

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JANUARY 26<sup>th</sup>, 2012**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 26<sup>th</sup>, 2012 at 7:10 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Bill Marquardt,  
Kent Farago, Jim Atcheson,  
Dale Srochenski (Arrived at 7:15pm)

Chief Administrative  
Officer: Byron Tumbach  
Assistant Administrator: Darcie Cooper

**Absent:** Councillor: Tom Harrison

**Minutes:**

35-12 Marquardt: "That the minutes of the regular meeting of January 12, 2012 be approved, as circulated." **CARRIED**

**Delegations:**

Fred Harmon attended the meeting to discuss a Subdivision proposal.

8:00pm Daphne Cruz, with Saskatchewan Agriculture, Regional Office in Moose Jaw attended the meeting to make a presentation to council regarding services offered through the Moose Jaw Regional office, Agriculture Knowledge Centre.

**Correspondence:**

36-12 Srochenski: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Tom Fulcher, Sunset Cove – Email re: lack of guardrail concern on west side Hwy #20
- B. Sask. Municipal Hail Insurance Assoc. – Ltr re: 2011 Losses
- C. Sask. Municipal Hail Insurance Assoc. – Minutes of the March 8, 2011 AGM
- D. Norm & Laurie Colhoun – Ltr re: Sewage Disposal Complaint
- E. Norm & Laurie Colhoun – Ltr re: Residence Setback Complaint
- F. Norm & Laurie Colhoun – Ltr re: Well Removal Complaint
- G. LGA Support Services - Deer Valley Organized Hamlet Proposal Report
- H. Associated Engineering - Channel Straightening Quote, NW 07-19-21-W2
- I. SARM - Annual Convention Resolution Deadline – February 14, 2012
- J. Community Initiatives Fund – Community Vitality Program
- K. Miscellaneous Publications". **CARRIED**

**Bank Reconciliation:**

37-12 Atcheson: "That the bank reconciliation for the month ending December 31, 2011, be accepted as presented." **CARRIED**

**Accounts to be Approved:**

38-12 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$21,957.65 is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**Committee Reports:**

Councillor Kent Farago provided a verbal report on the meeting he attended regarding the Wascana Creek erosion near Seven Bridges Road with the Department of Fisheries and Oceans, Ted Koch of AECOM and Public Works Manager Don Barnett.

39-12 Szeles: "That we accept Councillor Kent Farago's report as presented." **CARRIED**

**C.A.O. & Assistant Administrator's Report:**

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

40-12 Atcheson: "That the C.A.O. & Assistant Administrator's reports be accepted as presented." **CARRIED**

JRH

BMA

**OLD BUSINESS:****2012 Community Grant Allocations:**

41-12 Atcheson: "That in consideration of the anticipated requests by adjacent communities and organizations for a share our municipal population for funding under the Community Grant Program, we agree to allocate our population as follows for the 2012 year:

*	Lumsden	1043
*	Regina Beach	113
*	Lumsden Beach	32
*	Valley View	439; and

That the allocations are based on the 2006 Census population figures, and That we request, if it is anticipated that Valley View will not utilize their full allocation, they inform the municipality by September 30<sup>th</sup> so the allocation can be re-allocated to the Town of Lumsden." **CARRIED**

**Pesticide Applicator License:**

42-12 Atcheson: "That we agree to pay the required education fees and training associated with an employee to obtain their certification for pesticide application; and That the employee to obtain the certification, be at the discretion of the Manager of Public Works, Don Barnett." **CARRIED**

**Sewage Disposal Complaint – Colhoun:**

43-12 Farago: "That, further to resolution #252-10 respecting a complaint received by Norm and Laurie Colhoun regarding a septic pump-out belonging to the neighbouring land owner of the NW 6-20-20-W2, Ron & Shelley Patterson, we authorize administration to send a letter to Norm & Laurie Colhoun informing them that if they have concerns regarding the new location of the septic pump-out, they contact the Regina Qu'Appelle Health Region and that the environmental concern should be directed to Saskatchewan Environment." **CARRIED**

**NEW BUSINESS:****Setback Complaint – Colhoun:**

44-12 Srochenski: "That we authorize administration to respond to Norm and Laurie Colhoun with regards to their complaint concerning the setback of Ron & Shelly Patterson's residence on NW 6-20-20-W2, stating that pursuant to Section 244 of the Planning and Development Act, 2007 we are unable to prosecute this alleged offence being as more than 2 years have passed since the alleged offence was committed." **CARRIED**

**Abandoned Well Removal Complaint – Colhoun:**

45-12 Marquardt: "That we authorize administration to respond to Norm and Laurie Colhoun with regards to their complaint concerning the abandoned well that the municipality authorized Ron & Shelly Patterson to remove from the municipal road allowance, indicating that if the Colhoun's believe the well to have been located on private property, the issue would be a civil matter between the two landowners, as the municipality authorized the removal of the well from within the municipal road allowance only." **CARRIED**

**Deer Valley 2011 –3<sup>rd</sup> Quarter Hamlet Allotment:**

46-12 Marquardt: "That, based on the information received from Deer Valley regarding sweeper repairs, we authorize the payment in the amount of \$19,259.60 to Deer Valley Golf & Estates which represents the costs of the operating expenditures as submitted by Deer Valley for maintenance performed within the Hamlet, not including costs to repair the rental sweeper unit, with this expense to be applied against their 40% Hamlet Allotment, in accordance with the Contract Zoning and Servicing Agreement." **CARRIED**

**Notary Public Service Fee:**

47-12 Szeles: "That we agree to charge a fee of \$20.00 for the services of the Notary Public to notarize documents, and That all municipally related documents requiring notarization be done free of charge." **CARRIED**

**Short Term Borrowing Bylaw Preparation:**

48-12 Srochenski: "That we authorize the Chief Administrative Officer to prepare a Short Term Borrowing Bylaw in the amount of seven-hundred and fifty-thousand dollars (\$750,000.00) to provide for the municipality to meet the annual operating and capital

JRH

BMT

**CARRIED****Sask. Emergency Planners Association - Annual Conference :**

49-12 Srochenski: "That we authorize Public Works Manager Don Barnett to attend the Saskatchewan Emergency Planners Association Annual Conference March 20-22, 2012 held at the Saskatoon Travelodge in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

**South Central Transportation Planning Committee – 2012 Annual Membership:**

50-12 Farago: "That we approve the payment of \$600.00 to the South Central Transportation Planning Committee for the 2012 Annual Membership." **CARRIED**

**SMHI Annual Meeting – Voting Representative:**

51-12 Farago: "That we appoint Councillor Al Szeles as the voting delegate and authorize him to attend the Saskatchewan Municipal Hail Insurance Annual Meeting on March 13, 2012 held at Evraz Place in Regina." **CARRIED**

**Dan Crofts – Allow Horses Request – Minerva Ridge:**

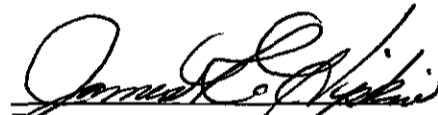
52-12 Farago: "That we refer the request of Dan Crofts to allow horses in the Minerva Ridge Subdivision located in Ptn. SW 29-19-21-W2 currently zoned 'R2' – Medium Density Valley Residential Zone, to our planner Jim Walters for his review and recommendation." **CARRIED**

**Agriculture in the Classroom:**

53-12 Srochenski: "That we agree to continue to support the Agriculture in the Classroom program, by renewing our organizational membership for the 2012 year in the amount of \$150.00; and  
That we authorize a representative to participate in the school classrooms for Canadian Agriculture Literacy Week February 27<sup>th</sup> to March 2nd." **CARRIED**

**Adjournment:**

54-12 Atcheson: "That we adjourn this meeting at 11:12 p.m." **CARRIED**

  
\_\_\_\_\_  
Atcheson  
\_\_\_\_\_  
Chief Administrative Officer