

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JULY 13th, 2007**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, July 13th, 2007 at 2:26 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Edward Thorpe (arrived at 2:26 p.m.)
Glen Samuelson, Al Szeles

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

Absent: Councillor: Tracy Preete, Bill Marquardt, Mike Brodziak

Minutes:

176-07 Szeles: "That the minutes of the June 8th, 2007 regular meeting be approved as circulated." **CARRIED**

Minutes:

177-07 Thorpe: "That the minutes of the June 18th, 2007 Joint Administration committee meeting be approved as circulated." **CARRIED**

Delegations:

2:26pm Gary & Michelle Howland, Larry Huber, Doug & Barb Mader and Rhonda Phillips with the Lumsden Valley Community Association appeared before council to discuss the upcoming Planning and Zoning Bylaw review, their possible involvement and the need for public input early in the process.

3:15pm Dean Wolf with Redhead Equipment appeared before council to follow up on the 2006 Volvo Grader the municipality purchased.

3:25pm Jack Glen provided appeared before council to discuss the control noxious weed, Leafy Spurge and requested that the municipality educate the public on the identity of noxious weeds and the impact noxious weeds have on agriculture producers.

Correspondence:

178-07 Samuelson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Gov't Relations – Bylaw 2-2007 Rezoning Bylaw – McKinnon Subd. Approved
- B. SARM Solicitor – Ltr. re: Firearms Bylaw enforceability (Bylaw 33-67)
- C. Pedigree Poultry – Ltr. re: Manure Spreading odour concerns
- D. Pedigree Poultry – Ltr. re: number of animal units
- E. SK Watershed – Ltr. re: 2007 Channel clearing assistance
- F. SAMA – Ltr. re: Resolution 2007-01 passed at annual mtg.
- G. SK Municipal Hail – Claims Report June 2007
- H. Lumsden Valley Community Assoc. – Ltr. re: Review of Dev Plan & Zoning
- I. Lumsden & District Heritage Home Meeting Minutes – May 15/07
- J. District Bd of Revision – Ltr. re: Info session
- K. Southeast Regional Library - Ltrs. re: proposed additional library hours
- L. SK Highways & Transportation – Ltr. re: ownership of Old Fort Qu'Appelle Trail
- M. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statements:

179-07 Samuelson: "That the Bank Reconciliation and Financial Statements for the period ending June 30th, 2007 be accepted as submitted." **CARRIED**

IRH WZ

Accounts to be Approved:

180-07 Thorpe: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$78,310.26, including council remuneration, is hereby approved for payment by the Reeve and Administrator."
CARRIED

Committee Reports:

Councillor Szeles provided a verbal report on the Saskatchewan Assessment Management Agency Annual General Meeting he attended in June.

181-07 Samuelson: "That we accept Councillor Szeles' report as presented."

CARRIED

Reeve Hipkin reported on the Upper Qu'Appelle Watershed meeting and tour he attended.

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

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

182-07 Szeles: "That the Administrator's written report be accepted as presented."

CARRIED**Manager of Public Works - Report:**

Public Works Manager, Adri Vandeven provided a written report on various public works issues.

183-07 Thorpe: "That the Public Works Manager's written report be accepted as presented."

CARRIED**OLD BUSINESS:****McKinnon Subdivision Application:**

184-07 Thorpe: "That we recommend approval to the to the Director of Community Planning Services of the Community Planning Branch of Government Relations for the proposed Industrial Subdivision on the land legally described as the SE 18-19-20-W2 submitted by Don McKinnon subject to the following:

- 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,
- All buildings shall be setback 150 feet from the center line of the municipal road,
- Cash-in-lieu in the amount of \$500.00 will be required, if deemed applicable by Community Services Branch of Government Relations; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development."
CARRIED

Dylan Johns – Rezoning Public Hearing:

185-07 Samuelson: "That we agree to set Friday, September 14th 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 Guy & Lorrinda Johns and on behalf of applicant Dylan Johns and legally described as the SW ¼ 28-19-21-W2 from Agriculture to R2 Medium Density Valley Residential."

CARRIED**NEW BUSINESS:****Norm & Laurie Colhoun – Proposed Subdivision:**

186-07 Samuelson: "That we recommend approval to the Director of Community Planning Branch of Government Relations of the subdivision request submitted by SESL Geomatics Ltd. on behalf of Norm & Laura Colhoun for the residential subdivision of a 12.77 acre parcel on the NE ¼ 1-20-21-W2, subject to the following:

- 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,
- Cash-in-lieu of municipal reserve in the amount of \$500.00 if deemed applicable by Community Services Branch of Government Relations."

CARRIED

IRH WJ

Bob Halbgewachs – Development Application 2007-023:

187-07 Samuelson “That we approve the development application #2007-023 submitted by Bob Halbgewachs to construct a residence on the land legally described as NW 06-19-20-W2 subject to the following:

- All buildings shall be setback 150 feet from the center line of the municipal road and 50 feet from the side yard
- A site plan, indicating the required setbacks, is submitted to the municipality
- Installation of a 24” standard culvert in the approach.”

CARRIED

Stan & Wendy Scott – Development Application #2007-025:

188-07 Thorpe: “That we approve the development application #2007-025 submitted by Stan and Wendy Scott to construct a residence, garage and barn on the land legally described as SE 21-19-21-W2 subject to the following:

- All buildings shall be setback 150 feet from the center line of the municipal road and 50 feet from the side yard
- Installation of culverts are required in each approach, the size of culverts are to be determined by Public Works Manager Adri Vandeven and Councillor Tracy Preete.”

CARRIED

Bylaw #4-2007 Bylaw to extend the time required for the completion of the Assessment Roll – Adoption:

189-07 Szeles: “That Bylaw No.4-2007, being a Bylaw to extend the time required for the completion of the Assessment Roll, be adopted, signed and sealed.”

CARRIED

Bylaw #6-2007 Bylaw to amend Zoning Bylaw – Joel Campbell – 1st reading:

189-08 Thorpe: “That Bylaw No.6-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time.”

CARRIED

Adjournment:

190-07 Samuelson: “That we adjourn this meeting at 4:52 p.m.”

CARRIED


Reeve


Administrator