

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JULY 18th, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, July 18th, 2013 at 1:08 p.m. with Reeve, Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Jim Atcheson, Ian White, Al Szeles,
Dale Srochenski, Kent Farago (Arrived at 1:11pm)
Chief Administrative Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
PW Lead Hand: Brian Cooper (left at 2:55pm)
Financial Officer: Sheena Carrick (Arrived at 2:50pm, left at 3:05pm)

Absent: Councillor: Tom Harrison

MINUTES:

253-13 Atcheson: "That the minutes of the regular meeting held on June 27, 2013, be approved as circulated." **CARRIED**

DELEGATION:

Dean Kreutzer of Over the Hill Orchards appeared before council to discuss the zoning of his property legally described as Ptn. SW 03-19-21-W2 and his future plans for a winery.

COMMITTEE REPORTS:

Councillor Jim Atcheson provided a verbal report on the Lower Qu'Appelle River Watershed Plan meeting he attended.

254-13 White: "That we accept Councillor Atcheson's report as presented." **CARRIED**

CORRESPONDENCE:

255-13 Srochenski: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. Provincial Disaster Assistance Program – Ltr re: Designation Approval
- B. Min of Gov Relations – Ltr re: Denial of designation request for 2010 heavy rain event
- C. Sask Municipal Hail Ins Assoc. – Claims Received Report
- D. Jim Rollins – Ltr re: Berm and Fence Line on Russell Hill Road property
- E. SARM – Ltr re: SGI Liability Claim – Diane Tuchscherer
- F. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

256-13 Farago: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$91,664.78** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

BANK RECONCILIATION:

257-13 Srochenski: "That the Bank Reconciliation for the period ending June 30, 2013 be accepted as presented by the Financial Officer, Sheena Carrick." **CARRIED**

FINANCIAL STATEMENT:

258-13 White: "That the Financial Statement for the period ending June 30, 2013 be accepted as presented by the Financial Officer, Sheena Carrick." **CARRIED**

STAFF REPORT:

Public Works Report:

Public Works Lead Hand, Brian Cooper, provided a verbal report on various public works matters.

259-13 Srochenski: "That the Public Works report be accepted as presented." **CARRIED**

Administrative Report:

Chief Administrative Officer, Darcie Cooper, provided a written report on development levies and a verbal report on various administrative matters.

260-13 Farago: "That the CAO's report be accepted as presented." **CARRIED**

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OLD BUSINESS:**Seven Bridges Road – Subdivision Restriction:**

261-13 Farago: “That we recommend refusal of any subdivisions along Seven Bridges Road, to the Director of Community Planning Branch of the Ministry of Government relations due to the quality and capacity of the road and the bridge infrastructure challenges; and

That we agree to consider an engineering and traffic study for the 2014 budget year to determine the best solutions for the future of Seven Bridges Road relating to a possible alternate route that would not require the bridge infrastructure that exists in the current location.”

CARRIED**Clemens – Revised Proposed Subdivision – SE 19-19-21-W2:**

262-13 Farago: “That we refuse to amend zoning bylaw No. 7-2012 to rezone land located in the Ptn. SE 19-19-21-W2 to accommodate a multi-lot residential subdivision due to the road quality, capacity and aging infrastructure located on the access road known as “Seven Bridges Road”.”

CARRIED**Dev. App. #2013-014 – Subdivision – Schandre Estates – SE Ptn 29-19-21-W2:**

263-13 Farago: “That we request an extension from the Community Planning Branch of the Ministry of Government relations to provide comments on the proposed subdivision submitted by Schandre Estates for Ptn. SE 29-19-21-W2 until such time as the councils of the R.M. of Lumsden No. 189 and the Town of Lumsden develop a growth plan for the urban fringe area, as the proposed subdivision is located in the identified future growth area of the Town of Lumsden.”

CARRIED**Dev. App. #2013-037 – Subdivision – Wirtz - SE Ptn. 33-19-20-W2:**

264-13 Farago: “That we agree to commence rezoning procedures for land legally described as LSD 2 located in the SE 33-19-20-W2 to CR2 – Medium Density Country Residential District to accommodate a 7 parcel residential subdivision as submitted by Wayne & Brenda Wirtz subject to:

- the applicant agreeing to enter into a road development agreement with the municipality for the construction of the road known as “Binnie Road” along S SE 33-19-20-W2 accessing the development,
- the applicant submitting a revised plan of proposed subdivision resolving the contravention of the Subdivision Regulations due to the length of the cul-de-sac proposed by dedicating a second point of access/egress.”

CARRIED**Dev. App. #2013-028 – Subdivision - Catley – NE & NW 06-21-19-W2:**

265-13 Srochenski: “That we approve the revised plan of proposed subdivision submitted by Mark & Joanne Catley for land legally described as Ptn. NE & NW 06-21-19-W2, increasing the size of the parcel from 10.84 acres to 16.66 acres to incorporate an existing licensed domestic dam and reservoir as recommended by Water Security Agency .”

CARRIED**Dev. App. # 2013-015 – Subdivision – Colhoun – SE 21-19-21-W2:**

266-13 Farago: “That we request a revised plan of proposed subdivision for land legally described as SE 21-19-21-W2 submitted by Norm Colhoun removing the municipal reserve land dedication, as cash in lieu of land dedication is preferred by the municipality and address the access to the proposed parcels.”

CARRIED**NEW BUSINESS:****Dust Control Fee – Dale Curtis:**

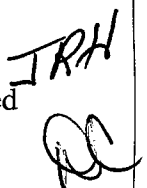
267-13 Srochenski: “That, due to gravel spread by the municipality’s gravel contractor over dust control treatment that was applied along the NSW14-20-21-W2 known as “Whitmore Farm Road” as a result of the dust control application submitted by Dale Curtis, we waive the dust control application fee for Mr. Curtis.”

CARRIED**Credit Card Use in Municipal Office:**

268-13 Farago: “That, due to information received regarding the servicing fee charges for credit card usage, we agree to discontinue the acceptance of credit cards for payments, as the expense incurred by the municipality for merchant fees for the convenience of credit card usage is undesirable.”

CARRIED**Development Levy Report:**

269-13 Farago: That we authorize the Chief Administrative Officer to obtain three quotes from engineering firms to provide the municipality with an engineering report required

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for the establishment of a development levy bylaw in accordance with Section 169 of The Planning and Development Act, 2007.”

CARRIED

Councillor Srochenski declared a pecuniary interest and left his council chair

Dev. App. # 2013-012 – Subdivision – Srochenski – NW 22-19-20-W2:

270-13 White: “That we recommend approval of the subdivision application submitted by Dale Srochenski to the Director of the Community Planning Branch of the Ministry of Government Relations, subject to the following:

- A servicing agreement be signed with the municipality, including the requirement to pay the off-site servicing fee, currently established at \$10,000.00
- Cash in lieu of Municipal Reserve land dedication be accepted, if required by the Community planning branch of the Ministry of Municipal Affairs.”

CARRIED

Councillor Srochenski returned to his council chair

Dev. App. # 2013-032 – Subdivision – Curtis – SE Ptn 04-20-21-W2:

271-13 Farago: “That we refer the subdivision application submitted by Dale Curtis for land legally described as Parcel A, Plan 65R38096 located in Ptn. SE 04-20-21-W2 to the municipal planner, Jim Walters for his review and recommendations.”

CARRIED

Zoning Bylaw Amendment Request - Lang:

272-13 Farago: “That we refer the request from Jason Lang to amend the Zoning Bylaw to accommodate a rental suite that would be separate from the dwelling unit, in a loft above the shop, to the municipal planner, Jim Walters for his review and recommendations.”

CARRIED

Speed Limit Signs – CP Railway - Lanigan Subdivision – SE 3-19-20-W2:

273-13 Szeles: “That we authorize the Chief Administrative Officer to prepare a bylaw to reduce the speed from 80 km/hr to 70 km/hr along Grid 734 in the area identified by Canadian Pacific Railway to address the sightline setbacks of the rail line that goes through the SE 3-19-20-W2 at mile 9.60 of the Lanigan Subdivision.”

CARRIED

Zoning Bylaw and Official Community Plan - Amendments:

274-13 Farago: “That we agree to incorporate the following proposed amendments into one public notice and public hearing:

- Addition of Local food uses in Bylaw No. 7-2012, the Zoning Bylaw to the R1 zone
- Required map change by Community Planning in Bylaw 6-2012, the Official Community Plan, identifying the setbacks of residences from existing Intensive Livestock Operations
- Clarify the Keeping of Livestock in the various zoning districts of Bylaw No. 7-2012, the Zoning Bylaw.”

CARRIED

Giesbrecht - Development Request:

275-13 Farago: “That we refer the request from Damon Giesbrecht to the municipal planner, Jim Walters for his review and recommendation on the proposed development for land legally described as Lot 13, Block 1, Plan 102007190.”

CARRIED

Purchase iPad Screen Protectors:

276-13 White: “That we authorize administration to purchase iPad screen protectors for the iPads.”

CARRIED

Bylaw No. 09-2013 – Rezoning Bylaw – WebFam Developments - 1st Reading:



277-13 Farago: “That Bylaw No. 09-2013, being a bylaw to amend Bylaw No. 7-2012 known as the Zoning Bylaw, be read a first time.”

CARRIED

Adjournment:

278-13 Farago: “That we adjourn this meeting at 6:15 p.m.”

CARRIED


Reeve

Chief Administrative Officer