

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 26th, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 26th, 2009 at 7:05 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Jim Atcheson, Herman Wagner, Tom Harrison
Kent Farago, Al Szeles

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Bill Marquardt

Minutes:

93-09 Atcheson: "That the minutes of the March 5th regular meeting be approved as circulated." **CARRIED**

Correspondence:

94-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SK Municipal Affairs – Ltr. re: Building Canada Fund- Communities Component (BCF-CC)
- B. SAMA – Notice of AGM – Wednesday, June 17th, 2009
- C. G. Proc - Ltr. re: Resignation from PAC
- D. SK Watershed – Lower Qu'Appelle River Watershed planning meetings
- E. SARM recommendation to accept Lamontagne settlement
- F. SK Abilities Council – Ltr re: Farmers with Disabilities program
- G. APAS – Media release re: gov't assistance to livestock sector
- H. Misc. Publications." **CARRIED**

Accounts to be Approved:

95-09 Harrison: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$28,984.17, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Reeve Jim Hipkin provided a verbal report on the Inter Modal meeting he attended this morning.

Councillor Jim Atcheson provided a verbal report on the Planning Advisory Committee meeting he attended on Tuesday, March 24, 2009. Councillor Jim Atcheson also provided a verbal report on the Finance Committee meetings he attended for the 2009 Budget.

96-09 Szeles: "That we accept Councillor Atcheson's reports." **CARRIED**

Councillor Al Szeles provided a verbal report on the Teamster's Union Negotiations that took place on the new bargaining agreement. Councillor Szeles also provided a verbal report on the South Central Transportation Planning Committee meeting he attended in Coronach on Thursday, March 19, 2009.

97-09 Atcheson: "That we accept Councillor Szeles reports." **CARRIED**

Staff Reports:

Administrator's Report:

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

98-09 Szeles: "That the Administrator's verbal report be accepted as presented." **CARRIED**

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OLD BUSINESS:**Weber Industrial Subdivision – Contract Zoning:**

99-09 Farago: “That we agree to proceed with the proposed Industrial Subdivision on land legally described as NE 18-19-20-W2 submitted by Dave Weber and authorize our contract planner John Wolfenberg to develop a Contract Zoning agreement with the developer based on the uses indicated.” **CARRIED**

Right of Way Agreement – Colhoun:

100-09 Farago: “That we authorize the Administrator to send a letter to Norm and Laura Colhoun indicating that we are not opposed to them applying for two cut-off parcel subdivisions on land legally described as Ptn. NE 01-20-21-W2; and
That we are not able to pre-approve building sites on the proposed parcels until the subdivisions are approved by the Community Planning Branch of Municipal Affairs; and
That abandonment of the municipal road allowance along the East Boundary of the proposed cut-off parcel requires all adjacent landowner’s consent, before council can consider proceeding with a road allowance abandonment and Sask Highways and Transportation can consider the request for approval; and
That we agree to share information obtained from our Solicitor regarding Unregistered Road Allowances for their information.” **CARRIED**

NEW BUSINESS:**SAMA Annual Meeting:**

101-09 Wagner: “That we authorize any interested council members to attend the SAMA Annual Meeting scheduled for June 17, 2009; and
That we appoint Councillor Al Szeles as the voting delegate; and
That, in case of Councillor Szeles absence, another council member attending the meeting may act as the voting delegate.” **CARRIED**

Lamontagne Liability Suit:

101-09 Szeles: “That we agree with the settlement recommendation from SARM Solicitor Mike Morris regarding the Lamontagne liability claim for the septic truck rollover accident that occurred in 2006, in the amount of 16,628.50.” **CARRIED**

Gravel Contractors:

102-09 Farago: “That we agree with the recommendation from the Finance committee and accept the gravel hauling tender received from Big Rock as the 2009 gravel hauler for Divisions 2, 3 and 6 at a cost of .50/yd for loading and .33/yd mile Hauling; and
That in consideration of gravel being hauled from a gravel pit owned by W.F. Botkin, we agree to retain them as the gravel hauler for Divisions 1, 4 & 5 at a cost of .55/yd for Loading and .40/yd mile for hauling and \$5.80/cubic yard for crushing.” **CARRIED**

Teamster’s Union Contract:

103-09 Szeles: “That we authorize the Reeve and the Administrator to sign the two year Union contract for the public works department, spanning 2009 and 2010, as attached hereto and negotiated by the employee committee.” **CARRIED**

Meeting with Officials - Building Canada Fund Grant Criteria:

104-09 Farago: “That we request a meeting with Municipal Affairs Minister, MLA’s and SARM to discuss the grant criteria for the Building Canada Fund program and the fact that the rural paving is not included in the grant criteria and the impact on municipality’s trying to maintain existing pavement previously downloaded to the municipality from the provincial road network.” **CARRIED**

Development Application 2009-006 - Counios:

105-09 Wagner: “That we agree to table 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 until we receive comments from Councillor Tom Harrison and the Manager of Public Works, Don Barnett.” **CARRIED**

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Development Application 2009-007 - Bailey:

106-09 Farago: "That we agree to table development application #2009-007 submitted by Bruce & Brydene Bailey regarding a second farm accessory use residence on the land legally described as SW 22-19-21-W2 until we receive additional information from the applicant supporting the request for approval of an accessory residence and the detailing the agricultural use." **CARRIED**

Rescind Bylaws Licensing Transient Traders:


107-09 Atcheson: "That we authorize the Administrator to prepare a bylaw to repeal Bylaws 10-87 and 4-97, being bylaws to classify, license, regulate and govern transient traders, as there is inequality in the license fees as not all transient traders performing work in the municipality pay this fee and there is no practical enforcement method available." **CARRIED**

Deer Valley 2008 4th Quarter Hamlet Allotment:

108-09 Farago: "That we authorize the administrator to apply \$12,076.04 to Deer Valley Developments Inc. Golf Course tax arrears, as per the invoice submitted by Deer Valley for October - December 2008 maintenance performed within the Hamlet, with this expense to be applied against their 40% Hamlet Allotment." **CARRIED**

Adjournment:

109-09 Farago: "That we adjourn this meeting at 11.31 p.m." **CARRIED**


Reeve


Administrator