

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON FEBRUARY 11th, 2010

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, February 11th, 2010 at 1:10 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Bill Marquardt,
Dale Srochenski (left 5:48 pm), Kent Farago

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Mgr. Public Works: Don Barnett

Absent: Councillor: Jim Atcheson, Tom Harrison

Minutes:

43-10 Farago: "That the minutes of the January 19th Joint Council supper meeting be approved as amended." **CARRIED**

Minutes:

44-10 Marquardt: "That the minutes of the January 21st special council meeting be approved as circulated." **CARRIED**

Minutes:

45-10 Farago: "That the minutes of the January 28th regular meeting be approved as amended." **CARRIED**

Delegations:

Sunil Sood, Area Manager and Della Schmidt, Appraiser with Saskatchewan Assessment Management Agency appeared before council to discuss communication planning regarding the inspection of all farm residences, as requested by the municipality.

Correspondence:

46-10 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. 2010 SAMA Municipal Requisition
- B. ASL Paving – 2009 Gravel Extracted report
- C. SK Seniors Mechanism – Ltr. re: Primary Health Care Conference, Southey – March 3/10
- D. Service Canada – Canada Summer Jobs 2010
- E. Misc. Publications."

CARRIED

Bank Reconciliation & Financial Statement:

47-10 Szeles: "That the Bank Reconciliation and the Financial Statement for the period ending January 31st, 2010 be accepted as submitted." **CARRIED**

Accounts to be Approved:

48-10 Farago: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$27,657.17 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 various public works issues.

49-10 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.

50-10 Marquardt: "That the Administrator's verbal report be accepted as presented." **CARRIED**

JRH 

Bylaw Enforcement Report:

Office Services Clerk, Krystal Strong provided a verbal and written presentation on Bylaw Enforcement procedure and policy recommendations.

51-10 Srochenski: "That the report provided by Krystal Strong be accepted as presented."

CARRIED

OLD BUSINESS:**Amend Resolution 36-10 – Spring Ratepayer's Meeting:**

52-10 Szeles: "That we agree to amend resolution 36-10 by removing the words "Sheila McNally cater the event" and replace with the words "the event catered" and remove the words "with a turkey supper"."

CARRIED

Amend Resolution 21-10 – Snow Plow Club Agreement:

53-10 Srochenski: "That we agree to amend resolution 21-10 pertaining to the Kennell South Snow Plow Club and amend the mileage by replacing the number "11" with the number "22"."

CARRIED

Rescind Resolution 32-10 – Dust Control Policy:

54-10 Farago: "That we agree to rescind resolution 32-10."

CARRIED

Dust Control Policy:

55-10 Farago: "That we accept the attached dust control policy and dust control application form, on a one year trial basis, as recommended by the Dust Control committee and amended by council, with the amendment as follows:

- Instead of restricting services provided to Class 4 or 5 roads we indicate that Class 4 or 5 roads, heavy haul and high traffic roads will be given preference; and

That we authorize the Administrator to notify the ratepayers by putting the dust control policy on the website and in the annual newsletter."

CARRIED

Amend Resolution 37-10 – Buried Water Line:

56-10 Szeles: "That we agree to amend resolution 37-10 regarding the request made by Dave Weber to install a waterline within the municipal road allowance by removing the number "10 feet" and replace with "11 feet, or to a design standard that would be 8 feet below a ditch cut on a Main Farm Access road design"."

CARRIED

NEW BUSINESS:**Grader Quotations:**

57-10 Farago: "That we authorize the Manager of Public Works to obtain price quotes from the Brandt, Kramer and Redhead Equipment dealers on the purchase of a new grader due to the end of the lease of the 160H Cat Grader."

CARRIED

Advertise Utility/Mower Operator:

58-10 Szeles: "That we authorize the Manager of Public Works, Don Barnett to advertise for the position of a Utility/Mower Operator."

CARRIED

SAMA Requisition:

59-10 Srochenski: "That we authorize payment of \$18,060.00 to the Saskatchewan Assessment Management Agency for the municipal requisition for the 2010 year."

CARRIED

2010 SARM Convention:

60-10 Szeles: "That we authorize any interested council members, Administrator, Assistant Administrator to attend the 2010 SARM Convention being held in Regina, Saskatchewan on March 8th to 11th, 2010, with expenses to be reimbursed by the municipality; and

That we appoint Jim Hipkin and Jim Atcheson as voting delegates for the 2010 SARM Convention; and

That we authorize any interested public works employees to attend the Trade Show at the SARM Convention."

CARRIED

JRW Wg

Bylaw Amendment Recommendations:

61-10 Farago: "That we authorize the Administrator to prepare a general penalty bylaw and prepare bylaw amendments as recommended in the presentation by Krystal Strong for the bylaws listed below:

- General Penalty bylaw
- Add penalty clause to Swimming Pool Bylaw
- Amend nuisance bylaw designating the Bylaw Enforcement Officer as the designated officer."

CARRIED

WUQWATR Membership:

62-10 Farago: "That we agree to pay the membership fee of \$350.00 to become a member of the Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR)."

CARRIED

Development Application 2010-002 – Perras/Skaf:

63-10 Farago: "That we agree to commence rezoning procedures to accommodate the proposed commercial subdivision submitted by M. Perras and B. Skaf to subdivide 10 acres out of the NE 31-19-21-W2 to develop a public storage facility and request a planning fee deposit in the amount of \$500.00; and

That we respond to Sask Highways indicating that when they require one of the accesses to be removed from NE 31-19-21-W2 Council would request they leave the East access and remove the West access."

CARRIED

2010 Budget – Casual Labourer:

64-10 Farago: "That we agree to include budgeted costs for a casual labourer for a term of approximately 4 months in the 2010 budget."

CARRIED

Road Agreement – Old No. 54 Highway:

65-10 Szeles: "That we authorize the Administrator to set up a meeting in Regina Beach 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."

CARRIED

Road Construction Crop Damage - Seidler:

66-10 Marquardt: "That we authorize payment of \$200.00 for crop damage to Murray Seidler as a result of a road construction project along E 14-19-22-W2."

CARRIED

Bylaw 1-2010 – Tangible Capital Assets Policy Amendment – Adoption:

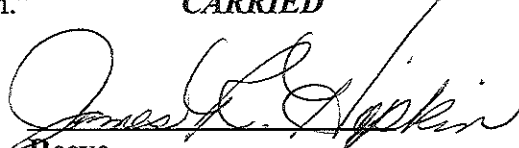
67-10 Srochenski: "That, bylaw 1-2010, being a bylaw to amend Bylaw No. 16-2008, the Tangible Capital Assets Policies Bylaw, be adopted, signed and sealed."

CARRIED

Adjournment:

68-10 Szeles: "That we adjourn this meeting at 6:05 p.m."

CARRIED


Reeve


Administrator