

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON NOVEMBER 2nd, 2009**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Tuesday, November 2nd, 2009 at 1:10 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Municipal Planner: John Wolfenberg

Absent: Councillor: Dale Srochenski

Council held a special meeting to review a draft Official Community Plan prepared by municipal planner John Wolfenberg.

John Wolfenberg went through the draft Official Community Plan with council.


Discussion items:

- Interpretation of the survey results
- The inaccuracies of the population trends data available
- Cluster development and the need to clarify what number is to be considered a cluster and how large the parcels are to be, as well John was requested to clarify the second paragraph of 2.4 Residential issues.
- Whether or not council wants to get involved with public utilities in relation to cluster developments ie) water and sewage or use Water Users Associations as they do now.
- Intensive Livestock Operations (ILO's) definition, numbers, confined versus unconfined and separation distances.
- John was asked to prepare maps indicating suitable sites for ILO's with the following separation distances from single family dwellings, 400, 800, 1,000, 1,200, 1,600 and 3,200 meters
- Environmental Mitigation policy, council requested that John would provide some examples of areas deemed as environmentally sensitive areas that this policy might affect.

Adjournment:

385-09 Farago: "That we adjourn this meeting at 5:54 p.m."

CARRIED


Reeve


Administrator