

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON SEPTEMBER 14th, 2007

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, September 14th, 2007 at 1:05 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Tracy Preete, Al Szeles, Glen Samuelson, Bill Marquardt, Edward Thorpe, Mike Brodziak
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Foreman:	Adri Vandeven

Minutes:

220-07 Szeles: "That the minutes of the August 10th Campbell Rezoning hearing be approved as circulated." **CARRIED**

Minutes:

221-07 Marquardt: "That the minutes of the August 10th, 2007 regular meeting be approved as circulated." **CARRIED**

Delegations:

2:03pm Hilding Franson appeared before council to discuss the Snoasis Development located on the NW, SW & NE 14-21-19-W2. He proposed revising the old development agreement and rezoning the land to R3 to allow for an executive style golf course along with a sustainable development of 254 lots through a 15 year staging and phasing plan. The new residential development concept would be based on a "green" sustainable community model.

Correspondence:

222-07 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 – Ltr. re: Approval of McKinnon Commercial Subd. SE 18-19-20
- B. Southeast Regional Library – Ltr. re: Additional library hours
- C. Southeast Regional Library – Ltr. re: meeting on joint venture library facilities agreement
- D. FUGRO/SESL Geomatics –Reduced parcel size Colhoun Subd.App SE 36-19-21 from 10-5 acres
- E. Dakota Russell – Note of thanks for scholarship
- F. Lumsden & District Heritage Home July 17th Meeting Minutes
- G. APAS – Ltr. re: rural restructuring
- H. SARM – Email re: Land locations of noxious or invasive weeds for a "Prairie Regional Invasive Plant Species"
- I. Dudley & Co. – Ltr. re: Responsibilities for Auditing
- J. Sask Municipal Hail Ins. Claims Received
- K. Pasqua Paving – June & July Royalties
- L. SARM – Premium for Increased insurance for Emmanuel Lutheran Church
- M. Crop Life Canada – Ltr/Brochure re: disposal of obsolete ag. pesticides
- N. Miscellaneous Publications." **CARRIED**

Bank Reconciliation & Financial Statements:

223-07 Thorpe: "That the Bank Reconciliation and Financial Statements for the period ending August 31st, 2007 be accepted as submitted." **CARRIED**

Accounts to be Approved:

224-07 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$892,823.01, including council remuneration for Mike Brodziak, 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.
225-07 Thorpe: "That the Administrator's verbal report be accepted as presented."

CARRIED



N.Z.

Manager of Public Works - Report:

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

226-07 Brodziak: "That the Public Works Manager's written report be accepted as presented."

CARRIED

NEW BUSINESS:**RM Employees – Commence work from the Shop:**

227-07 Marquardt: "That we authorize the Public Works Manager, Adri Vandeven to have all the outside RM employees commence work daily from the RM Shop for the balance of the year."

CARRIED

Recess – Council Meeting:

228-07 Preete: That we agree to recess the Council meeting at 2:03 p.m. for the purpose of the Public hearing regarding Bylaw 8-2007 to amend contract zoning bylaw #5-2000 to rezone land owned by Dylan Johns from "A" Agricultural to "R2" Medium Density Residential."

CARRIED

Reconvene – Council Meeting:

229-07 Brodziak: "That we agree to reconvene the Council meeting at 2:17 p.m."

CARRIED

Development Application 2007-040 – Dennis Hansen:

230-07 Marquardt: "That we approve development application #2007-040 submitted by Dennis Hanson to move a residence onto the land legally described as Ptn. SW 04-19-20-W2 subject to the following:

- All building and trees shall be setback 150 feet from the center line of the municipal road
- All building shall be setback 50 feet from the side yard
- Installation of a 24" standard culvert in the approach is required
- A favourable pre-move inspection is received from the building inspector."

SARM Benefits Plan - 2008 Renewal:

231-07 Brodziak: "That we approve the 2008 renewal of the SARM Benefits Plan, that includes Short Term Disability, Death, Vision Care, Maternity & Accidental Death & Dismemberment Benefits, for our outside employees." **CARRIED**

Councillor Tracy Preete declared a pecuniary interest left his council chair.

Tax Abatement –Preete, Semple, Mack, Bernard, Straza:

232-07 Marquardt: "That we agree to abate the taxes as detailed below on land legally described as SE 26-19-21-W2 and owned by Tracy & Robyn Preete in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in this municipality:

Municipal \$1,156.21 School \$1,968.07 Total \$3,124.28; and

That we agree to abate the taxes as detailed below on land legally described as SW 7-21-18-W2 and owned by Gavin & Annette Semple in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$295.38 School \$502.79 Total \$798.17; and

That we agree to abate the taxes as detailed below on land legally described as NE Ptn. 33-19-21-W2 and owned by Morley & Lynda Mack in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$240.98 School \$410.20 Total \$651.18; and

That we agree to abate the taxes as detailed below on land legally described as SE 16-21-22-W2 and owned by Ron Bernard in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land leased in this municipality:

Municipal \$142.95 School \$243.31 Total \$386.26; and

That we agree to abate the taxes as detailed below on land legally described as SE 7-21-19-W2 and owned by Pete & Rita Straza in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal \$6.33 School \$10.76 Total \$17.09."

CARRIED

Councillor Preete resumed his council chair.

TRH WJ

Tax Cancellation – NE 20-21-20-W2:

233-07 Marquardt: "That we agree to cancel the taxes as detailed below on land described as NE 20-21-20-W2 and owned by Her Majesty the Queen in consideration that the land currently not leased to the public:

Municipal \$60.26 School \$70.66 Total \$130.92."
CARRIED

2007 Municipal Election – Polling Place and Election Officials and Advance Poll:

234-07 Thorpe: "That we designate all polling places for the R.M. of Lumsden No. 189 during the 2007 Rural Municipal Elections (Division 2,4,6) be located in the basement of the centennial hall located at 40 Third Avenue in Lumsden; and
That Monday, October 15, 2007 is Nomination Day; and
That Wednesday, October 31, 2007 is Election Day; and
That we agree to appoint the following individuals as election officials for the 2007 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; and

That we agree to set an Advance Poll for the 2007 municipal election on Saturday, October 27, 2007 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:

235-07 Marquardt: "That we set a date of Thursday, October 25, 2007 for the RM Council Road Tour with the tour commencing at 9:00 a.m. at the Lumsden Municipal Office; and
That Councillors Al Szeles and Bill Marquardt make arrangements for transportation."
CARRIED

Advertising 2006 Tax Arrears:

236-07 Szeles: "That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien, as attached hereto and forming a part of these minutes, subsequent to The Municipalities Act."
CARRIED

Proposed Subdivision – 101027698 Sask Ltd SE 14-20-22-W2:

237-07 Marquardt: "That we recommend approval to the to the Director of Community Planning Services of the Community Planning Branch of Government Relations for the proposed Country Residential Subdivision on the land legally described as the SE 14-20-22-W2 submitted by D.L. Gurnsey of Altus Geomatics on behalf of Darryl Babey 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 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

Development App. #2007-039 – Rod Ziegler:

238-07 Preete: "That we table the development application submitted by Rod Ziegler to construct a residence on the land legally described as SW 36-19-21-W2 until we receive a revised plan that conforms to the 50ft side yard setback."
CARRIED

CARRIED
IRH WJ

Gravel Quotations:

239-07 Marquardt: "That we authorize Public Works Manager Adri Vandeven to obtain quotes for the crushing of on 30,000 – 40,000 cubic yards of gravel for the next regular meeting."
CARRIED

SARM – Gopher Poison Program:

240-07 Marquardt: "That we authorize the Administrator to contact Saskatchewan Agriculture and Food to inquire how the municipality could be included in the 2% Strychnine program for the control of gophers."
CARRIED

Swimming Pool Bylaw- Amendment:

241-07 Szeles: "That we agree to amend the wording of Section 7 of the Swimming Pool Bylaw 05-2007 to reflect property owner(s) of low density areas shall be exempt from Section 5, specifically, the taking out of a permit."
CARRIED

Swimming Pool Bylaw – Amendment:

242-07 Thorpe: "That we remove the words "hot tubs" from the definition of swimming pools as defined in draft Swimming Pool Bylaw."
CARRIED

Bylaw Enforcement Officer - Quotes:

243-07 Marquardt: "That we authorize the Administrator to obtain quotes from 2 or 3 firms for the purpose of hiring a Bylaw Enforcement Officer for the municipality."
CARRIED

Development Infraction – Adam Selinger and Pat Gerwing :

244-07 Thorpe: "That we agree to refer the infractions performed by Adam Selinger and Pat Gerwing to our solicitor for his review and recommendations on the municipality's position to handle their failure to comply with the municipalities zoning bylaw and Council's condition of approval."
CARRIED

Development App. #2006-016 – Darren Singer:

245-07 Thorpe: "That we authorize the Administrator to write a letter to Darren Singer requesting the removal of the old house on his property legally described as NW 10-21-19-W2 as per the development approval conditions stated in resolution 146-06."
CARRIED

Bylaw #5-2007 Bylaw to regulate safety measures of Private Swimming Pools – 1st reading:

246-07 Thorpe: "That Bylaw No.5-2007, being a Bylaw to regulate the safety measures used in relation to private swimming pools, be read a first time."
CARRIED

Bylaw #5-2007 Bylaw to regulate safety measures of Private Swimming Pools – 2nd reading:

247-07 Marquardt: "That Bylaw No.5-2007, being a Bylaw to regulate the safety measures used in relation to private swimming pools, be read a second time."
CARRIED

Bylaw #5-2007 Bylaw to regulate safety measures of Private Swimming Pools – 3rd reading:

248-07 Szeles: "That Bylaw No.5-2007, being a Bylaw to regulate the safety measures used in relation to private swimming pools, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Bylaw #5-2007 Bylaw to regulate safety measures of Private Swimming Pools – Adoption:

249-07 Thorpe: "That Bylaw No.5-2007, being a Bylaw to regulate the safety measures used in relation to private swimming pools, be adopted, signed and sealed."
CARRIED

Bylaw #7-2007 Bylaw to establish a Public Utility – 2nd reading:

250-07 Preete: "That Bylaw No.7-2007, being a Bylaw respecting the establishment, management and regulation of a Public Utility for the Twin Valley Water Co-operative Ltd., be read a second time."
CARRIED

Bylaw #7-2007 Bylaw to establish a Public Utility – Adoption:

251-07 Thorpe: "That Bylaw No.7-2007, being a Bylaw respecting the establishment, management and regulation of a Public Utility for the Twin Valley Water Co-operative Ltd., be adopted, signed and sealed."
CARRIED

JRH W.3

Bylaw #8-2007 Bylaw to amend Zoning Bylaw – Dylan Johns – 2nd reading:

252-07 Preete: “That Bylaw No.8-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a second time.” **CARRIED**


Bylaw #8-2007 Bylaw to amend Zoning Bylaw – Dylan Johns – Adoption:

253-07 Brodziak: “That Bylaw No.8-2007, being a Bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be adopted, signed and sealed.” **CARRIED**

Adjournment:

254-07 Thorpe: “That we adjourn this meeting at 5:26 p.m.”

CARRIED


Reeve


Administrator