

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON OCTOBER 24<sup>th</sup>, 2013**

The Lumsden Rural Municipal Council convened their meeting in the Council Chambers of the R.M. Office, on Thursday, October 24<sup>th</sup>, 2013 at 7:07 p.m. with Reeve, Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillors: Jim Atcheson, Ian White, Tom Harrison (Arrived at 7:56pm), Dale Srochenski (Arrived at 7:12pm), Kent Farago, Al Szeles  
Chief Administrative Officer: Darcie Cooper  
Asst. Administrator: Krystal Strong  
Financial Officer: Sheena Carrick (left at 7:24pm)

**STAFF REPORTS:**

**Bank Reconciliation & Monthly Financial Statement:**

398-13 Srochenski: "That we accept the bank reconciliation and monthly financial statement for the period ending September 30, 2013, as presented by the Financial Officer, Sheena Carrick." **CARRIED**

**MINUTES:**

399-13 Atcheson: "That the minutes of the regular meeting held on October 10, 2013, be approved as circulated." **CARRIED**

**COMMITTEE REPORT:**

Councillors Kent Farago and Tom Harrison provided a verbal report on the Waste Water Treatment Committee meeting they attended on October 23, 2013.

400-13 White: "That we approve Councillor Farago and Harrison's report as presented." **CARRIED**

Councillor Jim Atcheson provided a verbal report on the Employee Committee meeting he attended on October 21, 2013.

401-13 Farago: "That we approve Councillor Jim Atcheson's report as presented." **CARRIED**

**Minutes:**

402-13 Farago: "That the minutes of the Joint Administration Committee held on September 17, 2013, be approved as circulated." **CARRIED**

**DELEGATION:**

7:30pm Peter Gehl appeared before council to discuss his proposed subdivision on land legally described as SW 10-19-20-W2.

8:00pm Bruce Dodds, Field Representative and Todd Lewis District 2 Director/Vice President for Agricultural Producers Association of Saskatchewan (APAS) appeared before council to discuss membership and progress the organization has made to date.

**CORRESPONDENCE:**

403-13 White: "That the attached list of correspondence and reports has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly.

- A. STARS – Ltr re: Thank you for contribution
- B. WUQWATR – October 2013 Newsletter
- C. Bullying Bylaw Samples – Towns of Eston and Grenfell
- D. Miscellaneous Publications." **CARRIED**

**ACCOUNTS TO BE APPROVED:**

404-13 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$48,888.99** is hereby approved for payment by the Reeve and the Chief Administrative Officer." **CARRIED**

**STAFF REPORT:**



**Administrative Report:**

Chief Administrative Officer, Darcie Cooper, provided a verbal report on various administrative matters.

405-13 Srochenski: "That the CAO's report be accepted as presented." **CARRIED**

**OLD BUSINESS:****Dev. App. #2013-048 – Subdivision – Moltz- SE 30-19-22-W2:**

406-13 White: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Government Relations for the subdivision application submitted by Richard Moltz for a subdivision on land legally described as SE 30-19-22-W2, subject to the following:

- Further screening is required by the Heritage Conservation Branch as the proposed subdivision is located in a Potential Heritage Sensitivity area
- Signing of a servicing agreement, including the requirement to pay \$10,000 in off-site servicing fees
- Cash in lieu of municipal reserve land dedication, if deemed applicable by the Community Planning Branch of the Ministry of Government Relations."

**CARRIED**

**NEW BUSINESS:****SARM Mid-Term Convention:**

407-13 Farago: "That we authorize interested Councillors, the CAO and Assistant Administrator to attend the SARM Mid Term Convention in Regina on November 6<sup>th</sup> and 7<sup>th</sup>, 2013 with expenses to be reimbursed by the municipality; and That we appoint Councillor Tom Harrison and Reeve Jim Hipkin as voting delegates."

**CARRIED**

**Lumsden Legion – 2013 Poppy Campaign:**

408-13 Atcheson: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00; and That we authorize Reeve Jim Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the municipality."

**CARRIED**

**APAS Meeting:**

409-13 Atcheson: "That we agree to host a meeting for our ratepayers to hear a presentation from the Agricultural Producers of Saskatchewan (APAS) on Wednesday, November 27<sup>th</sup> at 7:30 p.m. in the Centennial Hall in Lumsden, SK to determine if there is sufficient interest of those in attendance in becoming a member of this organization; and

That we request the Agricultural Committee to be involved in this meeting and do the set-up; and

That notification of this meeting be included in the Newsletter that is scheduled to be sent out within the next week or two, that way all ratepayers in the municipality will receive notification of this meeting."

**CARRIED**

*Councillor Szeles requested a recorded vote*

**Rescind Resolution #325-13:**

410-13 Szeles: "That we rescind resolution #325-13."

**CARRIED**


*In favour: Jim Hipkin, Jim Atcheson, Ian White, Tom Harrison, Dale Srochenski, Kent Farago, Al Szeles*

*Opposed: None*

**Adjournment:**

411-13 Atcheson: "That we adjourn this meeting at 12:06 a.m."

**CARRIED**

  
Reeve

  
Chief Administrative Officer