

**R.M. OF LUMSDEN No. 189  
MINUTES OF THE REGULAR MEETING  
HELD ON SEPTEMBER 14<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, September 14<sup>th</sup>, 2006 at 6:40 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff  
Assistant Administrator: Darcie Cooper

Foreman: Adri Vandeven (left at 6:50 p.m.)

**Minutes:**

199-06 Marquardt: "That the minutes of the August 10<sup>th</sup>, 2006 regular meeting be approved as circulated." **CARRIED**

**Correspondence:**

200-06 Thorpe: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Municipal Hail Insurance – Claims & Cancellation Reports
- B. Pedro Peralta Elgueta Ltr. re: Dirt Berm on Old #11 Hill North of Lumsden
- C. Lumsden & District Heritage Home – Meeting Minutes July 18/06
- D. Nancy Gray/Harvey Anderson – Ltr. re: assisting RM's and weed inspectors to develop a plan for noxious weeds
- E. John Wolfenburg – Memo re: comments on the Rein/Catley ILO Application
- F. Brett Gaube, Buffalo Pound – Qu'Appelle River Group Plan Advisor Ltr. re: Group Plan program
- G. District Board of Revisions decisions
- H. Misc. Publications." **CARRIED**

**Bank Reconciliation & Financial Statement:**

201-06 Marquardt: "That the Bank Reconciliation and Financial Statement for the period ending August 31<sup>st</sup>, 2006 be accepted as submitted." **CARRIED**

**Accounts to be Approved:**

202-06 Brodziak: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$910,958.82 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

**Staff Reports:**

**Administrator's Report:**

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

203-06 Thorpe: "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.

204-06 Samuelson: "That the Foreman's written report be accepted as presented." **CARRIED**

**OLD BUSINESS:**

**Subdivision Application – David & Iris Strong:**

205-06 Samuelson: "That we recommend approval to the Director of the Community Planning Branch of Government Relations of the application submitted by David and Iris Strong to subdivide the land legally described as the SE ¼ 19-20-20-W2 for the purpose extending the boundaries of Parcel D to 15.98 from 10.38 acres as the parcel would be less contravening to the current 21 acre parcel size requirement in the Zoning Bylaw; and That in response to the Community Planning Branch of Government Relations June 8, 2006 letter, Council is not aware of any land uses nor facilities in the vicinity that would be incompatible with the intended use of the proposed sites or any site conditions that make the land suitable for the intended use." **CARRIED**

*[Handwritten signature]*

**NEW BUSINESS:**

**Reclaiming – Curtis Gravel Pit:**

206-06 Brodziak: "That we acknowledge that the Curtis Gravel Pit located on the land legally described as SW-26-20-23-W2 has been reclaimed, as reported by Foreman Adri Vandeven."

**CARRIED**

**Liability Issue – Old #11 Highway North of Lumsden:**

207-06 Preete: "That we authorize the Administrator to look into the possible liability issues surrounding the current dirt berm barricade located on the Old #11 Highway North of Lumsden; and

That we agree to discuss solutions with the Joint Administration Committee."

**CARRIED**

**Twin Valley Water Users – MRIF Grant Application:**

208-06 Preete: "That we agree to support the Twin Valley Water Users Group in their application to the Municipal Rural Infrastructure Fund Grant for the water pipeline."

**CARRIED**

**2007 SARM Benefits Plan:**

209-06 Marquardt: "That we agree to cover our outside employees for the year 2007 under the SARM Benefits Plan with the municipality covering the cost of short and long term disability."

**CARRIED**

**2006 Municipal Election – Polling Place and Election Officials:**

210-06 Szeles: "That we designate all polling places for the R.M. of Lumsden No. 189 during the 2005 Rural Municipal Elections (Reeve, Division 1,3,5) be located in the basement of the centennial hall located at 40 Third Avenue in Lumsden; and

That Monday, October 16, 2006 is Nomination Day; and

That Wednesday, November 1, 2006 is Election Day; and

That we agree to appoint the following individuals as election officials for the 2006 Rural Municipal Election:

- |                          |                                |
|--------------------------|--------------------------------|
| Returning Officer        | Wayne Zerff                    |
| Nominating Officers      | Joan Agopsowicz, Darcie Cooper |
| Deputy Returning Officer | Darcie Cooper                  |
| Poll Clerk               | Brenda Boos; and               |

That the Deputy Returning Officer and the Poll Clerk in the event of an election be reimbursed \$120.00 each for performing their duties as prescribed The Municipalities Act."

**CARRIED**

**Advance Poll:**

211-06 Thorpe: "That we agree to set an Advance Poll for the 2006 municipal election on Saturday, October 28, 2006 from 9:00 a.m. to 12:00 p.m.; and

That the remuneration for the Deputy Returning Officer and the Poll Clerk, in the event of an election, be reimbursed \$75.00 each for performing their duties as prescribed by The Municipalities Act."

**CARRIED**

**RM Road Tour:**

212-06 Szeles: "That we set a date of Thursday, October 19, 2006 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office; and

That Councillor Al Szeles make arrangements for transportation."

**CARRIED**

**Sask Energy Rural Distribution Pipeline Extension – Shawn Hansen:**

213-06 Marquardt: "That we approve the rural distribution pipeline extension requested by Sask Energy to punch through the municipal road to service the land legally described as the NW 2-20-21-W2 and owned by Shawn Hansen."

**CARRIED**

**C & R Feeders (Rein/Catley) – Request for Financing Road Construction:**

214-06 Thorpe: "That we deny the request made by C & R Feeders to finance the road construction project to service their Intensive Livestock Operation on the land legally described as the NW 15-20-19-W2."

**CARRIED**

**Subdivision Application – Marilyn Totten:**

215-06 Samuelson: "That we recommend approval to the Director of the Community Planning Branch of Government Relations of the application submitted by Marilyn Totten to subdivide the land legally described as the SW ¼ 6-20-21-W2 for the purpose of altering the boundaries reducing the size of the quarter to 140.28 acres and increasing the boundaries of the SE ¼ 6-20-21-W2 to 160.56 acres for the purpose of encompassing the barn and well into the SE ¼ 6-20-21-W2."

**CARRIED**

*Councillor Tracy Preete left the meeting at 8:45 p.m.*

**Dust Control Request – Cheryl & Ted Mazurak:**

216-06 Samuelson: "That we authorize the administrator to send a letter responding to Cheryl Mazurak's request for dust control indicating that the municipality does not provide dust control but sympathize with her situation as there are similar problems throughout the municipality."

**CARRIED****Road Haul Agreement – BLS Asphalt:**

217-06 Marquardt: "That we authorize the Administrator to enter into a road haul agreement with BLS Asphalt with rates for royalties @2.5 cents per cubic yard per loaded mile or its equivalent."

**CARRIED****Tax Abatements – Preete, Cromarty and Babey:**

218-06 Samuelson: "That we agree to abate the taxes as detailed below on land legally described as Ptn. SW ¼ 21-19-22-W2 and owned by Darryl Babey in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal **\$588.58** School **\$922.19** Total **\$1,510.77**; and

That we agree to abate the taxes as detailed below on land legally described as Ptn. SW ¼ 3-19-21-W2 and owned by Neil & Donna Cromarty in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal **\$217.14** School **\$375.76** Total **\$592.90**; and

That we agree to abate the taxes as detailed below on land legally described as SE 26-19-21-W2 and owned by Tracy & Robin Preete in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal **\$ 1,055.67** School **\$1,826.82** Total **\$2,882.49**."

**CARRIED**

*Councillor Tracy Preete returned to the meeting at 9:00 p.m.*

**Royal Canadian Legion - Advertising:**

219-06 Preete: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Commemorative History Book at a cost of \$183.96 plus GST."

**CARRIED****Miscellaneous Budget:**

220-06 Thorpe: "That we approve the expenditure of \$4,500.00 for culverts in Division 1 out of miscellaneous budget."

**CARRIED****October Regular Meeting:**

221-06 Marquardt: "That we agree to set the October regular meeting on Thursday, October 5, 2006 at 6:30 p.m."


**CARRIED****Special Meeting:**


222-06 Preete: "That we agree to set a special council meeting on Tuesday, October 3<sup>rd</sup>, 2006 at 6:30 p.m."

**CARRIED****Adjournment:**

223-06 Thorpe: "That we adjourn this meeting at 10:30 p.m."

**CARRIED**

  
Reeve

  
Administrator