

**R.M. OF LUMSDEN NO. 189**  
**MINUTES OF THE REGULAR MEETING**  
**HELD ON FEBRUARY 25<sup>th</sup>, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 25<sup>th</sup>, 2010 at 7:10 p.m. with Reeve Jim Hipkin presiding.

**Present:** Reeve: Jim Hipkin  
Councillor: Al Szeles, Bill Marquardt,  
Dale Srochenski, Kent Farago, Jim Atcheson

Administrator: Wayne Zerff  
Asst. Administrator: Darcie Cooper (left at 11:15 pm)  
Mgr. Public Works: Don Barnett (7:10pm – 7:30pm)

**Absent:** Councillor: Tom Harrison

**Minutes:**

69-10 Marquardt: "That the minutes of the February 11<sup>th</sup> regular meeting be approved as circulated."  
*CARRIED*

**Minutes:**

70-10 Marquardt: "That the minutes of the February 16<sup>th</sup> Joint Administration committee meeting be approved as circulated."  
*CARRIED*

**Delegations:**

7:45pm Jim Bateman, SARM Division 2 Candidate, appeared before council to introduce himself and share his platform.

8:23pm Mike Ferguson, Erica Ritchie and Ted Warren, with Potash One, appeared before council to discuss the legacy one potash project proposed for the RM of Dufferin. They provided council with information on the project, indicating that they propose commencing construction early 2011 with completion being late 2013. They indicated that they would be holding an open house in Lumsden on March 25, 2010.

9:02 pm Patii & George Grassick appeared before council to discuss subdividing their land on SW 06-21-21-W2.

**Correspondence:**

71-10 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Sask Power – Rural Rebuild Project – Zehner North Area
  - B. Readhead Equipment – Hospitality Reception – SARM Convention
  - C. Armtec – Hospitality Invitation (4 reps) – SARM Convention
  - D. Ministry of Highways & Infrastructure – Ltr to SARM re: Highway right of way Fire
  - E. Sask Municipal Hail Insurance – Ltr./Brochure re: Crop Inspectors
  - F. West of the 2<sup>nd</sup> Homestead Records – Ltr. re: Homesteaders information
  - G. Noble Johnston & Assoc. – Ltr re: Walsh File – Road allowances in the NW 32-20-21-W2
  - H. Ministry of Environment – Ltr/Binder – Environmental Impact Statement – City of Regina – Fleet Street Landfill Expansion
  - I. Misc. Publications."
- CARRIED*

**Accounts to be Approved:**

72-10 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$27,989.64 is hereby approved for payment by the Reeve and Administrator."  
*CARRIED*

**Manager of Public Works Report:**

Don Barnett, Manager of Public Works provided a verbal and written report on price quotations received for Motor Grader's.

73-10 Farago: "That the Manager of Public Works report be accepted as presented."  
*CARRIED*

**Administrator's Report:**

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

74-10 Srochenski: "That the Administrator's verbal report be accepted as presented."  
*CARRIED*

WZ  
JKW

**NEW BUSINESS:****Development Application 2010 -003 - Grassick:**

75-10 Marquardt: "That we deny the subdivision application 2010-003 submitted by George and Patti Grassick to rezone land to R2 Medium Density Residential in the SW 06-21-21-W2 in order to accommodate a 3 parcel subdivision, due to the fact that it doesn't meet the following criteria under the municipality's Zoning Bylaw:

- The land is in the Agricultural District and not in the Valley District as is a requirement for the R2 zone
- The proposed subdivision area is in the SW corner of the quarter which is not within a ½ mile of an urban boundary."

**CARRIED****Road Allowance – South of Lumsden:**

76-10 Farago: "That we recommend the Joint Administration Committee members take the following proposal back to the Joint Administration Committee:

- The Town of Lumsden can build up the road South of Lumsden connecting to the "Minerva Ridge" road and the rural municipality will maintain the road."

**CARRIED****Agri-Environmental Group Plan Administration Extension:**

77-10 Szeles: "That we agree to extend the Administration of the Buffalo Pound – Qu'Appelle River Watershed Agri-Environmental Group Plan for an additional year from April 1<sup>st</sup> 2010 to March 31<sup>st</sup> 2011; and

That we agree to sub-contract Wascana Upper Qu'Appelle Water Association Taking Responsibility to implement the contract."

**CARRIED****Request for Proposal – Municipal Planner:**

78-10 Atcheson: "That we approve of the Request for Proposal prepared by the Administrator for a Municipal Development Planner."

**CARRIED****Meeting - Road Agreement – Old No. 54 Highway:**

79-10 Farago: "That we agree to schedule the meeting with representatives from the Town of Regina Beach, Village of Buena Vista and Kinookimaw to discuss the current road agreement for Old 54 highway and discussing revising the agreement to cover upgrades to the road and annual dust control costs, around Councillor Harrison, Manager of Public Works, Don Barnett and the Administrator."

**CARRIED****Local Government Administration Certificate - Strong:**

80-10 Atcheson: "That we approve the recommendation of the Joint Administration Committee and authorize Krystal Strong to attend the 1 week spring intensive LGA 15 course with the understanding that the course will allow her to attain her LGA certificate by May 2011; and

That we approve entering into an agreement with Krystal Strong regarding the Local Government Administration (LGA) Course fees and spring intensive LGA 15 attendance, with the terms that should she leave the municipality's employ prior to 2 years after graduating the LGA course, the costs related to the above stated education be repayable on a pro-rated departure time basis."

**CARRIED****Lumsden & District Band Assoc. - Fundraiser:**

81-10 Srochenski: "That we agree to donate \$50.00 to the Lumsden & District Band Association for their annual Dessert, Dance & Auction fundraiser to be held on March 27, 2010."

**CARRIED****South Central Transportation Planning Committee – Annual General Meeting:**

82-10 Farago: "That we authorize Councillor Al Szeles to attend the South Central Transportation Planning Committee Annual General Meeting to be held in Khedive, SK on March 18, 2010, with expenses to be reimbursed by the municipality."

**CARRIED****Snow Plow Club Agreements:**

83-10 Atcheson: "That we designate the following Snow Plow Clubs, their executive, operators, route and miles as active clubs for the 2009/2010 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:"

WZ  
TRH

<b>DIV # SNOW PLOW CLUB</b>	<b>MILEAGE</b>	<b>OPERATORS</b>
1 HECKER SNOW PLOW CLUB	1.25	Garth Hecker, Linda Hecker. Michael Hecket
2 BOGGY CREEK SNOW PLOW CLUB	11.0	Albert Molnar
<b>TOTAL MILES</b>	<b>12.25</b>	

**CARRIED**

**Joint Administration – Succession Planning:**

84-10 Farago: “That we support the succession planning option for Joint Administration as set out in the Administrator’s report.” **CARRIED**

**Bylaw 3-2010 – General Penalty Bylaw – 1<sup>st</sup> reading:**

85-10 Atcheson: “That, bylaw 3-2010, being a bylaw to establish penalties for contravention of municipal bylaws, be read a first time.” **CARRIED**

**Bylaw 4-2010 – Bylaw Enforcement Officer Bylaw – 1<sup>st</sup> reading:**

86-10 Marquardt: “That, bylaw 4-2010, being a bylaw to appoint a Bylaw Enforcement Officer, be read a first time.” **CARRIED**

**Bylaw 5-2010 – Nuisance Bylaw Amendment– 1<sup>st</sup> reading:**

87-10 Szeles: “That, bylaw 5-2010, being a bylaw to amend bylaw 07-2005, the Nuisance Bylaw, be read a first time.” **CARRIED**

**Adjournment:**

88-10 Szeles: “That we adjourn this meeting at 11:57 p.m.” **CARRIED**

  
Reeve

  
Administrator