

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 22, 2016

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 22, 2016 at 6:30p.m. with Deputy Mayor Trevor Grohs presiding.

Present: Mayor: Bryan Matheson (Arrived 6:32pm)
 Councillors: Trevor Grohs, Jane Cogger, Reggie Newkirk,
 Wes Holobetz (Arrived 6:43pm), Randy Bogdan
 Chief Administrative Officer: Darcie Cooper
 Utilities Foreman: Dave Cherney (Left at 6:45pm)

Absent: Councillor: Rhonda Phillips (*on approved leave of absence*)

ADDITIONAL AGENDA ITEMS:

109-16 Newkirk/Bogdan: "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.

Mayor Bryan Matheson arrived to the meeting at 6:32pm and assumed the Chair.

Recycle Centre Construction Tendering:

110-16 Cogger/Newkirk: "That we authorize administration to advertise the tender for construction of the new recycle centre at the landfill site." **CARRIED**

Councillor Wes Holobetz arrived to the meeting at 6:43pm.

111-16 Cogger/Newkirk: "That the Utilities & Public Works report be accepted as presented." **CARRIED**

Utilities Foreman, Dave Cherney, left the meeting at 6:45pm.

MINUTES:

112-16 Newkirk/Trevor: "That the minutes of the March 8, 2016 regular meeting be approved, as circulated." **CARRIED**

Minutes:

113-16 Bogdan/Cogger: "That the minutes of the March 15, 2016 Special budget meeting be approved, as circulated." **CARRIED**

COMMUNICATIONS:

114-16 Holobetz/Newkirk: "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. Email from Sask in Motion re: Active Saskatchewan Membership
- C. Miscellaneous Publications."

CARRIED

REPORTS OF ADMINISTRATION:

List of Accounts to be Approved:

115-16 Cogger/Grohs: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$126,545.05 is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

Administrative Report:

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

Parking Lot Lease – 350 James Street North:

116-16 Grohs/Holobetz: "That we authorize administration to draft up a lease agreement to lease land from the Lumsden Drugs Corporation for their land legally described as Lot 14, 15 Block 04 Plan 8561 for the purpose of providing the public with additional parking space in the downtown area." **CARRIED**

117-16 Newkirk/Cogger: "That the administrative report be accepted as presented." **CARRIED**

MAYOR AND COUNCILLORS FORUM:

High School Senior Girls Basketball Team – Certificate of Congratulations:

118-16 Bogdan/Grohs: "That we agree to send a certificate of congratulations to the Lumsden High School Senior Girls Basketball team for their successful win as the Saskatchewan High Schools Athletic Association (SHSAA) Provincial Champions." **CARRIED**

DELEGATION:

Greg Riemer appeared before council to discuss a conservation easement proposal for land legally described as Parcel A Plan 75R43504.

APPOINTMENTS:

119-16 Cogger/Grohs: "That we appoint Lance Whitteron as the Weed Inspector for the Town of Lumsden for the 2016 year." **CARRIED**

UNFINISHED BUSINESS:

Bylaw No. 04-2016 – Amend Traffic Bylaw – 2nd Reading:

120-16 Newkirk/Bogdan: "That Bylaw No. 04-2016, being an amendment to the Traffic Bylaw, be read a second time." **CARRIED**

Bylaw No. 04-2016 – Amend Traffic Bylaw – Adoption:

121-16 Holobetz/Cogger: "That Bylaw No. 04-2016, being an amendment to the Traffic Bylaw, be adopted, signed and sealed." **CARRIED**

NEW BUSINESS:

Weed Inspector Training Clinic:

122-16 Holobetz/Newkirk: "That we authorize Lance Whitteron to attend the Weed Inspector Training Clinic hosted by the Saskatchewan Weed Inspector Association on April 12, 2016 in Humboldt, with expenses to be reimbursed by the municipality." **CARRIED**

Business Case Authorization – Ron Hilton:

123-16 Newkirk/Bogdan: "That we authorize Ron Hilton to proceed with the preparation of a business case for submission to the Federal Government, as part of the condition for the New Building Canada Fund Grant application for the Wastewater Treatment Facility at an estimated cost of \$2,000.00." **CARRIED**

Group I Committee Meeting Rescheduled:

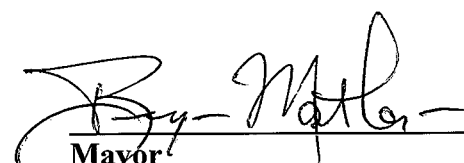
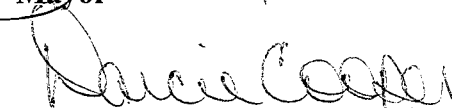
124-16 Holobetz/Cogger: "That we agree schedule the next Group I Committee meeting for Thursday, April 7, 2016 at 3:00pm to be held in Council Chambers." **CARRIED**

Bylaw No. 05-2016 – Cemetery Bylaw – 1st Reading:

125-16 Cogger/Holobetz: "That Bylaw No. 05-2016, being the Cemetery Bylaw, be read a first time." **CARRIED**

Adjournment:

126-16 Bogdan/Cogger: "That we adjourn the meeting at 7:58 p.m." **CARRIED**


 Mayor

 Chief Administrative Officer