

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 10th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 10th, 2010 at 1:15 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Dale Srochenski (arrived at 1:45 pm)
Kent Farago, Tom Harrison (arrived at 1:50 pm),
Bill Marquardt

Administrator: Wayne Zerff (arrived at 3:00 pm)
Asst. Administrator: Darcie Cooper
Mgr of Public Works: Don Barnett

Absent: Councillor: Jim Atcheson

Minutes:

223-10 Szeles: "That the minutes of the May 27th regular meeting be approved as circulated."
CARRIED

Delegations:

- 1:30 pm Pest Control Officer, Jim King appeared before council to discuss new changes to the Pest Control Program and the inspection process. He informed council that as SARM has now taken over the program, he wondered if we would be participating in the 100% annual inspections of all agricultural properties to receive the grant money available or if the municipality will fund the inspections.
- 2:00 pm Archie Stewart, Area Manager with Sask Highways and Transportation, appeared before council to discuss the possibility of the municipality taking over 2 service roads off of Highway 11, from the department due to their small size, nature and location. The two service road locations are in the NW 31-19-22-W2 and NE 33-19-21-W2.
- 2:30 pm John Tuchelt and Barry Farr appeared before council to discuss the excessive noise coming from the Go-Kart Track located on the SW 36-19-21-W2.

Correspondence:

- 224-10 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.
- A. Farr – Ltr. re: Noise concern – SE 35-19-21-W2
 - B. Tuchelt/Myers – Ltr. re: Noise concern – SW 36-19-21-W2
 - C. Agriculture in the Classroom – Thank you ltr & Annual report
 - D. AECOM – Ltr. re: Bridge Replacement Design – Creek ENE 34-19-20-W2
 - E. Lumsden & District Heritage Home – April 27, 2010 Minutes
 - F. Ministry of Hwys – Ltr. re: Highway access – NE & NW 31-19-21 & NW 32-19-21-W2
 - G. Ministry of Corrections – Ltr. re: 2010 Policing rates
 - H. Municipal Affairs – Ltr. re: 2010-11 Revenue Sharing
 - I. Miscellaneous Publications
- CARRIED**

Bank Reconciliation & Financial Statement:

225-10 Szeles: "That the Bank Reconciliation and the Financial Statement for the period ending May 31st be accepted as submitted."
CARRIED

Accounts to be Approved:

226-10 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$74,477.32 is hereby approved for payment by the Reeve and Administrator."
CARRIED

Manager of Public Works Report:

Don Barnett, Manager of Public Works provided a verbal and written report on various public works issues.

227-10 Farago: "That the Manager of Public Works report be accepted as presented."
CARRIED

WJ

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.

228-10 Marquardt: "That the Assistant Administrator's verbal report be accepted as presented."
CARRIED

NEW BUSINESS:**Municipal Development Planner – Accept Proposal:**

229-10 Farago: "That we agree with the recommendation from the Joint Administration committee to contract Crosby Hanna & Associates as the municipal development planner for the municipality, shared jointly with the Town of Lumsden effective July 1st 2010."
CARRIED

Town of Regina Beach – Pipeline Crossing:

230-10 Harrison: "That we authorize the Town of Regina Beach to install a pipeline within the road allowance and bore a line through the municipal road as presented in the plan submitted by KGS Consulting Engineers."
CARRIED

Deer Valley Request – Stop Sign:

231-10 Farago: "That we table the request from Deer Valley Developments to erect stop signs until we receive comments from the Lumsden RCMP detachment."
CARRIED

Development Application 2010-028 – B. Punga:

232-10 Srochenski: "That we approve the development application 2010-028 submitted by Brent Punga to construct an addition to his residence on land legally described as SE 03-20-20-W2."
CARRIED

Development Application 2010-029 – Keller:

233-10 Szeles: "That we approve the development application 2010-029 submitted by Kerry Keller to construct an accessory building on his land legally described as NW 16-20-19-W2 as indicated on his plan submitted."
CARRIED

Sask Highways – Bridge Fund Application:

234-10 Szeles: "That we agree to make application to Saskatchewan Highways under the bridge fund grant for the bridge replacement for the ENE 34-19-20-W2."
CARRIED

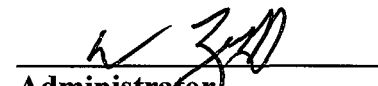
Division 2 Meeting:

235-10 Farago: "That we authorize any interested council member to attend the Division 2 meeting in Moose Jaw on June 16th, with expenses to be reimbursed by the municipality."
CARRIED

Adjournment:

236-10 Marquardt: "That we adjourn this meeting at 3:30 pm."
CARRIED


Reeve


Administrator