

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 23rd, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 23, 2011 at 7:11 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Office Services Clerk: Krystal Brewer

Absent: Councillor: Tom Harrison

Minutes:

260-11 Farago: "That the minutes of the May 26th, 2011 Kreutzer Rezoning Public Hearing meeting be approved as circulated." **CARRIED**

Minutes:

261-11 Marquardt: "That the minutes of the June 9th, 2011 regular meeting be approved as amended." **CARRIED**

Minutes:

262-11 Srochenski: "That the minutes of the June 21st, 2011 Joint Administration meeting be approved as circulated." **CARRIED**

Delegations:

7:30 pm Elisabeth Whitbread appeared before council to discuss her development application she submitted to move on a mobile home as a garden suite on her land consisting of 4 acres and legally described as Ptn. NE 10-19-22-W2

8:00 pm Deer Valley Home Owner's Association appeared before council to discuss the formulation of a Public Utility Board and also presented Council with a petition to establish Deer Valley as an Organized Hamlet.

Correspondence

263-11 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Power – Ltr re: Disley East Rebuild Project – SW 25-19-22-W2 to SW 23-19-22-W2 and SE 10-19-22-W2 to SE 04-19-22-W2
- B. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

264-11 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes totalling \$100,419.09, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation:

265-11 Szeles: "That the Bank Reconciliation for the period ending May 31st, 2011 be accepted as submitted." **CARRIED**

Committee Reports:

Councillor Al Szeles provided a verbal report on the Union Negotiations with the Teamsters Union that he attended.

Councillor Al Szeles provided a verbal report on the employee interviews held for the Seasonal Utility Operator position.

Administrator's Report:

Assistant Administrator, Darcie Cooper and Administrator Wayne Zerff provided a written and verbal report on various administrative issues.

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266-11 Srochenski "That the Administration reports be accepted as presented."

CARRIED

BUSINESS ARISING FROM MINUTES:

Rescind Resolution #257-11: Development Application #2011-035

267-11 Szeles: "That we agree to rescind resolution #257-11 for the approval of Development Application #2011-035 for Vale Potash Canada to improve the approach and perform well drilling for potash on land legally described as SE 20-19-19-W2, as the application was submitted in error."

CARRIED

Amend Resolution #258-11: Vale Potash Well Drilling

268-11 Szeles: "That we agree to amend resolution #258-11 for the authorization of well drilling on land legally described as SW 22-19-19-W2, by removing the words "The Trucking Route to the location be West of No. 6 Highway on Foxleigh Grid" and replacing them with "The Trucking Route to the location be East of No. 6 Highway on Foxleigh Grid"

CARRIED

APPOINTMENTS:

District Board of Revision:

269-11 Szeles: "That we appoint Cliff Elliott as the municipality's representative on the District Board of Revision for the remainder of the 2011 year, to replace Cheryl Weber.

CARRIED

Assessment Officer:

270-11 Farago: "That we appoint Darcie Cooper as the Assessor for the municipality effective July 1, 2011."

CARRIED

NEW BUSINESS:

SaskPower – Disley East Rural Rebuild Project:

271-11 Marquardt: "That we authorize the Administrator to respond to SaskPower's letter with regard to the proposed Disley East Rural Rebuild Project indicating that Council has no concerns over the proposed construction project along the Pense Grid."

CARRIED

Deer Valley Public Utility Board:

272-11 Farago: "That we agree to facilitate the forming of the Deer Valley Public Utilities Board with the members of the Deer Valley Home Owners Association, and;
That we authorize Wayne Zerff to meet with the Home Owner's Association and assist them with the process."

CARRIED

Public Works – Seasonal Utility Operator:

273-11 Szeles: "That we agree with the recommendation of the Employee Committee and hire Tara Long for the Permanent Seasonal Utility Operator position effective June 27th, with a probationary period of (3) three months and salary starting at Step 1 (\$16.31/hour) as outlined in the Teamster's Bargaining Agreement."

CARRIED

Teamster's Union Contract:

274-11 Farago: "That we authorize the Reeve and the Administrator to sign the three year Union contract for the public works department for the years 2011, 2012 and 2013, as negotiated by the employee committee and attached hereto and forming a part of these minutes."

CARRIED

2011 Mill Rate and Budget:

275-11 Atcheson: "That the 2011 budget, as presented by the Administrator and attached hereto and forming a part of these minutes, be adopted; and
That the 2011 mill rate be set at 14.457 mills which represents a 2 mill rate increase over 2010."

CARRIED

Deer Valley 2011 –1st Quarter Hamlet Allotment:

276-11 Farago: "That we authorize the Administrator to pay \$19,750.19 to Deer Valley Golf & Estates which represents the costs of the operating expenditures as submitted by Deer Valley for maintenance performed within the Hamlet, with this expense to be applied against their 40% Hamlet Allotment, in accordance with the Contract Zoning and Servicing Agreement."

CARRIED

Development Application #2011-034 Whitbread - NE 10-19-22-W2:

277-11 Szeles: "That we deny development application #2011-034 submitted by Kent and

JKH
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Elizabeth Whitbread to move on a mobile home as a garden suite on the land legally described as NE 10-19-22-W2, as it does not conform to the requirements for garden suites as outlined in the municipality's zoning bylaw." **CARRIED**

Development Application - #2011-037 – Moltz SE 30-19-22-W2 - Deferred:

278-11 Marquardt: "That we agree to defer the subdivision application submitted by Richard and Laura Moltz to subdivide 45.76 acres on land legally described as SE 30-19-22-W2 until more information is provided by the applicant addressing access to the site and letters from the adjoining landowners indicating their intentions regarding consolidation of the proposed parcel with their own land to address the development criteria of the cut-off parcel subdivision section of the municipality's zoning bylaw."

CARRIED

Development Application #2011-038 – Moltz – N ½ 20-19-22-W2:

279-11 Marquardt: "That we authorize the administrator to prepare a zoning bylaw amendment to rezone 21 acres in a portion of the N ½ 20-19-22-W2 from 'A'-Agricultural to 'R1'- Low Valley Residential to accommodate the proposed subdivision submitted by Richard Moltz."

CARRIED

Adjournment:

280-11 Srochenski: "That we adjourn this meeting at 11:57 pm." **CARRIED**


Reeve


Administrator