

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 9th, 2007**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, February 9th, 2007 at 1:05 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper (arrived at 4:00 p.m.)

Foreman: Adri Vandeven

Minutes:

25-07 Szeles: "That the minutes of the January 12th, 2007 regular meeting be approved as amended."
CARRIED

Delegations:

1:00 pm Mike Morris, SARM Solicitor, appeared before council, at council's request, to answer legal questions which council had in regards to the Babco Cattle Corp. Intensive Livestock Operation development application.

Recess – Council Meeting:

26-07 Preete: "That we agree to recess the Council meeting at 2:00 p.m. for the purpose of the Anderson Re-zoning Public Hearing."
CARRIED

Reconvene – Council Meeting:

27-07 Marquardt: "That we agree to reconvene the Council meeting at 2:10 p.m."
CARRIED

Correspondence:

28-07 Preete: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. 2007 SARM Banquet Mar. 14/07 Ticket Order Form
 - B. Sask Ag and Food – Ltr. re: liability infor. & Water, Environment comments re: Babco ILO App.
 - C. Last Mountain Lake Stewardship Group – Email re: Babco ILO Application
 - D. John Wolfenburg – Comments re: Babco ILO Application
 - E. Terra Grain Fuels – Upcoming Meetings
 - F. RCMP – Ltr. re: Community Consultative Workshop – Feb. 19 – Earl Grey
 - G. Lumsden & District Heritage Home Inc. – Meeting Minutes – Dec.12/06
 - H. Lumsden & District Heritage Home Inc. – Annual General Meeting – Feb.20/07
 - I. Canadian Red Cross – Ltr. re: Personal Disaster Assistance Program
 - J. Minister of Gov't Relations – Ltr. re: Equalization Program
 - K. SAMA – Ltr. re: Resolution and Response & Brochure on 2009 Revaluation
 - L. Sask Mun. Hail Ins. – Ltr. re: need for Crop Hail Inspectors
 - M. Sask Mun. Hail Ins. – Ltr. re: 2006 Losses
 - N. Sask Mun. Hail Ins. – 2006 Annual Gen. Mtg Minutes
 - O. ASL Paving – 2006 Report of Gravel excavated
 - P. Misc. Publications"
- CARRIED**

Bank Reconciliation:

29-07 Szeles: "That the Bank Reconciliation for the period ending January 31st, 2007 be accepted as submitted."
CARRIED

Accounts to be Approved:

30-07 Samuelson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$21,133.07 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 meeting he attended.

JRH w/z

31-07 Preete: "That we accept the committee report as presented."

CARRIED

Staff Reports:

Administrator's Report:

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

32-07 Preete: "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.

33-07 Brodziak: "That the Foreman's written report be accepted as presented."

CARRIED

OLD BUSINESS:

Wood/Hamann Subdivision Application – NW & SW ¼'s 36-19-19-W2:

34-07 Szeles: "That we recommend approval to the Director of Community Services Branch of Government Relations of the application submitted by Leonard & Arletta Wood and Lyle & Robyn Hamann for the subdivision of land legally described as the NW & SW ¼'s 36-19-19-W2 subject to the following:

1. 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,
2. All buildings shall be setback 150 feet from the center line of the municipal road allowance,
3. Cash-in-lieu in the amount of \$500.00 will be required, if deemed applicable by Community Services Branch of Government Relations and Aboriginal Affairs."

CARRIED

NEW BUSINESS:

South Central Transportation Planning Committee - Workshop:

35-07 Marquardt: "That we authorize the Foreman, Adri Vandeven, to attend the Roadway Surfacing & Paving Workshop on February 28th, 2007 in Weyburn sponsored by the South Central Transportation Planning Committee, with expenses to be reimbursed by the municipality."

CARRIED

Emergency Measures Operation Conference:

36-07 Thorpe: "That we authorize the Foreman, Adri Vandeven, to attend the Emergency Measures Operation Conference on March 28th – 30th, 2007 in Regina, with expenses to be reimbursed by the municipality."

CARRIED

Sask Municipal Hail Insurance Annual Meeting:

37-07 Marquardt: "That we appoint Councillor Al Szeles as the R.M. of Lumsden voting delegate at the Sask Municipal Hail Insurance Annual Meeting, held in conjunction with the 2007 SARM Convention on Tuesday, March 13th, 2007 in Saskatoon, Saskatchewan."

CARRIED

2007 SARM Convention:

38-07 Szeles: "That we authorize any interested council members, Administrator and Assistant Administrator to attend the 2007 SARM Convention & Trade Show being held in Saskatoon, Saskatchewan on March 12th to 15th, 2007, with expenses to be reimbursed by the municipality; and

That we appoint Bill Marquardt and Jim Hipkin as voting delegates for the 2007 SARM Convention."

CARRIED

McNeice Boundary Alteration:

39-07 Brodziak: "That we recommend approval to the Director of Community Services Branch of Government Relations of the application submitted by Doug McNeice to alter the boundaries of the S ½ 6-20-21-W2 for the purpose of extending the boundary."

CARRIED

McKinnon Subdivision – Rezoning Public Hearing:

40-07 Preete: "That we agree to set Friday, April 13th at 2:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of a public hearing regarding the rezoning of land owned by Don McKinnon in the SE ¼ 18-19-20-W2 from

JRH W.S.

Agriculture to Commercial.”

CARRIED

Development Application Extension – James Madill:

41-07 Szeles: “That we agree to extend our approval of the development permit previously granted to James Madill for the development of a yard site with a house, workshop and barn on the land legally described as SE ¼ 21-19-19-W2.” **CARRIED**

Salary Increase – Public Works Foreman:

42-07 Brodziak: “That we agree with the recommendation by the Public Works Committee, to increase the Public Works Foreman Salary from Step 9 (\$48,001) to Step 10 (\$49,838); and
That we agree to increase the Salary Grid by 2.5% for the Public Works Foreman; with all salary increases be retroactive to January 1, 2007.” **CARRIED**

Position Classification Change – Foreman to Public Works Manager:

43-07 Szeles: “That we agree with the recommendation from the Public Works Committee and change the position name from Foreman to Manager of Public Works; and
That the Human Resource Policy Manual be updated accordingly.”

CARRIED

Overtime/Emergency Call out Policy:

44-07 Thorpe: “That we agree with the recommendation from the Public Works Committee and establish an overtime/emergency call out approval policy, in that the public works employees will not perform any overtime or go out on an emergency call out without the approval of the Public Works Chairman, the Reeve or the Deputy Reeve with approval authority delegated in that order of succession.”

CARRIED

Lease or Purchase options - Utility Truck:

45-07 Szeles: “That we agree with the recommendation from the Public Works Committee and authorize the Administrator, Wayne Zerff to get information for council on lease and purchase costs for a ¾ tonne long box, 4x4, regular cab utility truck from Southey, Regina and Mainline on a GM, Ford and Chrysler; and
That the Administrator prepare a comparison of costs for the municipality between purchasing or leasing a truck and the travel mileage that the municipality currently pays.”

CARRIED

Buffalo Pound-Qu’Appelle River Watershed - Environmental Plan Newsletter:

46-07 Szeles: “That we agree to mail out newsletters for the Buffalo Pound Qu’Appelle River Watershed Group to the ratepayers in Division 1, 4 & 5, as Division 2 & 3 ratepayers are informed through the Lumsden mail out and Division 6 ratepayers are not in this Watersheds area; and
That the mail out be at the expense of the Watershed Group Plan.”

CARRIED

Bylaw #1-2007 Bylaw to amend Zoning Bylaw – Anderson Rezoning – 2nd reading:

47-07 Preete: “That Bylaw No.1-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a second time.”

CARRIED

Bylaw #1-2007 Bylaw to amend Zoning Bylaw – Anderson Rezoning – 3rd reading:

48-07 Thorpe: “That Bylaw No.1-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be adopted, signed and sealed.”

CARRIED

Adjournment:

49-07 Thorpe: “That we adjourn this meeting at 5:09 p.m.”

CARRIED


Reeve


Administrator