

**R.M. OF LUMSDEN No. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON MARCH 16<sup>th</sup>, 2006**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the evening of Thursday, March 16<sup>th</sup>, 2006 at 6:32 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Bill Marquardt, Edward Thorpe  
Tracy Preete, Mike Brodziak

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

**Absent:** Councillor: Glen Samuelson

**Minutes:**

44-06 Preete: "That the minutes of the January 16<sup>th</sup>, 2006 Joint Council Supper meeting be approved as circulated." **CARRIED**

**Minutes:**

45-06 Szeles: "That the minutes of the February 9<sup>th</sup>, 2006 regular meeting be approved as circulated." **CARRIED**

**Minutes:**

46-06 Brodziak: "That the minutes of the February 21<sup>st</sup>, 2006 Joint Administration committee meeting be approved as circulated." **CARRIED**

**Correspondence:**

47-06 Thorpe: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Culture, Youth & Rec. – Ltr. re: Historic Places Booklet
- B. Sask Power – Ltr. re: proposed road construction
- C. South Central Transportation Planning Committee – AGM Mar. 30/06 Avonlea
- D. Prairie Valley School Division – Ltr. re: Action against municipalities withholding school taxes
- E. Letters confirming Return to Work 2006 (B.Cooper, R.Walters, G. Halbgewachs)
- F. Sask Municipal Hail – Ltr. re: 2005 Losses (zero in RM of Lumsden)
- G. Sask Municipal Hail – AGM Meeting Minutes Mar. 9, 2005
- H. Lumsden & District Heritage Home – AGM Minutes and Financial Statement
- I. Sask Justice – Ltr. re: 2006 Rates for RCMP Services
- J. Sask Parks & Recreation Assoc. – Ltr. re: 2006 Community Share Grant Program for recreational facilities
- K. Sask Highways – Ltrs on Flow Estimate ENE 34-19-20 & NE 11-20-21
- L. Sask Highways – Ltr. on Flow Estimate at E 01-19-20 & N 23-19-21
- M. Misc. Publications." **CARRIED**

**Bank Reconciliation & Financial Statement:**

48-06 Marquardt: "That the Bank Reconciliation and Financial Statement for the period ending February 28<sup>th</sup>, 2006 be accepted as submitted." **CARRIED**

**Accounts to be Approved:**

49-06 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$96,051.18 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 annual general meeting he attended.

Councillor Brodziak provided a verbal report on the joint administration committee meeting he attended on February 21<sup>st</sup>, 2006.

JRH WJ

Councillor Preete provided a verbal report on a tourism presentation he attended on March 14<sup>th</sup>, in conjunction with the Town council meeting.

Councillor Szeles provided a verbal report on the District 14 Pest Control meeting and the Saskatchewan Municipal Hail Annual meeting he attended.

Councillors Thorpe, Szeles, Marquardt and Reeve Hipkin provided a verbal report on the 2006 SARM convention they attended.

50-06 Thorpe: "That we accept the committee reports as presented."

**CARRIED**

**Staff Reports:**

**Administrator's Report:**

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

51-06 Brodziak: "That the Administrator's written 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.

52-06 Szeles: "That the Foreman's written report be accepted as presented."

**CARRIED**

**APPOINTMENTS:**

**Inter-Municipal Tourism Committee:**

53-06 Preete: "That we appoint Gillian Bruce and Brenda Clemens to the Inter-Municipal Tourism Committee."

**CARRIED**

**OLD BUSINESS:**

**Les Engen Road – Purchase of right of way:**

54-06 Marquardt: "That we authorize the Administrator to send a letter to Randy Malowany informing him that we agree to install two approaches at a standard width of 22 feet and culverts as required and there will not be trees planted as requested due to the contravention to the 150' setback required by bylaw; and

That we authorize the Administrator to send a letter to Keith Ball informing him that we agree to the installation of an approach across from the approach installed on Randy Malowany's land; and

That we agree to install an approach/approaches for Allan Atcheson as required; and

That the above agreements are in conjunction with the construction of a road to main farm access located along the ENE 17 and ESE 20-20-19-W2.

**CARRIED**

**NEW BUSINESS:**

**Pesticide Applicators Course:**

55-06 Marquardt: "That in consideration of Earl Inverarity's interest we authorize him to take the pesticide applicators course by correspondence, with expenses to be reimbursed by the Municipality."

**CARRIED**

**Gravel Purchase:**

56-06 Szeles: "That we authorize the Foreman to purchase 10,000 cubic yards of gravel from Botkin Construction at a price of \$4.50/cubic yard for the 2006 year."

**CARRIED**

**Grader Quotations:**

57-06 Szeles: "That we authorize Foreman Adri Vandeven to obtain quotes on a 140 Grader and a 160 Grader from all available vendors."

**CARRIED**

**Mulcher Quotations:**

58-06 Brodziak: "That we authorize Foreman Adri Vandeven to obtain quotes on a mulcher attachment for a Grader from all available vendors."**CARRIED**

**Illuminated Library Awning/Old Council Chambers Renovations & Office Storage/Library Wish List:**

59-06 Brodziak: "That we agree with the following recommendations from the Joint Administration committee to approve the installation of an illuminated awning for the library, with details as follows:

- 30' x 5x2 quarter round canopy with domed ends, in a dark colored fabric with eradicated graphics (light shines through the letters)
- The lettering on the awning is to read "The Library" as opposed to "Lumsden Public Library Branch" and;

JRHWS

That we agree with the recommendation from the Joint Administration committee to approve the renovations required to the Old Council Chambers, as quoted by Southpaw Carpentry, at an estimated cost of \$3,580.00 plus GST, with details as follows:

- build 2 new walls dividing the bathroom from the new office
- remove existing ceiling and lighting and install suspended ceiling
- install new birch door and lockset
- drywall, tape and paint; and

That we agree with the recommendation from the Joint Administration committee to approve the Library wish list as part of the 2006 budget, with costs to be paid by the Town of Lumsden as the library funds permit.” **CARRIED**

**Rural Escapes Tourism Initiative:**

60-06 Thorpe: “That we agree to a 50/50 cost share with the Town of Lumsden for the buy in fee of \$400.00 for the purpose of the Rural Escapes tourism initiative.”

**CARRIED**

**Tax Abatement – Dennis Holt:**

61-06 Preete: “That we agree to abate the taxes as detailed below on land legally described as NE ¼ 28-19-20-W2 and owned by Dennis Holt in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$755.13      School \$1,445.31      Total \$2,200.44.”

**CARRIED**

**Deer Valley Condominium Plan – Map Change:**

62-06 Preete: “That we approve of the map change for the Condominium plan submitted by Deer Valley subject to Deer Valley honoring all past agreements and commitments made with the municipality.”

**CARRIED**

**Development Application #2006-006 – Emerald Park Homes Ltd.:**

63-06 Preete: “That we approve the Development Application #2006-006 submitted by Emerald Park Homes to develop a yard site including a dwelling and an attached garage located on land legally described as the SW ¼ 06-19-20-W2.”

**CARRIED**

**Regina Humane Society Agreement:**

64-06 Thorpe: “That we authorize the Administrator and the Reeve to sign an agreement with the Regina Humane Society as attached hereto and forming apart of these minutes; and That we agree to sign the call out contract with the Regina Humane Society; and That the Administrator is authorized to prepare an amendment to the dogs running at large bylaw to include fines for stray dogs.”

**CARRIED**

**Snow Plow Club Agreement:**

65-06 Preete: “That we designate the following Snow Plow Club, their executive, operators, route and miles as an active club for 2006, subject to the approval (*initials on plow route page*) by the respective division councillor:”

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
2	NORTH TREGARVA SNOW PLOW CLUB	11.5	R. Byrne, K. Dickson, N. Holt, G. Horvath, D. Irvine, H. Jorgensen, H. Kinzel, P. Lambert, P. Miller, W. Oddie, B. Punga, D. Srochenski, D. Thunberg, W. Wirtz

**TOTAL MILES 11.50**

**CARRIED**

**SAMA Annual Meeting:**

66-06 Brodziak: “That we appoint Councillor Al Szeles as the R.M. of Lumsden #189 voting delegate at the SAMA Annual Meeting on Wednesday June 7<sup>th</sup>, 2006 at the Centennial Auditorium in Saskatoon, Saskatchewan with travel costs to be reimbursed by the municipality.”

**CARRIED**

**Federation of Canadian Municipalities - Membership:**

67-06 Marquardt: “That we agree to pass on the request to participate in Federation of Canadian Municipalities through the purchase of a 2006 membership.”

**CARRIED**

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**Deer Valley 2005 Hamlet Allotment:**

68-06 Preete: "That we authorize a payment to Deer Valley Developments Inc. for \$27,198.73, as per the invoice submitted by Deer Valley for 2005 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; and  
That payment of the allotment is contingent on the submission of post dated tax payments, in accordance with the payment plan that has already been arranged."

**CARRIED**

**Agricultural Health and Safety Network Membership:**

69-06 Thorpe: "That we agree to renew the Agricultural Health and Safety Network membership for the 2006 year at a cost of \$1,000.00."

**CARRIED**

**SAMA 2006 Requisition:**

70-06 Szeles: "That we acknowledge the SAMA Requisition for the 2006 year in the amount of \$14,900.00."

**CARRIED**

**Saskatchewan Municipal Hail Insurance - Withdrawal List:**

71-06 Szeles: "That we approve the supplementary list of withdrawals of lands from the Saskatchewan Municipal Hail Insurance Association as attached hereto and forming a part of these minutes."

**CARRIED**

**Naming of "Seven Bridges" Road:**

72-06 Preete: "That in consideration of existing road naming policy we authorize the Administrator to send a letter in response to the residents request to name the north-south municipal gravel road that runs South through the SE ¼ 30-19-21-W2 going South to the SW ¼ 5-19-21-W2 and the East to the SE ¼ 3-19-21-W2 as "Seven Bridges" Road to indicate our recommendation to name the road "Carss Trail" in consideration of the Carss family that was one of the first to settle in the area."

**CARRIED**

**Crime Stoppers Volunteer Levy:**

73-06 Marquardt: "That we authorize payment of \$200.00 for the 2006 Crime Stoppers Voluntary Levy."

**CARRIED**

**Request for Easement – Town of Lumsden:**

74-06 Preete: "That we agree to request more information from the Town of Lumsden regarding their request for an easement to run a pipeline in the municipal road allowance located along the SW 12-19-21-W2 indicating the depth of installation of the pipeline as well as their plan for road crossing."

**CARRIED**

**Development Application 2006-004 - Vantage Homes:**

75-06 Szeles: "That we agree to table our decision on Development Application #2006-004 submitted by Vantage Homes to change the approach from highway access to grid road access for the previously approved development located on SE 06-19-19-W2 and request more information on possible setback distances for an approach from a provincial highway."

**CARRIED**

**Brenda Clemens Subdivision – SE 19-19-21-W2:**

76-06 Preete: "That we recommend approval to the Director of Community Services Branch of Government Relations of the application submitted by Brenda Clemens to subdivide the SE 19-19-21-W2 under the cut-off parcel section of the municipal planning documents for the purpose of creating a Country Residential Subdivision subject to the following:

1. Any residential dwelling or building shall be constructed at the 1:500 Flood level as stated by the Sask Watershed Authority, with the developer providing proof of that level to the municipality.
2. A favourable geotechnical report is obtained indicating potential building sites.
3. 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,
4. All building shall be setback 150 feet from the center line of the municipal road allowance,
5. Cash-in-lieu if deemed applicable by Community Services Branch of Government Relations and Aboriginal Affairs."

JRH WJ

**CARRIED**

**Saskatchewan Emergency Planners Association - Annual Conference:**

77-06 Brodziak: "That we authorize the Foreman, Adri Vandeven to attend the Saskatchewan Emergency Planners Association Annual Conference being held in Saskatoon, Saskatchewan on March 29<sup>th</sup> to 31<sup>st</sup>, 2006 at the Travelodge, with expenses to be reimbursed by the municipality."

**CARRIED**

**Municipal Bridge Inspection Grant Assignment:**


78-06 Preete: "That we authorize the Department of Government Relations to pay the assistance grant of \$6,538.72 directly to the Department of Highways and Transportation who provided their services for the bridge inspections completed throughout the municipality."

**CARRIED**

**Adjournment:**

79-06 Thorpe: "That we adjourn this meeting at 11:00 p.m."

**CARRIED**



James R. Thorpe

Reeve



W. Z. A.

Administrator