

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON JANUARY 21ST, 2010**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Thursday, January 21st, 2010 at 1:19 p.m. with Deputy Reeve Kent Farago presiding.

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| Present: | Deputy Reeve: | Kent Farago |
| | Councillor: | Al Szeles, Jim Atcheson, Bill Marquardt, Tom Harrison (arrived 2:30 pm) |
| | Administrator: | Wayne Zerff |
| | Asst. Administrator: | Darcie Cooper |
| | Municipal Planner: | John Wolfenberg |
| Absent: | Reeve: | Jim Hipkin |
| | 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 #5 and the constraint maps prepared.

Discussion items:


- Definition of Heritage area has a broad range and needs to be defined
- Council discussed the removal of the cut-off parcel subdivision from the plan and the consensus was that it was beneficial to leave that provision in the Community Plan.
- Medium Density area – it was felt that the requirement for piped sewer was too restrictive for that type of development
- Residential Densities were discussed
- Different servicing agreement fees for different density developments were discussed ie) \$5,000 for Low and \$3,000 for Medium due to the service required for one parcel versus multi-parcel
- Council is not interested in the Subdivision credits for agriculture producers due to the fact that council is leaving the first parcel out of a quarter subdivision option
- Gravel Pit – felt development criteria for gravel pits was too restrictive, felt that dust control considerations and road maintenance should be addressed through a discretionary use permit
- Councillor, Tom Harrison provided council with a report on “What is an Intensive Livestock Operation”.
- Discussion on what the municipality considers an ILO. Council felt that their definition of an intensive livestock operation would be over 300 animal units and that they would encourage producers that are considered an Intensive Livestock Operation under the Agricultural Operations Act, seek a permit from Sask Agriculture.

Next Meeting – tentatively February 18th at 1:00 pm and John Wolfenberg is to have the information sent out to Council at least 1 week prior to the meeting

Adjournment:

25-10 Harrison: “That we adjourn this meeting at 5:47 p.m.”

CARRIED


Deputy Reeve


Administrator