

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 14th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 14th, 2010 at 1:15 p.m. with Deputy Reeve Kent Farago presiding.

Present:	Deputy Reeve:	Kent Farago
	Councillor:	Al Szeles, Jim Atcheson, Bill Marquardt, Tom Harrison
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Mgr. of Public Works:	Don Barnett
Absent:	Reeve:	Jim Hipkin
	Councillor:	Dale Srochenski

Minutes:

01-10 Szeles: "That the minutes of the December 3rd special meeting be approved as circulated." **CARRIED**

Minutes:

02-10 Atcheson: "That the minutes of the December 10th regular meeting be approved as circulated." **CARRIED**

Delegations:

2:00pm Tammy Myers, Moose Jaw Watershed Group, Duane Haave, and Jamie Message with WAQWATR provided a presentation on a grain bag and baler twine recycling pilot project.

2:50pm Gary Howland appeared before council to discuss the Trans Canada Trail route and signage.

3:45pm Mayor Cliff Terry of the Resort Village of Lumsden Beach & Councillor Glen Clements, appeared before council, at council's request, to discuss the road going into Lumsden Beach and developing a cost sharing and road improvement agreement.

Correspondence:

03-10 Marquardt: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. City of Regina – 2010 Fire Service Fees
- B. SK Watershed – Ltr. re: Approval for Water Pipeline – SE 20-20-21
- C. Hudson Bay Route Assoc. – Ltr. re: 2010 Renewal Campaign
- D. SK Ag & Agri-Food – Ltr. re: Farm Business Dev. Initiative Brochure & Workshops
- E. SK 4-H – Thank you Ltr. re: Donation
- F. Municipal Affairs – Ltr. re: Approval Hansen Subd. NW 23-19-21-W2
- G. SK Watershed – Ltr. re: Committee Mtg Jan. 20th - Ft. Qu'Appelle
- H. SK Assoc for Resource Recovery – Ltr. re: Recycling program
- I. Lumsden & District Heritage Home – Nov. 17th Mtg Minutes
- J. SK WCB – 2010 Premium Rates
- K. Misc. Publications." **CARRIED**

Accounts to be Approved:

04-10 Marquardt: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$281,479.59 plus Kent Farago's council remuneration 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.

05-10 Marquardt: "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.

06-10 Atcheson: "That the Administrator's verbal report be accepted as presented." **CARRIED**

WJ
KF

Committee Reports:

- Councillor Atcheson provided a verbal report on the dust control committee discussions and the Regina District Association of Rural Municipalities meeting he attended.
- 07-10 Marquardt: "That we accept the committee report as presented."

CARRIED**APPOINTMENTS:****Western Lower Qu'Appelle River Watershed Advisory Committee:**

- 08-10 Harrison: "That we appoint Councillor Jim Atcheson to the Western Lower Qu'Appelle River Watershed Advisory Committee and authorize him to attend the meeting in Fort Qu'Appelle on January 20th with expenses to be reimbursed by the municipality."

CARRIED**NEW BUSINESS:****Gravel Crushing Contract:**

- 09-10 Atcheson: "That we authorize the Manager of Public Works, Don Barnett to contract L&G Crushing Corp. (Big Rock) to crush 25,000 cubic yards of Type 109 Traffic Gravel and 2,000 cubic yards of Type 117 Seal Coat Aggregate at a cost of \$3.70 per cubic yard and 4.75 per cubic yard respectively."

CARRIED**Engineering Services – Bridge Replacement ENE 34-19-20-W2:**

- 10-10 Szeles: "That we authorize AECOM to provide the engineering services respecting a design, site survey, culvert design, prepare tender package and construction supervision for the replacement of the bridge located at the ENE 34-19-20-W2 at an estimated engineering design plan cost of \$10,200 plus taxes."

CARRIED**Council Remuneration Procedures:**

- 11-10 Marquardt: "That we agree to have the office administration pay the council remuneration and travel, on a quarterly basis for all meetings that minutes have been taken by the Administrator or the Assistant Administrator such as council and committee meetings; and
That council will be required to submit an expense voucher, on a quarterly basis, for supervision time, other meetings, conventions and travel attended where there are no minutes taken by administration."

CARRIED**SAMA Annual Meeting:**

- 12-10 Marquardt: "That we authorize any interested council members to attend the SAMA Annual Meeting scheduled for April 21, 2010 in Saskatoon with expenses to be reimbursed by the municipality; and
That we appoint Councillor Al Szeles as the voting delegate."

CARRIED**Thackeray – Snow Removal Bill:**

- 13-10 Atcheson: "That we authorize the Administrator to send a letter to BJ Thackeray indicating that the municipality has reviewed their snow removal activity for the time frame mentioned and feel that the snow blockage was not caused by the municipality's operators and decline payment of the invoice they submitted for clearing the blockage."

CARRIED**Westridge Developments – Tax Abatement Request:**

- 14-10 Marquardt: "That we agree to abate the residential taxes for the period of January 1st to May 14th, 2009 representing the time prior to subdivision approval from the province, for the Whitetail Ridge Subdivision at Deer Valley legally described as Lots 1 – 20, Block 1, Plan 101986678 and Lot X, Block A Plan 101174082, as attached hereto and forming a part of these minutes; and
That we provide clarification on the municipality's procedure regarding sending tax notices and also the process for appeal to Westridge Developments Ltd. for their information."

CARRIED**Westridge Developments – Whitetail Ridge Estates Servicing Agreement Fees:**

- 15-10 Atcheson: "That we authorize the Administrator to send a letter to Westridge Developments Ltd. indicating that council's proposal offered to them in August 2009 regarding the registration of a mortgage interest on the Whitetail Ridge Estates for payment of servicing agreement fees is still valid; and
That if they are not satisfied with the offer, they can attend a future council meeting to discuss the matter further."

CARRIEDWJ
K-F

SARM Long Term Disability Benefits:

16-10 Atcheson: "That we agree to renew the Long Term Disability Benefits for the 2010 year and due to the SARM Long Term Disability benefit program being an employee-pay-all plan, we agree to increase the employee's salary to compensate for the increase to the Long Term Disability benefit premium deduction." **CARRIED**

SARM Extended Health & Dental Benefits:

17-10 Harrison: "That we agree to continue to provide the public works employees with the following SARM Benefits for the 2010 year;
> Level 3 Health
> Level 3 Dental." **CARRIED**

Great Plains Trans Canada Trail Assoc. Requests:

18-10 Marquardt: "That we respond to the requests from the Great Plains Trans Canada Trail Association as follows:
• use of the road and road allowance is approved as submitted and attached to these minutes
• use of road surface on the hill is denied due to safety concerns, but use of the ditch portion is allowed
• Signage placement, including the kiosk which is considered signage, is approved based on the recommendations from the Manager of Public Works, Don Barnett and is to be a minimum of 15 feet from the driving surface of the road
• Trans Canada Trail pedestrian traffic to be used one side of the road surface only." **CARRIED**

Development Application 2009-066 – Eberts:

19-10 Harrison: "That we recommend approval to the Director of Community Planning Services of Municipal Affairs for the proposed Country Residential Subdivision on the land legally described as the NW 25-20-22-W2 submitted by John and Susan Eberts subject to the following:
• A service agreement shall be signed with the municipality which includes a requirement to pay \$2,500.00 in off-site servicing fees to the municipality,
• All buildings shall be setback 150 feet from the center line of the municipal road allowance,
• Cash-in-lieu of Municipal Reserve dedication in the amount of \$500.00, if deemed applicable by Community Services Branch of the Ministry of Municipal Affairs; and
That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and
That we are not aware of any facilities that could be affected by the proposed development." **CARRIED**

Development Application 2009-067 - Zitta:

20-10 Atcheson: "That we approve the development application 2009-067 submitted by Rod Richard and Rosalie Zitta to construct a new residence and develop a yard site on land legally described as SE 23-20-19-W2 subject to the following:
• All development, including trees shall be setback 150 feet from the center line of the municipal road and 50' from the side and rear property line." **CARRIED**

Snow Plow Club Agreements:

21-10 Szeles: "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:"

Amended by res. 53-10

DIV #	SNOW PLOW CLUB	MILEAGE	OPERATORS
1	ROSE PLAIN SNOW PLOW CLUB	2.0	Marv Luster
1	BRIARCLIFFE SNOW PLOW CLUB	2.5	T. McTighe, H. Parr
1	WINNIPEG STREET SNOW PLOW CLUB	3.5	D. Rudolph, J. Rudolph, D. Slater

K.F. W.S.

3	WEST FOREST SNOW PLOW CLUB	5	B. Marquadt, I. White
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
4	RAVENSWOOD SNOW PLOW CLUB	15.0	B. Bedard, R. Hamman,
5	KENNEL SOUTH SNOW PLOW CLUB	22 11.0	E. Bateman, B. Hall, J. Davidson, M. Catley, T. Catley, K. Small
5	KENNEL CHURCH SNOW PLOW CLUB	6.5	J. Milliken, D. Strong, D. Brennan, R. Hodgins, D. Milliken
5	COLINA SNOW PLOW CLUB	2.5	K. Christoph, R. Waggoner
5	CRAVEN SOUTH SNOW PLOW CLUB	7.0	J. Langford, M. Rock, T. Hart
6	LUMSDEN NORTH SNOW PLOW CLUB	1.5	R. Brown, M. Schwartz, D. Schwartz
6	WEST END VALLEY SNOW PLOW CLUB	2.5	D. Willoughby, A. Huculak, R. Teed
	TOTAL MILES	70.50 81.50	CARRIED

Manager of Public Works – 2010 Step Increase:

22-10 Szeles: "That in consideration of the employee performance evaluation, we approve the following employee salary step change for 2010:

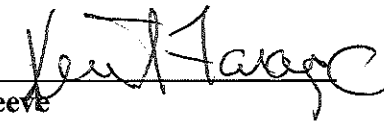
Don Barnett From Step 9 to Step 10 (\$52,603/yr to \$56,418/yr)." **CARRIED**

Administrator – 2010 Salary Grid Increase:

23-10 Atcheson: "That we support the Town's proposal and agree to set the Administrator's salary at \$92,800.00, the midpoint of 13-15 of the U.M.A.A.S. salary scale for 2010." **CARRIED**

Adjournment:

24-10 Atcheson: "That we adjourn this meeting at 5:31 p.m." **CARRIED**

Deputy Reeve 
 Administrator 