

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON THURSDAY, OCTOBER 27, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 27, 2011 at 7:10 p.m. with Reeve Jim Hipkin residing.

Present:

Reeve:	Jim Hipkin
Councillor:	Jim Atcheson, Al Szeles, Dale Srochenski Kent Farago, Bill Marquardt, Tom Harrison
Chief Administrative Officer:	Darcie Cooper
Asst. Administrator:	Krystal Brewer

Minutes:

415-11 Szeles: "That the minutes of the September 20th, 2011 Joint Administration Committee meeting be approved as circulated." **CARRIED**

Minutes:

416-11 Srochenski: "That the minutes of the September 15th, 2011 Skaf Re-zoning and Zoning Bylaw Amendments Public Hearing be approved as circulated." **CARRIED**

Minutes:

417-11 Marquardt: "That the minutes of the September 15th, 2011 Moltz Rezoning Public Hearing be approved as circulated." **CARRIED**

Minutes:

418-11 Atcheson: "That the minutes of the October 13th, 2011 regular meeting be approved as circulated." **CARRIED**

Minutes:

419-11 Szeles: "That the minutes of the October 18th, 2011 Employee Committee meeting be approved as circulated." **CARRIED**

Minutes:

420-11 Harrison: "That the minutes of the October 18th, 2011 Joint Administration Committee meeting be approved as circulated." **CARRIED**

Delegations:

8:30 pm Deer Valley Home Owner's Association appeared before council to present their proposal regarding boundary of the Organized Hamlet and the percentage of tax allocation for the Hamlet.

Correspondence:

421-11 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly;

- A. Community Planning – Cert. of Approval, Res. Subd. NW 22-19-20 Srochenski/Martin
- B. Community Planning – Cert. of Approval, Res. Subd. NE 5-21-19-W2 Waite
- C. Lumsden & District Heritage Home – Minutes of August 23, 2011 Meeting
- D. Sask. Watershed Authority – Ltr re: Funding allocated under the Channel Clearing Program
- E. Pasqua Paving – Ltr re: Royalties and haul for August 2011
- F. Clean Farms Saskatchewan – Disposal locations for unwanted agricultural pesticides
- G. Miscellaneous Publications."

CARRIED

Accounts to be Approved:

422-11 Szeles: "That the list of accounts attached hereto and forming a part of these minutes totalling \$215,514.09, is hereby approved for payment by the Reeve and Administration." **CARRIED**

Chief Administrative Officer's Report:

Chief Administrative Officer, Darcie Cooper, provided a verbal report on various administration matters.

423-11 Atcheson: "That the Chief Administrative Officer's report be accepted as presented." **CARRIED**

JRH

Committee Report:

Councillor Al Szeles provided a verbal report on the Employee Committee meeting he attended on October 18th, 2011.

424-11 Marquardt: "That Councillor Szeles' report be accepted as presented."

CARRIED**APPOINTMENTS:****2011-2012 Standing Committee Appointments:**

425-11 Marquardt: "That we agree to appoint the following council members to the respective 2011-2012 Standing Committees:

<i>Finance Committee:</i>	<i>Chair-Kent Farago</i> <i>Members Al Szeles, Tom Harrison & Dale Srochenski</i>
<i>Joint Administration & Fire Committee:</i>	<i>Kent Farago & Tom Harrison</i>
<i>Public Works Committee:</i>	<i>Chair-Al Szeles</i> <i>Members Jim Atcheson, Dale Srochenski & Kent Farago</i>
<i>Employee/Negotiation Committee</i>	<i>Chair-Al Szeles</i> <i>Members Jim Atcheson</i>

Reeve Jim Hipkin is Ex-Officio member of all Standing Committees."

CARRIED**Deputy Reeve Appointment:**

426-11 Harrison: "That we appoint Councillor Kent Farago as the Deputy Reeve for the period of November 2011 to October 2012."

CARRIED**Special Committees:**

427-11 Farago: "That the following Special Committees are appointed for the 2012 year, subject to their acceptance:

<i>District Board of Revision</i>	<i>Albert Molnar</i>
<i>RCMP Consultative Group</i>	<i>Councillors Jim Atcheson & Kent Farago</i>
<i>Lumsden & District Rec. Board</i>	<i>Councillor Bill Marquardt</i>
<i>Library Board Representative</i>	<i>Councillor Dale Srochenski</i>
<i>Regional Library Board Rep.</i>	<i>Councillor Dale Srochenski</i>
<i>Upper Qu'Appelle Watershed Rep</i>	<i>Reeve Jim Hipkin</i>
<i>Regina Capital Region Board</i>	<i>Reeve Jim Hipkin</i>
<i>Pilot Butte Mutual Aid Area Emergency Measures Control Committee</i>	<i>Reeve Jim Hipkin & Councillor Dale Srochenski."</i>

CARRIED**OLD BUSINESS:****Deer Valley Developments Inc. – Dev. App.# 2010-024, Parcel B, NW 8-19-21-W2:**

428-11 Srochenski: "That we amend resolution #401-11 by adding the words "and the close proximity of these properties to the proposed subdivision" after the words "Deer Point Place properties"."

CARRIED**Saskatchewan Forage Council - Representative:**

429-11 Atcheson: "That we appoint Councillor Tom Harrison as the municipality's representative for the Saskatchewan Forage Council's Invasive Weed Species Focus Group and authorize him to attend the Forage Industry Focus Group meeting on November 17th, 2011 in Saskatoon, with expenses to be reimbursed by the municipality."

CARRIED**NEW BUSINESS:****Recess Meeting:**

430-11 Szeles: "That we recess the regular meeting at 8:00 p.m. for the purpose of the public hearing for the proposed amendment to the zoning bylaw, being bylaw 2011-11."

CARRIED**Reconvene Meeting:**

431-11 Szeles: "That we reconvene the regular meeting at 8:07 p.m." **CARRIED**

Chief Administrative Officer – Advertisement Extension:

432-11 Farago: "That we agree with the recommendation of the Joint Administration Committee and approve the extension of the Chief Administrative Officer advertisement postings to November 18th, if no acceptable applications are received by the deadline of October 31st, and

That we approve the advertisement of the Chief Administrative Officer position with the Alberta Urban Municipalities Association in the amount of \$425.00 if there are no acceptable applications received by October 31st.”

CARRIED

Lumsden Library – Relocation Potential:

433-11 Srochenski: “That we agree with the recommendation of the Joint Administration Committee to send a letter to the Southeast Regional Library informing them that we are concerned about the current lack of space and the need for space for more staff due to growth that is occurring with each municipality and there may be a need to relocate the library in the next couple of years.”

CARRIED

Vision Care Benefits Program – SUMA 2012:

434-11 Marquardt: “That we agree with the recommendation of the Joint Administration Committee and agree to provide Vision Care Coverage, through the SUMA benefits program, for all Joint Administration employees, commencing January 1, 2012.”

CARRIED

Royal Canadian Legion - Military Service Recognition Book Advertising:

435-11 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

2011-2012 Regular Meetings:

436-11 Atcheson: “That the regular meetings for the council of the Rural Municipality of Lumsden No. 189 be held on the second and fourth Thursday of each month commencing at 1:00 p.m. and 7:00 p.m. respectively, with the exception of the following months where there will be one meeting;
November 24, 2011 at 7:00 p.m.
December 8, 2011, July 12, 2012, August 9, 2012 and September 13, 2012 at 1:00 pm”

CARRIED

RM Road Tour – Date Change:

437-11 Marquardt: “That we amend resolution #412-11 by replacing the words “Friday, October 28, 2011” with the words “Tuesday, November 1st, 2011”.”

CARRIED

Invasive Alien Plant Partnership Program - Application

438-11 Farago: “That we authorize Councillor and Weed Inspector, Tom Harrison to submit an application for developing a proposal for funding support under the Invasive Alien Plant Partnership Program offered by Environment Canada.”

CARRIED

Advertising 2011 Tax Arrears:

439-11 Marquardt: “That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien, as attached hereto and forming a part of these minutes, subsequent to The Municipalities Act.”

CARRIED

SARM Mid-Term Convention:

440-11 Marquardt: “That we authorize interested Councillors, the Administrator and Assistant Administrator to attend the SARM Mid Term Convention in Regina on November 9th and 10th, 2011 with travel and banquet ticket costs to be reimbursed by the municipality; and
That we appoint Councillor Kent Farago and Reeve Jim Hipkin as voting delegates.”

CARRIED

Memorandum of Argument – Unregistered Road Expropriation:

441-11 Atcheson: “That we authorize SARM Solicitor, Mike Morris to prepare, serve and file a Memorandum of Argument outlining why we believe that none of the points raised by Norm & Laura Colhoun in the document which accompanied their Notice of Motion to the Court of Queen’s Bench constitute grounds for quashing the Expropriation Bylaw for the unregistered roadway through the NE 1-20-21-W2.”

CARRIED

Crown Appraiser – Unregistered Road Expropriation:

442-11 Farago: “That we authorize the hiring of an appraiser to determine the value of the Unregistered Roadway through land legally described as NE 1-20-21-W2, for the purpose of presenting evidence to the Court of Queen’s Bench as to a reasonable value for the property.”

CARRIED

JRH

Road Maintenance Agreement – Thomas Sand & Gravel:

443-11 Srochenski: "That we authorize the Reeve and the Administrator to enter into a Road Maintenance Agreement with Thomas Sand & Gravel for hauling on the road adjacent to NNE 35, 36-19-20-W2 and N31-19-19-W2." **CARRIED**

Winter and Spring Weight Restrictions:

444-11 Szeles: "That we agree to opt out of the Sask Highways and Infrastructure Weight Restriction program for the 2011-2012 winter and spring weight restriction program periods." **CARRIED**

Lumsden Legion – 2011 Poppy Campaign

445-11 Farago: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00; and
That we authorize Reeve Jim Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the municipality." **CARRIED**

Federation of Canadian Municipalities – 2012 Membership:

446-11 Harrison: "That we agree to become a member of the Federation of Canadian Municipalities, at a cost of \$415.00 for the 2012 year." **CARRIED**

Road Repair - Flying Creek Road:

447-11 Acheson: "That we agree pay to reimburse Karl Langmaier for the rental of a buggy, to a maximum of \$1,500.00, for the purpose of filling in low lying areas on the Flying Creek road along the SS ½ 2-20-19-W2; and
That the reimbursement is based upon the donation of fill material from Karl Langmaier for the project." **CARRIED**

Bylaw 11-2011 –Knoblauch Rezoning - 2nd Reading:

448-11 Marquardt: "That Bylaw #11-2011, being a bylaw to amend the Zoning Bylaw #2-2000, be read a second time." **CARRIED**

Bylaw 11-2011 – Knoblauch Rezoning – Adoption:

449-11 Acheson: "That Bylaw #11-2011, being a bylaw to amend the Zoning Bylaw #2-2000, be adopted, signed and sealed." **CARRIED**

Bylaw 12-2011 –Western Municipal Tax Solutions Incorporated – 2nd Reading:

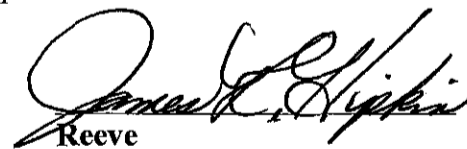
450-11 Szeles: "That Bylaw #12-2011, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the municipality for purposes of collecting certain taxes and debts owed to the municipality, be read a second time." **CARRIED**

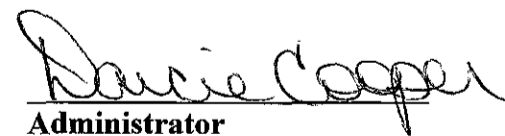
Bylaw 12-2011 –Western Municipal Tax Solutions Incorporated – Adoption:

451-11 Srochenski: "That Bylaw #12-2011, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the municipality for purposes of collecting certain taxes and debts owed to the municipality, be adopted, signed and sealed." **CARRIED**

Adjournment:

452-11 Szeles: "That we adjourn this meeting at 11:01pm." **CARRIED**


Reeve


Administrator