

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE REGULAR MEETING
HELD ON MARCH 24th, 2011**

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, March 24, 2011 at 7:05 p.m. with Reeve Jim Hipkin presiding.

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

Minutes:

129-11 Farago: "That the minutes of the March 3rd, 2011 Howell Rezoning Public Hearing meeting be approved as circulated." **CARRIED**

Minutes:

130-11 Atcheson: "That the minutes of the March 3rd, 2011 regular meeting be approved as circulated." **CARRIED**

Correspondence

131-11 Farago: "That the attached list of correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly.

- A. P Gehl – Proposed Subdivision in ptn SW 10-19-20-W2
- B. SGI – Ltr re: Business Recognition assessment
- C. WUQWATR – Ltr re: AGM Tuesday, March 29th – Bethune
- D. SAMA – Ltr re: 2010 Assessment Confirmation
- E. Mun Affairs – Email re: Metz Proposed Subdivision Approval – NW 34-20-22-W2
- F. Mun Affairs – Email re: Bulai Proposed Subdivision Approval – SE 01-19-22-W2
- G. Ag Health & Safety – Respiratory Health clinic – March 30
- H. SaskTel – Ltr re: 2011 proposed road work
- I. J.Wallace - Stmt of Claim with Deer Valley (RM named as co-defendant)
- J. Stantec – 2009/10 Bridge Inspection Recommendations
- K. A.Kozey – Ltr re: Deer Valley water flow concerns
- L. SAMA – 2011 Annual Mtg – April 14 in Regina & Resolution 2011-1
- M. Miscellaneous Publications." **CARRIED**

Accounts to be Approved:

132-11 Srochenski: "That the list of accounts attached hereto and forming a part of these minutes totalling \$33,207.24, is hereby approved for payment by the Reeve and Administrator." **CARRIED**

Bank Reconciliation:

133-11 Szeles: "That the Bank Reconciliation for the period ending February 28th, 2011 be accepted as submitted." **CARRIED**

Committee Reports:

Councillor Al Szeles provided a verbal report on the South Central Transportation Planning Committee Annual General Meeting he attended on March 17th in Briercrest. Councillor Szeles also provided a report on the evaluation appraisal meeting he had with Don Barnett, Manager of Public Works, and Don's request for an additional week of vacation.

Reeve Jim Hipkin provided a verbal report on the Regina Regional Emergency Planning District meeting he attended on March 23rd.

Councillor Jim Atcheson provided a written report on the Dust Control Committee's recommendations for 2011 dust control.

134-11 Srochenski: "That the committee reports be accepted as presented."

CARRIED

WJ
JRH

Administrator's Report:

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

135-11 Srochenski: "That the Assistant Administrator's verbal report be accepted as presented." **CARRIED**

OLD BUSINESS:**Servicing Agreement Review:**

136-11 Acheson: "That we agree to defer implementation of Resolution No. 118-11 pertaining to the Development Standard of a single detached dwelling as required under the municipality's Servicing Agreement until we have had a chance to review assessments of various improvements throughout the municipality." **CARRIED**

Gehl Subdivision Inquiry - SW 10-19-20-W2:

137-11 Szeles: "That we inform Peter Gehl that the subdivision he proposed to create 2 parcels (18.85 acres & 40.7 acres) on land legally described as SW 10-19-20-W2 does not comply with the municipality's zoning bylaw; and
That we inform Mr. Gehl that the Official Community Plan and Zoning Bylaw are currently under review by the municipality and the subdivision he proposed may be possible under the new Bylaws." **CARRIED**

Dev. App. #2011-005 – Deer Valley Developments Inc. – Subdivision Application:

138-11 Farago: "That we request an extension from the Community Planning Branch of Municipal Affairs to provide comments regarding the proposed subdivision application submitted by Deer Valley Developments Inc. to subdivide land legally described as Ptn. SE & NW 8-19-20-W2 until April 30, 2011; and
That we request the following information be submitted by Deer Valley Developments:

- Comments from their engineer regarding safe traffic flows for proposed parcel A located in the NW ¼ 8-19-21-W2." **CARRIED**

NEW BUSINESS:**Public Works Manager – Annual Vacation Leave:**

139-11 Szeles: "That we agree with the request from the Manager of Public Works, Don Barnett, and approve an additional week of Annual Vacation Leave, for Public Works Manager; Don Barnett, retroactive to January 1, 2011; and
That the additional week of holidays reflects an Annual Vacation Leave of 6 (six) weeks for the Manager of Public Works, Don Barnett." **CARRIED**

Authorization for Right of Way Road Construction - NW 12-20-21-W2:

140-11 Srochenski: "That we authorize Terry Hart to build up the undeveloped municipal road allowance, at his own expense, through land legally described as the NW 12-20-21-W2." **CARRIED**

2% Liquid Strychnine Program – Request Inclusion:

141-11 Farago: "That we request that our municipality be included in the emergency 2% liquid strychnine program to deal with an over population of the Richardson Ground Squirrel, as granted by The Pest Management Regulatory Agency (PMRA)." **CARRIED**

Buffalo Pound AEGP Contract:

142-11 Szeles: "That we agree to enter into an agreement with Ministry of Agriculture in the province of Saskatchewan for the delivery of the Canada-Saskatchewan Agri-Environmental Group Planning (AEGP) Program and;
That we agree to extend the Administration of the Buffalo Pound – Qu'Appelle River Watershed Agri-Environmental Group Plan for two additional years from April 1st 2011 to March 31st 2013; and
That we agree to sub-contract to Wascana Upper Qu'Appelle Water Association Taking Responsibility Inc. to implement the contract." **CARRIED**

Plan of Municipal Expropriation – Unregistered Roadway NE 01-20-21-W2:

143-11 Srochenski: "That we accept the Preparation and Deposit of Plan for Municipal Expropriation for the Unregistered Roadway on land legally described as NE 01-20-21-W2, as prepared by Fugro SESL Geomatics (Sask) Ltd. for administration." **CARRIED**

W/S
JRW

Emergency Measures Organization Plan:

144-11 Szeles: "That we adopt the Emergency Measures Organization Plan as prepared by Emergency Measures Coordinator, Don Barnett for the municipality."

CARRIED

Development Application 2011-10 - Schaffer:

145-11 Atcheson: "That we approve the development application submitted by Ryan Schaffer to construct an accessory farm residence on land legally described as SE 23-20-22-W2; and

That once the new residence is approved for occupancy the mobile home located on the property is removed."

CARRIED

Budget Meeting Dates:

146-11 Szeles: "That we agree to set the following dates and times for budget meetings:

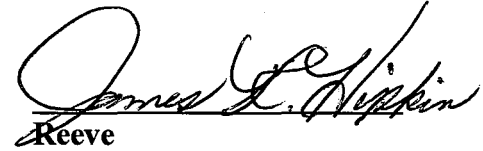
- Tuesday, April 5 at 1:00 p.m. Public Works Committee – review & prioritize projects
- Thursday, April 7 at 1:00 p.m. Finance Committee – Division Budgets and prioritized project review.

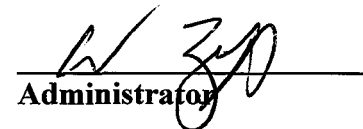
CARRIED

Adjournment:

147-11 Atcheson: "That we adjourn this meeting at 10:50 pm."

CARRIED


Reeve


Administrator