

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 12, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 12, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Jane Cogger, Reggie Newkirk, Rhonda Phillips,
 Randy Bogdan, Wes Holobetz, Trevor Grohs, (Arrived at
 6:39pm)
 Chief Administrative
 Officer: Darcie Cooper
 Asst. Administrator: Krystal Strong
 Finance Officer: Sheena Carrick (Left at 7:05pm)
 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.

141-15 Bogdan/Newkirk: "That the Public Works and Utilities report, be accepted as presented."
CARRIED

FINANCIAL REPORT:

Finance Officer, Sheena Carrick provided a written report regarding Potash funding options.

MINUTES:

142-15 Newkirk/Grohs: "That the minutes of the April 28, 2015 regular meeting be approved, as circulated."
CARRIED

COMMITTEE REPORTS & MINUTES:

Minutes:

143-15 Cogger/Holobetz: "That the minutes of the March 24, 2015 Group I Committee meeting be approved, as circulated."
CARRIED

Report:

Councillor Trevor Grohs provided a verbal report on the Municipal Infrastructure Conference he attended on April 21 - 23, 2015 in Nipawin.

CORRESPONDENCE:

144-15 Bogdan/Phillips: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Min of Canadian Heritage – Canada 150 Fund
- B. Lumsden & District Heritage Home – Regular Meeting Minutes March 23, 2015
- C. Sasktel – Service Rate increase
- D. Lynn – Note re: Thank you for line painting, still has crosswalk safety concerns
- E. Canadian Blood Services – Notification of cancellation of Donor Clinics in Lumsden
- F. WSA – Alteration of Permit to Operate Waterworks
- G. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

145-15 Cogger/Grohs: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$97,153.13**, is hereby approved for payment by the Mayor and the Chief Administrative Officer."
CARRIED

STAFF REPORTS:

Administrative Report:

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

146-15 Holobetz/Cogger: "That the administrative report be accepted as presented."
CARRIED

NEW BUSINESS:

Hazardous Waste Drop-Off:

147-15 Holobetz/Phillips: "That we agree to offer a free hazardous waste drop off for one week in the fall to coincide with the fall free garden waste pickup; and That we have administration prepare an informational sheet to inform the public regarding types of hazardous waste material accepted."
CARRIED

Rescinded
 Res # 306-15



M-11

Connect Energy – Natural Gas Services:

148-15 Newkirk/Holobetz: "That we agree to enter into a one year contract with Connect Energy, SUMA Advantage partner, to supply natural gas, at a guaranteed reduced rate over Sask Energy."
CARRIED

Duck Derby – Temp. Road Barricade, ATV Request, Special Occasions Permit, Parade Permit:

149-15 Holobetz/ Newkirk: "That we approve the request of the Lumsden Duck Derby Committee and allow them to block a portion of 3rd Avenue in front of the Centennial Hall during the pancake breakfast to be held on September 7th, 2015 provided that access and egress to Lumsden Supermarket is not compromised; and
That we agree to issue an ATV Permit to the Lumsden Duck Derby Committee to use ATV's throughout Town for various events during the Lumsden Duck Derby on September 7th, 2015; and
That we agree to issue a Parade Permit to the Lumsden Duck Derby Committee to use James Street for a parade during the Lumsden Duck Derby on September 7th, 2015; and
That we approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the "Lumsden Duck Derby" from:
11:00 a.m. to 7:00 p.m. on Monday, September 7th, 2015
at the River Park Ball Diamonds."
CARRIED

Southeast Regional Library – 2016 Service Level Request:

150-15 Newkirk/Phillips: "That we authorize administration to complete the 2016 Weekly Open Hour Worksheet for existing branches, indicating an essential service level request of 20 hours per week at a municipal grant rate of \$22,542.90."
CARRIED

WUQWATR 2015 Membership:

151-15 Phillips/Bogdan: "That we agree to pay \$163.00 for the 2015 Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility membership."
CARRIED

Lot 38 Plan I1319 – Public Tender:

152-15 Bogdan/Cogger: "That, in accordance with the Tax Enforcement Act, we agree to offer for sale by public tender the acquired Lot 38 Plan I1319."
CARRIED

Bylaw No. 5-2015 – A Bylaw to Provide for an Assessment Roll Extension – 1st Reading:

153-15 Holobetz/Grohs: "That Bylaw No. 5-2015, being a bylaw to extend the time required for the completion of the assessment roll, be read a first time."
CARRIED

Bylaw No. 5-2015 – A Bylaw to Provide for an Assessment Roll Extension – 2nd Reading:

154-15 Phillips/Cogger: "That Bylaw No. 5-2015, being a bylaw to extend the time required for the completion of the assessment roll, be read a second time."
CARRIED

Bylaw No. 5-2015 – A Bylaw to Provide for an Assessment Roll Extension – Given 3 Readings:

155-15 Bogdan/Grohs: "That Bylaw No. 5-2015, being a bylaw to extend the time required for the completion of the assessment roll, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Bylaw No. 5-2015 – A Bylaw to Provide for an Assessment Roll Extension – Adoption:

156-15 Cogger/Holobetz: "That Bylaw No. 5-2015, being a bylaw to extend the time required for the completion of the assessment roll, be adopted, signed and sealed."
CARRIED

Bylaw No. 6-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – 1st Reading:

157-15 Newkirk/Cogger: "That Bylaw No. 6-2015, being a bylaw to extend the time required to complete the financial statement, be read a first time."
CARRIED

Bylaw No. 6-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – 2nd Reading:

158-15 Grohs/Bogdan: "That Bylaw No. 6-2015, being a bylaw to extend the time required to complete the financial statement, be read a second time."
CARRIED

Bylaw No. 6-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – Given Three Readings:

158-15 Holobetz/Grohs: "That Bylaw No. 6-2015, being a bylaw to extend the time required to complete the financial statement, be given three readings at this meeting."
CARRIED UNANIMOUSLY


M-11

Bylaw No. 6-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – Adoption:

159-15 Phillips/Cogger: “That Bylaw No. 6-2015, being a bylaw to extend the time required to complete the financial statement, be adopted, signed and sealed.” **CARRIED**

Adjournment:

160-15 Phillips/Cogger: “That we adjourn this meeting at 8:22 p.m.” **CARRIED**


Mayor


Chief Administrative Officer