

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 20th, 2008**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on the afternoon of Thursday, March 20th, 2008 at 1:09 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Kent Farago (arrived 1:26 p.m.), Jim Atcheson Al Szeles, Tom Harrison (arrived at 1:31 p.m.)
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Public Works Mgr:	Adri Vandeven
Absent:	Councillor:	Bill Marquardt

Minutes:

75-08 Szeles: "That the planning notes of the meeting with the Mayor of the Town of Lumsden, Steve Croft and Roy Hutchinson to discuss development on the Ptn. NW 29-19-21-W2, west of Lumsden on January 18, 2008 be approved as circulated."

CARRIED

Minutes:

76-08 Atcheson: "That the planning notes of the meeting with Hilding Franson on February 15, 2008 be approved as circulated."

CARRIED

Minutes:

77-08 Wagner: "That the minutes of the February 14th regular meeting be approved as circulated."

CARRIED

Minutes:

78-08 Atcheson: "That the minutes of the February 21st special meeting to review the Zoning & Planning statement be approved as circulated."

CARRIED

Minutes:

79-08 Szeles: "That the minutes of the February 21st employee committee meeting be approved as circulated."

CARRIED

Delegations:

2:36pm James Glen appeared before council to discuss Avian Flu procedures.

3:00pm Barry Clemens appeared before council to discuss his revised subdivision application.

3:34pm Shaun Semple appeared before council to discuss the development application for the trees and fence and made a commitment to resolve any snow issues that may arise.

Correspondence:

80-08 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. John Wolfenberg & Dwight Mercer – Official Community Plan Review Index Card Issue Summary
- B. Return to Work Confirmations – Scott Haynes & Brian Cooper
- C. PCAB – Ltr. re: New Pest Control Coordinator/Pest Newsletter
- D. SGI – Ltr. re: Business Recognition Assessment – RM received max. discount
- E. Peter Gehl – Ltr. re: Planning review
- F. Ronald McDonald House – Ltr. requesting donation
- G. Francis Rodeo Stock – Ltr. re: thank you for Horse Drive
- H. Lumsden & District Heritage Home Inc. – Meeting Minutes Dec.11/07/Minutes from AGM Feb.20/07/Financial Statements Mar.31/07
- I. South Central Transportation Planning Committee – Ltr. re: Transportation Plan\
- J. Municipal Affairs – Subd. Approval – N ½ 1-20-21-W2 - Colhoun
- K. Municipal Affairs – Ag. Lot Rearrangement Subd. Approval – NW 31-19-20-W2 – Ripplinger
- L. Municipal Affairs – Subd. Approval – SW 28-19-21-W2 – Dylan Johns
- M. SAMA Annual Meeting Notice
- N. ASL Paving – Affadwait gravel removed from pit located NW 18-19-22-W2
- O. Regina Regional Economic Development Authority – Ltr. re: Think Regina mission in Edmonton
- P. Sask Municipal Hail Insurance – Ltr. re: Crop Hail Inspectors
- Q. City of Regina – Ltr. re: Invitation to Env. Impact Assmt Scoping Open House – Landfill

JRH WJ

- R. RM of Longlaketon No. 219 – Ltr. & 2 complimentary tickets – Ratepayers supper-Apr.10/08
- S. Municipal Affairs – Order on Alteration of Boundaries – Annexation of RM land to Regina Beach
- T. SAMA – Ltr. responding to ltr. from the RM regarding inspection practices
- U. Misc. Publications.” **CARRIED**

Bank Reconciliation:

- 81-08 Atcheson: “That the Bank Reconciliation for the period ending February 29th, 2008 be accepted as submitted.” **CARRIED**

Financial Statements:

- 82-08 Farago: “That the Financial Statements for the period ending February 29th, 2008 be accepted as submitted.” **CARRIED**

Accounts to be Approved:

- 83-08 Farago: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$166,344.75, 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.

- 84-08 Szeles: “That the Administrator’s verbal report be accepted as presented.” **CARRIED**

Manager of Public Works - Report:

Public Works Manager, Adri Vandeven had nothing to report at this meeting.

APPOINTMENTS:**Committee Appointments:**

- 85-08 Atcheson: “That we appoint Councillor Herman Wagner to the following Committees for the 2008 year, replacing the previous Division 5 Councillor Glen Samuelson:
- Public Works Committee
 - Employee Committee
 - Local Library Board
 - Southeast Regional Library Board.”

CARRIED**NEW BUSINESS:****Agri-Environmental Group Plan Administration Extension:**

- 86-08 Wagner: “That we agree to extend the Administration of the Buffalo Pound – Qu’Appelle River Watershed Agri-Environmental Group Plan for an additional year, April 1, 2008 to March 31, 2009.” **CARRIED**

Ronald McDonald House Donation:

- 87-08 Atcheson: “That we agree to donate \$100.00 to the Ronald McDonald House Charities.” **CARRIED**

South Central Transportation 2008 Membership:

- 88-08 Farago: “That we agree to purchase a membership at a cost of \$600.00 for the 2008 year in the South Central Transportation Planning Committee.” **CARRIED**

Erosion Control Application:

- 89-08 Farago: “That we agree to submit Erosion Control applications to Saskatchewan Watershed Authority for the properties legally described as SE 4-19-20-W2 on behalf of Loney Anderson for an estimated cost of \$8,000.00 and municipal land located at NW 7-19-21-W2 (Seven Bridges Road) for an estimated cost of \$20,000.00 with 50% financial assistance provided by Saskatchewan Watershed Authority.”

CARRIED**Clemens Subdivision – Rezoning Public Hearing:**

- 90-08 Farago: “That we agree to set Thursday, May 8th 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 Brenda Clemens in the Ptn. NE 18-19-21-W2 and SE ¼ 19-19-21-W2 from “A” Agriculture to R1 “Low Density Valley Residential.”

CARRIED

JRN WZ

Pipeline Extension Approval:

91-08 Atcheson: "That we approve the pipeline extension requested by Betty Metz in the unused road allowance located between NE 23-19-22-W2 and SE 26-19-22-W2."

CARRIED**Darryl Babey – Request to cross municipal road allowance:**

92-08 Farago: "That we authorize the installation of a pipeline crossing two municipal road allowances, as requested by Darryl Babey subject to the following:

- The pipeline shall be installed at a depth of at least 8 feet within the municipal road allowance
- The pipeline shall be bored through the municipal road allowance located along the SE 20-19-22-W2
- The base of the proposed dam shall be setback 150 feet from the center of the municipal road."

CARRIED**Development Application 2008-009 – Ian & Patricia Brady:**

93-08 Atcheson: "That we approve the development application submitted by Ian & Patricia Brady to develop a residence and barn on the land legally described as SE 8-21-19-W2 subject to the following:

- All development needs to be setback 150' from the center of the road and 50' from the property line."

CARRIED**Mursell Request for Subdivision:**

94-08 Harrison: "That we respond to Dianne and Kevin Mursell's request to subdivide their property located at NW 10-21-22-W2, advising them that due to the annexation of Sinclair Lands near the Town of Regina Beach and would now be ½ mile from an Urban Centre, they may now consider submitting a Subdivision Application for council's consideration."

CARRIED**Semple Landscape Design:**

95-08 Farago: "That we approve the landscape design submitted by Shaun Semple, including the trees that are located within the 150 feet of the municipal road along the Old #11 Highway as the trees are too mature to survive a move, subject to the following:

- Any snow issues that may arise will be the responsibility of the property owner to clear the snow at his expense or remove the trees causing the problem; and
- The sightline concern be referred to our municipal engineer, Ted Koch for his recommendation."

CARRIED**Rybchuk Subdivision:**

96-08 Wagner: "That we agree to send clarification to the Director of Community Planning Branch of the Ministry of Municipal Affairs on the following concerns regarding the Rybchuk subdivision:

- Council felt that the water issues pertaining to individual wells have been addressed to their satisfaction and that provincial regulations currently in place with Sask. Watershed will address any common well, should it be developed, and include the necessary monitoring of existing wells in the area;
- The developer verbally indicated that trees would be planted to address the privacy to their neighbours, however the plan they submitted did not specify the tree location. Therefore, we agree to send a copy of the plan to Community Planning Branch indicating where council feels there needs to be trees planted to adequately address the privacy issue."

CARRIED**Avian Flu Procedures:**

97-08 Harrison: "That we agree to support the request of James Glen and send letters to the Honourable Gerry Ritz, federal Minister of Agriculture & Agri-Food, the Honourable Bob Bjornerud, provincial Minister of Agriculture, MP Tom Lukiwski and MLA Lyle Stewart requesting the Canadian Food Inspection Agency to develop a program outlining site clean-up procedures and protocols for Agriculture producers that may need to deal with diseases such as Avian Flu, Anthrax; and

That we agree to submit a resolution to SARM Mid Term Convention to Lobby the government on the behalf of municipalities, to establish the site contamination clean-up procedures and protocols."

CARRIED

JRH W-3

Grader Operator Position:

98-08 Szeles: "That we agree to advertise the position of Grader Operator subject to written notification from Earl Inverarity that he will not be returning to work for the municipality."
CARRIED

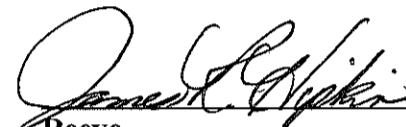
Temporary Public Works Manager:

99-08 Farago: "That we agree to hire Tom Turnbull, at a rate of \$49,115 per year (\$20.61/hour) as acting Public Works Manager for the period of April 1st to May 5th when the new Public Works Manager, Don Barnett commences employment; and That we agree to keep Tom Turnbull employed as a Grader Operator, if required in the absence of filling Earl Inverarity's position."

Adjournment:

100-08 Farago: "That we adjourn this meeting at 5:37 p.m.

CARRIED


Reeve


Administrator