

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON JUNE 24th, 2010**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, June 24th, 2010 at 7:14 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillor: Al Szeles, Dale Srochenski
Kent Farago, Tom Harrison,
Bill Marquardt

Asst. Administrator: Darcie Cooper
Office Services Clerk: Krystal Strong

Absent: Councillor: Jim Atcheson

Minutes:

237-10 Harrison: "That the minutes of the June 1st, 2010 Joint Administration meeting be approved as circulated." **CARRIED**

Minutes:

238-10 Szeles: "That the minutes of the June 10th, 2010 regular meeting be approved as circulated." **CARRIED**

Minutes:

239-10 Harrison: "That the minutes of the June 10th, 2010 Official Community Plan special meeting be approved as circulated." **CARRIED**

Delegations:

7:30 pm Dale Ulmer, Agri-stability advisor with the Saskatchewan Crop Insurance Corp. appeared before council to discuss new changes to the Agri-stability Program.

8:00 pm George Grassick and Brenda Clemens, with the Spirit of the Trail production, appeared before council to discuss the events for the production that are to take place on August 21st, 2010 at the Beaver Creek Horse Centre.

Correspondence

240-10 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. Official Community Plan Meeting Notes – June 2, 2010
- B. Regina Qu'Appelle Health Region – Ltr re: Primary Health Care Update Newsletter
- C. Safe Drinking Water Foundation – Petition for proposed feed lot by Namaka Farms Inc.
- D. Ministry of Municipal Affairs – Ltr re: Mosquito Control Program Grant
- E. Ministry of Corrections, Public Safety and Policing -Provincial Disaster Assistance Program
- F. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

241-10 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes totalling \$18,361.59, plus council remunerations, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Committee Reports:

Councillor Tom Harrison provided a verbal report on the Sask Crop Reporters, and asked other councillors to encourage anyone who may be interested to fill out weather reports and send them to Sask Crop Reporters. He also discussed weed control issues in the RM.

242-10 Farago: "That we accept Councillor Harrison's report." **CARRIED**

Councillor Szeles provided a verbal report on the Public Works Committee and the interviews held for the temporary position of Utility Operator.

243-10 Farago: "That we accept Councillor Szeles report." **CARRIED**

Councillor Srochenski provided a verbal report on the Lumsden Library meeting he attended and their request for funding for 2 additional hours per week.

244-10 Harrison: "That we accept Councillor Srochenski's report." **CARRIED**

JRH W3

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.

245-10 Szeles: "That the Assistant Administrator's verbal report be accepted as presented."
CARRIED

Bylaw Enforcement Officer Report:

Krystal Strong, Bylaw Enforcement Officer, provided a verbal and written report on various bylaw enforcement issues.

246-10 Harrison: "That the Bylaw Enforcement Officer's report be accepted as presented."
CARRIED

OLD BUSINESS:**Department of Highways - Service Roads:**

247-10 Marquardt: "That we agree to accept responsibility for the two service roads located in the NE&NW 31-19-22-W2 and the NE 33-19-21-W2 as requested by the Department of Highways; and

That we authorize the Manager of Public Works, Don Barnett to negotiate the terms of the transfer".
CARRIED

Ron Zeigler - Go Kart Track:

248-10 Farago: "That we invite Ron Zeigler to attend the next council meeting to discuss noise complaints and activities performed at the Go Kart Track located on his property legally described as Ptn SW 36 19-21-W2".
CARRIED

NEW BUSINESS:**Official Community Plan - Open House:**

249-10 Marquardt: "That we agree to set the following date, time and place for a Public Open House for the Draft of the Official Community Plan:

Wednesday, August 11th at 7:00 p.m. in the Lumsden Centennial Hall".

CARRIED

Additional Hours - Library Funding:

250-10 Srochenski: "That we agree to pay the costs for an additional 2 hours per week for the librarian at a cost of \$12.00 per hour, until May 2011, to assist with the communities demand for increased library availability and the Southeast Regional Library; and That we recognize the Town of Lumsden is already contributing to an additional 3 hours per week for the library."
CARRIED

Utility Operator - Nicholas Marvin:

251-10 Marquardt: "That we agree to hire Nicholas Marvin as Utility Operator on the following conditions:

- proof of successful completion of the written portion of the air brakes exam
- agree to training by the Manager of Public Works, Don Barnett to get the practical portion of the air brakes exam
- once training is completed, complete the practical exam for a 1A Class license
- Hired at Step 1 of the Teamsters Bargaining agreement, \$15.06/hour
- Position term is to October 29, 2010."

CARRIED

Sewage Disposal Complaint:

252-10 Farago: "That we table the complaint from Norm Colhoun regarding a septic pump-out belonging to the neighbouring land owner Ron & Shelley Patterson, until we receive more information regarding the location of the septic pump-out; and

That if it is proven that the septic pump-out is located within the municipal right of way, we agree to wait for the decision from the Community Planning Branch of Municipal Affairs regarding the proposed subdivision from Norm Colhoun for the NE 1-20-21-W2 and the associated road allowance abandonment proposal, to proceed further."
CARRIED

Stop Sign Requests - Deer Valley:

253-10 Farago: "That we authorize Administration to prepare a Traffic Bylaw for Deer Valley to allow for the following stop signs, as supported by the Lumsden RCMP Detachment:

- 3 way stop signs at the intersection of Deer Valley Road and Deer Ridge Drive
- Stop sign at the top of Deer Valley Golf Club driveway (where it intersects with Deer Valley Road)
- 3 way stop at the intersection of Deer Foot Trail and Deer Valley Road, as supported by Sgt. M.C.Cleary of the Lumsden RCMP."

CARRIED

JRH W3

Noise Level testing – Go Kart Track SW Ptn 36-19-21-W2:

254-10 Marquardt: "That we authorize the Bylaw Enforcement Officer to obtain a decametre to test noise levels at the Go Kart Track on land legally described as SW Ptn 36-19-21-W2, due to noise complaints received by neighbouring residents."

CARRIED

Development Application 2010-030 – Kearley:

255-10 Srochenski: "That we approve Development Application 2010-030 submitted by Ron Kearley for the construction of a swimming pool, fence and future pool house on land legally described as SE 11-20-21-W2, in accordance with the Swimming Pool bylaw No. 5-2007."

CARRIED

Development Application 2010-031 - Curtis:

256-10 Srochenski: "That we agree to table Development Application No. 2010-031 submitted by Dale Curtis to construct a pole shed for storage of his vehicles and equipment on land legally described as NW 14-20-21-W2 until a geo-technical report is submitted for the area."

CARRIED

Rescind Resolutions – Amendment of Nuisance Bylaw:

257-10 Marquardt: "That, due to a duplication error of the nuisance amendment bylaw we agree to rescind resolution numbers 87-10, 107-10 and 108-10."

CARRIED

Bylaw 09-2010 – Extension of Time to Complete the Financial Statement– 1st reading:

258-10 Marquardt: "That, bylaw 09-2010, being a bylaw to extend the time required for the completion of the financial statement, be read a first time."

CARRIED

Bylaw 09-2010 – Extension of time to complete the financial Statement– 2nd reading:

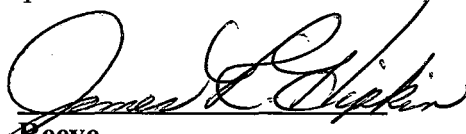
259-10 Szeles: "That, bylaw 09-2010, being a bylaw to extend the time required for the completion of the financial statement, be read a second time."

CARRIED

Adjournment:

260-10 Marquardt: "That we adjourn this meeting at 10:57 pm."

CARRIED


Reeve


Administrator