

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON DECEMBER 3rd, 2009**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Thursday, December 3rd, 2009 at 7:10 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 reviewed the changes from the previous Draft of the Official Community Plan with council, in Draft #4.

Discussion items:

- Intensive Livestock Operations and Separation distances
- Council reviewed the maps prepared that indicate where the ILO's are located within the municipality and the various setback distances
- Removal of the subdivision restriction to lower class agriculture land under section 2.4
- Right to Farm clause – it was requested to use a different term such as in the Agricultural Operations Act ie) Generally accepted agricultural practices
- Section 2.4 Residential Issues – Council requested that reference of “lower quality agricultural land” be removed from the clause pertaining to serviced developments
- Section 2.6 Municipal and Private Services Issues – council consensus seemed to be that the section regarding agreements should indicate that the RM may facilitate but not own or operate public service utilities
- Environmental No Net Loss – there was discussion but no clear indication on how the majority of council felt about this. Councillor Harrison was going to bring information to the next meeting regarding mitigation policies between the Department of Highways and SARM as well as PCAB.
- John requested that council review pages 22 – 26 for discussion at the next meeting
- Tom Harrison to work on a definition regarding number of animal units that would qualify as an Intensive Livestock Operation for next meeting.

Intensive Agricultural Operations:

445-09 Marquardt: “That we authorize John Wolfenberg to amend the Official Community Plan draft to not allow any new Intensive Livestock Operations in the municipality; and That the existing Intensive Livestock Operations be restricted to their current permitted animal unit numbers.” **CARRIED**

Next meeting Thursday, January 21st 2010 at 1:00 p.m. in the Council Chambers.

Adjournment:

446-09 Farago: “That we adjourn this meeting at 10:04 p.m.”

CARRIED



Reeve



Administrator