectively with the exception of March 10th which will be held on March 3rd due to conflict with the SARM Convention; and That we agree to hold only one meeting in the following months commencing at 1:00 p.m.:

December 9, 2010, July 14, 2011, August 11, 2011, September 15, 2011."

CARRIED**Official Community Plan Meeting:**

404-10 Szeles: "That we set a meeting date of Tuesday November 30th at 1:00 p.m. with John Wolfenburg to discuss the Official Community Plan."

CARRIED**2010 Joint RM/Town Christmas Party:**

405-10 Szeles: "That we agree to attend the Lion's Community Christmas party on December 4th with the RM to pay the cost of \$30.00 per ticket for council, staff and spouses; and That we also agree to purchase supper and one beverage ticket for council, staff and spouses at an informal Christmas gathering the Lumsden Hotel & Steak Pit on Wednesday, December 8th at 5:00 p.m."

CARRIED

JRH WJ

2010 Employee Christmas Bonus:

406-10 Marquardt: "That we approve a Christmas Bonus for the Public Works staff of \$75.00 and \$37.50 for the Joint Administrative staff as this cost is shared with the Town of Lumsden."
CARRIED

Winter Employee – November - March:

407-10 Atcheson: "That we agree to hire Scott Haynes, being the only applicant, to assist the Public Works Manager with snow removal and other duties for the period of November 2010 to March 2011."
CARRIED

Development Application 2010-61 - Wilcocks:

408-10 Atcheson: "That we approve in principle the Development Application 2010-61 submitted by Jeff and Donna Wilcocks, to stockpile manure on 5 acres located on land legally described as NW 08-20-19-W2, subject to the following requirements;

- A development agreement is signed with the municipality which will address items including, but not limited to: dust control for intensive hauling, management practices that will minimize odor, flies and the protection of water sources that may be affected by the stockpiling
- All current stockpiling on the property be halted until such time as the development agreement is signed; and

That we authorize our planner, Jim Walters to prepare the development agreement prior to final approval by Council."
CARRIED

Stockpiling Manure - Wilcocks:

409-10 Atcheson: "That we authorize the Administrator to send a letter to Jeff and Donna Wilcocks requesting that they submit a development application for the stockpiling that they are doing on land legally described as SW 14-19-19-W2 as they indicated some stockpiling of materials was taking place."
CARRIED

Respiratory Clinic Organization:

410-10 Szeles: "That we agree to refer the Agriculture Health and Safety Network's request to host a respiratory clinic for the RM residents, to the Agriculture Committee."
CARRIED

Tax Abatement – R. Wagner (Estate):

411-10 Atcheson: "That we agree to cancel the taxes as detailed below on land legally described as SW Ptn.17-20-19-W2, to the owner Reinhold Wagner (Estate) due to a building that burned down in 2008:

2009 year	Municipal	\$206.32	School	\$189.81	Total	\$396.13
2008 year	Municipal	\$49.88			Total	\$49.88."

CARRIED

SARM Primary Weight Corridor Agreement:

412-10 Szeles: "That we authorize the Administrator and the Reeve to sign the 3 year (April 1, 2010 – March 31, 2013) SARM Primary Weight Corridor Agreement for the section of Old No. 11 highway (734) that connects No. 11 highway with No. 6 highway and borders the R.M. of Lumsden No. 189 and the R.M. of Sherwood No. 159."
CARRIED

Snow Plow Club Agreements:

413-10 Marquardt: "That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for the 2010/2011 year, and That we hereby authorize the Reeve and Administrator to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
2	C.L. ELLIOTT SNOW PLOW CLUB	1.8	Cliff Elliott
6	BILL WALSH SNOW PLOW CLUB	3.0	Bill and Matthew Walsh

CARRIED

Hudson Bay Route Association Membership:

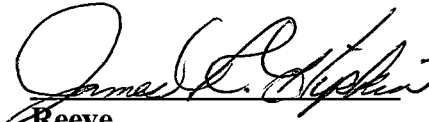
414-10 Szeles: "That we agree to become a member of the Hudson Bay Route Association for the remainder of 2010 year and 2011 at a cost of \$300.00."
CARRIED


JRH W3

Adjournment:

415-10 Farago: "That we adjourn this meeting at 7:02 pm."

CARRIED


Reeve


Administrator