

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 12th, 2007**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Friday, October 12th, 2007 at 1:13 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Al Szeles, Glen Samuelson, Bill Marquardt
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
Absent:	Councillor:	Tracy Preete, Edward Thorpe, Mike Brodziak
	Public Works Mgr:	Adri Andeven

Minutes:

255-07 Samuelson: "That the minutes of the September 14th regular meeting approved as circulated." **CARRIED**

Delegations:

2:00pm Stew Fettes appeared before council to discuss a proposed 7 acreage development on land legally described as the NW 33-19-19-W2. Mr. Fettes was advised that the proposed development is proposed in the Rural Development District, and that such a development is not allowed under the municipality's planning and zoning bylaws. Council discussed some details of the development and informed Mr. Fettes that a review of the planning documents was just getting underway and that he could make a written or verbal presentation during the public meeting stages of the review.

Correspondence:

256-07 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Agriculture & Agri-Food Cda – Ltr. re: Prairie Shelterbelt Program
- B. Agriculture & Agri-Food Cda – Ltr. re: Wildlife Damage Compensation Program
- C. Lumsden & District Heritage Home – Aug. 21st Meeting Minutes
- D. Stew Severson – SARM Representative candidate to SAMA Board
- E. U of S – Ltr. re: SARM's Scholarship in Ag. Safety & Rural Health
- F. Pasqua Paving – August 2007 Royalties
- G. Gov't Relations – Ltr. re: Approval of Campbell rezoning
- H. Dudley & Co. – Ltr. & 2006 Financial Statements
- I. Miscellaneous Publications." **CARRIED**

Bank Reconciliation & Financial Statements:

257-07 Szeles: "That the Bank Reconciliation and Financial Statements for the period ending September 30th, 2007 be accepted as submitted." **CARRIED**

Accounts to be Approved:

258-07 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$339,453.07, including council remunerations and Sask Watershed Authority Invoice 2448, 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.
259-07 Marquardt: "That the Administrator's verbal 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.
260-07 Szeles: "That the Public Works Manager's written report be accepted as presented." **CARRIED**

JRH W.B.

APPOINTMENTS:**Lumsden and District Heritage Home Representative:**

261-07 Marquardt: "That, in consideration of Lauren Rice's resignation, we appoint Karin Magee to the Lumsden and District Heritage Home's Board of Directors for a three year term commencing October 12, 2007 to December 31, 2010."

CARRIED

OLD BUSINESS:**Development App. #2007-013 – Kent Farago:**

262-07 Marquardt: "That, in consideration of the amended site plan, we approve the development application submitted by Kent Farago to construct a swimming pool on land legally described as Lot 23, Block 1, Plan 01RA14458, 86 Deer Foot Trail subject to meeting any geo-technical requirements."

CARRIED

Development App. #2007-039 – Rod Ziegler:

263-07 Marquardt: "That we approve the development application submitted by Rod Ziegler to construct a residence and a shop on the land legally described as SW 36-19-21-W2, subject to required setbacks and as indicated on the revised site plan submitted."

CARRIED

NEW BUSINESS:**Haul Road - Meeting with ASL Paving:**

264-07 Marquardt: "That we authorize the Administrator to set up a meeting with ASL Paving and the Public Works Employee Committee to discuss the condition and remedial work required to the Haul Road located in Division 3 which runs north and south through the valley and 1 mile east of Disley."

CARRIED

Divisional Ratepayer List:

265-07 Szeles: "That in consideration of privacy laws we authorize the Administrator to release to election candidates a list of Divisional ratepayers eligible to vote in the upcoming municipal elections."

CARRIED

Municipal Gravel Relocation:

266-07 Marquardt: That we authorize the Public Works Manager, Adri Vandeven to relocate 400 yards of gravel from the gravel pit at the community pasture to the RM shop yard."

CARRIED

Regina Humane Society Call Out Contract:

267-07 Samuelson: "That we agree to sign the call out contract with the Regina Humane Society for the 2007 and 2008 year."

CARRIED

Bylaw Enforcement Officer:

268-07 Marquardt: "That we agree to invite representatives from agencies that perform bylaw enforcement services to the next meeting to discuss options for bylaw enforcement in the municipality."

CARRIED

Earl Inverarity – Leave of Absence:

269-07 Samuelson: "That we grant permission for a 6 month leave of absence without pay as requested by Earl Inverarity; and
That we agree to have the winter work performed on a rotational basis as stated in section 8.07 of the Union Agreement."

CARRIED

Year End Review Meeting – Employees:

270-07 Marquardt: "That we authorize the Employee Committee to meet with all the public works employees, individually, on Monday, October 29th commencing at 8:00 a.m. to review and discuss operations during the 2007 year."

CARRIED

Lay-off Notices for Seasonal Employees:

271-07 Marquardt: "That we authorize the Administrator to issue notices to seasonal employees for winter layoffs subject to the following:

- In consultation with the Foreman Adri Vandeven, layoff notices will be issued to seasonal employees *Brian Cooper, Scott Haynes and Randy Walters* effective October 31st, 2007 for the reason of lack of work and should the fall weather permit additional work to be undertaken, we authorize Foreman Adri Vandeven to extend the effective date of layoff."

CARRIED

JRH W3

SARM Mid-Term Convention:

272-07 Marquardt: "That we authorize all interested Council Members, Administrator, Assistant Administrator, and elected candidates to attend the SARM Mid-Term Convention on November 7th and 8th in Regina, Saskatchewan with expenses for travel and meals to be reimbursed by the municipality; and
That we appoint Reeve Jim Hipkin and Councillor Al Szeles as voting delegates."

CARRIED**Tax Abatement – Alvin & Madeline Wigmore:**

273-07 Marquardt: "That we agree to abate the portion of the 2006 taxes as detailed below on land legally described as SW Ptn. Parcel T 12-20-21-W2 and owned by Alvin & Madeline Wigmore in consideration of an exemption under Clause 293(2)(e) of *The Municipalities Act* on land owned in an adjacent municipality:

Municipal	\$701.55	School	\$1,214.06	Total	\$1,915.61."
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CARRIED**Tax Cancellation – Deer Valley Developments:**

274-07 Szeles: "That we agree to cancel the taxes as detailed below on land legally described as Ptn. SW 8-19-21-W2 and owned by Deer Valley Developments due to the fact that these taxes are for the Water Treatment Plant which is exempt under Clause 292(1)(l) of *The Municipalities Act*:

Municipal	\$15.79	School	\$38.12	Total	\$53.91."
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CARRIED**Subdivision Application – Albert Molnar:**

275-07 Marquardt: "That we recommend approval to the Director of Community Planning Services of Government Relations the subdivision application submitted by Albert Molnar for the land legally described as NW 1-19-21-W2 subject to the following:

- Revised subdivision plan indicating the area to be subdivided as the NE side of the railway tracks as it is class 6 agriculture land instead of the Class 2 Agriculture land and meets the requirements of the cut off parcel section of the planning documents,
- 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 Applications – Roy Borgmann:**

276-07 Marquardt: "That we approve the development application 2007-44 submitted by Roy Borgmann to construct an accessory building on land legally described as the SE ¼ 28-19-21-W2; and

That we deny the development application 2007-43 submitted by Roy Borgmann to develop 20 acreage lots on the land legally described as the SE ¼ 28-19-21-W2 due to the fact that land is classified as Class 2 agriculture land (land class with the highest agricultural capability in the municipality)."

CARRIED**Proposed Subdivision – Dylan Johns:**

277-07 Marquardt: "That we recommend approval 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 SW 19-21-W2 submitted by Dylan Johns 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

JRH WS

Sask Environment – Proposed Expansion City of Regina’s landfill:

278-07 Szeles: “That we authorize the Administrator to send a letter to Saskatchewan Environment advising that the municipality has no concerns or objections to the proposed expansion of the City of Regina Landfill at the Fleet Street location.”

CARRIED

Gravel Crushing and Reserve Transfer:

279-07 Marquardt: “That we accept the lowest quote provided by Pasqua Paving/WF Botkin to crush approximately 30,000 cubic yards of gravel at the Community Pasture pit at the cost of \$3.60/yd³; and

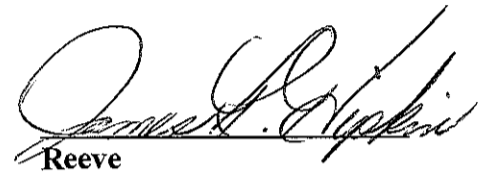
That in order to fund the cost of this expenditure we authorize a transfer from the Road Infrastructure Reserves to the general account should the gravel be crushed in the 2007 year.”

CARRIED

Adjournment:

280-07 Szeles: “That we adjourn this meeting at 5:11 p.m.”

CARRIED



James P. Szeles

Reeve



W. Zup

Administrator