

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON NOVEMBER 30th, 2010**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. office on Tuesday, November 30th, 2010 at 1:30 p.m. with Reeve Jim Hipkin presiding.

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

Administrator: Wayne Zerff
 Asst. Administrator: Darcie Cooper
 Planner: John Wolfenberg

Council held a special meeting to review the proposed final draft of the Official Community Plan prepared by planner, John Wolfenberg.

John Wolfenberg reviewed changes made from the last meeting including existing Intensive Livestock Operations (ILO's) and the Lumsden Valley Community Association's (LuVCA), Conservation Strategy Report incorporating some information into the proposed plan. John proposed attaching the Conservation Strategy Report to the Official Community Plan as an informational appendix.

Discussion:

- Reeve Hipkin pointed out that Ralph Leibel, Director of Community Planning Branch of Municipal Affairs, indicated to Jim and Wayne, at the SARM Mid-Term Convention, that the province would not likely approve the Plan if ILO's are prohibited in our OCP. A discussion ensued regarding ILO prohibition versus discretionary use.
- Council agreed to allow relaxation of the separation distances, subject to an agreement between ILO development applicants and property owners and that the agreement is a caveat on the Title.
- Discussed the idea of confined animal units and what number of animal units should be allowed per ¼ section. One suggestion was to use the number of animal units permitted on a residential site, as per the current Plan, of 1 A.U. per 2.5 acres which would equate 64 animal units per ¼ section. Note, under the current plan 300 A.U. per ¼ are allowed.
- John was requested to tighten up wintering of cattle policy.
- Council requested a cost analysis be completed for the maintenance of 1 mile of road to determine future maintenance costs of allowing development along an undeveloped road.

Maps:

434-10 Atcheson: "That we authorize the preparation of maps indicating the distances between Intensive Livestock Operations and residences based on the following separation distances."

| Development | Number of Animal Units in the existing ILO | | | |
|---|--|-------------|-------------|-------------|
| | 20 - 299 | 300 - 499 | 500 - 2,000 | > 2,000 |
| Dwellings in an Agricultural or CR 1 District, public wells, tourist accommodations, campgrounds, commercial or industrial uses | 800 metres | 1200 metres | 2000 metres | 3200 metres |

CARRIED

Next Meeting:

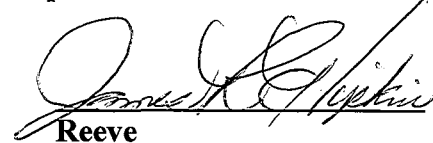
435-10 Atcheson: "That we set the next special meeting date for Thursday, December 16th at 1:00 p.m. and invite municipal planner, Jim Walters and arrange a conference call with planner, John Wolfenberg."

CARRIED

Adjournment:

436-10 Srochenski: "That we adjourn this meeting at 5:06 p.m."

CARRIED


Reeve


Administrator