

R.M. OF LUMSDEN No. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 12th, 2006

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, January 12th, 2006 at 6:32 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt (arrived 6:41p.m.)
Tracy Preete, Edward Thorpe, Glen Samuelson
Mike Brodziak

Foreman: Adri Vandeven
Administrator: Wayne Zerff
Asst Administrator: Darcie Cooper

Minutes:

01-06 Thorpe: "That the minutes of the December 8th, 2005 regular meeting be approved as circulated." **CARRIED**

Correspondence:

02-06 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SARM – Membership Fees, Federal Lobbyist Contribution/Short and Long Term Disability Benefits
- B. R.M. of Prairie Rose No.309 – Ltr. re: Primary Weight Management Meeting
- C. Sask Highways – ltr./mtg minutes to RM 309 re: Primary Weight Mgmt Mtg Feb 2005
- D. Pasqua Paving – November 2005 Royalties
- E. South Central Transportation Planning Committee – Ltr. re: 2006 Membership fees
- F. Lumsden & District Heritage Home – Meeting Minutes Oct.18/05
- G. SARM – Optional Life Insurance
- H. SARM Extended Health & Dental Benefits – Premium Rate Info.
- I. SARM – Rat Control Products & Prices
- J. Sask Learning – Prairie Valley School Division No. 208 – Minister Order re: Name Change
- K. Sask Worker's Compensation – 2006 Premium Rate Notice
- L. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

03-06 Preete: "That the Bank Reconciliation and Financial Statement for the period ending December 31st, 2005 be accepted as submitted." **CARRIED**

Accounts to be Approved:

04-06 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$324,423.86 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Thorpe provided a verbal report on the Lumsden & District Heritage Home.
Councillor Szeles provided a verbal report on the Regina District Association of Rural Municipalities meeting he attended in Regina on January 5th and 6th, 2006.

05-06 Brodziak: "That we accept the committee reports as presented." **CARRIED**

Staff Reports:

Administrator's Report:

Administrator Wayne Zerff provided a verbal report on various administrative issues.

06-06 Brodziak: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Public Works Foreman's Report:

Foreman Adri Vandeven gave a verbal and written report to Council on various public works issues.

07-06 Szeles: "That the Foreman's verbal and written report be accepted as presented." **CARRIED**

JRH W3-

OLD BUSINESS:

Development Application #2005-42 – Jason Olasz:

08-06 Brodziak: "That we agree to approve the development application #2005-42 submitted by Jason Olasz to move a house onto the SE ¼ 2-21-22-W2 subject to the following:

- Complete exterior renovations of new siding, shingles and doors by the end of January 2007."

CARRIED

NEW BUSINESS:

Purchase of Salted Sand:

09-06 Szeles: "That we authorize the Foreman, Adri Vandeven to purchase additional salted sand at an approximate cost of \$2,000.00."

CARRIED

SARM Federal Lobbyist Voluntary Contribution:

10-06 Szeles: "That we agree to pay \$500.00 plus GST to the SARM Federal Lobbyist Voluntary Contribution fund for the 2006 year."

CARRIED

SARM 2006 Membership Fees:

11-06 Samuelson: "That we agree to pay the invoice from SARM in the amount of \$2,167.55 plus GST for the 2006 SARM Membership Fees."

CARRIED

Employee Benefits Review:

12-06 Thorpe: "That we agree to table the decision on Dental, Health, Long Term and Short Term Disability plans for the employees until next meeting, and That we authorize the Public Works Foreman and the Administrator to review the benefits package with the employees to determine their interest."

CARRIED

Sask Highways - Primary Weight Management Meeting:

13-06 Preete: "That we authorize Councillors Albert Szeles and Glen Samuelson to attend the Primary Weight Management Meeting presented by Sask Highways in Nokomis on January 26, 2006, with expenses be reimbursed by the municipality."

CARRIED

Optional Life Insurance:

14-06 Thorpe: "That we authorize the Public Works Foreman and the Administrator to review the optional life insurance benefit with the employees to determine if they are interested in the benefit."

CARRIED

Development Application – Wirll and Benefield:

15-06 Marquardt: "That we deny the request made by Gayle & Darcy Wirll and Garth and Angela Bennefeld to develop two houses on the SW ¼ 21-19-19-W2 as it does not meet the accessory farm use criteria under the development standards of the Zoning Bylaw."

CARRIED

SARM Excess Liability Insurance:

16-06 Preete: That we agree to the purchase of Excess Liability Insurance coverage in the amount \$2,000,000.00 at an additional cost \$1,020.00."

CARRIED

Tax Abatement – Randy Zitta:

17-06 Thorpe: "That we agree to abate the taxes as detailed below on land legally described as NE ¼ 10-21-19-W2 and owned by Randy Zitta in consideration of a 331Q Exemption on additional land leased in an adjacent municipality:

Municipal \$263.29 School \$503.94 Total \$767.23."

CARRIED

Snow Plow Club Agreement:

18-06 Szeles: "That due to the agreement being lost in the mail, we designate the following Snow Plow Club, their miles and operators as an active club for 2005, subject to the approval (initial plow route page) by the respective councillor of the clubs plow route

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	ROSE PLAIN SNOW PLOW CLUB	2.0	Marvin Luster

; and

That we authorize payment for the miles as presented at \$30.00 per mile."

CARRIED

*W.3.
JRH*

Snow Plow Club Agreements:

19-06 Thorpe: "That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for 2006, subject to the approval (*initials on plow route page*) by the respective division councillor."

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
5	CRAVEN SOUTH SNOW PLOW CLUB	6.0	John Langford
5	COLINA SNOW PLOW CLUB	2.5	Rod Waggoner, Ken Christoph
6	CROSSROADS SNOW PLOW CLUB	6.25	John Glen, James Glen
1	FOXLEIGH SNOW PLOW CLUB	12.5	J. Lowe, B. Lowe, R. Andrew, A. Szeles, R. Lendvoy, R. Forseth, J. Wilcocks, M.&K. Clemence
5	KENNEL CHURCH SNOW PLOW CLUB	6.5	J. Milliken, D. Milliken, D. Strong, D. Brennan
4	RAVENSWOOD SNOW PLOW CLUB	12.5	Bernie Bedard
1	ROSE PLAIN SNOW PLOW CLUB	2.0	Marvin Luster
6	WEST END VALLEY SNOW PLOW CLUB	2.5	Derek Schwartz
1	WINNIPEG STREET SNOW PLOW CLUB	3.5	D. Rudolph, D. Slater, J. Rudolph

TOTAL MILES 54.25

CARRIED

Bylaw #4-2005 – Public Notice Policy Bylaw – Adoption:

20-06 Preete: "That Bylaw 4-2005, being a bylaw to establish the policy for the provision of public notice, be adopted, signed and sealed."

CARRIED

Bylaw #5-2005 – Council Procedure Bylaw – Adoption:

21-06 Brodziak: "That Bylaw 5-2005, being a bylaw to provide for the establishment of Council and Committee Procedures, be adopted, signed and sealed."

CARRIED

Bylaw #6-2005 – Administrative Bylaw – Adoption:

22-06 Marquardt: "That Bylaw 6-2005, being a bylaw to provide for the administration of the municipal corporation and to set forth the duties and powers of the designated officers for the R.M. of Lumsden No. 189, be adopted, signed and sealed."

CARRIED

Bylaw #7-2005 – Nuisance Bylaw – 2nd reading:

23-06 Brodziak: "That Bylaw 7-2005, being a bylaw to provide for the abatement of nuisances within the R.M. of Lumsden No. 189, be read a second time."

CARRIED

Bylaw #7-2005 – Nuisance Bylaw – Adoption:

24-06 Szeles: "That Bylaw 7-2005, being a bylaw to provide for the abatement of nuisances within the R.M. of Lumsden No. 189, be adopted, signed and sealed."

CARRIED

Bylaw #8-2005 – Amend Building Bylaw No. 2-99 – 2nd reading:

25-06 Samuelson: "That Bylaw 8-2005, being a bylaw to amend Bylaw No. 2-99 known as the building bylaw, be read a second time."

CARRIED

Bylaw #8-2005 – Amend Building Bylaw No. 2-99 – Adoption:

26-06 Preete: "That Bylaw 8-2005, being a bylaw to amend Bylaw No. 2-99 known as the building bylaw, be adopted, signed and sealed."

CARRIED

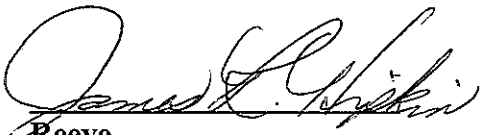
Council went into Committee of the Whole at 9:15 p.m. to discuss 2006 Public Works Salaries and Senior Staff evaluations.

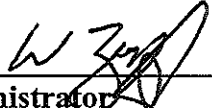
Council reconvened at 10:45 p.m.

Adjournment:

27-06 Brodziak: "That we adjourn this meeting at 11:15 p.m."

CARRIED


Reeve


Administrator