

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 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, March 9th, 2007 at 1:10 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

Minutes:

50-07 Thorpe: "That the minutes of the February 9th, 2007 regular meeting be approved as circulated."
CARRIED

Minutes:

51-07 Preete: "That the minutes of the February 9th, 2007 Anderson rezoning public hearing be approved as circulated."
CARRIED

Amend Minutes:

52-07 Samuelson: "That we amend the resolution regarding overtime/emergency call out policy adding the words "excluding the Public Works Manager" after the public works employees."
CARRIED

Minutes:

53-07 Szeles: "That the minutes of the February 9th, 2007 Public Works Committee meeting be approved as amended."
CARRIED

Delegations:

2:30 pm Del Biech, John Cobb and Art Thiessen with the Twin Valley Water Users appeared before council to request approval to form a public utility.

Correspondence:

54-07 Preete: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Watershed Authority – Ltr. re: comments on Babco ILO Application
- B. SAMA – Ltr. re: 2007 Requisition & Budget Overview
- C. Gov't Relations – Ltr. re: Approval Holtzman Subd. SE ¼ 32-19-19-W2
- D. Friends of the Qu'Appelle Valley – Ltr. re: Babco ILO Application
- E. Fisheries & Oceans – Ltr. re: Bridge Replacement NE 11-20-21-W2
- F. Hamman – Ltr. re: Organic Farmland
- G. Trans Canada Trail – Ltr. re: Invite to Info. session at SARM Conv. Mar.14/07
- H. SCTPC – Ltr. re: AGM Mar. 21/07
- I. Lumsden & District Heritage Home – Meeting Minutes Jan.16/07
- J. Lumsden & District Heritage Home – AGM Minutes Feb.21/07
- K. Lumsden & District Heritage Home – Financial Statements Mar. 31/06
- L. Canadian Food Inspection Agency – Ltr./Brochure re: protection from Mad Cow Disease
- M. Ag Health & Safety Network – Ltr./Agenda re: AGM Mar.14/07 during SARM Conv.
- N. SAMA – Ltr./Report re: issues arising from 2005 Property Assessment Revaluation
- O. Gov't Canada. – Ltr. re: payment of 05-06 est. federal gas tax funds
- P. Prov. Council of ADD Boards – Pest Control Update
- Q. Misc. Publications"
CARRIED

Councillor Marquardt declared a pecuniary interest in the matter of the proposed Babco Cattle Corp. Intensive Livestock operation.

Councillor Marquardt resumed his position on council when the discussion on the proposed Babco Cattle Corp. Intensive Livestock operation concluded.

*W.S.
JRFB*

Bank Reconciliation & Financial Statements:

55-07 Szeles: "That the Bank Reconciliation and the Financial Statements for the period ending February 28th, 2007 be accepted as submitted." **CARRIED**

Accounts to be Approved:

56-07 Thorpe: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$247,335.22 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.

57-07 Preete: "That we accept the committee report as presented."

CARRIED

Councillor Szeles provided a verbal report on the District 14 pest control meeting he attended.

Councillor Szeles provided a verbal report on the union negotiations and the proposed contract.

58-07 Brodziak: "That we accept the committee reports as presented."

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

Administrator Wayne Zerff provided a verbal report on various administrative issues as well as a detailed financial statement for the 2006 year.

59-07 Preete: "That the Administrator's verbal report be accepted as presented."

CARRIED**OLD BUSINESS:**

Councillor Bill Marquardt declared a pecuniary interest and left his council chair.

Babco Cattle Corp. – Intensive Livestock Operation:

60-07 Thorpe: "That we deny Development Application #2004-025 submitted by Babco Cattle Corporation to develop an Intensive Livestock Operation on the land legally described as 09-19-22-W2 on the following basis:

- risk of contamination of ground water as indicated in the letter dated October 4, 2006 from Saskatchewan Watershed Authority
- no water supply license from Sask Watershed."

CARRIED

Councillor Bill Marquardt resumed his chair at the council table.

Emmanuel Lutheran Church – Insurance:

61-07 Thorpe: "That we authorize the Administrator to send a letter to representatives of the Emmanuel Lutheran Church to indicate the level of insurance currently carried for the church to determine if the coverage is adequate." **CARRIED**

NEW BUSINESS:**South Central Transportation Planning Committee – Annual General Meeting:**

62-07 Thorpe: "That we agree to appoint Councillor Szeles as the municipal representative to attend the South Central Transportation Planning Committee Annual General Meeting on March 21, 2007 in Milestone." **CARRIED**

Teamster's Union Contract:

63-07 Thorpe: "That we authorize the Reeve and the Administrator to sign the Union contract for the public works department as negotiated and presented by the negotiating committee." **CARRIED**

Development Application – Tom Turnbull:

64-07 Marquardt: "That we approve the development application submitted by Tom Turnbull to move a mobile home onto the land legally described as LSD 13-19-19-W2 as an accessory to farm use." **CARRIED**

Deer Valley 2006 Hamlet Allotment:

65-07 Preete: "That we authorize a payment to Deer Valley Developments Inc. for \$32,856.46, as per the invoice submitted by Deer Valley for 2006 maintenance performed within the Hamlet, with this expense to be applied against their 40% Hamlet Allotment, in

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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

Deer Valley Golf Abatement Request:

66-07 Preete: “That we agree to deny the request from Deer Valley Developments for a golf abatement based on the rounds played in 2006 in that the servicing agreement signed with the developer was for a five year term which ended in 2005 and an extension in that agreement would not be fair and equitable treatment to other golf courses in the municipality.”

CARRIED

Town of Regina Beach – Cemetery Donation:

67-07 Brodziak: “That we authorize the Administrator to send a letter to the Town of Regina Beach indicating that council will consider their request for funding for the cemetery.”

CARRIED

Agricultural Health and Safety Network Membership:

68-07 Thorpe: “That we agree to renew the Agricultural Health and Safety Network membership for the 2007 year at a cost of \$1,000.00.”

CARRIED

SAMA Annual Meeting:

69-07 Thorpe: “That we appoint Councillor Al Szeles as the municipalities voting delegate at the SAMA Annual Meeting on Monday, June 11, 2007 in Regina with travel costs to be reimbursed by the municipality.”

CARRIED

Development Application – Chandler:

70-07 Thorpe: “That we approve the development application submitted by Mark and Bev Chandler to develop a yardsite, etc. on the land legally described as the NE ¼ 02-20-21-W2 subject to the following:

- The dugout is setback 50 feet from the sideyard
- Any building must be set back 150’ from the centre of the municipal road.”

CARRIED

Snow Plow Club Agreements:

71-07 Szeles: “That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for 2007, subject to the approval (*initials on plow route page*) by the respective division councillor.”

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	FOXLEIGH SNOW PLOW CLUB	12.5	Brian Lowe, Reed Andrew, Mike Cook, Jim Lowe
1	BRIARCLIFFE SNOW PLOW CLUB	4.5	Tom McTighe, Howard Parr, Glen Gabel
TOTAL MILES		17.00	

CARRIED

2007 Budget Meeting:

72-07 Brodziak: “That we agree to schedule a budget meeting on Friday, March 30th at 1:00 p.m. in the council chambers”

CARRIED

Bylaw #2-2007 Bylaw to amend Zoning Bylaw – McKinnon Rezoning – 1st reading:


73-07 Preete: “That Bylaw No.2-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time.”

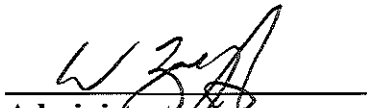
CARRIED

Adjournment:

74-07 Thorpe: “That we adjourn this meeting at 5:50 p.m.”

CARRIED


Reeve


Administrator