

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 28, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 28, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Reggie Newkirk (Arrived at 6:33pm), Rhonda Phillips, Randy Bogdan
	Chief Administrative Officer:	Darcie Cooper
	Asst. Administrator:	Krystal Strong
	Financial Officer:	Sheena Carrick
	Utilities Foreman:	Dave Cherney (Left at 6:50pm)
Absent:	Councillor:	Trevor Grohs, Wes Holobetz

PUBLIC WORKS/UTILITIES REPORT:

Utilities Foreman, Dave Cherney, provided a verbal report on various Public Works and Utilities matters.

128-15 Newkirk/Bogdan: "That the Public Works and Utilities report, be accepted as presented." **CARRIED**

MINUTES:

129-15 Cogger/Phillips: "That the minutes of the April 14, 2015 regular meeting be approved, as circulated." **CARRIED**

MINUTES:

130-15 Phillips/Bogdan: "That the minutes of the April 15, 2015 special budget meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS & MINUTES:

Mayor Bryan Matheson provided a written report on the Saskatchewan Waste Reduction Conference he attended on April 22 - 24, 2015 in Saskatoon.

CORRESPONDENCE:

131-15 Newkirk/Phillips: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. MacLean Keith – Fawn Ridge Estates Mediation Invoice
- B. Sask Municipal Board – PAC 2015-0003 - Reimer Servicing Agreement Appeal – Notice of Withdrawal
- C. Fed. Of Cdn. Municipalities – Green Municipal Fund – Scope Change Approval – Wastewater Treatment Facility
- D. Sask Justice – Fine Disbursement Reports
- E. Gov of Sask – Labour Relations & Workplace Safety – National Day of Mourning, OH&S Week, OH&S Developments
- F. Connect Energy – SUMAdvantage Partner – Natural Gas Supplier
- G. Sasktel – 2014 Annual Report Available
- H. SUMA – 2015 Membership Cards
- I. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

132-15 Cogger/Bogdan: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$151,908.54**, including payments to MCM Graphics and Design for \$34,757.10, Sheila Ferguson for \$500.00 and Marie McDougall for \$309.83 submitted at the meeting, is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

STAFF REPORT:

Administrative Report:

Chief Administrative Officer, Darcie Cooper, provided a verbal report on various administrative matters.

133-15 Bogdan/Newkirk: "That the administrative report be accepted as presented." **CARRIED**

NEW BUSINESS:

River Channel Erosion – Minister of Environment:

134-15 Phillips/Bogdan: "That we authorize the Mayor to send a letter to the Honourable Scott Moe, Minister of Environment, to express our serious concerns regarding the condition of the Qu'Appelle River channel including the severe silt build-up, channel erosion,

possibility of the James Street bridge being compromised by lack of maintenance of the Channel by the Water Security Agency; and
That we agree to carbon copy Wayne Dybvig, President of the Water Security Agency and our MLA, Lyle Stewart.” **CARRIED**

PV Waste Solutions - Compost Field Day:

135-15 Phillips/Bogdan: “That we authorize Public Works Foreman, Jeff Carey, to attend the Compost Field Day hosted by PV Waste Solutions in Regina on May 28, 2015 with expenses to be reimbursed by the municipality.” **CARRIED**

Fireworks and Pyrotechnics Workshop – Sask Association of Fire Chiefs:

136-15 Newkirk/Cogger: “That we authorize Public Works Foreman, Jeff Carey, to attend the AHJ Display Fireworks and Pyrotechnics Workshop, presented by the Sask. Association of Fire Chiefs, in Saskatoon on May 5 & 6, 2015, with expenses to be reimbursed by the municipality.” **CARRIED**

Audit Planning and Engagement Letters:

137-15 Cogger/Newkirk: “That we acknowledge and authorize the signing of the planning and engagement letters from our auditors, Dudley and Company, for the 2015 audit.” **CARRIED**

Steve Croft – Commercial Hauler:

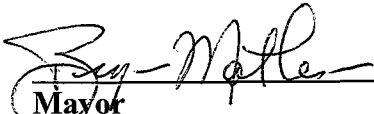
138-15 Phillips/Cogger: “That subject to the requirements of section 9.0 and Appendix “A” of Bylaw No. 9-2001, The Waste Management Bylaw, we hereby approve Steve Croft as a commercial hauler pursuant to the signing of the required Approved Hauler’s Agreement.” **CARRIED**

Crosswalk Signs – James Street North:

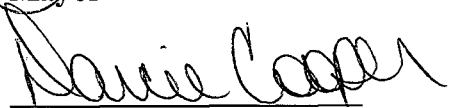
139-15 Bogdan/Phillips: “That we authorize the public works department to install crosswalk signs at the corner of James Street North and 3rd Avenue.” **CARRIED**

Adjournment:

140-15 Cogger/Bogdan: “That we adjourn this meeting at 8:36 p.m.” **CARRIED**



Mayor



Chief Administrative Officer