

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON THURSDAY, OCTOBER 13, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 13, 2011 at 1:08 p.m. with Reeve Jim Hipkin residing.

Present: Reeve: Jim Hipkin
Councillor: Jim Atcheson, Al Szeles, Dale Srochenski

Administrator: Darcie Cooper
Asst. Administrator: Krystal Brewer
Mgr of Public Works: Don Barnett (left at 2:40 pm)

Absent: Councillor: Kent Farago, Bill Marquardt, Tom Harrison

Minutes:

394-11 Atcheson: "That the minutes of the September 15th, 2011 regular meeting be approved as circulated." **CARRIED**

Minutes:

395-11 Szeles: "That the minutes of the September 22nd, 2011 special meeting be approved as circulated." **CARRIED**

Delegations:

3:00 pm Leon Friessen with Westridge Developments, Ted Koch & Michael Moncrieff with AECOM appeared before council to discuss the access road to the Deer Valley acreage development and requested that the municipality issue a letter of final completion for the road.

Correspondence:

396-11 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly

- A. SARM Mid Term Resolution Deadline – Oct. 14/11
- B. RPS Boyd PetroSearch – Notice of Intent for Seismic Operations
- C. SaskPower – Email re: Lumsden Substation and Feeder
- D. Additional Municipal Hail Ltd – Claims Report
- E. WUQWATR – Ltr re: Complementary Membership
- F. District Board of Revision – List of Appeals to be heard
- G. Weber Family – Thank you note for donation in Cheryl's memory
- H. University of Saskatchewan – Ltr re: Student Scholarship in Ag. Safety & Rural Health
- I. SaskPower – Ltr re: 2010 Sustainability Report
- J. Pasqua Paving – Royalties & Haul for July 2011
- K. Miscellaneous Publications."

CARRIED

Accounts to be Approved:

397-11 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes totalling \$907,206.80, is hereby approved for payment by the Reeve and Administration." **CARRIED**

Administrator's Report:

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

398-11 Srochenski: "That the Administrator's report be accepted as presented." **CARRIED**

Committee Report:

Reeve Jim Hipkin provided an update on the Weed Management Strategy Area Meeting & Inter-Municipal meeting he attended in Regina Beach.

399-11 Atcheson: "That Reeve Hipkin's reports be accepted as presented." **CARRIED**

Manager of Public Works Report:

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

400-11 Szeles: "That the Public Works report be accepted as presented." **CARRIED**

JRH

OLD BUSINESS:**Deer Valley Developments Inc. – Dev. App.# 2010-024, Parcel B, NW 8-19-21-W2:**

401-11 Srochenski: "That we accept the Deer Valley Traffic Operations Review Report, as prepared by AECOM and recommend approval to the Director of the Community Planning Branch of Municipal Affairs to create a six parcel subdivision on land legally described as the NW 08-19-21-W2 as proposed in the subdivision application submitted by Deer Valley Developments Inc., subject to the following:

- Turn-Around style driveways must be developed on each lot for safe egress from the properties
- The payment of off-site servicing agreement fees of \$2,500.00 per parcel as stated in the servicing agreement; and

That, due to the concerns raised regarding Deer Point Place properties, we are unable to comment on the suitability of the land for the proposed subdivision having regard to the risk, if any, of subsidence or landslides; and

That we are not aware of any facilities that could be affected by the proposed development." **CARRIED**

Deer Valley 2011 – 2nd Quarter Hamlet Allotment:

402-11 Szeles: "That, based on the information received from Deer Valley regarding chemical application, we authorize the payment in the amount of \$15,450.31 to Deer Valley Golf & Estates which represents the costs of the operating expenditures as submitted by Deer Valley for maintenance performed within the Hamlet, with this expense to be applied against their 40% Hamlet Allotment, in accordance with the Contract Zoning and Servicing Agreement and." **CARRIED**

NEW BUSINESS:**Employee Committee Meeting:**

403-11 Atcheson: "That we agree to set Tuesday, October 18th at 9:00am in the Council Chambers, as the date time and location for an Employee Committee meeting to deal with human resource issue; and

That, we authorize the Employee Committee to proceed under the Human Resource Policy Manual, on Council's behalf." **CARRIED**

Lay-off Notices for Seasonal Employees:

404-11 Srochenski: "That we authorize the Administrator to issue notices to seasonal employees for winter layoffs subject to the following:

- In consultation with the Manager of Public Works Don Barnett, layoff notices will be issued to seasonal employees effective November 1st 2011, for the reason of lack of work and should the fall weather permit additional work to be undertaken, we authorize Public Works Manager Don Barnett to extend the effective date of layoff." **CARRIED**

Dept. of Highways – Exit A Access Road to No. 11 Highway:

405-11 Szeles: "That we authorize the Administrator to send a letter to the Department of Highways indicating our concern regarding the state of the access road at Exit A that provides access to North bound traffic onto No. 11 highway coming from Grid 734 (Old No. 11 Highway)." **CARRIED**

Zoning Bylaw Draft – Retain 150 Foot Setback Requirement:

406-11 Szeles: "That we agree to retain the requirement for 150' setback from the centreline of the municipal road for all development in the new Zoning Bylaw being prepared by Crosby Hanna & Associates." **CARRIED**

Deer Valley Road Acreage Development – Westridge Construction Limited


407-11 Atcheson: "That, based on the recommendation from Ted Koch and Michael Moncrieff with AECOM, we agree to issue a letter of final completion to Deer Valley Developments for the Deer Valley Development Acreage road." **CARRIED**

Name Change – Administrator to Chief Administrator Officer.

408-11 Szeles: "That we agree to change the title of the Administrator to the Chief Administrative Officer." **CARRIED**

Webfam Developments – Bury Water Line NE ¼ 18-19-20-W2:

409-11 Atcheson: "That we approve the request of Webfam Developments to install a waterline within the municipal road allowance as proposed on the attached map forming part of these minutes, subject to an installation depth of 11 feet, or to a design

IRH 

standard that would be 8 feet below a ditch cut on a Main Farm Access road design.”

CARRIED

Bylaw Preparation/Enforcement & Policy Manual Workshop:

410-11 Atcheson: “That we authorize Administrator, Darcie Cooper and Assistant Administrator, Krystal Brewer to attend the Bylaw Preparation/Enforcement & Policy Manual Workshop presented by the Urban Municipal Administrators Association and Rural Municipal Administrator Association of Saskatchewan held on November 14th, 2011 in Swift Current, SK, or November 17th at Yorkton, SK.” **CARRIED**

Road Maintenance Agreements – BLS Asphalt Inc.:

411-11 Atcheson: “That we authorize the Reeve and the Administrator to enter into Road Maintenance Agreements with BLS Asphalt Incorporated for hauling on roads adjacent to S 4&5-21-19-W2 and S16 & 17-20-19-W2.” **CARRIED**

RM Road Tour:

412-11 Atcheson: “That we agree to set a date of Friday, October 28, 2011 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office; and
That Councillor Al Szeles make arrangements for transportation.”

CARRIED

Bylaw 12-2011 –Western Municipal Tax Solutions Incorporated – 1st Reading

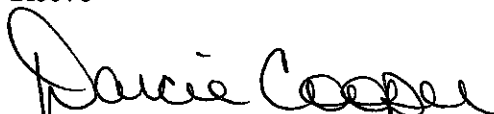
413-11 Atcheson: “That Bylaw #12-2011, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the municipality for purposes of collecting certain taxes and debts owed to the municipality, be read a first time.” **CARRIED**

Adjournment:

414-11 Srochenski: “That we adjourn this meeting at 4:28pm.”

CARRIED

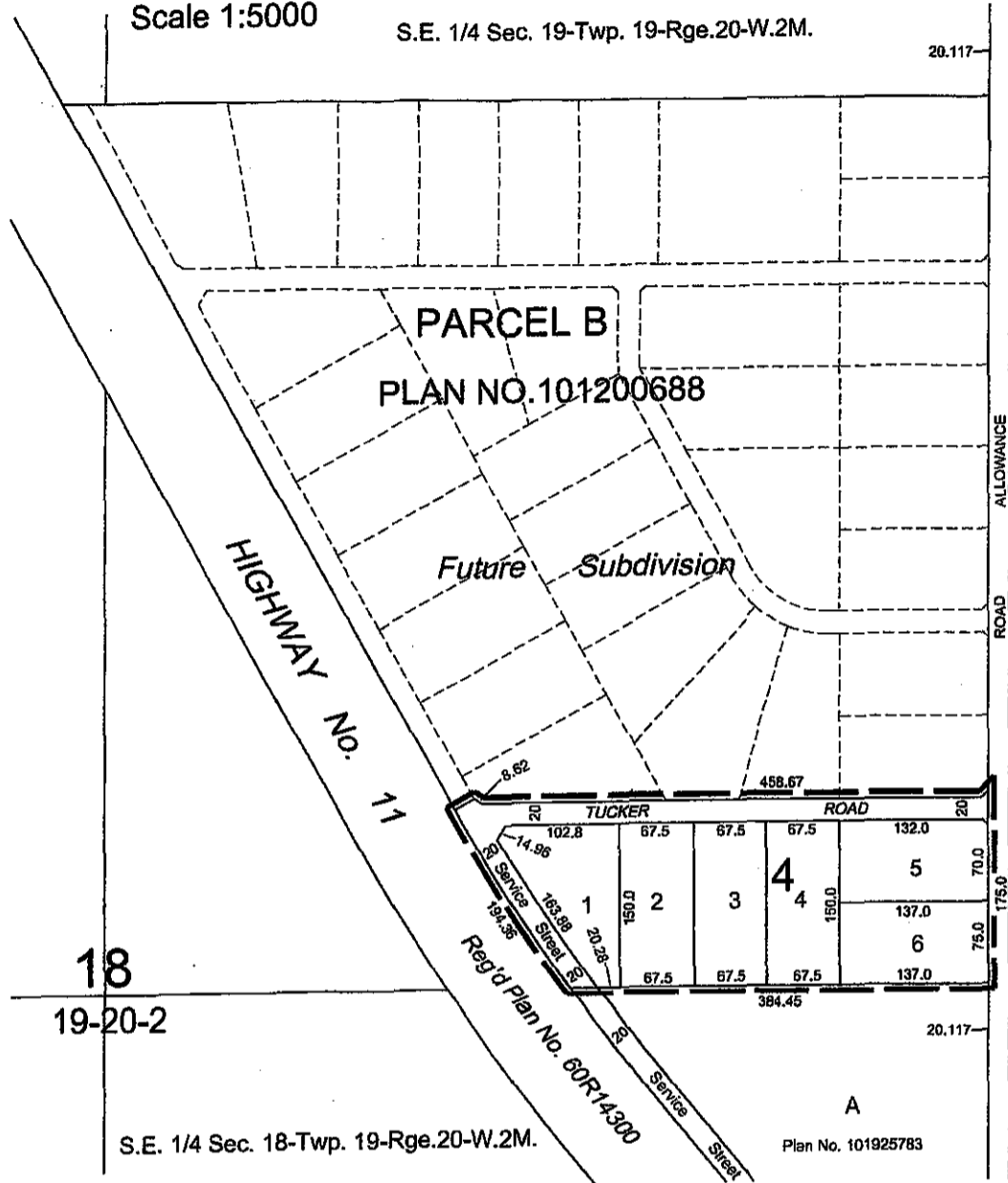

Reeve


Administrator

PLAN OF PROPOSED SUBDIVISION
 SHOWING
 SUBDIVISION OF PART OF
 PARCEL B
 PLAN NO.101200688
 N.1/2 Sec.18-Twp.19-Rge.20-W.2Mer.
 R.M. of LUMSDEN NO. 189
 2009
 Scale 1:5000



S.E. 1/4 Sec. 19-Twp. 19-Rge.20-W.2M.



18
 19-20-2

S.E. 1/4 Sec. 18-Twp. 19-Rge.20-W.2M.

Plan No. 101925783

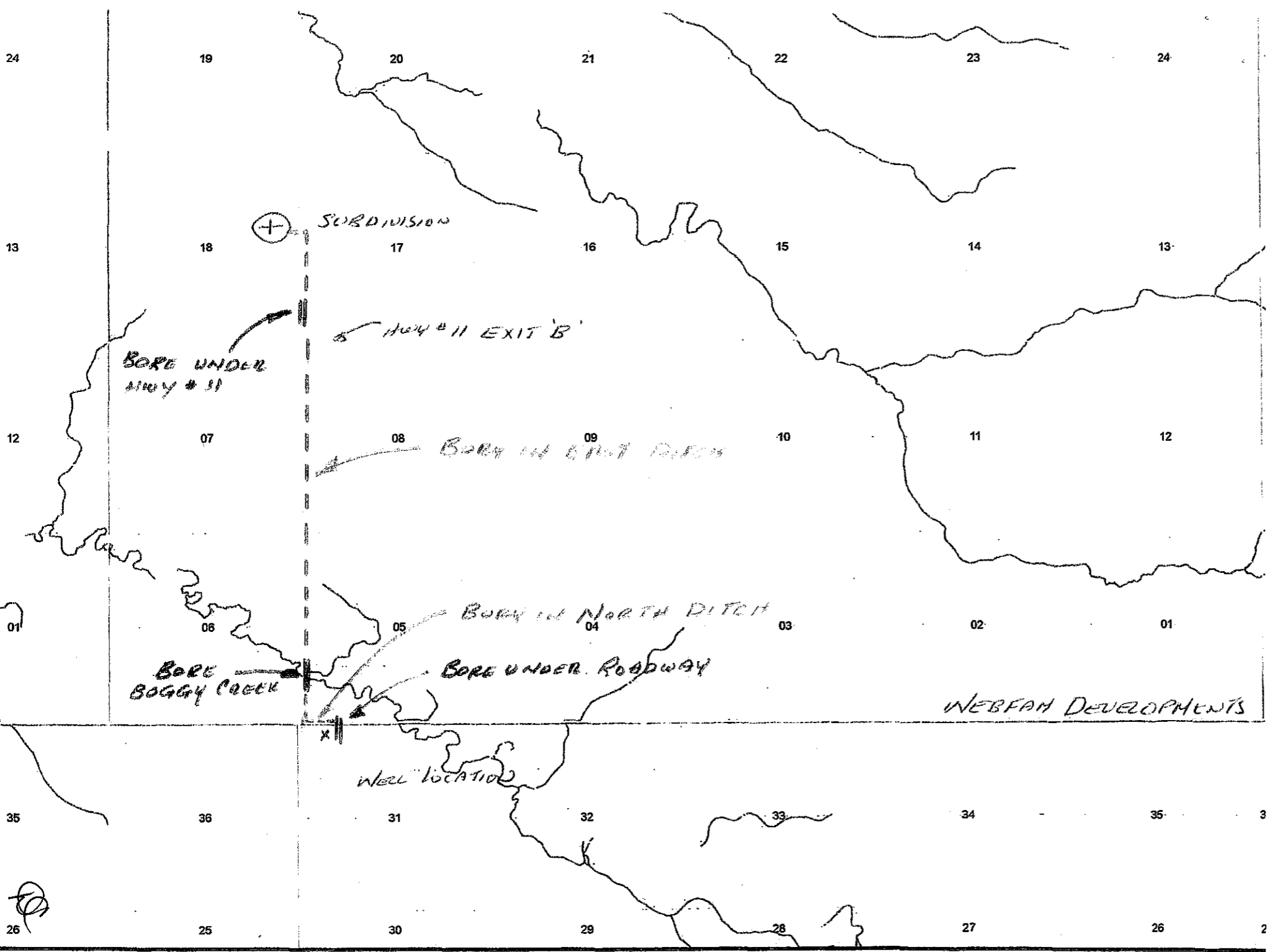
Note:
 Measurements are in metres and decimals thereof.
 Portion to be Approved is outlined in a bold dashed
 line and contains 7.49 ha. (18.5 acs.)

[Signature]
 Saskatchewan Land Surveyor
 January 6, 2009
 Date

File: 08R265

Toll Free 1-855-811-7375
 Ph. (306) 359-7375
 Fax. (306) 359-3853

SESL GEOMATICS
 (SASK.) LTD.



SUBDIVISION

Highway # 11 EXIT 'B'

BORE UNDER
HIGHWAY # 11

BORE IN WEST DITCH

BORE IN NORTH DITCH

BORE UNDER ROADWAY

BORE
BOGGY CREEK

WEBFAM DEVELOPMENTS

WELL LOCATION

