

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON OCTOBER 22nd, 2009**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, October 22nd, 2009 at 7:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Kent Farago, Al Szeles, Jim Atcheson,
Dale Srochenski, Tom Harrison

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Mgr of Public Works: Don Barnett (left at 7:37 p.m.)

Absent: Councillor: Bill Marquardt

Minutes:

367-09 Harrison: "That the minutes of the October 5th Joint Administration Committee meeting be approved as circulated." **CARRIED**

Minutes:

368-09 Atcheson: "That the minutes of the October 8th regular meeting be approved as circulated." **CARRIED**

Delegations:

7:37pm Bill Hall and Frank Warren appeared before council to discuss the development application submitted for the development of a pet crematorium on land legally described as NE 24-20-20-W2.

Correspondence:

369-09 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Municipal Affairs – Ltr. re: Dallas Valley Tie Code Removal - Approval
- B. Municipal Affairs – Ltr. re: Colhoun Subd. Application comments NE ¼ 1-20-21
- C. Clemens – Ltr. re: Road condition concern
- D. Lumsden & District Heritage Home – July 21/09 meeting minutes
- E. Professional Building Inspections – Ltr. re: Rate Increase
- F. SaskPower – Ltr. re: Energy efficient programs
- G. U of S – Ltr. re: SARM's Student Scholarship
- H. Misc. Publications." **CARRIED**

Accounts to be Approved:

370-09 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$13,511.49, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Tom Harrison provided a report on various Agriculture issues including predatory control and noxious weed control.

371-09 Atcheson: "That the committee report be accepted as presented." **CARRIED**

Staff Reports:

Manager of Public Works Report:

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

372-09 Atcheson: "That the Manager of Public Works verbal report be accepted as presented." **CARRIED**

Administrator's Report:

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

373-09 Harrison: "That the Administrator's verbal report be accepted as presented." **CARRIED**

WZ
JRH

NEW BUSINESS:**Hot Mix Overlay – Grid 734 between No. 6 & 11 Highway:**

374-09 Farago: "That, in consideration of the Sand Seal project not proceeding this year due to inclement weather, we authorize Don Barnett, Manager of Public Works to contract BLS Asphalt to do a hot mix overlay on areas of Grid 734 between Highways 6 and 11 at an approximate cost of \$80,000.00; and
That financing for the project be utilized from the M.E.E.P./New Deal Grant funding."

CARRIED**Development Application 2009-058 - Hall:**

375-09 Srochenski: "That we approve the development application 2009-058 submitted by Bill and Beryl Hall to develop a pet crematorium on land legally described as NE 24-20-20-W2 subject to the following:

- All development shall be setback 150' from the centre of the municipal road."

CARRIED**Fee Increase – Building Inspections:**

376-09 Srochenski: "That we authorize the Administrator to prepare a bylaw amending the building inspection fees as presented by the Professional Building Inspector's; and
That we agree to increase the Administration fee from 10% to 20%."

CARRIED**Remembrance Day Wreath and Ceremony:**

377-09 Farago: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$40.00; and
That we authorize Reeve Hipkin to attend the Remembrance Day Ceremony to lay the wreath on behalf of the R.M."

CARRIED**Snow Plow Club Agreements:**

378-09 Srochenski: "That we designate the following Snow Plow Club, it's executive, operators, route and miles as an active club for 2009, subject to the approval (*initials on plow route page*) by the respective division councillor:

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1,2,5	NORTH TREGARVA SNOW PLOW CLUB	11.5	R.Byrne, K.Dickson, N.Holt, T.Irvine, D. Irvine, H. Jorgensen, L. Weber, P.Lambert, P. Miller, W. Oddie, B. Punga, D. Srochenski, D. Thunberg, W. Wirtz."

CARRIED**Rezoning Public Hearing – Weber Industrial Subdivision:**

379-09 Farago: "That we agree to set Thursday, November 26th at 8:00 p.m. in the Council Chambers of the Lumsden Municipal Office as the date, time and place of a public hearing regarding the rezoning of land owned by Webfam Farms in the NE ¼ 18-19-20-W2 from "A" Agriculture to "M1" Industrial through a contract zoning agreement.

CARRIED**Colhoun Subdivision Parcel B:**

380-09 Srochenski: "That we authorize the Administrator to provide the Minister of Municipal Affairs with our previous comments regarding Parcel A, Resolution No's 53-08 and resolution and 200-08; and
That, due to the lack of confirmation of a suitable building site location on proposed parcel B that would conform to the municipality's setback requirements of 150' from the centre of the municipal road and 50' from the side yard, the municipality cannot recommend approval of Parcel B residential subdivision."

CARRIED**Development Application 2009-57 – Nautilus Four Exploration:**

381-09 Srochenski: "That we table the development application 2009-57 submitted by Nautilus Four Exploration to move on a mobile home and develop an aquaponics greenhouse on land legally described as Ptn. SW 27-20-20-W2 until we receive a building inspection report from the Building Inspector and additional information regarding the greenhouse farm plan and development timing."

CARRIED

WJ
JRH

Nautilus Four Exploration – Meeting Attendance:

382-09 Harrison: “That we request the attendance of a representative from Nautilus Four Exploration to the next regular meeting to discuss their farm plan for their proposed aquaponics greenhouse on land legally described as Ptn. SW 27-20-20-W2.”

CARRIED

Development Application 2009-059 - Wirtz:

383-09 Farago: “That we approve the development application 2009-059 submitted by Wayne Wirtz to construct a pole barn on land legally described as SE 33-19-20-W2 subject to the following:

- All development shall be setback 150’ from the centre of the municipal road and 50’ from the side yard.”

CARRIED

Bylaw 8-2009 – Zoning Bylaw Amendment – Weber Rezoning – 1st reading:


384-09 Farago: “That, bylaw 8-2009, being a bylaw to amend Bylaw No. 2-2000, the Zoning Bylaw, be read a first time.”

CARRIED

Adjournment:

385-09 Farago: “That we adjourn this meeting at 9:54 p.m.”

CARRIED


Reeve


Administrator