

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 24th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, September 24th, 2009 at 7:05 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Dale Srochenski, Jim Atcheson Bill Marquardt,
Tom Harrison (arrived at 8:45 pm)
Administrator: Wayne Zerff
Absent: Councillor: Kent Farago, Al Szeles

Minutes:

328-09 Srochenski: "That the minutes of the September 10th regular meeting be approved as circulated." **CARRIED**

Correspondence:

329-09 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

A. Municipal Affairs – Ltr. re: Approval Hansen Subd. NW ¼ 23-19-21-W2." **CARRIED**

Accounts to be Approved:

330-09 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$671,955.29, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

331-09 Marquardt: "That the Bank Reconciliation and the Financial Statement for the period ending August 31st, 2009 be accepted as submitted." **CARRIED**

Staff Reports:

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

332-09 Marquardt: "That the Administrator's verbal report be accepted as presented." **CARRIED**

OLD BUSINESS:

Walsh Road – NW 32-20-21-W2:

333-09 Marquadt: "That we agree to not force the removal of the gate on William and Marjorie Walsh's land legally described as NW 32-20-21-W2 for six months pending a decision from the ISC Registrar." **CARRIED**

Dodds & Everdink – Shared Approach:

334-09 Atcheson "That we approve the shared approach request on the SSE 21-19-21-W2 since permission has been received from the adjacent landowner, Warren Dodds." **CARRIED**

Unregistered Roadway – Colhoun – NE 01-20-21-W2:

335-09 Srochenski: "That we authorize Councillor Bill Marquardt to negotiate with Norm & Laura Colhoun in an attempt to find a resolution to the unregistered roadway in the NE 01-20-21-W2, the Parcel A and Parcel B request by Norm Colhoun and council's recent offer." **CARRIED**

NEW BUSINESS:

Development Application 2009-048 - Adam:

336-09 Marquardt: "That we approve the development application 2009-048 submitted by Garrett Adam to develop a cold storage shed on land legally described as NW 24-19-22-W2 subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the municipal road and 50 feet from the side and rear property line."

CARRIED

JRH WJ

Development Application 2009-049 - Thibault:

337-09 Marquardt: "That we approve the development application 2009-049 submitted by Roland Thibault to construct a 50' x 40' shed on land legally described as NE 11-19-21-W2 subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the municipal road and 50 feet from the side and rear property line."

CARRIED

Development Application 2009-051 – Yourlink Inc.:

338-09 Atcheson: "That we approve the development application 2009-051 submitted by Yourlink Inc. to develop a telecommunications tower and shed on land legally described as NW 12-19-21-W2 subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the municipal road and 50 feet from the side and rear property line."

CARRIED

Development Application 2009-052 – Fraser:

339-09 Srochenski: "That we deny development application 2009-058 submitted by William Fraser to move on a mobile home on land legally described as SW 27-20-20-W2 as pursuant to our zoning regulations new mobile homes are only allowed as an accessory farm use or where agriculture is considered the principal use for an agricultural holding."

CARRIED

Development Application 2009-053 – Holstiene:

340-09 Marquardt: "That we approve the development application 2009-051 submitted by Terry & Tammy Holstiene to construct an accessory building for the purpose of a home based business to produce garden ornaments and cement and patio blocks on their land legally described as NE 33-19-21-W2 subject to the following:


- All development, including trees shall be setback 150 feet from the center line of the municipal road and 50 feet from the side and rear property line."

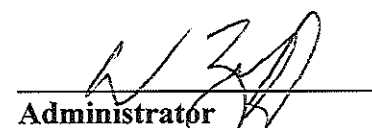
CARRIED

Adjournment:

341-09 Atcheson: "That we adjourn this meeting at 9:16 p.m."

CARRIED


Reeve


Administrator