

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 28th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 28, 2011 at 7:10 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

Absent: Councillor: Bill Marquardt

Minutes:

175-11 Szeles: "That the minutes of the April 5th, 2011 Public Works committee meeting be approved as circulated." **CARRIED**

Minutes:

176-11 Atcheson: "That the minutes of the April 7th, 2011 Finance committee meeting be approved as circulated." **CARRIED**

Minutes:

177-11 Srochenski: "That the minutes of the April 13th, 2011 Finance committee meeting be approved as circulated." **CARRIED**

Minutes:

178-11 Szeles: "That the minutes of the April 14th, 2011 regular meeting be approved as circulated." **CARRIED**

Minutes:

179-11 Atcheson: "That the minutes of the April 18th, 2011 special meeting be approved as circulated." **CARRIED**

Correspondence

180-11 Srochenski: "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 March 22, 2011
- B. TransGas – Ltr re: 2011 Mitigation Payment
- C. SK Seniors Mechanism – Ltr re: Introduction to promote events
- D. Jay's Storage – Storage options during flood season
- E. SK Watershed – Email re: Grain bag recycling
- F. Mun Affairs – Ltr re: Pristine Land Dev. Proposed Subdivision Approval – SE 18-19-20-W2
- G. Mun Affairs – Ltr re: Spanier Proposed Subdivision
- H. LED Roadway Lighting – Ltr re: Energy saving light & power fixtures
- I. Colhoun Ltr re: Claim against Expropriation – NE 01-20-21-W2
- J. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

181-11 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes totalling \$73,694.32, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation:

182-11 Atcheson: "That the Bank Reconciliation for the period ending April 30th, 2011 be accepted as submitted." **CARRIED**

Administrator's Report:

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

183-11 Srochenski "That the Administrator's verbal report be accepted as presented." **CARRIED**

NEW BUSINESS:**Deer Valley – Home Owner's Association:**

184-11 Farago: "That we authorize the Administrator to contact the Deer Valley Home Owner's Association regarding establishing a Utility Board and request their feedback to Council in 30 days with their concerns." **CARRIED**

WJ
JRH

Moose Jaw River Watershed Stewards – Grain Bag Recycling:

185-11 Atcheson: "That we approve the municipality's participation with Moose Jaw River Watershed Stewards Inc. in a recycling pilot project and agree to store the grain bag rolling equipment on a temporary basis, at the R.M. shop yard until the project terminates on March 31, 2012."
CARRIED

Official Community Plan – Meeting:

186-11 Srochenski: "That we agree to schedule a special meeting to review the proposed Official Community Plan on Thursday, May 5, 2011 at 6:30 p.m.; and That we request our contracted planner, Jim Walters to attend the meeting."
CARRIED

SARM - Beaver Control Program:

187-11 Srochenski: "That we agree to participate in the Beaver Control Program (BCP) for the year 2011-12; and That the R.M. will match the BCP funding of \$15 per adult beaver removed, making the total compensation \$30 for the removal of each problem beaver; and That we designate Carl Graf as our municipal bounty hunter with the possibility of two additional bounty hunters appointed, subject to their acceptance."
CARRIED

Register Roadway – SE 12-20-21-W2:

188-11 Srochenski: "That we agree to register the 66 feet of existing roadway through the SE 12-20-21-W2, owned by William Wynn; and That the Councillor for Division 5 initiate a discussion with Mr. Wynn regarding a compensation for this roadway that was sold to the R.M. for \$1.00 in 2008."
CARRIED

Public Works Committee – Road Repairs:

189-11 Farago: "That we authorize the Public Works committee to expend the necessary funds and approve the purchase of culverts and undertake the necessary repair of roads damaged by this spring's flood."
CARRIED

Teamsters Union – New Collective Agreement:

190-11 Szeles: "That we reschedule the bargaining meeting with Teamsters' President, Randy Powers to June 13th - 14th at their Regina office, subject to Councillor Farago's availability."
CARRIED

Culvert Installation – SE 14 & SW 13-19-20-W2:

191-11 Szeles: "That we approve the installation of a culvert on the land legally described as SE 14 and SW 13-19-20-W2, with the municipality to provide the culvert and the work to be performed by Dave Weber and Wilf Brandt and inspected by the Manager of Public Works, Don Barnett."
CARRIED

Crime Stoppers Volunteer Levy:

192-11 Szeles: "That we authorize a grant in the amount of \$200.00 for the 2011 Crime Stoppers Voluntary Levy."
CARRIED

Lumsden High School – 2011 Scholarship:

193-11 Farago: "That we agree to provide a graduation scholarship to the Lumsden High School in the amount of \$500.00 for a student from the R.M. of Lumsden No. 189, from the 2011 graduating class with Reeve Jim Hipkin presenting the scholarship at the 2011 graduation ceremony."
CARRIED

Moltz – SE 20-19-22-W2:

194-11 Srochenski: "That we agree to consider relaxing the standard 150 feet setback requirement from an abandoned road allowance, but that Council reserves a decision on the request by Richard & Laura Moltz' to waive or reduce the setback on an abandoned road allowance for a proposed building site on the land legally described as SE 20-19-22-W2, until a completed development application is submitted and reviewed."
CARRIED


Development Application #2011-020 – Langmaier – NE 11-20-19-W2:

195-11 Atcheson: "That we approve the development application submitted by Kyle and Robyn Langmaier to develop a new approach on land legally described as NE 11-20-19-W2, with all installation costs to be paid by the applicant, and that installation is subject to the inspection and recommendation of Public Works Manager Don Barnett."
CARRIED

Adjournment:

196-11 Farago: "That we adjourn this meeting at 11:15 pm."

CARRIED


Reeve


Administrator