

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 14th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 14, 2011 at 1:20 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Kent Farago, Tom Harrison
Dale Srochenski, Jim Atcheson

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

Absent: Councillor: Bill Marquardt

Minutes:

148-11 Srochenski: "That the minutes of the March 24th, 2011 regular meeting be approved as circulated." **CARRIED**

Local Emergency Declaration:

149-11 Srochenski: "WHEREAS the RM of Lumsden No. 189 is encountering flood events affecting roads and property, that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the RM of Lumsden No. 189 and to prevent damage to property within those boundaries,

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of *The Emergency Planning Act*, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Lumsden No. 189 declares that a local emergency exists, all of the R.M. Lumsden No. 189, from this 14th day of April 2011 to the 21st of April, 2011." **CARRIED**

Correspondence

150-11 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Pasqua Paving – Feb 2011 Haul & Royalties
- B. SARM – Email re: Apr 4 mtg with MCDP
- C. Theatre on the Hoof – Ltr re: Outdoor theatre event
- D. Ag in the Classroom – Thank you Ltr re: support
- E. Mun Affairs – Ltr re: SIGI – Recreation Pilot Program
- F. Mun Affairs – Ltr re: Gilmour Proposed Subdivision Approval – SE03-19-21-W2
- G. Mun Affairs – Ltr re: Kistner Proposed Subdivision Approval – NW 6-20-22-W2
- H. Mun Affairs – Ltr re: 2011 Potential Education Mill rates
- I. C. Johnson – Ltr re: Deer Valley drainage concerns
- J. Canada Post – Ltr re: 2011 Community Literacy Award
- K. Lumsden & District Heritage Home – Minutes Feb. 22, 2011
- L. SK Municipal Hail 2010 Annual Report
- M. Hwy No.1 – Revised Construction Schedule
- N. Hudson Bay Route Assoc. – Ltr re: 2011 Membership, Annual Convention & AGM
- O. Immanuel Lutheran Church – Invitation to Centennial Celebration – July 10 (RSVP deadline)
- P. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

151-11 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes totalling \$47,062.54, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Al Szeles provided a verbal report on the Public Works Committee meeting on April 5th regarding ranking of projects submitted in the budget completed by each Division Councillor for 2011.

Councillor Jim Atcheson provided a verbal report on the Finance Committee meetings held on April 7th and April 13th.

WJ
JRH

Reeve Jim Hipkin provided a verbal report on the Municipal Capacity Development Program (MCDP) Inter-municipal meeting he and Councillor Harrison attended on April 4th in Regina Beach. Councillor Harrison will attend the next meeting scheduled for May 2nd.

Councillor Al Szeles provided a verbal report on the SAMA annual meeting he attended on April 12th in Regina.

152-11 Srochenski: "That the committee reports be accepted as presented."

CARRIED

Manager of Public Works Report:

Don Barnett, Manager of Public Works provided a verbal report on the flood status in the municipality.

153-11 Szeles: "That the Manager of Public Works report be accepted as presented."

CARRIED

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.

153a-11 Szeles "That the Assistant Administrator's verbal report be accepted as presented."

CARRIED

OLD BUSINESS:

Deer Valley 2010 1st - 4th Quarter Hamlet Allotment:

154-11 Farago: "That we authorize the administrator to apply \$84,427.91 to Deer Valley Developments Inc. Golf Course tax arrears (Alt. No. 525070500-010), as per the invoices submitted by Deer Valley for January - December 2010 maintenance performed within the Hamlet, with this expense to be applied against their 40% Hamlet Allotment."

CARRIED

Deer Valley - Penalty abatement:

155-11 Farago: "That we agree to cancel the penalties incurred during the delay in applying the Hamlet Allotment as requested from Deer Valley Developments as detailed below on land legally described as SW Ptn.08-19-21-W2, with penalties credited to Deer Valley Developments property account:

Municipal \$2,024.81	School \$3,021.58	Total \$5,046.39."
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CARRIED

Subdivision Application 2010-054 - Gilmour - SE 03-19-21-W2:

156-11 Farago: "That we accept the revised plan of subdivision for the proposed first parcel out of a quarter section showing a parcel size reduction to 5.79 acres on land legally described as the SE 03-19-21-W2 and owned by Bill Gilmour."

CARRIED

NEW BUSINESS:

Administrator - Appointment:

157-11 Atcheson: "That we agree to appoint Darcie Cooper as Administrator effective July 1st, 2011."

CARRIED

Provincial Disaster Assistance Program:

158-11 Farago: "That we request designation as a disaster area by the Ministry of Corrections, Public Safety and Policing to be an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, public and/or private, as a result of substantial damages caused by flooding throughout the period commencing April 11th."

CARRIED

Development Application #2011-08 - Deck:

159-11 Harrison: "That we agree with the recommendations from Jim Walters, municipal planner and approve the development application submitted by Terry Deck to construct 3 Eco cabins on land legally described as SE 04-20-21-W2, subject to the following:

- The tourist camp shall have, within its boundaries, a buffer area abutting the boundary of the site which shall have a minimum depth of not less than 4.5 metres, which shall contain no buildings or structures and shall not contain any public roads, except those which connect a public roadway to the road system with the tourist camp.
- The space provided for roadways within the Tourist Camp shall be at least 7.5 metres in width
- The approval granted is on a maximum of 3 cabins, any additional cabins would be subject to an additional discretionary use application as it changes the intensity of the development.
- Approval from Regina Qu'Appelle Health Region on the septic disposal plan submitted."

CARRIED

W.S.
J.R.H.

Agricultural Health & Safety Network Membership:

160-11 Szeles: "That we agree to renew our membership with the Agricultural Health and Safety Network for the 2011 year, at a cost of 960.00." **CARRIED**

Flood Protection – Berm Request:

161-11 Srochenski: "That we approve the construction of a temporary berm within the municipal road allowance on land located at Ptn NE 14-20-21-W2 as requested by Jim Rollins for the purpose of protecting his property, subject to the removal of the berm after the flood threat is over and the site conditions allow for the removal."

CARRIED**Utility Arrears – Cancellation:**

162-11 Atcheson: "That we authorize the cancellation of Marlene Worrall's utility arrears in the amount of \$32.45 as per settlement and payment in full for the water installation charges, accrued interest and penalties owing to Dufferin Water Association."

CARRIED**Deer Valley Roadwork – Valley Landscapes:**

163-11 Farago: "That we agree to withhold payment to Valley Landscapes for the lowering of a water line on Deer Valley Road until the work undertaken is completed to the satisfaction of our Manager of Public Works."

CARRIED**Development Application #2011-012 – Carruthers – NW 03-20-21-W2:**

164-11 Atcheson: "That we approve the development application submitted by Kim Carruthers to construct a garage as an accessory building on land legally described as NW 03-20-21-W2 subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the municipal road and 50' from the side and rear property line."

CARRIED**Development Application #2011-013 – Weber:**

165-11 Farago: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed first parcel out of a quarter section subdivision on the land legally described as the SE ¼ 29-19-20-W2 submitted by Lee Weber 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**Public Hearing – Kreutzer's Orchard Rezoning:**

166-11 Farago: "That we agree to set Thursday, May 26th at 8:00 p.m. in the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing to accommodate the proposed rezoning of 25 acres submitted by Dean Kreutzer to develop a U-Pick Orchard on land legally described as SW ¼ 03-19-21-W2."

CARRIED**Public Works – Overtime Authorization:**

167-11 Szeles: "That we authorize overtime hours for the Public Works Employees, as deemed necessary by Public Works Manager, Don Barnett, during the flooding events."

CARRIED**EMO - Emergency Operations Centre:**

168-11 Szeles: "That we agree to activate the Emergency Operations Centre in a stand-down mode with meetings to be determined by EMO Coordinator, Don Barnett and due to the declaration of a local emergency, we acknowledge the municipal phone line will be operational 24 hours a day, 7 days per week until the state of emergency is over."

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

169-11 Szeles: "That we agree to participate in the 2011 Provincial Rat Eradication Program (PREP) offered through SARM."

CARRIED

WS
JRH

Bylaw 06-2011 – A Bylaw to Amend the Zoning Bylaw- Orchard Rezoning – 1st reading:

170-11 Farago: "That, bylaw 06-2011, being a bylaw to amend the Zoning Bylaw #02-2000, be read a first time." **CARRIED**

Adjournment:

171-11 Atcheson: "That we adjourn this meeting at 5:09 pm." **CARRIED**


Reeve


Administrator