

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MAY 27th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 27th, 2010 at 7:15 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Dale Srochenski, Kent Farago,
Jim Atcheson, Bill Marquardt

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Tom Harrison

Minutes:

209-10 Srochenski: "That the minutes of the May 13th regular meeting be approved as circulated." **CARRIED**

Minutes:

210-10 Marquardt: "That the minutes of the May 13th Skaff/Perras rezoning public hearing be approved as circulated." **CARRIED**

Correspondence:

211-10 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Grahams Tire – BBQ Invitation Fri. June 4/10
- B. Lumsden & District Band Assoc. – Thank you re: Support for Dessert, Dance & Auction
- C. SAMA – Ltr. re: Impact of 2010 Budget on client services
- D. SAMA – Ltr. re: Annual Meeting Resolutions
- E. SARM – Ltr re: Liability Claim of William Wisniewski
- F. Provincial Recreation Education Task Group – Ltr re: Letter of Support
- G. Municipal Affairs – Ltr re: Hansen Subdivision Approval, NW 23-19-21-W2
- H. Miscellaneous Publications **CARRIED**

Accounts to be Approved:

212-10 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$44,984.30 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Administrator's Report:

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

213-10 Farago: "That the Administrator's verbal report be accepted as presented." **CARRIED**

NEW BUSINESS:

Dust Control Application - Sebastian:

214-10 Srochenski: "That we approve the dust control application submitted by Ron Sebastian for application along land legally described as SW06-19-22-W2." **CARRIED**

Agricultural Health & Safety Network Membership:

215-10 Farago: "That we agree to renew our membership with the Agricultural Health and Safety Network for the 2010 year, in the amount of 896.00." **CARRIED**

Development Application 2010-024 – Deer Valley Subdivision Application:

216-10 Farago: "That we request Deer Valley Developments to submit comments from their engineer regarding safe traffic flows for the proposed 6 lot subdivision on Parcel B, Block 5, prior to providing recommendations regarding the subdivision application." **CARRIED**

Development Application 2010-025 – Weber:

217-10 Farago: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed Country Residential Subdivision on the land legally described as the SE 19-19-20-W2 submitted by Lee Weber subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 in off-site servicing fees to the

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municipality,

- A road agreement be entered into with the applicant for the road allowance accessing the proposed parcel
- Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00, if deemed applicable by Community Services Branch of the Ministry of Municipal Affairs; 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

Development Application 2010-026 – Preete:

218-10 Farago: “That we approve development application 2010-026 submitted by Tracy and Robin Preete to bore an underground power line to service the SW 25 & SE 26-19-21-W2.”

CARRIED

Recess Regular Meeting:

219-10 Atcheson: "That we agree to recess the regular meeting at 7:57 p.m. to provide for the public hearing to rezone lands in the SW 12-20-21-W2 from “A” Agricultural to “R1” Low Density Valley Residential."

CARRIED

Reconvene Regular Meeting:

220-10 Farago: "That we agree to reconvene the regular meeting at 8:12 p.m."

CARRIED

Subdivision Application – Biech:

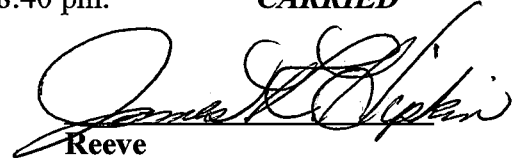
221-10 Srochenski: “That we refer the subdivision application submitted by Del and Lauri Biech for land legally described as SW 12 & NW 1-20-21-W2, along with the minutes from the public hearing held today, requesting John Wolfenburgs’ comments, particularly with respect to the close proximity of the proposed subdivision to the active air strip.”

CARRIED

Adjournment:

222-10 Srochenski: "That we adjourn this meeting at 8:40 pm."

CARRIED


Reeve


Administrator