

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 25th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 25th, 2009 at 7:06 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Tom Harrison, Kent Farago, Bill Marquardt
Al Szeles, Jim Atcheson

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Minutes:

216-09 Marquardt: "That the minutes of the June 11th regular meeting be approved as circulated." **CARRIED**

Minutes:

217-09 Farago: "That the minutes of the June 11th public hearing zoning bylaw proposed text amendment to add "single recreational vehicle seasonal campsite" to the R1 and R2 discretionary uses, be approved as circulated." **CARRIED**

Correspondence:

218-09 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home – May 19th Meeting Minutes
- B. Deer Valley – Email re: Traffic concerns
- C. SK Municipal Affairs – Ltr. re: Lumsden Farms Subdivision Approval
- D. SGI – 2008 Casualty Collisions report
- E. Town of Lumsden – Ltr. re: Concerns of Johns' burning in the borrow pit
- F. SARM – Ltr. re: Road access comments (Patterson & Colhoun)
- G. Misc. Publications." **CARRIED**

Accounts to be Approved:

219-09 Farago: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$178,449.50, including council remuneration, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

220-09 Szeles: "That the Bank Reconciliation and the Financial Statement for the period ending May 31st, 2009 be accepted as submitted." **CARRIED**

Committee Reports:

Councillor Albert Szeles provided a verbal report on the SAMA Annual General Meeting he attended.

Staff Reports:

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

221-09 Marquardt: "That the Administrator's verbal report be accepted as presented." **CARRIED**

OLD BUSINESS:

Rescind Resolution 185-09 – Moore Development Application 2009-18

222-09 Marquardt: "That we rescind resolution 185-09 being that approval for development application 2008-051 was granted to Clayton and Janice Moore in August 2008 and is valid for one year from approval." **CARRIED**

NEW BUSINESS:

Johns – Borrow Pit Burning – SW 29-19-21-W2:

223-09 Farago: "That we authorize the Administrator to send a letter to Guy & Lorinda Johns requesting that they cease burning in the borrow pit located on their property legally

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described as SW 29-19-21-W2 as it is adversely affecting the health of nearby residents in the Town of Lumsden; and

That if they feel that there is no alternative to burning we request they do so at a time where it will not affect local area residents.”

CARRIED

Amend Resolution 123-09 – 2009 Budget & Mill Rate:

224-09 Farago: “That we amend resolution 123-09 by replacing the revenue neutral mill rate of “10.08” with “10.957” in consideration of final assessment maintenance, assessment exemptions applied, budget changes including a decrease in Revenue Sharing grant.”

CARRIED

Fire Truck Purchase:

225-09 Farago: “That we authorize the purchase of a 1994 Simon duplex/Saulsbury fire truck, jointly with the Town of Lumsden, at half of the total cost of \$105,000.00 United States funds plus GST.”

CARRIED

Associated Engineering – Tangible Capital Assets Software:

226-09 Atcheson: “That we agree to contract Associated Engineering to provide the valuation services and purchase their software at a cost of \$16,205.00 to meet the required Public Sector Accounting Board requirements for Tangible Capital Assets; and That we access the Capital Trust fund to purchase the services over 3 years with payback in the years 2010-2012.”

CARRIED

Policies on Imposing Road Construction costs to future development:

227-09 Farago: “That we authorize the Administrator to acquire the policy from Sask Energy and/or Sask Power regarding their ability to charge benefitting customers for the construction costs that have been incurred by another customer within a building period of approximately 5 years so that we can see if their policy may be adapted to suit a road construction policy for the municipality as we require developers to construct roads that others may benefit from.”

CARRIED

Development Application 2009-022 - Stadnyk:

228-09 Szeles: “That we approve development application #2009-022 submitted by Henry & Greg Stadnyk to construct a new residence on the land legally described as SW 15-19-19-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
- Councillor Szeles and Public Works Manager, Don Barnett to approve the location of the approach and indicate culvert requirements for the approach.”

CARRIED

Proposed Subdivision – Hansen NW 23-29-21-W2:

229-09 Farago: “That we recommend approval to the to the Director of Community Planning Services of Municipal Affairs for the proposed Country Residential Subdivision on the land legally described as the NW 23-29-21-W2 submitted by David Hansen subject to the following:

- Road development agreement is entered into with the developer for the approximately 200’ of road allowance required to link the existing road with the proposed parcel
- 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,
- All building shall be setback 150 feet from the center line of the municipal road allowance,
- Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00, if deemed applicable by Community Services Branch of the Ministry of Municipal Affairs; and

That we acknowledge receipt of a favorable geo-technical report indicating a suitable building site; 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

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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 2007-055 - Darren Zimmer – Ptn. SE 11-20-21-W2 - Approval Extension:

- 230-09 Atcheson: “That we agree to extend the approval for the development application submitted by Darren Zimmer to construct a residence on the land legally described as Ptn. SE 11-20-21-W2 for one year subject to the original conditions as follows:
- the submission of a surveyor’s certificate indicating that the building construction site will meet the 1:500 flood level as determined by Sask Watershed Authority
 - All buildings shall be setback 150 feet from the center line of the municipal road and 50 feet from the side yard
 - Installation of a 24” standard culvert in the approach.”

CARRIED

Development Application 2009-025 - Froelich:

- 231-09 Harrison: “That we approve development application #2009-025 submitted by Murray & Dee Froelich to move on an RTM on the land legally described as NE 6-20-22-W2 subject to the following:
- Pre-move inspection from the Professional Building Inspector
 - 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
 - Councillor Harrison and Public Works Manager, Don Barnett approve the location of the approach and indicate culvert requirements for the approach.”

CARRIED

Survey of Road Allowance Abandonment proposal along the ENE 1-20-21-W2:

- 232-09 Atcheson: “That we agree to contract Wayne Stockton with Fugro/SESL Geomatics to do a sketch of the potential road allowance abandonment proposal discussed for right of way exchange on the NE 1-20-21-W2 and a draft to indicate if a suitable cut off parcel subdivision would exist on the South portion of the unregistered road through the NE 1-20-21-W2.”

CARRIED

Well Removal - Patterson:

- 233-09 Farago: “That we authorize Ron Patterson to remove the abandoned well located within the municipal road allowance located on the WNW 6-20-20-W2.”

CARRIED

Hire Summer Student:

- 234-09 Farago: “That we agree to advertise for a summer student and authorize Public Works Manager, Don Barnett to hire a summer student at his discretion, at the wage indicated in the Union Agreement at \$12.33 per hour.”

CARRIED

Swimming Pool Bylaw Amendment:

- 235-09 Farago: “That we authorize the Administrator to prepare a bylaw to amend bylaw 2007-05, the swimming pool bylaw to remove the distinction between low and high density and include a pool cover as an option to the fence, with the addition of fencing and decking requirements as presented, and all persons will be required to obtain approval from the municipality.”

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Swimming Pool Bylaw Amendment:

- 236-09 Farago: “That we authorize the Administrator to prepare a bylaw to amend bylaw 2007-05, the swimming pool bylaw to include a pool cover as an option to the fence, with the addition of fencing and decking requirements as presented and all persons will be required to obtain approval from the municipality.”

CARRIED

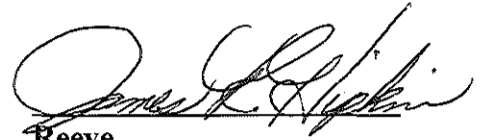
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Bruce Ritter – Gravel Dirt Road:

237-09 Szeles: "That we authorize Bruce Ritter to gravel the dirt road along E 36-19-20-W2 and the ENE 25-19-20-W2 if he desires, at his own expense." **CARRIED**

Adjournment:

238-09 Farago: "That we adjourn this meeting at 10:03 p.m." **CARRIED**


Reeve


Administrator