

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 9th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 9, 2011 at 1:10 p.m. with Reeve Jim Hipkin residing.

Present: Reeve: Jim Hipkin
Councillor: Jim Atcheson Al Szeles, Bill Marquardt,
Tom Harrison (arrived at 1:22pm) &
Dale Srochenski (arrived at 1:32pm)

Asst. Administrator: Darcie Cooper
Mgr of Public Works: Don Barnett

Absent: Councillor: Kent Farago

Minutes:

238-11 Atcheson: "That the minutes of the May 26th, 2011 regular meeting be approved as amended." **CARRIED**

Delegations:

3:00pm Ralph Gerock, Larry McOuatt, Ron Holloway and Ron & Joanne Curtis appeared before council to discuss the low level crossing on the fish farm road (ENE 1-19-21-W2 and the issues surrounding the culvert failure. A written request was submitted to council, including 29 signatures of area residents, to replace the culvert at the low level crossing and replace it with a permanent, long lasting surface be constructed.

Correspondence:

239-11 Srochenski: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

A. SK Watershed – Ltr re: Financial Assistance to remove Beaver dams – Deadline Jun 15, 2011
B. Mun Affairs – Ltr re: Zoning Bylaw Amendment 03-2011 Approved (Howell)
C. Mun Affairs – Ltr re: Dalco Proposed Subdivision Approved – SW 24-19-21-W2
D. Nature Conservancy – Ltr re: Invitation to celebration June 21st at 1 pm – Fairy Hill
E. Ag Health & Safety – Email re: Farm Safety Plan workshops
F. Lumsden & District Heritage Home – April 19/11 Meeting Minutes
G. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

240-11 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes totalling \$109,640.22, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Administrator's Report:

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

241-11 Harrison "That the Assistant Administrator's report be accepted as presented." **CARRIED**

Manager of Public Works Report:

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

242-11 Szeles: "That the Manager of Public Works report be accepted as presented." **CARRIED**

OLD BUSINESS:

Development Application #2010-064 – Howell NW ¼ 05-19-22-W2:

243-11 Marquardt: "That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the proposed subdivision on the land legally described as the NW ¼ 05-19-22-W2 W ½ 36-20-22-W2 submitted by Raymond & Darlene Howell 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 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

JRH WJ

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

NEW BUSINESS:

Municipal Affairs – Road Maintenance Agreement Study:

244-11 Atcheson: “That we decline participation in the Road Maintenance Agreement study implemented by the Ministry of Municipal Affairs, due to time constraints of the Public Works Staff and Administration staff.”

CARRIED

Administrator – Credit Card:

254-11 Marquardt: “That we authorize the issuance of a Royal Bank Visa card to upcoming Administrator, Darcie Cooper, with a limit of \$5,000.00.”

CARRIED

Public Works – Seasonal Utility Operator:

255-11 Srochenski: “That we rescind resolution No. 219-11, hiring Chad Erle as a seasonal Utility Operator.”

CARRIED

Development Application - #2011-032 – Zitta SE 23-20-19-W2:

256-11 Atcheson: “That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs for the proposed subdivision on the land legally described as the SE 23-20-19-W2 submitted by Richard Zitta 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 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 #2011-035 – Vale Potash – SE 20-19-19-W2:

257-11 Szeles: “That we approve the development application submitted by Vale Potash Canada to improve the approach and perform well drilling for potash on land legally described as SE 20-19-19-W2 subject to the following:

- Submission of a relevant site plan specifying the location;
- Approach requirements to be determined by the Manager of Public Works;
- Application of ¾” type 109 traffic gravel, at 200 cubic yards per mile; and
- Matting and equipment should be new or sanitized to prevent the possible spread of Prohibited or Noxious Weeds.”

CARRIED

Scott Land & Lease – Vale Potash – SW 22-19-19-W2:

258-11 Szeles: “That we authorize Vale Potash Canada to perform well drilling, as submitted by Scott Land & Lease, on land legally described as SW 22-19-19-W2 subject to the following:

- Approach requirements to be determined by the Manager of Public Works;
- Application of ¾” type 109 traffic gravel be spread on Foxleigh Road for 1 mile between along Winnipeg Road and Park Road (N Boundary of 9-19-19-W2) and 1 ½ miles North of Foxleigh Grid on Park Road (W15 & WSW22-19-19-W2) at an application rate of 200 per cubic yards per mile;
- The Trucking Route to the location be East of No. 6 Highway on Foxleigh Grid, then North on Park Road;
- Matting and equipment should be new or sanitized to prevent the possible spread of Prohibited or Noxious Weeds.”


CARRIED

JRH WJ

Adjournment:

259-11 Atcheson: "That we adjourn this meeting at 3:49 pm."

CARRIED


Reeve


Administrator