

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON DECEMBER 9th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, December 9, 2010 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt, Kent Farago (arrived at 3:00pm)
Dale Srochenski, Tom Harrison, Jim Atcheson

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Mgr. of Public Works: Don Barnett (1:00 p.m. – 1:45 pm)

Minutes:

437-10 Marquardt: "That the minutes of the November 18th, 2010 regular meeting be approved as amended." **CARRIED**

Minutes:

438-10 Srochenski: "That the minutes of the November 25th, 2010 regular meeting be approved as amended." **CARRIED**

Minutes:

439-10 Atcheson: "That the minutes of the November 25th, 2010 Bostock rezoning public hearing be approved as circulated." **CARRIED**

Delegation:

1:10pm Darryl Sigurdson of Boyd PetroSearch appeared before council to request permission to conduct geophysical operations for potash exploration within the municipal road allowances.

Correspondence

440-10 Szeles: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Andy Jansen, Ministry of Agriculture – Email re: Manure Stockpiling re: Wilcocks Stockpile Application - NW 08-20-19-W2
- B. Regina District Association. of Rural Municipalities – Minutes of Jan. 7 & 8, 2010 meeting, Agenda for January 6 & 7 2011 Meeting
- C. SARM – Ltr re: Memoriam
- D. Municipal Affairs Grants Admin. – Ltr re: 2011-2012 Rural Revenue Sharing Formula
- E. Southeast Regional Library – Semi Annual Trustees' Meeting
- F. Meyers Norris Penny LLP – Proposed Amalgamation of Carlton Trail & St. Peter's Colleges
- G. Prairie Valley School Division – 2010-2013 Strategic Plan, 2010-2011 Budget
- H. 2009 Rat Inspection Reports – Jim King
- I. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

441-10 Harrison: "That the list of accounts attached hereto and forming a part of these minutes totalling \$266,335.78, plus the council remunerations and with the exception of the Lagoon charges from the Town of Regina Beach, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

442-10 Atcheson: "That the Bank Reconciliations and the Financial Statement for the period ending November 30th be accepted as submitted." **CARRIED**

Committee Reports:

Al Szeles distributed a report on the improvement of undeveloped roads for council's review and consideration for the next meeting.

Staff Reports:**Administrator's Report:**

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

443-10 Srochenski: "That the Administrator's verbal report be accepted as presented." **CARRIED**

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Manager of Public Works Report:

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

444-10 Srochenski: "That the Manager of Public Works verbal report be accepted as presented." **CARRIED**

OLD BUSINESS:**Metz Aero Services - Subdivision:**

445-10 Harrison: "That we agree to table the development application submitted by Dennis Metz to subdivide a first parcel out of a ¼ section on land legally described as NW 34-20-22-W2 until the next council meeting, so that the Division Councillor and Manager of Public Works can determine the quality of road accessing the land."

CARRIED**NEW BUSINESS:****Permit to conduct Geo-physical Operations – Road Allowances:**

446-10 Atcheson: "That we authorize the Reeve to sign the permit to conduct Geophysical Operations, with BoydPetro Services, to conduct surveys and testing within the municipal road allowances."

CARRIED**Town of Regina Beach – Agreement Review:**

447-10 Harrison: "That we agree to set up a meeting with the Town of Regina Beach to review agreements regarding Waste disposal, Lagoon, Road Maintenance and Fire protection services to address maintenance and capital costs."

CARRIED**Microsoft Online Tool:**

448-10 Harrison: "That we agree to try the Microsoft Online Tool, for the trial period ending January 22, 2011, as it pertains to the Microsoft Online Portal for access to Council packages on a secured website."

CARRIED**Sask. 4-H Foundation – Request for Donation:**

449-10 Srochenski: "That we agree to remain contributors and donate \$500.00 to the Saskatchewan 4-H Foundation with funds to be drawn out of the Agricultural budget."

CARRIED**SARM Property Self-Insurance Plan Participation:**

450-10 Atcheson: "That we agree to participate in the SARM Property Self Insurance Program and pay the premium in the amount of \$6,125.25 for the 2011 year, subject to Don Barnett's review of the contents and list of equipment."

CARRIED**SARM 2011 Membership Fees:**

451-10 Szeles: "That we agree to pay the invoice from SARM in the amount of \$3,217.20 including GST for the 2011 SARM Membership Fees."

CARRIED**SARM Fidelity Bond Self-Insurance Plan:**

452-10 Farago: "That we agree to pay \$50.00 to the SARM Fidelity Bond Self-Insurance Plan for the 2011 year."

CARRIED**SARM Liability Self-Insurance Plan:**

453-10 Srochenski: "That we agree to participate in the 2011 SARM Liability Self-Insurance Plan (\$3,000,000 basic coverage) at the cost of \$2,755.26."

CARRIED**SARM Benefits Plan (Short-Term Disability Benefits):**

454-10 Atcheson: "That we agree to renew the SARM Benefits Plan for the public works employees in the amount of \$3,842.45 for the 2011 year."

CARRIED**2011 Council Indemnity:**

455-10 Srochenski: "That we agree the Council Indemnity rate of remuneration for 2011 be as follows, representing an increase, last increase was in 2009:

- * \$150.00 per day for Councillors attending council meetings and public works supervision,
- * \$180.00 per day for the Reeve attending council meetings, public works supervision and for office supervision as provided in Section 82 of The Municipalities Act,
- * For all other meetings attended by the Reeve and Councillors on behalf of the municipality including "Special Ratepayer's Meetings" and other such meetings called by council from time to time and dealing with specific municipal programs the same rates shall apply; and
- * That a rate of 47 cents per kilometre be designated for reimbursement of all travel necessary for attendance of the aforementioned meetings and supervision.
- * That rooms be reimbursed only when meetings require an overnight stay
- * That meals be reimbursed when attending municipal business and regular or special Council meetings when the meeting time exceeds 5 hours

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* That the per day per diem be based on a meeting time period of exceeding 3 hours and meetings of 3 hours in length or less be considered a 1/2 day."

CARRIED

AECOM Work Authorization – Gravel Pile measures:

456-10 Szeles: "That we authorize the Reeve and Administrator to sign the work authorization submitted by AECOM to measure the gravel stock piles." **CARRIED**

RDARM Annual Meeting and Membership:

457-10 Farago: "That we approve the payment of \$100.00 to the Regina District Association of Rural Municipalities for our 2011 membership; and That we authorize all interested representatives to attend the RDARM Annual Meeting on January 6 - 7, 2011 in Regina, with costs to be reimbursed by the municipality."

CARRIED

Unregistered Roadway – Offer to Purchase:

458-10 Srochenski: "That we agree to acquire the land for the unregistered roadway through the NE 1-20-21-W2 for the municipal purpose of providing access to landowners of the NW 6-20-20-W2 and offer Norm & Laurie Colhoun \$5,200.00 for the land based on the following calculation:

- Fair Value Assessment/Total number of acres x area of roadway (2 acres) x 10 times the assessed value, and

That if the offer is not accepted by Norm Calhoun, we authorize the Administrator to prepare an expropriation Bylaw for the unregistered roadway." **CARRIED**

Development Application 2010-064 – Howell:

459-10 Marquardt: "That we authorize the administrator to prepare a zoning bylaw amendment to rezone 29.39 acres in the NW 05-19-22-W2 from 'A'-Agricultural to 'R1'- Low Valley Residential for the purpose of subdividing one 29.39 acre parcel from the rest of the quarter." **CARRIED**

Tax Abatement – Borgmann:

460-10 Farago: "That we agree to abate the taxes, as detailed below on land legally described as NW Ptn.14-19-21-W2, to the owner Roy Borgmann due to a change of use of the building from Residential to Agricultural:

Municipal \$37.50 School \$30.34 Total \$67.84."

CARRIED

Invitation for Engineering Discussion Regarding Deer Valley Roads:

461-10 Farago: "That we invite Ted Koch and Mike Famaluk with AECOM to the next council meeting to discuss Deer Valley Road, Whitetail Ridge Road, drainage issues and elevation to the stop sign." **CARRIED**

Snow Plow Club Agreements:

462-10 Szeles: "That we designate the following Snow Plow Club, their executive, operators, route and miles as an active club for the 2010/2011 year, and That we hereby authorize the Reeve and Administrator to sign the agreement on behalf of the municipality with the effective date to be the date of receipt in the municipal office."

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	East Tregarva Snow Plow Club	10	Otto Gudehus, N. Apperly, K. Brice, J. Innis, M. Jorgensen, D. Jorgensen, B. Bustatia, B. Patterson, D. Wiens, W. Ritter

CARRIED

Adjournment:

463-10 Farago: "That we adjourn this meeting at 5:05 pm."

CARRIED


Reeve


Administrator