

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON APRIL 9th, 2009

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, April 9th, 2009 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Jim Atcheson, Herman Wagner, Tom Harrison
Kent Farago, Al Szeles, Bill Marquardt (arrived 1:23pm)

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Mgr. of Public Works: Don Barnett

Minutes:

110-09 Atcheson: "That the minutes of the February 24th planning advisory committee meeting be approved as circulated." **CARRIED**

Minutes:

111-09 Farago: "That the minutes of the March 19th Finance committee meeting be approved as circulated." **CARRIED**

Minutes:

112-09 Farago: "That the minutes of the March 26th Finance committee meeting be approved as circulated." **CARRIED**

Minutes:

113-09 Atcheson: "That the minutes of the March 26th regular meeting be approved as circulated." **CARRIED**

Correspondence:

114-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Ag – 2009 Weed Inspection Training Clinics
- B. SK Ag – Ltr. re: Lease fee increase
- C. SK Ag – Ltr. re: Clubroot prevention
- D. SK Municipal Affairs – Ltr. re: MEEP infrastructure projects approved
- E. Municipal Potash Tax Sharing – 2008 Financial Stmt & 2009 estimates
- F. MP Tom Lukiwski - Ltr. re: Building Canada Fund- Communities Component (BCF-CC) – eligible categories
- G. JD Mollard & Assoc. - Ltr. re: Gravel exploration & mapping
- H. D. Neuls – Ltr. re: Certified organic crop
- I. Lumsden & District Heritage Home – Meeting Minutes Feb. 17, 2009
- J. Misc. Publications." **CARRIED**

Accounts to be Approved:

115-09 Wagner: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$106,541.89, including council remuneration 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, including a written and verbal report on the 2009 budget.

116-09 Farago: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Public Works - Report:

Don Barnett, Manager of Public Works provided a written and verbal report on various public works issues.

117-09 Farago: "That the Manager of Public Works written and verbal report be accepted as presented." **CARRIED**

WZ
JRH

OLD BUSINESS:**Development Application 2009-006 - Counios:**

118-09 Harrison: "That we approve the development application #2009-006 submitted by Peter Counios to construct a residence and yard site on land legally described as NW 14-20-22-W2, subject to the following:

- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line
- Road Development agreement be entered into with the Municipality to construct an access road to Main Farm Access Standards
- Culverts required shall be at the discretion of the Manager of Public Works."

CARRIED

Development Application 2009-007 - Refusal:

119-09 Farago: "That we deny the development application #2009-007 submitted by Bruce & Brydene Bailey requesting a second farm accessory use residence on the land legally described as SW 22-19-21-W2 due to the fact that assisting with the maintenance of a yard site does not qualify as an accessory use to agriculture."

CARRIED

Right of Way Agreement – Colhoun/Patterson:

120-09 Wagner: "That we agree to share information obtained from our Solicitor regarding Unregistered Road Allowances with Ron and Shelley Patterson and authorize the Administrator to forward this for their information; and

That we agree to require the consent of adjacent landowners prior to considering an abandonment of road allowance request; and

That we inform Norm & Laura Colhoun and Ron & Shelley Patterson that once they come to an agreement on execute consent forms for the road allowance abandonment, council will consider the request for road allowance abandonment."

CARRIED

NEW BUSINESS:**Permit for an Approach - Ziegler:**

121-09 Farago: "That we authorize the Administrator to send a letter to Rod Ziegler advising them to submit a development application for the approach installed on land legally described as SW 36-19-21-W2."

CARRIED

Truck trade in and purchase:

122-09 Farago: "That we accept the quote from Wheaton Chevrolet Oldsmobile Inc. for the trade in of the 2004 Ford F350 One tonne dually truck for a 2009 Chev/GMC ½ tonne extended cab truck at a cost of \$11,871.00 plus taxes."

CARRIED

2009 Mill Rate and Budget:

123-09 Atcheson: "That the 2009 budget, as presented by the Administrator and attached hereto and forming a part of these minutes, be adopted and the 2009 mill rate be set at 10.08 mills which represents a revenue neutral mill rate."

CARRIED

Gravel Exploration – Price Quote:

124-09 Farago: "That we authorize the Administrator to contact J.D. Mollard & Associates to obtain a price quote on gravel location and exploration for our municipality."

CARRIED

Crime Stoppers Volunteer Levy:

125-09 Atcheson: "That we authorize a grant in the amount of \$200.00 for the 2009 Crime Stoppers Voluntary Levy."

CARRIED

Scrap Tire – Tire pick-up:

126-09 Atcheson: "That before considering the offer by Jack Zuidevaart to establish a scrap tire drop off site within the municipality, we contact Scrap Tire Association regarding the rules and/or restrictions on private drop off sites under phase III or their collection program."

CARRIED

W3
JRH

Proposed Subdivision – Dodds SE 15-19-21-W2:

127-09 Farago: “That we recommend approval to the to the Director of Community Planning Services of Municipal Affairs for the proposed Agricultural Subdivision Tie Code Removal on the land legally described as the SE 15-19-21-W2 submitted by Warren & Cheryl Dodds subject to the following:

- The Tie Code for the proposed subdivision be added to the property owned by the purchaser, Canadian Sunday School Mission owner of Dallas Valley Ranch Camp legally described as Parcel A and Parcel B Plan 101443171 in the SW Ptn. 23-19-21-W2, Title No.’s 104783205 and 104783216 respectively; 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 Application 2009-009 - Johns:

128-09 Farago: “That we approve development application #2009-006 submitted by Dylan Johns to construct a residence and yard site on land legally described as SW 28-19-21-W2, subject to the following:

- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line
- Culverts required shall be at the discretion of the Manager of Public Works.”

CARRIED

Bylaw 1-2009 – Repeal Bylaws 4-97 and 10-87 – License Transient Traders – 1st reading:

129-09 Farago: “That Bylaw 1-2009, being a bylaw to repeal Bylaw 4-97 and Bylaw 10-87 being bylaws to classify, license, regulate and govern transient traders, be read a first time.”

CARRIED

Bylaw 1-2009 – Repeal Bylaws 4-97 and 10-87 – License Transient Traders – 2nd reading:

130-09 Atcheson: “That Bylaw 1-2009, being a bylaw to repeal Bylaw 4-97 and Bylaw 10-87 being bylaws to classify, license, regulate and govern transient traders, be read a second time.”

CARRIED

Adjournment:

131-09 Farago: “That we adjourn this meeting at 4:26 p.m.”

CARRIED


Reeve


Administrator