

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON JUNE 14, 2016**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 14, 2016 at 6:30p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillors: Reggie Newkirk, Rhonda Phillips, Randy Bogdan,  
 Trevor Grohs  
 Chief Administrative  
 Officer: Darcie Cooper  
 Assistant Administrator: Krystal Strong

**Absent:** Councillor: Jane Cogger, Wes Holobetz

**ADOPTION OF AGENDA:**

231-16 Phillips/Newkirk: "That we adopt the agenda as presented." **CARRIED**

*Councillor Trevor Grohs assumed his chair at 6:31 pm.*

**UTILITIES/PUBLIC WORKS REPORT:**

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

**FINANCIAL REPORTS:**

**2016 Tax Abatement – Lots 14 & 15, Block 04, Plan 8561:**

232-16 Phillips/Newkirk: "That, in consideration of the Town leasing the property owned by Lumsden Drugs for the purpose of a public parking lot, we agree to abate the taxes on Lots 14 & 15, Block 04, Plan 8561 prorated from the commencement of the Town lease on April 15, 2016, as follows:

**Municipal \$416.94    School \$417.95    Total \$834.89."    CARRIED**

**MINUTES:**

233-16 Grohs/Newkirk: "That the minutes of the May 24, 2016 regular meeting be approved, as circulated." **CARRIED**

234-16 Bogdan/Grohs: "That the minutes of the June 7, 2016 Group II Committee meeting be approved, as circulated." **CARRIED**

235-16 Newkirk/Bogdan: "That the minutes of the June 9, 2016 Group I Committee meeting be approved, as amended." **CARRIED**

**COMMUNICATIONS:**

236-16 Newkirk/Grohs: "That the following communications and reports have been reviewed, and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Sask Justice – Fine Disbursement Report
- B. Lumsden & District Heritage Home – Regular Minutes April 25, 2016
- C. Skidmore – Thank You note
- D. SUMA – Draft Code of Ethics & Oath of Office – Response Date Amended to June 21, 2016
- E. Preete – Letter re: Not Seeking Reappointment at End of Term – Lumsden Housing Authority
- F. TransCanada – Energy East Project Update
- G. Min of Gov Relations – Ltr re: Municipal Revenue Sharing – First Installment
- H. Miscellaneous Publications." **CARRIED**

**REPORTS OF COMMITTEES:**

Councillor, Trevor Grohs provided a verbal report on the Group II Committee meeting he attended on June 7, 2016.

Mayor, Bryan Matheson provided a verbal report on the Group I Committee meeting he attended on June 9, 2016.

**Artist in Residence Application – ArtsSmarts Saskatchewan:**

237-16 Newkirk/Grohs: "That, in recognition of the agreement of participation from the Lumsden Arts Council, we agree with the recommendation of the Group I Committee to submit a funding application under the Artist in Residence I, through ArtsSmarts Saskatchewan, for funding to assist the community to research, plan and develop an artist residency that may lead to Artist in Residence application; and

That we acknowledge that the application deadline is October 15<sup>th</sup>.”

**CARRIED**

M-11

238-16 Grohs/Bogdan: “That the committee reports be accepted as presented.”

**CARRIED**

**REPORTS OF ADMINISTRATION:**

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

**List of Accounts to be Approved:**

239-16 Grohs/Newkirk: “That the list of accounts attached hereto and forming a part of these minutes and totalling \$352,984.82, in addition to the following listed payments, are hereby approved for payment by the Mayor and the Chief Administrative Officer:

- Multi-Line Builders Inc. - \$51,975.00
- Tipi Raising Day (June 22) expenses at the Museum: Rodger Ross \$250.00; Chasity Delorme \$500.00; Russell Paskimen \$300.00; Lyle Daniel \$100.00
- Canada Day Expenses: Chasity Delorme \$700.00; Russell Paskimen \$300.00.”

**CARRIED**

**TM’z Veterinary Clinic – Water Usage Cancellation:**

240-16 Grohs/Newkirk: “That, in consideration of the error in reading the water meter usage information that resulted in the under billing of 256,500 gallons of water since the new meter was installed in March 2013, we agree to cancel the usage amount of 229,950 gallons of water (\$2,892.96) for Utility Account No. 07050.000 for Tanya Marshall (TM’z Vet Clinic), representing the reading error from March 2013 to December 31, 2015; and That we authorize administration to correct their usage and adjust the utility account to the correct reading and usage as of January 1, 2016 resulting in an additional billing amount of 26,550 gallons (\$343.80) for the January – March 2016 billing period.”

**CARRIED**

**Federation of Canadian Municipalities – Green Municipal Loan /Grant Interest Rate:**

241-16 Phillips/Grohs: “That we authorize administration to negotiate with the Federation of Canadian Municipalities (FCM) for a three percent (3%) or lower fixed interest rate for the Green Municipal Fund for the Town of Lumsden Tertiary Wastewater Treatment Facility, to be competitive with the Royal Bank of Canada rate.”

**CARRIED**

**Conservation Easement Proposal - Riemer:**

242-16 Phillips/Newkirk: “That we agree to consider the conservation easement proposal submitted by Greg & Ann Riemer for land legally described as Ptn. Parcel A Plan 75R43504 Ext. 2 in the NW ¼ 28-19-21-W2, subject to the following:

- Council’s acceptance of the conservation easement agreement terms and conditions, to be submitted by the Riemers for the municipality’s consideration; and
- all costs associated with the conservation easement and easement agreement are at Greg & Ann Riemer’s expense.”

**CARRIED**

243-16 Grohs/Phillips: “That the report of the Chief Administrative Officer be accepted as presented.”

**CARRIED**

**UNFINISHED BUSINESS:**

**Minister of Highways & Infrastructure – Illegal Sign Corridor Growing:**

244-16 Phillips/Newkirk: “That we authorize the Chief Administrative Officer to send a letter to the Minister of Highways & Infrastructure regarding our concern over the growing illegal sign corridor along No. 11 highway East of Lumsden and request that they take enforcement action as soon as possible.”

**CARRIED**

**APPOINTMENTS:**

**Trans Canada Trail – Lumsden and Area Trail Committee:**

245-16 Bogdan/Newkirk: ““That, in accordance with the Memorandum of Understanding with the R.M. of Lumsden No. 189, we agree to appoint the following individuals to the Lumsden and Area Trail Committee for the period ending December 31, 2016:

Jaret McDonald; Andy Wells; Merv Woods; Gary Howland.”

**CARRIED**

**Development Appeals Board Secretary Appointment:**

246-16 Grohs/Bogdan: “That we agree to appoint Lindsay Niedzielski as the Development Appeals Board Secretary for a 3 year period expiring December 31, 2018.”

**CARRIED**

**NEW BUSINESS:**

**WUQWATR 2016 Membership:**

247-16 Newkirk/Bogdan: “That we agree to pay \$163.00 for the 2016 Wascana and Upper

Qu'Appelle Watersheds Association Taking Responsibility membership." **CARRIED**

M-11

**Lumsden & Area Relay for Life – Hall Rental Concession:**

248-16 Bogdan/Newkirk: "That we agree to rental concession for the Centennial Hall to the Lumsden & Area Relay for Life committee reducing the rental from \$500.00 to \$120.00, to cover the caretaker expenses, for the purpose of holding a supper for cancer survivors on the evening of May 27<sup>th</sup>, 2016." **CARRIED**

**Notary Public Renewal – K. Strong:**

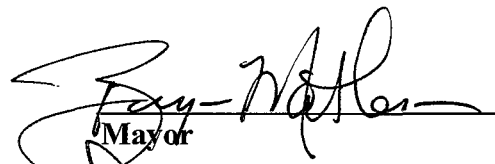
249-16 Phillips/Grohs: "That we agree to renew Assistant Administrator Krystal Strong's Notary Public Appointment at a cost of \$200.00." **CARRIED**

**Summer Student Hiring – Avery Pierce:**

250-16 Grohs/Bogdan: "That we agree to hire Avery Pierce as a seasonal summer student at a rate of \$12.00/hour, effective June 23, 2016." **CARRIED**

**Adjournment:**

251-16 Bogdan/Newkirk: "That we adjourn the meeting at 8:18 p.m." **CARRIED**

  
Mayor

  
Chief Administrative Officer