

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 28th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 28th, 2010 at 7:05 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Dale Srochenski, Kent Farago
Tom Harrison, Jim Atcheson

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Bill Marquardt

Minutes:

368-10 Atcheson: "That the minutes of the October 21st, 2010 special meeting be approved as circulated." **CARRIED**

Delegations:

The following delegations appeared before council regarding the proposed road allowance abandonment of the road allowance in the NW 32-20-21-W2 through property owned by Bill Walsh:

8:00 pm Gary Howland appeared to answer any questions anyone pertaining to his written letter submitted outlining his concerns over the abandonment of the road allowance and the potential for Trail development along it.

Bob Phillips provided a written and verbal report to council, requesting council not abandon the road allowance as it provides him with legal access to his property from the lake. He also requested the removal of the locked gates that prevent him from accessing his property.

Bill Walsh was in attendance during the discussions and was requested, by council, to provide Bob Phillips with a key to the gate that is locked and located on the municipal road allowance to provide Mr. Phillips legal access to his property located at SE Ptn 32-20-21-W2.

Correspondence

369-10 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Ministry of Highways – Ltr re: Winter Weight Road Restrictions
- B. Hospitals of Regina Foundation – Invitation to Grand Opening of The Rawlco Centre
- C. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

370-10 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes totalling \$124,556.93, including Councillor Szeles Supervision remuneration is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Harrison provided a verbal report to council on the Weed Management Strategy meeting he attended.

Councillor Szeles provided a verbal report to council on the South Central Transportation Planning Committee Annual General Meeting he attended, and held in Saskatoon on October 26 and 27, 2010.

371-10 Srochenski: "That we accept the committee reports as presented." **CARRIED**

-TRH
W3

NEW BUSINESS:**Amend Delegation Notes – October 21st Meeting:**

372-10 Farago: "That we amend the October 21st special meeting delegation notes for Rod Ziegler by removing the words "considered as stunting and was not permitted by council" and replace with the words "not considered performance driving"."

CARRIED**Winter and Spring Weight Restrictions:**

373-10 Szeles: "That we agree to opt out of the Sask Highways and Infrastructure Weight Restriction program for the 2010-2011 winter and spring weight restriction program periods."

CARRIED**Hospitals of Regina Foundation Invitation:**

374-10 Farago: "That we authorize Reeve Hipkin to attend the Hospitals of Regina Foundation grand opening reception for the Rawlco Centre for Mother Baby Care on Tuesday November 2, 2010, located at the Hotel Saskatchewan Ballroom, Regina."

CARRIED**Royal Canadian Legion - Military Service Recognition Book Advertising:**

375-10 Farago: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$195.00 including GST."

CARRIED**Weed Management Strategy Area:**

376-10 Harrison: "That we authorize the Administrator to send a letter to municipalities and organizations that have indicated their interest in participation in the Weed Management Strategy Area indicating that we will be approaching ADD Boards to see if there is a Weed Inspector for the area and check into the Administration of the Area; and

That we indicate a contribution of \$4,000 would be required for the first year, due to the decrease in participating municipalities; and

That we contact the RM of Edenwold to ask if they would be interested in participating in the Weed Management Area."

CARRIED**Federation of Canadian Municipalities Membership:**

377-10 Srochenski: "That we do not become a member of the Federation of Canadian Municipalities."

CARRIED**Development Application 2010-58 - Pinkney:**

378-10 Harrison: "That we approve the Development Application 2010-58 submitted by Devin Pinkney to install an approach on the SW 17-20-21-W2, subject to the Manager of Public Works, Don Barnett's recommendations."

CARRIED**Planning for Growth Grant - Application**

379-10 Atcheson: "That we authorize planner Jim Walters to prepare a grant application under the Planning for Growth initiative, in conjunction with the Town of Lumsden, with the following criteria:

1. Detailed analysis of the sensitive lands in the Town and R.M. of Lumsden to identify the science and planning criteria required to identify the lands best suited for protection from development and form part of a conservation strategy.
2. Tools that Council or individuals may use to protect lands from development. (i.e. conservation easements, environmental reserve, municipal reserve)
3. Detailed analysis of the sensitive lands in the Town and R.M. of Lumsden to identify the engineering and planning criteria required to identify the lands that may be developed and the engineering reports or criteria required to ensure safe development occurs. (i.e. contours, geo-technical report, etc)
4. Consider the report developed by the Lumsden Valley Community Association, and identify what portions of the report may be utilized in the OCP or Sensitive Lands plan to form part of a conservation strategy which ensures the natural beauty of the valley, is not significantly diminished by future development.
5. Identify the physical growth areas in each municipality and the type of growth pressures each Council will most likely face to ensure the OCP and sensitive lands policies are compatible with anticipated future development demands."

CARRIED

NJ
IRW

Planning Meeting – Grismer/Walters:

380-10 Atcheson: "That we authorize the Administrator to contact Glen Grismer, planner with the RM of Corman Park and our planner, Jim Walters to organize a meeting in Saskatoon, in conjunction with the SARM Mid Term convention to discuss planning issues that the RM of Corman Park has encountered." **CARRIED**

Councillor Tom Harrison declared a pecuniary interest in the next item of business and left his council chair.

Bostock Subdivision – Rezoning Public Hearing:

381-10 Szeles: "That we agree to set Thursday, November 25th at 8:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of a public hearing regarding the rezoning of land owned by Dwight Bostock in the NE 10-21-22-W2 from "A" Agriculture to "R2" Medium Density Valley Residential." **CARRIED**

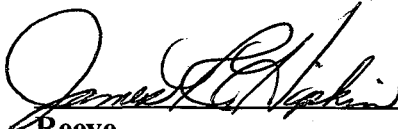
Bylaw 12-2010 – Zoning Bylaw Amendment Bostock Rezoning – 1st reading:

382-10 Atcheson: "That, bylaw 12-2010, being a bylaw to amend the Zoning Bylaw No. 2-2000 be read a first time." **CARRIED**

Councillor Harrison resumed his council chair.

Adjournment:

383-10 Farago: "That we adjourn this meeting at 11:00 pm." **CARRIED**


Reeve


Administrator