

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON MAY 24, 2016

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 24, 2016 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Jane Cogger, Wes Holobetz, Reggie Newkirk,
 Rhonda Phillips, Randy Bogdan
 Chief Administrative Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Utilities Foreman: Dave Cherney (Left at 6:52pm)

Absent: Councillor: Trevor Grohs

ADOPTION OF AGENDA:

211-16 Holobetz/Bogdan: "That we 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.

212-16 Newkirk/Holobetz: "That the Utilities & Public Works report be accepted as presented." **CARRIED**

Utilities Foreman, Dave Cherney, left the meeting at 6:52 pm.

FINANCIAL REPORTS:

Bank Reconciliation & Monthly Financial Statement:

213-16 Cogger/Bogdan: "That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending April 30, 2016, as presented by Finance Officer, Sheena Carrick." **CARRIED**

Wastewater Treatment Proposal Report – Galex Group:

Financial Officer, Sheena Carrick, provided a written financial report with some comparisons between the estimated costs of the Wastewater Treatment Facility estimated by Stantec Engineering and the MBR Wastewater System proposed recently by the Galex Group.

Financial Officer, Sheena Carrick, left the meeting at 7:35pm.

DELEGATION:

Warren Pletz and Duane Reiger appeared before council on behalf of the Qu'Appelle Valley Nordic Ski Club to answer any questions regarding the land use agreement with the municipality.

MINUTES:

214-16 Phillips/Bogdan: "That the minutes of the May 10, 2016 regular meeting be approved, as circulated." **CARRIED**

215-16 Bogdan/Holobetz: "That the minutes of the May 9, 2016 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

216-16 Phillips/Cogger: "That the minutes of the May 11, 2016 Occupational Health & Safety Committee meeting be approved, as circulated." **CARRIED**

COMMUNICATIONS:

217-16 Newkirk/Cogger: "That the following communications and reports have been reviewed, and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Wagman – Ltr re: Resignation from Board – Lumsden Housing Authority
- B. Sask Housing Authority – Nomination and Renewal Request
- C. Associated Engineering – 7th Avenue Roadway Improvements – Geotech Investigation & Drainage Report
- D. Lynn – Ltr re: Potential Fire Hazards & Concerns
- E. Southeast Regional Library – Highlights Newsletter
- F. Miscellaneous Publications."

CARRIED

Barricade and Signage replacement – Prohibited Motorized Vehicles:

218-16 Bogdan/Phillips: "That we agree with the recommendations of Kent Lynn and direct the



Public Works Foreman to replace the barricade that was removed at the east end of Kelly Avenue to prevent motorized vehicles from accessing the coulee; and
 That we authorize the Public Works Foreman to replace the signage indicating motor vehicles are prohibited on one of the barricade posts; and
 That we have the Public Works Foreman ensure that the dyke areas have sufficient signage indicating the prohibition of ATV's/motorized vehicles." **CARRIED**

REPORTS OF ADMINISTRATION:

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

List of Accounts to be Approved:

219-16 Cogger/Newkirk: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$72,994.38 plus a payment to MultiLine Builders for \$28,350.00, is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

220-16 Holobetz/Bogdan: "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

UNFINISHED BUSINESS:

Qu'Appelle Valley Nordic (QVN) Ski Club – Land Use Agreement:

221-16 Holobetz/Cogger: "That we authorize the Mayor and Chief Administrative Officer to sign the Land Use Agreement with Qu'Appelle Valley Nordic Ski club municipally owned land legally described as Ptn SE 33-19-21-W2M, as attached hereto and forming a part of these minutes." **CARRIED**

Amend Resolution #153-16 – Correct Bylaw Numbering:

222-16 Newkirk/Cogger: "That we agree to amend resolution #153-16 by removing the words "Bylaw No. 06-2016" and replace it with the words "Bylaw No. 7-2016." **CARRIED**

Seasonal Students Hiring – Gallais & Froelich:

223-16 Phillips/Newkirk: "That we agree to hire Austin Gallais and Carter Froelich as summer parks workers under the approved Canada Summer Jobs Program Grant, at an hourly rate of \$13.00/hour." **CARRIED**

NEW BUSINESS:

Bylaw No. 10-2016 – Criminal Record Check Required for Election Nomination – 1st Reading:

224-16 Newkirk/Bogdan: "That Bylaw No. 10-2016, a bylaw to require a criminal record check be required to accompany an election nomination form, be read a first time." **CARRIED**

Bylaw No. 10-2016 – Criminal Record Check Required for Election Nomination – 2nd Reading:

225-16 Cogger/Phillips: "That Bylaw No. 10-2016, a bylaw to require a criminal record check be required to accompany an election nomination form, be read a second time." **CARRIED**

Bylaw No. 10-2016 – Criminal Record Check Required for Election Nomination – Given Three Readings:

226-16 Holobetz/Newkirk: "That Bylaw No. 10-2016, a bylaw to require a criminal record check be required to accompany an election nomination form, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Bylaw No. 10-2016– Criminal Record Check Required for Election Nomination–3rd Reading:

227-16 Bogdan/Cogger: "That Bylaw No. 10-2016, a bylaw to require a criminal record check be required to accompany an election nomination form, be read a third time, adopted, signed and sealed." **CARRIED**

Centennial Hall Mechanical Upgrade – Reinhardt Plumbing and Heating:

228-16 Holobetz/Newkirk: "That we award the Centennial Hall Mechanical Upgrade to Reinhardt Plumbing and Heating at the cost of \$27,450.00, subject to the furnace model being eligible for the SaskEnergy rebate." **CARRIED**

Municipal Office & Centennial Hall Caretaker Services - Tender Award:

229-16 Phillips/Cogger: "That we award the tender of the municipal office and centennial hall caretaker services to Great Plains Eco-Logic Cleaning Service at a cost of \$1,100.00 per month for a one year term with the option to extend for up to three years, subject to the following:

M-11

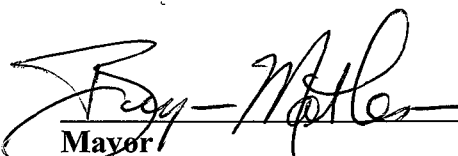
- Community Coordinator to confirm positive reference checks; and
- Completion of a one day cleaning of the hall to the satisfaction of the community coordinator.”

CARRIED

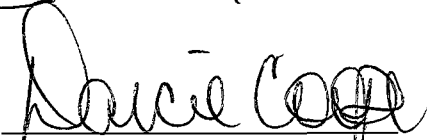
Adjournment:

230-16 Holobetz/Newkirk: “That we adjourn the meeting at 9:14 p.m.”

CARRIED



Mayor



Chief Administrative Officer