

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JULY 16th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 16th, 2009 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Kent Farago (arrived at 2:05 pm), Bill Marquardt
Dale Srochenski, Al Szeles, Jim Atcheson

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Mgr. Public Works: Don Barnett

Absent: Councillor: Tom Harrison

Declaration of Elected Official:

The following council member declared his Oath of Office before Administrator Wayne Zerff and Council prior to commencing his official duties:
Division 5 – Dale Srochenski

Minutes:

239-09 Marquardt: "That the minutes of the June 25th regular meeting be approved as circulated." **CARRIED**

Minutes:

240-09 Srochenski: "That the minutes of the June 2nd Planning Advisory Committee meeting, be approved as circulated." **CARRIED**

Correspondence:

241-09 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Municipal Hail Report – Claims received
- B. Information Services Corp. – Ltr. re: historical review road allowance along NW 32-20-21-W2 (Walsh)
- C. Noble Johnston & Assoc. – Ltr. re: roadway development – NW 32-20-21-W2
- D. Cdn Union of Postal Workers – Ltr. re: closure of rural & small post offices
- E. Misc. Publications." **CARRIED**

Accounts to be Approved:

242-09 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$159,414.33, including council remuneration, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

243-09 Atcheson: "That the Bank Reconciliation and the Financial Statement for the period ending June 30th, 2009 be accepted as submitted." **CARRIED**

Committee Reports:

Fire Chief, Jeff Carey provided a verbal report on the new fire truck and requested an additional \$12,000 - \$6,000 from each council for additional items to outfit the fire truck, including rear tires, winterization, etc.

Staff Reports:

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
244-09 Szeles: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Manager of Public Works Report:

Don Barnett, Manager of Public Works provided a written and verbal report on various public works issues.
245-09 Atcheson: "That the Manager of Public Works written and verbal report be accepted as

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presented.”

CARRIED

Manager of Public Works, Don Barnett left the meeting at 2:15 p.m.

OLD BUSINESS:

Rescind Resolution 212-09 – Ash Rezoning Public Hearing:

246-09 Marquardt: “That, due to a request received from David Ash requesting cancelling the rezoning due to an impending sale, we rescind resolution 212-09 setting the date for the public hearing.”

CARRIED

NEW BUSINESS:

Road Subdivision – SE 12-20-21-W2:

247-09 Marquardt: “That we recommend approval to the to the Director of Community Planning Services of Municipal Affairs for the proposed roadway subdivision on the land legally described as the SE 12-20-21-W2 submitted by the R.M. of Lumsden No. 189; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

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

CARRIED

Speed Limit Reduction – Regina Beach Lagoon Haul Road:

248-09 Szeles: “That we authorize the Administrator to prepare a bylaw to reduce the speed limit on the road located along W 10-21-22-W2, W 3-21-22-W2 to the Regina Beach Lagoon located on the SE ¼ 4-21-22-W2 from 80km/hr to 60 km/hr.”

CARRIED

Selinger – Request for Fire Bill Cancellation:

249-09 Srochenski: “That we deny the request for Fire fee cancellation submitted by Adam Selinger for a fire that was responded to by the City of Regina fire department to his land legally described as SE 2-20-20-W2 as it was not called in as a controlled burn to Emergency Services by the owner as is required, to avoid receiving fire department response.”

CARRIED

Erection of ATV Signs:

250-09 Szeles: “That we authorize the Manager of Public Works to erect ATV signs as requested by Donna Grandison along Section 30-20-21-W2 with placement of signs to be determined by the Manager of Public Works and Councillor Harrison.”

CARRIED

Sask Energy Service – NW 13-20-21-W2:

251-09 Marquardt: “That we approve the proposed installation of a gas line by Sask Energy to service the NW 13-20-21-W2.”

CARRIED

Development Application 2009-029 - Ziegler:

252-09 Farago: “That we approve development application #2009-029 submitted by Rod Ziegler to construct an approach, a storage building and a wind generator on the land legally described as SW 35-19-21-W2 as indicated on the map submitted, subject to the following:

- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line; and

That we recommend the applicant consult with the department of highways to ensure the proposed development meets highways setbacks.”

CARRIED

Development Application 2009-030 – Arnold Apperly – NW 27-19-19-W2:

253-09 Szeles: “That we approve development application 2009-030 submitted by Arnold Apperly to construct a machine shed and approaches on land legally described as NW 27-19-19-W2 subject to the following:

- All building and trees shall be setback 150 feet from the center line of the municipal road

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- All buildings shall be setback 50 feet from the side property line
- Public Works Manager, Don Barnett to approve the location of the approaches and indicate culvert requirements for the approaches.”

CARRIED

Development Application 2009-031 – Misfeldt – SE 33-19-21-W2:

254-09 Farago: “That we authorize the Administrator to send a letter to Jeff Misfeldt indicating that we will approve the replacement of the existing residence with a new residence on land legally described as SE 33-19-21-W2 at the location indicated on their submitted plan subject to the following:

- Submission of a favourable geotechnical report for the building site, including drainage effect on properties on Elgin Crescent within the Town of Lumsden
- All building and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line
- As road access to Kelly Avenue was denied by the Town of Lumsden, road access will need to be to Qu’Appelle Drive; and

That there is insufficient information to comment on their request to subdivide the parcel as there are several issues that need to be addressed, including geotechnical considerations, road access, lot configuration and setbacks from road, property line and landfill.”

CARRIED

Development Application 2009-026 – Colhoun – NW 01-20-21-W2:

255-09 Srochenski: “That we approve development application 2009-026 submitted by Norm Colhoun to construct an approach on land legally described as NW 01-20-21-W2 subject to the following:

- The installation of a 400mm culvert.”

CARRIED

Development Application 2009-032 – Croft – SW 29-19-21-W2:

256-09 Farago: “That we approve temporary borrow pits as opposed to permanent dug-outs requested for development application #2009-032 submitted by Dan Croft on the land legally described as Lot 1 and Lot 11, SW 29-19-21-W2; and

That the approval for the temporary borrow pits be for a one year term; and

That if the applicant requires the borrow pits for longer than one year, he must request an extension by July 2010.”

CARRIED

Councillor Srochenski left the meeting at 3:10 p.m.

Additional Expenses – Fire Truck:

257-09 Atcheson: “That we approve the additional expenditure of up to \$6,000 for the outfitting of the new 1994 Saulsbury Fire Truck as part of the Joint Fire agreement.”

CARRIED

Bylaw 5-2009 – Bylaw to amend Swimming Pool Bylaw – 1st reading:

258-09 Farago: “That Bylaw 5-2009, being a bylaw to amend the Swimming Pool Bylaw 5-2007, be read a first time.”

CARRIED

Bylaw 5-2009 – Bylaw to amend Swimming Pool Bylaw – 2nd reading:

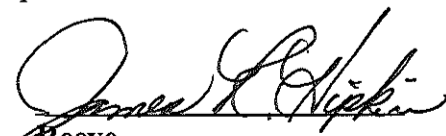
258-09 Atcheson: “That Bylaw 5-2009, being a bylaw to amend the Swimming Pool Bylaw 5-2007, be read a second time.”

CARRIED

Adjournment:

259-09 Marquardt: “That we adjourn this meeting at 3:20 p.m.”

CARRIED


Reeve


Administrator