

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 23, 2016

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 23, 2016 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Trevor Grohs, Jane Cogger, Reggie Newkirk,
 Wes Holobetz, Rhonda Phillips
 Chief Administrative Officer: Darcie Cooper
 Utilities Foreman: Dave Cherney (left at 6:56pm)
 Assistant Administrator: Krystal Strong

Absent: Councillor: Randy Bogdan

ADDITIONAL AGENDA ITEMS:

69-16 Newkirk/Holobetz: "That we agree to add the "Permit to Operate Sewage Works" as agenda item 3.B under the Public Works Report." **CARRIED UNANIMOUSLY**

70-16 Cogger/Grohs: "That we agree to add "Provincial Election Candidate – Rhonda Phillips – Leave of absence request" as agenda item 14. D on the agenda under New Business." **CARRIED UNANIMOUSLY**

ADOPTION OF AGENDA:

71-16 Phillips/Newkirk: "That we agree to adopt the agenda as amended." **CARRIED**

UTILITIES/PUBLIC WORKS REPORT:

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

Permit to Operate A Sewage Works:

72-16 Phillips/Holobetz: "That we agree with the Draft Permit to Operate Sewage Works as submitted by the Water Security Agency and authorize the Chief Administrative Officer to indicate that we have no concerns with the permit amendments." **CARRIED**

73-16 Holobetz/Cogger: "That the Utilities & Public Works report be accepted as presented." **CARRIED**

Utilities Foreman, Dave Cherney, left the meeting at 6:56pm.

MINUTES:

74-16 Cogger/Newkirk: "That the minutes of the February 9, 2016 regular meeting be approved, as circulated." **CARRIED**

Minutes:

75-16 Newkirk/Cogger: "That the minutes of the February 18, 2016 Group I Committee meeting be approved, as circulated." **CARRIED**

Minutes:

76-16 Holobetz/Newkirk: "That the minutes of the February 18, 2016 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

COMMUNICATIONS:

77-16 Grohs/Phillips: "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Min of Environment – Waste Disposal Ground Permit Renewal – November 30, 2016
- B. Associated Engineering – Lumsden Landfill Financial Planning Report
- C. Sask Justice – Fine Distribution Report
- D. Reid – Trains on Tracks in Town – Request to Contact Train Company
- E. Miscellaneous Publications." **CARRIED**

REPORTS OF COMMITTEES:

Councillor, Jane Cogger provided a report on the Group I Committee meeting she attended on February 18, 2016.

Riverpark Campground Reserve:

78-16 Cogger/Newkirk: "That we agree with the recommendation of the Group 1 Committee and approve the establishment of a reserve for the RiverPark Campground to fund

improvements to the campground, including the future waterline replacement by contributing 100% of the net profits from the Riverpark Campground on an annual basis the reserve.”

CARRIED

2016 Joint Administration Staff Changes:

79-16 Holobetz/Cogger: “That we agree with the recommendations by the Joint Administration Committee and approve the following to be cost shared 50/50 with the R.M. of Lumsden No. 189 based on the Joint Administration Agreement:

- Increase Chris Lamontagne from part time to full time hours effective March 1, 2016; and
- Enter into an independent contractor agreement with Brenda Boos for the purpose of filling in for administration employees on vacation and working on special projects as determined by the CAO, at a rate of \$22.80/hour to a maximum number of hours of 616 hours, effective April 1st, 2016 and expiring December 31st, 2016 with the option to extend upon mutual agreement; and
- Enter into an independent contractor agreement with Joan Agopsowicz for the purpose of training Office Services Clerk, Chris Lamontagne and working on special projects as determined by the CAO, at a rate of \$22.80/hour to a maximum number of hours of 616 hours, effective April 1st, 2016 and expiring December 31st, 2016 with the option to extend upon mutual agreement”.

CARRIED

REPORTS OF ADMINISTRATION:

List of Accounts to be Approved:

80-16 Cogger/Newkirk: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$52,531.58 is hereby approved for payment by the Mayor and the Chief Administrative Officer.”

CARRIED

Administrative Report:

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

Councillor Grohs requested a recorded vote.

Utility Bill Abatement - Boan:

81-16 Phillips/Grohs: “That we agree to abate the utility bill balance for Utility No. 00910.008 for property located at 185 Second Avenue and owned by Wade & Joanne Boan in the amount of \$713.31 due to services being disconnected in excess of 3 months during construction of the basement.”

DEFEATED

In Favor: Phillips, Grohs

Opposed: Matheson, Holobetz, Newkirk, Cogger

Utility Bill Abatement - Boan:

82-16 Phillips/Grohs: “That we agree to abate a portion of the utility bill charges in the amount of \$284.80, consisting of \$263.57 for sewer service charges and \$21.23 in penalties, for utility account No. 00910.008 for property located at 185 Second Avenue and owned by Wade & Joanne Boan, due to service being disconnected in excess of 3 months during construction of the basement.”

CARRIED

Rescind Resolution No. 62-16 - Zoning Bylaw Amendment Public Hearing:

83-16 Cogger/Holobetz: “That we agree to rescind resolution No. 62-16.”

CARRIED

84-16 Newkirk/Grohs: “That the administrative report be accepted as presented.”

CARRIED

NEW BUSINESS:

FOIP/LAFOIP Access and Privacy Training:

85-16 Grohs/Newkirk: “That we authorize Assistant Administrator, Krystal Strong to attend the FOIP/LAFOIP Fundamentals Workshop on April 12, 2016 in Regina at a cost of \$160.00, with expenses to be reimbursed by the municipality; and

That we authorize Office Services Clerk, Jill Scriven to attend the FOIP/LAFOIP Managing Privacy Workshop on April 13, 2016 in Regina at a cost of \$300.00, with expenses to be reimbursed by the municipality.”

CARRIED

Leave of Absence – Councillor Rhonda Phillips:


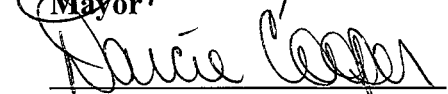
86-16 Holobetz/Grohs: “That we authorize a leave of absence for Councillor Rhonda Phillips, due to her nomination as NDP Candidate, to be effective upon the commencement of the writ period until after the April 4, 2016 provincial election.”

CARRIED

Adjournment:

87-16 Cogger/Newkirk: “That we adjourn the meeting at 8:28 p.m.”

CARRIED


Mayor

Chief Administrative Officer