

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 26, 2016**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 26, 2016 at 6:30p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillors: Jane Cogger, Wes Holobetz  
 Rhonda Phillips, Randy Bogdan  
 Chief Administrative Officer: Darcie Cooper  
 Assistant Administrator: Krystal Strong  
 Utilities Foreman: Dave Cherney (Left at 7:49pm)  
 Finance Officer: Sheena Carrick

**Absent:** Councillor: Trevor Grohs, Reggie Newkirk

**ADDITIONAL AGENDA ITEMS:**

155-16 Bogdan/Phillips: "That we agree to adopt the agenda as presented." **CARRIED**

**UTILITIES/PUBLIC WORKS REPORT:**

Utilities Foreman, Dave Cherney provided a verbal report on various utilities and public works matters.

**SWWA Conference November 2 – 4, 2016 - Saskatoon:**

156-15 Phillips/Cogger: "That we authorize Dave Cherney, Jeff Carey, Brock Eadie and Gerry Beaurivage to attend the Saskatchewan Water & Wastewater Association's Annual Conference November 2 – 4, 2016 in Saskatoon, with expenses to be reimbursed by the municipality in accordance with resolution 17-16." **CARRIED**

**Group II Committee Meeting:**

157-16 Bogdan/Cogger: "That we agree to schedule a Group II Committee Meeting for May 3, 2016 at 6:30 p.m. in the council chambers at the Lumsden municipal office." **CARRIED**

**DELEGATION:**

Sergeant John Armstrong and Corporal Erin Folk of the Lumsden Detachment of the RCMP appeared before council to introduce Corporal Folk as the newest member of the Detachment and discuss any concerns of council. Council indicated their concern over ATV's illegally operating within the Town of Lumsden.

158-16 Holobetz/Phillips: "That the Utilities & Public Works report be accepted as presented." **CARRIED**

**WATER FLUORIDATION:**

Chief Administrative Officer, Darcie Cooper presented the written report, prepared by Administrative Assistant Krystal Strong, on fluoridation of water.

*Utilities Foreman, Dave Cherney, left the meeting at 7:49pm.*

**FINANCIAL REPORTS:**

**Bank Reconciliation & Monthly Financial Statement:**

159-16 Bogdan/Holobetz: "That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending March 31, 2016, as presented by Finance Officer, Sheena Carrick." **CARRIED**

**MINUTES:**

160-16 Bogdan/Cogger: "That the minutes of the April 7, 2016 Group I Committee meeting be approved, as circulated." **CARRIED**

161-16 Phillips/Bogdan: "That the minutes of the April 12, 2016 regular meeting be approved, as circulated." **CARRIED**

**COMMUNICATIONS:**

**Proclamation – May is Multiple Sclerosis Awareness Month:**

162-16 Cogger/Bogdan: "WHEREAS, multiple sclerosis is a chronic, often disabling



neurological disease affecting 100,000 Canadians with Canada having the highest rate of multiple sclerosis in the world; and

WHEREAS, multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS, there is no known cause of, or cure for multiple sclerosis; and

WHEREAS, the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS, the Multiple Sclerosis Society of Canada has provided over \$140 million for MS research for over 66 years, as well as a wide range of programs and services for Canadians with MS and social action; and

WHEREAS, the dedication and commitment of the supporters and volunteers here today could only make this possible;

NOW, THEREFORE, we do hereby claim this month of May to recognise One Day in May and the 100,000 Canadians affected by MS for the Multiple Sclerosis Society of Canada.”

**CARRIED**

**Proclamation: May 1-7, 2016 is Emergency Preparedness Week:**

163-16 Phillips/Holobetz: “WHEREAS the Town of Lumsden recognizes the importance of Emergency Management in Saskatchewan; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow;

THEREFORE we do hereby proclaim the week of May 1 to 7, 2016, to be Emergency Preparedness Week in the Town of Lumsden and encourage all citizens to participate in

educational activities on emergency preparedness.”

**CARRIED**

**COMMUNICATIONS:**

164-16 Cogger/Bogdan: “That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

A. Community Initiatives Fund – Transgender People as Employees & Clientele, information pamphlet

B. Sask Justice – Fine Disbursement Reports

C. Sask Lotteries Community Grant Program – Grant Approval

D. Multiple Sclerosis Society of Canada – Request to proclaim May as MS Awareness Month

E. Saskatchewan Assessment Management Agency – 2016 Annual Meeting Resolution

F. Emergency Management & Fire Safety – Request to proclaim May 1-7 as Emergency Preparedness Week

G. Miscellaneous Publications.”

**CARRIED**

**REPORTS OF COMMITTEES:**

Councillor Reggie Newkirk provided a written report on the 2016 annual meeting of the South East Regional Library that he attended in Weyburn, SK on April 16, 2016.

Mayor Bryan Matheson provided a verbal report on the Saskatchewan Waste Reduction Council Reform Conference he attended on April 20 – 22, 2016.

165-16 Holobetz/Bogdan: “That the committee reports be accepted as presented.” **CARRIED**

**REPORTS OF ADMINISTRATION:**

Chief Administrative Officer, Darcie Cooper provided a written report on various administrative matters, including information for council’s consideration regarding the fluoridation of community drinking water.

**List of Accounts to be Approved:**

166-16 Cogger/Phillips: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$65,100.99 is hereby approved for payment by the Mayor and the Chief Administrative Officer.”

**CARRIED**

**Enforcement of ATV’s within Town Limits:**

167-16 Cogger/Phillips: “That we authorize administration to send a letter to the Lumsden Detachment of the RCMP and ask them to begin proactive enforcement of ATV’s illegally travelling within the town limits.”

**CARRIED**

**Rescind Res. No. 60-16 – 1<sup>st</sup> reading Bylaw 02-2016:**

168-16 Holobetz/Phillips: “That we agree to rescind resolution No. 60-16, the first reading of bylaw No. 02-2016, a bylaw to amend the Zoning Bylaw #2-2000.”

**CARRIED**

169-16 Holobetz/Cogger: "That the administrative report be accepted as presented." **CARRIED**

M-11

**UNFINISHED BUSINESS:**

**Float in Duck Derby Parade:**

170-16 Phillips/Cogger: "That we agree to put a Town of Lumsden float in the Duck Derby Parade with the float to be put together by council and staff on the Friday afternoon before the Duck Derby." **CARRIED**

**5<sup>th</sup> Avenue Extension Lighting:**

171-16 Phillips/Cogger: "That we agree to revise the plan for lighting on the 5<sup>th</sup> Avenue Extension and only require one more light to be installed on Lot 12 near the existing electrical box." **CARRIED**

**NEW BUSINESS:**

**Lumsden Historical Society – Posting of Signs:**

172-16 Holobetz/Cogger: "That we authorize The Lumsden Historical Society to post directional signs for visitors to locate the museum as they requested." **CARRIED**

**Lumsden High School Scholarship:**

173-16 Cogger/Bogdan: "That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School; and That we authorize Councillor Phillips to present the award on behalf of Council at the 2016 Graduation Exercises on June 28, 2016 at the Queensbury Convention Centre at EVRAZ Place." **CARRIED**

**SUMAssure Subscriber Agreement Amendment:**

174-16 Cogger/Holobetz: "That we agree with the proposed changes to the SUMAssure Subscriber Agreement; and That we authorize the Mayor and the Chief Administrative Office to sign the amended agreement." **CARRIED**

**Group I Committee Meeting – Date Change:**

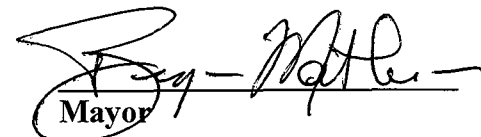
175-16 Cogger/Holobetz: "That we agree to change the regular Group I Committee Meeting scheduled for June 17<sup>th</sup> to be held on June 1<sup>st</sup> at 4:00 p.m. at RiverPark Centre." **CARRIED**

**Bylaw No. 08-2016 – Development Levy Bylaw – 1<sup>st</sup> reading:**

176-16 Bogdan/Cogger: "That Bylaw No. 08-2016, being a bylaw to establish a Development Levy, be read a first time." **CARRIED**

**Adjournment:**

177-16 Holobetz/Cogger: "That we adjourn the meeting at 10:15 p.m." **CARRIED**

  
Mayor

  
Chief Administrative Officer