

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 12th, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 12th, 2012 at 1:01 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt, Kent Farago,
Jim Atcheson, Tom Harrison (Arrived at 1:05pm)

Chief Administrative
Officer: Byron Tumbach
Assistant Administrator: Krystal Strong
Public Works Mgr: Don Barnett (left at 4:08pm)

Absent: Councillor: Dale Srochenski

PUBLIC WORKS:

Manager of Public Works Report:

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

129-12 Farago: "That the Manager of Public Works report be accepted as presented."

CARRIED

Gravel Crushing Award:

130-12 Szeles: "That we award L&G Crushing the contract to crush 25,000 yards of Type 109 Gravel at \$3.95 per yard and 4,000 yards of Type 33 Base at \$4.50 per yard, for a total estimated cost of \$116,750.00; and

That we authorize L&G Crushing to perform the necessary stripping of topsoil using a D8 machine at a cost of \$220.00 per hour".

CARRIED

Gravel Hauling & Loading Award – Divisions 2, 3 & 6:

131-12 Marquardt: "That we award Big Rock Trucking the contract for loading and hauling of gravel at a cost of 39 cents per yard/mile and loading of gravel at a cost of 55 cents per yard, for Divisions 2, 3 and 6".

CARRIED

Gravel Supply, Hauling & Loading Award – Divisions 1, 4 & 5:

132-12 Atcheson: "That we award Botkin Construction the contract for hauling of gravel at a cost of 47 cents per yard and loading of gravel at 65 cents per yard/mile, and supplying of gravel at a cost of \$6.75 per yard for all lower traffic roads in Divisions 1, 4 and 5; and That we award Big Rock Trucking the contract for loading and hauling gravel from the pit leased by the municipality on the West side of the municipality for use on the Zehner, Piapot, and Craven, at the following estimated costs:

Zehner Grid \$16.57/yard/mile; Piapot Grid \$18.13/yard/mile; Russell Hill Road \$12.70/yard/mile; and

That we authorize the Manager of Public Works, Don Barnett to do a cost comparison for the gravelling of the Edenwold Grid based on costs provided by Botkin and Big Rock Trucking and the hauling distance, to determine which company will be utilized for the gravelling of the Edenwold Grid".

CARRIED

MINUTES:

Joint Administration Committee Meeting Minutes:

133-12 Harrison: "That the minutes of the Joint Administration meeting of March 20, 2012 be approved as circulated."

CARRIED

Regular Meeting Minutes:

134-12 Atcheson: "That the minutes of the Regular meeting of March 22, 2012 be approved as circulated."

CARRIED

Deer Valley Special Meeting Minutes:

135-12 Szeles: "That the minutes of the Deer Valley Special meeting of March 26, 2012 be approved as circulated."

CARRIED

Public Works Meeting Minutes:

136-12 Szeles: "That the minutes of the Public Works meeting of April 4, 2012 be approved as circulated."

CARRIED

JRH
BMT

COMMITTEE REPORTS:

Councillor Tom Harrison provided a verbal report on the Joint Administration Committee meeting he attended.

137-12 Atcheson: "That we accept Councillor Tom Harrison's report as presented."

CARRIED

Councillor Al Szeles provided a verbal report on the Public Works Committee meeting he attended.

138-12 Marquardt: "That we accept Councillor Al Szeles' report as presented."

CARRIED

Councillor Al Szeles provided a verbal report on the South Central Transportation Planning Committee meeting he attended.

139-12 Farago: "That we accept Councillor Al Szeles' report as presented."

CARRIED

DELEGATIONS:

2:00p.m Jon Atcheson and Chad Morris with Scott Land & Lease Ltd. and Peter Hill, Brent Czornobay & Dan Chisholm with Vale Potash Canada Ltd., and Ron Renaud of 101130182 Sask. Ltd. appeared before council to discuss potash exploration within the municipality.

3:00 pm Kim Herring, Kim's father, Ryan Fitzsimmons, Dave Hansen as well as Trevor and Marny Cary appeared before council to discuss their concerns over the state of the bridge located along the seasonal road in the NW 23-19-21-W2.

Bridge NW 23-19-21-W2 (Pumpkin Hollow) – Cost Estimates:

140-12 Farago: "That we authorize Public Works Manager, Don Barnett to obtain quotes for long-term solutions for the repair or replacement of the Bridge located along the seasonal road in the NW 23-19-21-W2, and;

That we authorize the Public Works Manager to perform repairs to the bridge, including restricting the width of the bridge to 7 feet and posting signage regarding the narrowing of the bridge and weight restriction to 3 Tonne."

CARRIED

CORRESPONDENCE:

141-12 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Sk Watershed Authority – Ltr. re: RM's concerns about impact of upstream water mgmt.
- B. Sask. Crime Stoppers Program Information & Newsletter
- C. Sask Municipal Hail Insurance Assoc. – Crop Hail Inspectors Applications
- D. SARM – Email re: Sask. Pest Control Officer Assoc. Membership & Conference
- E. Pasqua Paving – Ltr re: Royalties and Haul for Feb. 2012
- F. Municipal Potash Tax Sharing – Estimates for Municipalities in Pense Area
- G. Lumsden & District Heritage Home – Meeting Minutes Feb. 27, 2012
- H. Sk. Highways & Infrastructure – Ltr. re: Treaty Land Entitlement review and notification of any municipal issues
- I. Minister of Municipal Affairs – Ltr. re: 2012 Education Mill rates and changes to Discounts
- J. Development Appeals Board – Meeting Minutes & Notice of Decision
- K. Ministry of Agriculture – Ltr. re: Proposed Equestrian Facility NW 29-19-21-W2
- L. RM Sherwood – Ltr. re: Weed Mgmt Strategy Area contribution and rep. appointment
- M. Ag. Producers Assoc. of Sk. - Ltr. & Brochure re: 2012 Membership
- N. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

142-12 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$54,169.19 is hereby approved for payment by the Reeve and the Chief Administrative Officer."

CARRIED

STAFF REPORTS:**Chief Administrative Officer's Report:**

Chief Administrative Officer, Byron Tumbach provided verbal and written reports on various administrative matters.

143-12 Szeles: "That the Chief Administrative Officer's reports be accepted as presented."

CARRIED

JRH
BMT

Fire Underwriters Survey – Deer Valley:

144-12 Farago: "That we authorize the Chief Administrative Officer and Lumsden and District Fire Department Fire Chief, Jeff Carey to complete the Fire Underwriters Survey and submit the required information to SCM Risk Management Services Inc. regarding fire insurance for the properties located in the unorganized Hamlet of Deer Valley."

CARRIED**Chartered Management Accountants Provincial Conference – Byron Tumbach:**

145-12 Atcheson: "That we authorize Chief Administrative Officer Byron Tumbach to attend the Chartered Management Accountants Provincial Conference to be held in Regina on June 13 & 14, 2012 at an estimated cost of \$500.00, with expenses to be shared with the Town of Lumsden".

CARRIED**NEW BUSINESS:****Development Appeals Board Members – Honorarium:**

146-12 Farago: "That we agree to pay the members of the Development Appeals Board an honorarium in the amount of \$25.00 per meeting plus mileage, and; That the Development Appeals Board honorarium be retroactive to January 1st, 2012."

CARRIED**Dust Control Program – Refer to Finance Committee:**

147-12 Atcheson: "That we refer the review of the Dust Control Program to the Finance Committee and request their comments and recommendations." **CARRIED**

Crime Stoppers Volunteer Levy:

148-12 Marquardt: "That we authorize a grant in the amount of \$200.00 for the 2012 Crime Stoppers Voluntary Levy."

CARRIED**Dev. App. 2012-005 Deck - Bed & Breakfast – SE 4-20-21-W2 – Div.6**

149-12 Atcheson: "That we approve Development Application #2012-005 submitted by Terry Deck to construct a Bed & Breakfast in an existing barn on land located at SE 4-20-21-W2, subject to the use of a self-contained water source".

CARRIED**Development Application 2012-006 Heathcote – Defer:**

150-12 Szeles: "That we agree to defer the Development Application #2012-006 submitted by Peter Heathcote to subdivide a 10 acre parcel out of the NE ¼ 9-19-19-W2, until the next council meeting in order to receive clarification on the location of the parcel in relation to the quarter section."

CARRIED

Reeve Jim Hipkin declared a conflict of interest and left his council chair

Dev. App. 2012-007 Hipkin – Cut-Off Parcel Subdivision – NE 22-19-22-W2:

151-12 Marquardt: "That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the subdivision application submitted by Bruce and Susan Hipkin for a cut-off parcel subdivision of land legally described as the NE 22-19-22-W2; 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."

CARRIED

Reeve Jim Hipkin returned to his council chair

Dev. App. 2012-009 & #2012-010 Crofts – Defer:

152-12 Farago: "That we agree to defer Development Applications #2012-009 & #2012-010 submitted by Dan Crofts to subdivide parcels in Minerva Ridge on land legally described as SW ¼ 29-19-21-W2, to the next council meeting." **CARRIED**

Dev. App. 2012-011 Daradics – Move on RTM– SW 1-20-20-W2 – Div.6

153-12 Atcheson: "That we approve Development Application #2012-011 submitted by Rick Daradics to move an RTM home on land located at SW 1-20-20-W2 to replace an existing home; subject to the following:

- Set back regulations of the municipality are met." **CARRIED**

JRH
BMT

APAS Membership – Defer:

154-12 Atcheson: "That we agree to defer the APAS membership consideration to the next council meeting."
CARRIED

Adjournment:

155-12 Farago: "That we adjourn this meeting at 6:52 p.m."

CARRIED


Reeve


Chief Administrative Officer