

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JANUARY 28th, 2010

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, January 28th, 2010 at 7:00 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Jim Atcheson, Dale Srochenski,
Tom Harrison, Kent Farago (arrived 7:23-8:40 pm)

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Councillor: Bill Marquardt

Minutes:

25-10 Srochenski: "That the minutes of the January 14th regular meeting be approved as amended." **CARRIED**

Correspondence:

26-10 Atcheson: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Lumsden & District Heritage Home – Dec. 15/09 Minutes
- B. SK Municipal Hail –2009 AGM Minutes & Stmt of Losses
- C. Municipal Affairs – Ltr. re: annexation approval – Town of Lumsden
- D. SK Ag – Ltr. re: Coyote Control Program as of Jan. 12/10
- E. Webfam – Ltr. re: req. to dispose liquid waste to City of Regina
- F. Misc. Publications."

CARRIED

Bank Reconciliation & Financial Statement:

27-10 Srochenski: "That the Bank Reconciliation and the Financial Statement for the period ending December 31st, 2009 be accepted as submitted." **CARRIED**

Accounts to be Approved:

28-10 Szeles: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$40,585.04 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Administrator's Report:

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

29-10 Harrison: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Committee Reports:

Councillor Atcheson provided a verbal report on the West Qu'Appelle Water Advisory committee meeting he attended in Fort Qu'Appelle.

30-10 Harrison: "That we accept the committee report as presented."

CARRIED

NEW BUSINESS:

Wascana Watershed Advisory Committee:

31-10 Farago: "That we do not participate in the West Lower Qu'Appelle Water Advisory Group; and

That we agree to participate in the Wascana Watershed Advisory Committee and authorize Councillor Jim Atcheson to attend the next meeting with expenses to be reimbursed by the municipality." **CARRIED**

Trial Dust Control Policy:

32-10 Atcheson: "That we accept the attached dust control policy on a one year trial basis, as recommended by the Dust Control committee, as attached hereto and forming a part of these minutes; and

That we authorize the Administrator to send notification to all ratepayers along with an application form." **CARRIED**

Rescinded
by Res 54-10

South Central Transportation Planning Committee Membership:

33-10 Szeles: "That we agree to become a member of the South Central Transportation Planning Committee for the 2010 year at a cost of \$600.00." **CARRIED**

JRH WJ

Sask. Municipal Hail Insurance Annual Meeting:

34-10 Atcheson: "That we appoint Councillor Al Szeles as the municipality's voting delegate at the Saskatchewan Municipal Hail Insurance Annual Meeting on Tuesday, March 9, 2010 in Regina during the SARM convention, with expenses to be reimbursed by the municipality."
CARRIED

Utility Connection Costs – Dufferin Water Association:

35-10 Harrison: "That pursuant to Section 369(1) of The Municipalities Act we authorize the Administrator to add the amount of \$8,587.50 to form part of the property taxes on land legally described as SW 05-20-22-W2, representing costs incurred by the Dufferin Water Association for utility connection fees, as part of a Public Utility, to install water service line to Marlene Worrall."
CARRIED

Spring Ratepayer's Supper Meeting:

36-10 Harrison: "That we agree to hold a supper for the Spring Ratepayer's meeting to be held on Wednesday, April 7, 2010 at a ticket cost of \$10.00 for the supper; and That we agree to have Sheila McNally cater the event, with a turkey supper, to be held at the Centennial Hall in Lumsden; and That we request the Lion's Club to look after the cash bar for the event; and That we authorize the Agriculture Committee to prepare an Agenda and setup for meeting."
CARRIED

Amended by
res 52-10

Weber – Buried Water Line:

37-10 Szeles: "That we authorize Dave Weber to install a waterline within the municipal road allowance as proposed on the attached map forming part of these minutes, subject to an installation depth of 10 feet."
CARRIED

Amended by
res. 52-10

Development Application 2010-01 - Dunlop:

38-10 Szeles: "That we approve under the intensive agricultural section of our planning documents development application 2010-01 submitted by Korey Dunlop, to construct an indoor riding arena on land legally described as Ptn. SW 5-19-19-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
- All necessary provincial approvals are obtained including any Intensive Livestock Operation permit that may be required from the Ministry of Agriculture."

CARRIED

Lumsden & District Heritage Home - Meeting:

39-10 Atcheson: "That we authorize the Administrator to send a letter to our MLA Lyle Stewart requesting his assistance to arrange a meeting with the appropriate department officials to discuss the Lumsden & District Heritage Home financial health and the amount of surcharges charged by Saskatchewan Workers' Compensation Board."
CARRIED

Bylaw 1-2010 – Tangible Capital Assets Policy Amendment – 1st reading:


40-10 Szeles: "That, bylaw 1-2010, being a bylaw to amend Bylaw No. 16-2008, the Tangible Capital Assets Policies Bylaw, be read a first time."
CARRIED

Bylaw 1-2010 – Tangible Capital Assets Policy Amendment – 2nd reading:

41-10 Atcheson: "That, bylaw 1-2010, being a bylaw to amend Bylaw No. 16-2008, the Tangible Capital Assets Policies Bylaw, be read a second time."
CARRIED

Adjournment:

42-10 Atcheson: "That we adjourn this meeting at 9:59 p.m."
CARRIED


Reeve


Administrator