

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 10, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 10, 2015 at 6:32p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Trevor Grohs, Reggie Newkirk, Rhonda Phillips, Randy Bogdan, Wes Holobetz (Arrived at 6:51pm)
	Chief Administrative Officer:	Darcie Cooper
	Office Services Clerk:	Jill Scriven
	Finance Officer:	Sheena Carrick (Left at 7:35pm)
	Public Works Foreman:	Jeff Carey (Left at 6:49pm)

PUBLIC WORKS/UTILITIES REPORT:

Public Works Foreman, Jeff Carey, provided a verbal report on various Public Works and Utilities matters.

LUMSDEN & DISTRICT FIRE DEPARTMENT REPORT:

Jeff Carey, fire chief for the Lumsden & District Fire Department provided council with a report on the 2014 year activities. Jeff also requested that council commit to the purchase of the new fire truck that is on the 5 year capital plan for the 2016 year. The acquisition and outfitting of the fire truck can take about 6-8 months and he wants the purchase commitment before he starts the process.

70-15 Newkirk/Bogdan: "That the Public Works, Utilities and Fire report, be accepted as presented." **CARRIED**

FINANCIAL REPORTS:

Financial Statement:

71-15 Cogger/Grohs: "That the Financial Statement for the period ending December 31, 2014 be accepted as presented by Financial Officer, Sheena Carrick." **CARRIED**

MINUTES:

72-15 Newkirk/Phillips: "That the minutes of the February 24, 2015 regular meeting be approved, as circulated." **CARRIED**

73-15 Phillips/Grohs: "That the minutes of the February 23, 2015 Planning & Economic Development Committee meeting be approved, as circulated." **CARRIED**

CORRESPONDENCE:

74-15 Holobetz/Bogdan: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Enbridge – Notice of Public Hearing & Application to Participate – Line 3 Replacement Program
- B. Sask Justice – Fine Disbursement Report
- C. Munday – Ltr re: Thank you for tree removal reimbursement
- D. Lumsden & District Heritage Home – Regular Meeting Minutes December 15, 2014
- E. Taylor – Resignation of Landfill Security Guard eff. April 30, 2015
- F. City of Regina – Regional Planning Survey
- G. Federation of Canadian Municipalities – Survey Request
- H. Min of Gov Relations – Cert of Approval – Block B Lots 18-23 & Block C Lots 1-5 – Fawn Ridge Phase III
- I. Miscellaneous Publications." **CARRIED**

ACCOUNTS TO BE APPROVED:

75-15 Cogger/Newkirk: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$101,327.83** 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 written report on various administrative matters.

76-15 Grohs/Holobetz: "That the administrative report be accepted as presented." **CARRIED**

CARRIED


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OLD BUSINESS:**GA Reimer Developments Inc. - Subdivision Phase II Servicing Agreement:**

77-15 Phillips/Bogdan: "That, based on further comments and advice received from the municipality's solicitor, we amend resolution No. 228-14 by removing the words "subject to the following:

- Signing of a service agreement with the municipality which will include the requirement for a capital road improvement servicing fee in addition to the off-site servicing fees and water and sewer connection fees."

CARRIED**Trans Canada Trail:**

78-15 Newkirk/Phillips: "That the Town of Lumsden approves the development and use of a trail and blue trail route designated as Trans Canada Trail through the Municipality, and That the Town further accepts that the liability insurance currently carried by the Municipality is sufficient to cover this initiative."

CARRIED**NEW BUSINESS:****Truck Purchase:**

79-15 Grohs/Bogdan: "That we agree with the recommendation of the Group II Committee and authorize the Utilities Foreman to proceed with the purchase of a ½ ton truck for the utilities department, at a maximum cost of \$45,000.00"

CARRIED**Lift Station No. 1 Pump Purchase:**

80-15 Bogdan/Holobetz: "That we agree with the recommendation of the Group II Committee and authorize the purchase of two 10 h.p. pumps, upgrading the current 5 h.p. pumps, for Lift Station No. 1 at an estimated cost of \$25,000.00 to increase the capacity of the lift station."

CARRIED**Leak Detection Unit Purchase:**

81-15 Grohs/Phillips: "That we agree with the recommendation of the Group II Committee and authorize the purchase of a leak detection unit, at an estimated cost of \$3,500.00."

CARRIED**KGS Waterworks Assessment Proposal:**

82-15 Phillips/Cogger: "That we agree with the recommendation of the Group II Committee and agree to contract KGS to do the required waterworks assessment in the amount of \$7,500.00."

CARRIED**Tender for Fawn Ridge Overlay and Curb & Gutter:**

83-15 Phillips/Holobetz: "That we agree to contract Associated Engineering to provide engineering services to do the design for the curb and gutter addition to the Fawn Ridge Estates overlay project for fawn ridge crescent, as well as services to tender out the project, at an estimated engineering cost of \$25,000.00."

CARRIED**Unauthorized Sign Corridor – RM of Lumsden:**

84-15 Holobetz /Newkirk: "That we authorize administration to send a letter to the RM of Lumsden No. 189 inquiring about the sign corridor located in the SE ¼ 25-19-21-W2 to the north of and adjacent to Highway 11, that is believed to be unauthorized."

CARRIED**Sign Corridor Policy:**

85-15 Newkirk/Bogdan: "That we adopt the Sign Corridor Policy provided by Chris Exner, Community Coordinator, as attached hereto and forming a part of these minutes; and That we authorize the Community Coordinator to send the application to local businesses to obtain expressions of interest to determine how many sign posts should be ordered; and That we acknowledge that the sign posts are an estimated cost of \$1,840.00 per sign and, with the annual rental fee currently established, the payback for the cost of the sign posts will be approximately 6-7 years."

CARRIED**Landfill Security Guard Tender:**

86-15 Bogdan/Cogger: "That we acknowledge the resignation from Harvey Taylor as landfill security guard effective April 30, 2015; and That we authorize the advertisement for the acceptance of tenders for the position in the Waterfront Press."

CARRIED**Hall Concession Request – Lumsden Elementary School:**

87-15 Holobetz/Bogdan: "That we agree to a rental concession for the Centennial Hall, to the Lumsden Elementary School, at a rate of \$120 (\$500 value) to cover the caretaker expenses, for the Ladies Night Fundraiser to be held on March 28, 2015."

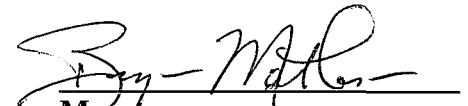
CARRIED

Adjournment:

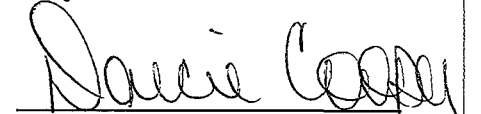
88-15 Phillips/Newkirk: "That we adjourn this meeting at 8:51 p.m."

CARRIED

M-11



Mayor



Chief Administrative Officer