

**R.M. OF LUMSDEN NO. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON JULY 14<sup>th</sup>, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, July 14, 2011 at 1:11 p.m. with Acting Reeve Al Szeles residing.

**Present:** Deputy Reeve: Albert Szeles  
Councillors: Jim Atcheson, Bill Marquardt, Tom Harrison

Administrator: Darcie Cooper  
Assistant Administrator: Krystal Brewer  
Mgr. of Public Works: Don Barnett (Left at 2:11pm)

**Absent:** Reeve: Jim Hipkin  
Councillors: Dale Srochenski, Kent Farago

**Deputy Reeve Appointment - July 14<sup>th</sup> Regular Meeting:**

284-11 Atcheson: "That, in the absence of Reeve Hipkin and Deputy Reeve Farago, we appoint Councillor Al Szeles as Acting Reeve for the July 14<sup>th</sup> regular meeting."

**CARRIED**

**Minutes:**

285-11 Atcheson: "That the minutes of the June 23<sup>rd</sup>, 2011 regular meeting be approved as circulated."

**CARRIED**

**Minutes:**

286-11 Marquardt: "That the minutes of the June 29<sup>th</sup>, 2011 special meeting be approved as circulated."

**CARRIED**

**Delegations:**

2:40pm Hilding Franson, Ross Tennant and Andrew Higginson appeared before council to discuss their proposed development project, named Glenada Greens (formerly known as Snoasis), on land legally described as N ½ & SW 14-21-19-W2.

3:45pm Leon Friesen, President of Westridge Developments Ltd., appeared before council to discuss proposed amendments to the Deer Valley Contract Zoning Agreement pertaining to lot setbacks and architectural control stamps on plans submitted to the municipality for the Whitetail Ridge Lots and the Acreages.

**Correspondence:**

287-11 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Community Planning – Ltr re: Spanier Subdiv requirements
- B. SK Corrections – Ltr re: 2011 RCMP rates
- C. Professional Bldg Inspections – Email re: agreement revision removing Michael Carpenter
- D. Lumsden & District Heritage home – May 24<sup>th</sup> Meeting minutes
- E. RM Of Maryfield – Ltr re: Disaster assistance request
- F. Hwy 20 Business Corridor – Ltr re: Craven Country Jamboree
- G. A.Kozey – Email re: Resurfacing Grid 734
- H. A.Preete – Thank you re: 2011 scholarship
- I. Teamsters Local Union No. 395 – New Collective Agreement
- J. Miscellaneous Publications."

**CARRIED**

**Bank Reconciliation:**

288-11 Atcheson: "That the bank reconciliation for the month ending June 30, 2011, be accepted as presented."

**CARRIED**

**Accounts to be Approved:**

289-11 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes totalling \$183,595.30, is hereby approved for payment by the Reeve and Administrator."

**CARRIED**

**Administrator's Report:**

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

290-11 Marquardt "That the Administrator's report be accepted as presented."

**CARRIED**

*JBH*

**Manager of Public Works Report:**

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

291-11 Atcheson: "That the Manager of Public Works report be accepted as presented."

**CARRIED**

**APPOINTMENTS:**

**Local Development Appeals Board – Secretary Appointment:**

292-11 Harrison: "That, in accordance with the Planning & Development Act, 2007 we appoint Administrator, Darcie Cooper as Secretary to the Local Development Appeals Board."

**CARRIED**

**NEW BUSINESS:**

**Equipment Purchase - Mower & Flex Arm:**

293-11 Marquardt: "That we accept the quote provided by Flaman Sales and agree to the purchase of a 2011 Schulte Model XH1500 Series 3 rotary cutter and a 2012 Schulte Model FLX-1510 flex arm at a cost of \$44,500 less the trade in of the 2005 Schulte Model XH1500 mower (trade in value \$10,000) and 2005 Schulte Model FX15 flex arm (trade in value \$5,000), for a net cost of \$29,500 plus applicable taxes."

**CARRIED**

**Clothing Allowance – Tara Long:**

294-11 Harrison: "That we authorize the payment of a clothing allowance for the Public Works Seasonal Utilities Operator, Tara Long not to exceed the amount of \$300.00."

**CARRIED**

**Special Meeting:**

295-11 Marquardt: "That we agree to hold a special meeting on Thursday, July 21<sup>st</sup> at 6:30 p.m. in the council chambers, for the purpose of reviewing the proposed Official Community Plan, Zoning Bylaw and the proposed bylaw amendment for the rezoning of Skaf land on NE 31-19-21-W2, with planner, Jim Walters."

**CARRIED**

**Concept Plan – Glenada Greens Development – N ½ & SW 14-21-19-W2:**

296-11 Atcheson: "That we support the concept plan proposed by Hilding Franson, Ross Tennant and Andrew Higginson for their proposed development known as Glenada Greens for a high density mixed use proposal on land legally described as N ½ & SW 14-21-19W2; and

That we authorize our planner, Jim Walters, to work with the developers in reviewing and amending as necessary, the current development agreement for the property to accommodate their proposal."

**CARRIED**

**Deer Valley Contract Zoning Agreement Amendment – Whitetail Ridge and Acreages:**

297-11 Marquardt: "That we agree to amend the Contract Zoning agreement to reflect new setbacks, as outlined below for the Whitetail Ridge development and the Acreages in Deer Valley:

	Frontage	Side yard		
Lots 1-5, Block 1	8.0 m	2.4 m		
Lots 6-20, Block 1	6.0 m	2.4 m		
Acreage Lots:	Frontage	Golf Course	Side yard	Rear
Lots B-K	15.24 m	n/a	7.62 m	7.62 m
Lots L-P	15.24 m	30.48 m	15.24 m	n/a
Lots R-S	15.24 m	25.9 m	15.24 m	n/a; and

That we include in the amendment, the requirement of the stamp of approval from Westridge Homes, as opposed to Deer Valley Developments, for all building plans submitted to the municipality for building permits for the above described areas."

**CARRIED**

**Petition of Deer Valley Residents – Organized Hamlet Status:**

298-11 Marquardt: "That, upon verification of the Administrator, we accept the petition submitted to council by residents of Deer Valley to establish Deer Valley as an Organized Hamlet, with an excess of 30 signatures."

**CARRIED**

**Deer Valley Services – Contract Tender:**

299-11 Atcheson: "That we authorize the Administrator and the Manager of Public Works, to prepare a contract and tender document for the provision of maintenance services for Deer Valley including, but not limited to, snow removal, mowing and street sweeping."

**CARRIED**

**Saskatchewan Municipal Hail Insurance - Withdrawal List:**

300-11 Marquardt: "That we accept the list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association as attached hereto and forming a part of these minutes."  
**CARRIED**

**GPS Weed Infestation Area Mapping – Weed Management Strategy Area:**

301-11 Harrison: "That we agree to hire Wyatt Baiton to GPS map weed infestation areas throughout the R.M. of Lumsden No. 189 and the Town of Lumsden, as part of the Weed Management Strategy Area, for a 6 week term commencing July 15<sup>th</sup> at a Casual Labour hourly rate of \$14.07 per hour plus mileage at a rate of \$0.47 per km, subject to meeting any requirements of the Teamsters Union contract that may apply; and That the employee will report to Weed Inspector, Tom Harrison; and That we authorize the purchase of a GPS Unit for the mapping of weed infestation of the Weed Management Strategy Area."  
**CARRIED**

**Additional Employee – November - March:**

302-11 Atcheson: "That we authorize the posting of the Winter employee position to assist the Public Works Manager with snow removal and other duties for the period of November 2011 to March 2012, subject to the conditions of the bargaining agreement regarding seniority."  
**CARRIED**

**Road Maintenance Agreement – Waxy's Bobcat:**

303-11 Marquardt: "That we authorize the signing of the Road Maintenance Agreement with Waxy's Bobcat subject to the amendment of Section 1.2.1 (a) by removing the word "Park" and replacing it with the word "Fleet"."  
**CARRIED**

**Deer Valley – Tax Refund:**

304-11 Marquardt: "That we deny the request of [REDACTED] to refund payment of taxes for land legally described as Parcel E, Plan 101918279, civic address 251 Deer Valley Road in the amount totalling \$1,936.20 as the municipality did not receive information regarding the transfer of title of this lot from Deer Valley Developments to Whitetail Ridge Estates until June 7, 2011; and That we agree settlement of the property taxes should be between Deer Valley Developments [REDACTED] and Whitetail Ridge Estates."  
**CARRIED**

**Development Application #2011-039 Thiessen – SW 24-19-21-W2:**

305-11 Atcheson: "That we approve the development application submitted by Trevor Thiessen to construct a new residence on land legally described as SW 24-19-21-W2, subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the developed municipal road allowance and 50' from the side and rear property line
- Location and construction standards of the approach, be at the discretion of the Manager of Public Works."

**CARRIED****Development Application #2011-040 Kress – SW 02-19-19-W2:**

306-11 Marquardt: "That we approve the development application submitted by Devin Kress to construct an attached garage on land legally described as SW 02-19-19-W2."  
**CARRIED**

**CARRIED****Development Application #2011-041 Brehaut – NW 25-20-22-W2:**

307-11 Atcheson: "That we approve the development application submitted by Claire Brehaut to construct a shop with living quarters on land legally described as NW 25-20-22-W2, subject to the following:

- All development, including trees shall be setback 150 feet from the center line of the developed municipal road allowance and 50' from the side and rear property line; and
- Professional Building Inspectors requirements and required National Building Code regulations are met."

**CARRIED****Development Application #2011-042 Colhoun – SW 01-20-21-W2:**

308-11 Atcheson: "That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the proposed first parcel out of a quarter section subdivision on the land legally described as the SW ¼ 01-20-21-W2 submitted by Norm Colhoun subject to the following:

- A service agreement shall be signed with the municipality which

*DR*  
*JRH*

includes a requirement to pay \$2,500.00 in off-site servicing fees to the municipality,

- 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 #2011-043 Clemens – SE 19 & NE 18-19-21-W2:**

309-11 Harrison: “That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs to alter the boundaries for the purpose of altering the boundary due to flood erosion of the land legally described as the SE ¼ 19 & NE 18-19-21-W2 submitted by Brenda Clemens; 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**

**Public Hearing – Moltz Rezoning:**

310-11 Marquardt: “That we agree to set Thursday, September 15<sup>th</sup> at 3:00 p.m. in the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing to accommodate the proposed residential subdivision submitted by Richard & Laura Moltz for land legally described as the NW ¼ 20-19-22-W2.”

**CARRIED**

**Bylaw 07-2011 – A Bylaw to amend the TCA Bylaw – 1<sup>st</sup> Reading:**

311-11 Marquardt – “That, bylaw 07-2011, being a bylaw to amend the Tangible Capital Asset Policy bylaw, be read a first time.”

**CARRIED**

**Bylaw 08-2011 – A Bylaw to amend the Zoning Bylaw – 1<sup>st</sup> Reading:**

312-11 Marquardt – “That, bylaw 08-2011, being a bylaw to amend the Zoning bylaw, be read a first time.”

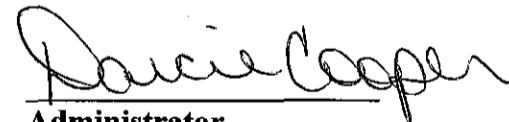
**CARRIED**

**Adjournment:**

313-11 Marquardt: “That we adjourn this meeting at 5:34 pm.”

**CARRIED**

  
Acting Reeve

  
Administrator