

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

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

Present: Reeve: Jim Hipkin
Councillor: Kent Farago, Al Szeles, Jim Atcheson,
Bill Marquardt, Dale Srochenski, Tom Harrison
Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Declaration of Elected Official:

The following council member declared their Oath of Office before Administrator Wayne Zerff and Council prior to commencing his official duties:
Division 6 – Tom Harrison

Minutes:

422-09 Atcheson: "That the minutes of the November 2nd special meeting be approved as circulated." **CARRIED**

Minutes:

423-09 Marquardt: "That the minutes of the November 6th Employee Committee meeting be approved as circulated." **CARRIED**

Minutes:

424-09 Szeles: "That the minutes of the November 12th first meeting be approved as circulated." **CARRIED**

Minutes:

425-09 Harrison: "That the minutes of the November 16th Joint Administration Committee meeting be approved as circulated." **CARRIED**

Delegations:

7:10pm Sergeant Craig Cleary, with the Lumsden RCMP Detachment, appeared before council to introduce himself and provide some background information regarding himself and discussed the community policing annual performance review.

7:40pm Dave Hansen appeared before council to ask if there is a turn-a-round required for his development on the NW 23-19-21-W2.

Correspondence:

426-09 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. SAMA – Ltr. sent to Property Owners on Maintenance Inspections list
- B. Verified Beef Production – Ltr./Brochure/Poster re: Beef Producer Funding available re: Grow Forward program
- C. Agriculture & Agri-Food Canada – Ltr. re: Farm Debt Mediation Awareness Campaign
- D. Sask Crime Stoppers – Ltr. re: Thank you for Voluntary Levy Contribution
- E. Municipal Affairs – Ltr. re: Mursell Subdivision
- F. Professional Building Inspector Report – Nautilus Four/Fraser Mobile Home Inspection SW 27-20-20-W2
- G. Lumsden & District Heritage Home – Oct. 20th meeting minutes
- H. Misc. Publications." **CARRIED**

Accounts to be Approved:

427-09 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$213,057.75, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Bill Marquardt provided a verbal report on the Joint Administration Committee meeting he attended.

WJ
IRAW

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
428-09 Marquardt: "That the Administrator's verbal report be accepted as presented."

CARRIED**Recess – Council Meeting:**

429-09 Atcheson: "That we agree to recess the Council meeting at 8:00 p.m. for the purpose of the public hearing for the proposed zoning bylaw amendment to rezone certain lands in the N ½ 18-19-20-W2 from "A" Agriculture to "M1-C" Contract Industrial."

CARRIED**Reconvene – Council Meeting:**

430-09 Harrison: "That we agree to reconvene the Council meeting at 8:17 p.m."

CARRIED**OLD BUSINESS:****Development Application 2009-034 – Needham:**

431-09 Harrison: "That based on the planner's comments, we approve the development application 2009-034 submitted by Denise Needham to change the use of their existing Hall on land legally described as NW 35-20-22-W2 into an independent living quarters."

CARRIED**NEW BUSINESS:****Traffic Study – Weber Industrial Subdivision:**

432-09 Farago: "That we request our planner add a clause into the servicing agreement for the Weber Industrial Subdivision requesting a traffic study be done for the municipality, community planning and Sask Highways and Infrastructure prior to approval of Phase 2 in the proposed Industrial subdivision on land legally described as the N½18-19-20-W2."

CARRIED

Councillor Farago declared a pecuniary interest and left his council chair.

Joint Administration Staff – Salary Grid Increase:

433-09 Marquardt: "That we agree with the recommendation from the Joint Administration Committee and approve a 3.3% increase to the 2010 Salary Grids for Joint Administration and Public Works due to the following background information considered by the committee:

- Consumer Price Index for Regina is .6%
- Urban Municipal Association's recommendation 3.0%
- Rural Municipal Association's recommendation 2.8%
- Teamster's Union Contract 4.0%
- Public Works Request 5.0%
- Office & Other Staff Request 3.0%; and

That the high percentage and low percentage were not considered, and the averages of the remaining recommendations were used in determining the 3.3% Salary Grid increase."

CARRIED**Joint Administration Staff 2010 Steps:**

434-09 Atcheson: "That we agree with the recommendation from the Joint Administration committee and approve the following Joint Administration employee 2010 salary steps, in consideration of the Joint Administration employee performance evaluations completed by the Administrator and note that the Administrator is at Step 17:

Darcie Cooper	Asst. Administrator	Step 10	(\$41,187/yr)
Joan Agopsowicz	Office Services Clerk	Step 11	(\$14.67/hr)
Brenda Boos	Office Services Clerk	Step 10	(\$14.45 /hr)
Lorrie Farago	Office Services Clerk (PT)	Step 10	(\$14.45 /hr)
Krystal Strong	Office Services Clerk (PT)	Step 8 (Step 7 to Step 8)	(\$13.92/hr)
Wayne Zerff	Administrator	Step 17	(\$87,550/yr)."

CARRIED

Councillor Farago resumed his council chair.

Krystal Strong – Increase Employment:

435-09 Marquardt: "That we agree with the recommendation from the Joint Administration committee and approve the employment status change for Krystal Strong from casual temporary (3 days a week) to permanent full time (5 days a week), effective January 1st 2010, with 4 days per week allocated to Joint Administration and the equivalent of one day per week allocated to Bylaw Enforcement for both municipalities."

CARRIED

WZ
JRH

2010 Joint Admin and Joint Fire Capital Budget:

436-09 Atcheson: "That we agree with the recommendation from the Joint Administration committee and approve the following capital expenditures totaling \$18,025.00 (being the RM Share) to fund 2010 proposed capital budgets for Joint Administration and Lumsden Fire District:

Joint Administration Capital Budget

- \$2,000 for Computer upgrades
- \$3,500 for Server upgrades and Server/Data Backup site

Lumsden Fire District Capital Budget

- \$8,525 Fire Equipment upgrades
- \$4,000 for First Responders Equipment upgrades/training."

CARRIED

Eberts – Exposed pipeline to cross municipal waterline:

437-09 Harrison: "That we approve the request by John Eberts to install an above ground pipeline to facilitate a gravity flow watering system for livestock use on land legally described as SE 29-20-21-W2."

CARRIED

2009 Employee Christmas Bonus:

438-09 Atcheson: "That we amend resolution 411-09 and replace the amount "\$50.00" with the amount "\$75.00" and replace the amount "\$25.00" with "\$37.50", increasing the Staff Christmas Bonuses."

CARRIED

Special Meeting:

439-09 Szeles: "That we agree to change the time of the Special Council meeting on December 3rd to 7:00 p.m. to review the Official Community Plan."

CARRIED

Development Application 2009-065 – Li & Sun:

440-09 Szeles: "That we agree to table the Development Application 2009-065 submitted by Jingyi Li & Xiaolong Sun to establish a manufacturing warehouse on land legally described as SE 27-19-19-W until we receive further information from the applicant."

CARRIED

Bylaw 7-2009 – Building Bylaw Amendment – 3rd reading:

441-09 Marquardt: "That, bylaw 7-2009, being a bylaw to amend Bylaw No. 2-99 respecting buildings, be adopted, signed and sealed."

CARRIED

Bylaw 8-2009 – Zoning Bylaw Amendment – Weber Rezoning – 2nd reading:

442-09 Marquardt: "That, bylaw 8-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a second time."

CARRIED

Bylaw 8-2009 – Zoning Bylaw Amendment – Weber Rezoning – 3rd reading:

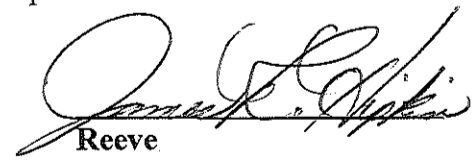
443-09 Marquardt: "That, bylaw 8-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be adopted, signed and sealed."

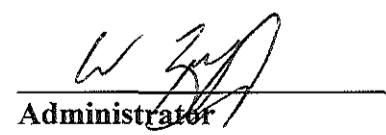
CARRIED

Adjournment:

444-09 Farago: "That we adjourn this meeting at 10:25 p.m."

CARRIED


Reeve


Administrator