

R.M. OF LUMSDEN No. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 8th, 2006

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, June 8th, 2006 at 6:35 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Tracy Preete, Edward Thorpe
Glen Samuelson, Bill Marquardt (arrived at 9:03 p.m.)

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

Absent: Councillor: Mike Brodziak

Minutes:

126-06 Szeles: "That the minutes of the May 11th, 2006 regular meeting be approved as circulated."

CARRIED

Delegations:

Milton with AMK Construction appeared before council to discuss concerns over bicycle traffic on the closed portion of Old #11 Highway exiting north from Lumsden.

Correspondence:

127-06 Preete: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Ag & Food – Ltr. re: Babey ILO Application Status
- B. Doug Boczulak – Ltr. re: Zehner gravel road #734
- C. SK Highways & Transport. – Ltr. re: Recommendations for Grid 734
- D. SCTPC – Gravel Management Workshops
- E. SAMA – Resolutions for annual meeting
- F. MacLean Keith – Ltr. re: Conclusion of Malowany claim & Invoice
- G. RCMP – Ltr. re: Training Academy Vehicles - Road Damage
- H. Lumsden & District Heritage Home – Meeting Minutes March 21/06
- I. SK Watershed Authority – Ltr. re: Changes to Channel Clearing program
- J. Gov't Relations – Ltr. re: subd. approval for NE ¼ 24-19-23-W2 - R.M. of Dufferin #190
- K. Gov't Relations – Ltr. re: subd. approval NW ¼ 8-19-21-W2 – Sask Tel Tower & Building
- L. Town of Regina Beach – Ltr. re: Cemetery Committee
- M. Minister of Ag & Food – Ltr. responding to Last Mountain Lake Stewardship re: Babey ILO Application
- N. SAMA – Ltr. re: 2005 Assessment roll Confirmation
- O. Misc. Publications."

CARRIED

Bank Reconciliation & Financial Statement:

128-06 Thorpe: "That the Bank Reconciliation and Financial Statement for the period ending May 31st, 2006 be accepted as submitted."

CARRIED

Accounts to be Approved:

129-06 Samuelson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$72,478.64 is hereby approved for payment by the Reeve and Administrator."

CARRIED

Committee Reports:

Councillor Al Szeles provided a verbal report on the SAMA Annual meeting recently attended in Saskatoon.

130-06 Preete: "That we approve Councillor Szeles' verbal report as presented on the SAMA Annual meeting he attended in Saskatoon on Wednesday June 7th, 2006."

CARRIED

Councillor Ed Thorpe provided a verbal report on the Lumsden & District Heritage Home.

131-06 Samuelson: "That we approve Councillor Thorpe's verbal report as presented on the Lumsden & District Heritage Home meeting attended."

JRH WB

CARRIED

Reeve Jim Hipkin provided a verbal report on the South Central Initiatives Fund, Bio Fuel Project meeting held in Lumsden.

- 132-06 Preete: "That we approve Reeve Hipkin's verbal report as presented on the South Central Initiatives Fund, Bio Fuel Project meeting that he attended."

CARRIED**Staff Reports:****Administrator's Report:**

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

- 133-06 Samuelson: "That the Administrator's verbal report be accepted as presented."

CARRIED**Public Works Foreman's Report:**

Foreman Adri Vandeven provided a written report to Council on various public works issues.

- 134-06 Szeles: "That the Foreman's written report be accepted as presented."

CARRIED**OLD BUSINESS:****Vaudrin Fire Call Invoice – Controlled burn not reported:**

- 135-06 Preete: "That we deny the request by Gary and Lisa Vaudrin to cancel all or a portion of the fire bill that they received as a result of the fire department being called out by the RCMP for a controlled burn that was not reported to emergency services."

CARRIED**Sask Ag & Food – Comments on ILO Application – Brent Rein & Mark Catley:**

- 136-06 Thorpe: "That we recommend Sask Ag and Food receive acknowledgment from all landowners within a one mile radius of the proposed Intensive Livestock Operation submitted by Brent Rein and Mark Catley on the land legally described as NW 15-20-19-W2; and

That council feels that this appears to be a suitable location for an ILO and there doesn't appear to be any major concerns at this time, however should the required provincial agency ILO approval be granted, council will go through a public process to receive comments/concerns at a public meeting, and

That any decision will be based on these comments, the written documentation on hand as well as any further documentation or studies requested by Council."

CARRIED**Sinclair Lands Annexation Proposal – Town of Regina Beach:**

- 137-06 Marquardt: "That we authorize the Administrator to respond to the Town of Regina Beach indicating that the R.M. of Lumsden No. 189 will not accept responsibility for the southern and western boundary roads after the annexation."

CARRIED**NEW BUSINESS:****Old #11 Highway – MRIF Grant Application:**

- 138-06 Thorpe: "That we authorize the Administrator to contact UMA Engineering to begin the process of applying for the Municipal Infrastructure Reserve Fund Grant for the purpose of fixing Old #11 Highway; and
That once UMA Engineering has provided options for council regarding the repair of the Old #11 Highway, we request Botkin Construction and ASL Paving to provide their comments on the options presented to council."

CARRIED**False Alarm Fire Fee:**

- 139-06 Marquardt: "That we agree to discuss at a future meeting the creation of a special fee, similar to the City of Regina, for false alarm fire calls as follows:

- Normal fees shall be charged should the fire department be dispatched and arrives on the scene prior to receiving information of a false alarm,
- Reduced fees shall be based on a flat rate per fire fighter and charged should the fire department be dispatched and advised of a false alarm prior to arrival at the scene,
- No fees shall be charged should the fire department be dispatched and advised of a false alarm prior to leaving the fire station."

CARRIED

JRH W. 3-

Development Application – Shawn Hansen:

140-06 Samuelson: "That we approve the development application submitted by Shawn Hansen to develop a residence on the land legally described as NW 02-20-21-W2 subject to:

- Proof the building site meets the 1 in 500 flood level."

CARRIED**Prairie Valley School Division – 2006 Mill Rate:**

141-06 Szeles: "That we acknowledge the mill rate of 19.75 mills set by Prairie Valley School Division for the 2006 year."

CARRIED**SARM Resolution – Provincial Sales Tax:**

142-06 Preete: "That we provide SARM with a copy of the following resolution for submission to the 2006 Mid Term Convention:

WHEREAS, the Federal Government refunds 100 per cent of the GST paid by municipalities; and

WHEREAS, municipalities of the Province of Saskatchewan are spending a considerable amount of money on the provincial sales tax to provide essential local services;

THEREFORE BE IT RESOLVED, that SARM lobby the provincial government to refund 100% of the provincial sales tax to municipalities."

CARRIED**Garret Halbgewachs - Resignation:**

143-06 Szeles: "That we accept the resignation submitted by Garret Halbgewachs; and That we authorize the Employee Committee and the Foreman to conduct interviews and hire an employee under the existing salary schedule as a replacement with the standard probationary period."

CARRIED**Sask Highways & Transportation – Grazing Permit:**

144-06 Preete: "That we authorize the Administrator to send a letter to Sask Highways and Transportation indicating that council has no objections to the issuance of a grazing permit for the land legally described as the E ½ & SW ¼ 29-21-19-W2."

CARRIED**Development Application 2006-017 – Robin Litzenberger:**

145-06 Thorpe: "That we approve Development Application #2006-017 submitted by Robin Litzenberger to construct a residence on the land legally described as SW 10-20-19-W2."

CARRIED**Development Application 2006-016 – Darren Singer:**

146-06 Thorpe: "That we approve Development Application #2006-016 submitted by Darren Singer to construct a new residence on the land legally described as NW 10-21-19-W2 subject to the following:

- Removal of the existing residence
- Compliance with the 150' setback required by Bylaw."

CARRIED**Development Application 2006-015 – Lee & Carol Pole:**

147-06 Samuelson: "That we approve Development Application #2006-015 submitted by Lee & Carol Pole to construct an addition to their existing residence on the land legally described as Ptn. NW 12-20-21-W2."

CARRIED**Subdivision Application – Richard & Laura Moltz:**

148-06 Marquardt: "That we agree to commence rezoning procedures required for the subdivision application submitted by Richard & Laura Moltz for the lands legally described as NW 20-19-22-W2 and the SE 30-19-22-W2; and

That we agree to send the information to our planner, John Wolfenberg for comments, preparation of public notice bylaws and any proposed amendments to the standard servicing agreement."

CARRIED**Bylaw #1-2006 Bylaw to Extend Time Required For Completion of the Assessment Roll - 1st Reading:**

149-06 Szeles: "That Bylaw No.1-2006, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be read a first time."

CARRIED

JRH W.B.

Bylaw #1-2006 Bylaw to Extend Time Required For Completion of the Assessment Roll – 2nd

Reading:

150-06 Thorpe: "That Bylaw No.1-2006, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be read a second time."

CARRIED

Bylaw #2-2006 Bylaw to Provide For Long Term Borrowing – 1st Reading:

151-06 Marquardt: "That Bylaw No.2-2006, being a Bylaw to provide for long term borrowing, be read a first time."

CARRIED

Bylaw #2-2006 Bylaw to Provide For Long Term Borrowing – 2nd Reading:

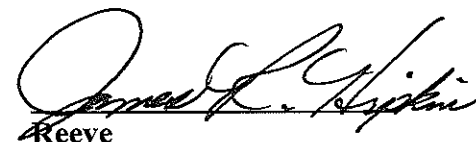
152-06 Samuelson: "That Bylaw No.2-2006, being a Bylaw to provide for long term borrowing, be read a second time."

CARRIED

Adjournment:

153-06 Preete: "That we adjourn this meeting at 11:28 p.m."

CARRIED


Reeve


Administrator