

R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 25th, 2010

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 25th, 2010 at 7:00 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Bill Marquardt, Tom Harrison, Dale Srochenski Al Szeles, Kent Farago, Jim Atcheson
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper

Minutes:

111-10 Marquardt: "That the minutes of the March 4th regular meeting be approved as circulated." **CARRIED**

Delegations:

8:07pm George Grassick and Ken Mitchell, with Spirits of the Trail, appeared before council to discuss a Wild West Show community event featuring a play based on Sitting Bull and Major Walsh.

Correspondence:

112-10 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. 2010 Canada Post Literacy Awards
- B. City of Regina – Ltr. re: Webfam's request to discharge wastewater in Regina facilities
- C. SAMA - 2009 Assessment Confirmation
- D. Fed of Cdn Municipalities – 2010/11 Membership
- E. G. Grassick – Ltr. re: Objection to subdivision ruling
- F. WUQWATR – AGM - March 25, 7 pm in Imperial, SK
- G. Grants Admin & Fin Mgmt – Ltr. re: 2009/10 2nd Installment of Fed Gas Tax funds
- H. E& G Welding – Ltr. re: Custom signs & Metal works
- I. Hudson Bay Route Assoc – AGM – April 9-10, Hudson Bay, SK & 2010 Membership
- J. SGI – Ltr. re: Business Recognition Assessment
- K. Dow AgroSciences – Ltr. re: Invasive weeds
- L. Misc. Publications." **CARRIED**

Accounts to be Approved:

113-10 Atcheson: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$63,485.25 is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation & Financial Statement:

114-10 Farago: "That the Bank Reconciliation and the Financial Statement for the period ending February 28th, 2010 be accepted as submitted." **CARRIED**

Committee Reports:

Councillor Harrison provided a verbal report on the Weed Management Control meeting he attended.

Councillor Harrison also provided a verbal report on the Regional Economic Development Authority meeting he attended.

Councillor Atcheson provided a verbal report on the progress of the upcoming Spring Ratepayer's meeting.

Councillor Szeles provided a verbal report on the South Central Transportation Planning Committee he attended in Khedive today.

Councillor Szeles also provided a verbal report and recommendation regarding the Employee interviews he attended on Tuesday, March 23rd.

Reeve Hipkin provided a verbal report on the Finance Committee meeting he attended.

115-10 Farago: "That we accept the reports as presented." **CARRIED**

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Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
116-10 Marquardt: "That the Administrator's verbal report be accepted as presented."

CARRIED**OLD BUSINESS:**

Note: The issue of expropriation of the roadway located in the NE 1-19-21-W2 was discussed and council decided not to proceed at this time.

Weber Servicing Agreement:

117-10 Farago: "That we agree with the proposed servicing agreement for Dave Weber's proposed Industrial Subdivision located in the NE ¼ 18-19-20-W2 subject to the following:

- a revision is made to Sub Section 6(2) addressing the phasing of the subdivision indicating that should the servicing needs change for the additional phases (ie, paved roads for Phase 3), that the servicing agreement be amended to address the servicing needs, as opposed to requiring a separate servicing agreement."

CARRIED**NEW BUSINESS:****Letter of support – Regional Economic Development Authority:**

118-10 Srochenski: "That we agree to provide a letter of support to the Regional Economic Development Authority in their application to the Lake Winnipeg Stewardship Fund for the following initiatives:

- Conceptual design for the diversion of the City of Regina's effluent from Wascana Creek
- Conceptual design for the stabilization of the banks of the Cottonwood and Wascana."

CARRIED**Mower Operator - Hiring:**

119-10 Szeles: "That, as a result of the recent interviews and the recommendation from the Employee Committee, we agree to hire Dave Nicholson for the Mower Operator's position at year one rate of \$15.06/hour as outlined in the Teamster's Bargaining Agreement; and

That if Dave Nicholson declines the job offer, we agree to offer the position to Ryan Eberle."

CARRIED**Schedule Upcoming Meetings:**

120-10 Marquardt: "That we agree to schedule the following meetings to be located in the Council Chambers:

- Finance Committee Meeting – Thursday, April 1st at 1:00 p.m.
- Special Council Meeting for Official Community Plan - Thursday, April 1st at 5:00 p.m."

CARRIED**SaskTip Membership:**

121-10 Szeles: "That we agree to renew the 2010 SaskTip membership in the amount of \$100.00."

CARRIED**Development Application 2010-010 - Deck:**

122-10 Marquardt: "That we approve development application #2010-010 submitted by Brian & Denise Deck to construct a new residence on the land legally described as SE 04-20-21-W2, subject to the following:

- Once the new residence is approved for occupancy by the Building Inspector and occupied, the existing residence will be removed.
- All buildings and trees shall be setback 150 feet from the center line of the municipal road
- All buildings shall be setback 50 feet from the side property line."

CARRIED**Development Application 2010-002 – Perras/Skaf:**

123-10 Farago: "That we agree to set Thursday, May 13th at 3:00 p.m. at the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing to accommodate the proposed commercial subdivision submitted by M. Perras and B. Skaf to subdivide 11.27 acres out of the NE 31-19-21-W2 to develop a public storage facility."

CARRIED

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Development Application 2010-007 – Biech:

124-10 Srochenski: “That we agree to set Thursday, May 27th at 8:00 p.m. at the Council Chambers located at 20 Third Avenue as the date, time and place for the rezoning public hearing to accommodate the proposed country residential subdivision submitted by Del & Lauri Biech to subdivide 3 - 23 acre parcels on land legally described as Ptn. SW 12 and Ptn. NW 1-20-21-W2.” **CARRIED**

Bylaw 6-2010 – Skaff/Perras Rezoning Bylaw – 1st reading:

125-10 Farago: “That, bylaw 6-2010, being a bylaw to amend the rezoning bylaw, be read a first time.” **CARRIED**

Bylaw 7-2010 – Biech Rezoning Bylaw – 1st reading:

126-10 Marquardt: “That, bylaw 7-2010, being a bylaw to amend the rezoning bylaw, be read a first time.” **CARRIED**

Adjournment:

127-10 Farago: “That we adjourn this meeting at 9:51 p.m.” **CARRIED**


Reeve


Administrator