



THE TOWN OF
L U M S D E N

**Regular Council Meeting Minutes
May 9, 2017**

Call to Order

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on the evening of Tuesday, May 9, 2017 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach

Chief Administrative

Officer: Darcie Cooper

Assistant Administrator: Krystal Strong

Resolution No.
2017-205

Additions to Agenda

Moved by: Councillor Holobetz

Seconded by: Councillor Cogger

"That we agree to add the following items to the agenda under the heading New Business:

- Saskatchewan Flood and Natural Hazard Risk Assessment-Stakeholder Workshops
- Summer Employment - Jake Robertson."

CARRIED

Resolution No.
2017-206

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Cameron

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

Resolution No.
2017-207

Regular Meeting Minutes - April 25, 2017

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

"That the minutes of the April 25, 2017 regular meeting be approved, as circulated." **CARRIED**

Resolution No.
2017-208

Amend Resolution #2017-196

Moved by: Councillor Barber

Seconded by: Councillor Cogger

"That we agree to amend resolution #2017-196 removing the words 'That, in addition to attendance on May 25th we authorize Councillor Tumbach to attend the workshops being held on May 24th with expenses also to be reimbursed.' and replacing them with 'That, in addition to attendance on May 25th we authorize Councillors Tumbach and Phillips to attend the workshop and dinner being held on May 24th with expenses also to be reimbursed'."

CARRIED

Resolution No.
2017-209

Group II Committee Meeting Minutes - April 25, 2017

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That the minutes of the April 25, 2017 Group II Committee meeting be approved, as circulated."

CARRIED

Reports of Committees

Councillor Phillips reported on the Saskatchewan Solid Waste Management Strategy workshop she attended on May 1st, as well as matters of the Emergency Measures Organization.

Resolution No.
2017-210

Communications

Moved by: Councillor Holobetz

Seconded by: Councillor Tumbach

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a) Lumsden & District Heritage Home - Meeting Minutes March 28/17, Financial Statement ending March 31, 2017
- b) SK Housing Corporation- 2016 Annual Report Available

Town of Lumsden Regular Meeting Minutes – May 9, 2017

- c) Gov of Saskatchewan - Funding for Libraries Restored
- d) Min of Gov Relations - Response to Ltr re: Grants in Lieu of Taxes Cuts
- e) Min of Gov Relations- 2017 Confirmed Education Property Tax Mill Rates
- f) Sanderson - Email re: 4th Avenue Parking - Disappointed with Outcome of Complaint
- g) Forsite Forest Management Specialists - Dutch Elm Disease Info
- h) Miscellaneous."

CARRIED

Resolution No. Reports of Administration
2017-211 Chief Administrative Officer Darcie Cooper provided a written report on various administrative matters.
Moved by: Councillor Cameron
Seconded by: Councillor Barber
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Resolution No. List of Accounts
2017-212 **Moved by:** Councillor Holobetz
Seconded by: Councillor Cogger
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$329,212.25 is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

Resolution No. New Business
2017-213 **2017 Mill Rate**
Moved by: Councillor Barber
Seconded by: Councillor Phillips
"That we agree to establish the 2017 mill rate at 6.25 mills, which represents a decrease of 2.01 mills from the 2016 year due to 2017 being an assessment revaluation year." **CARRIED**

Resolution No. **2017 Lumsden High School Graduation Banquet Ticket**
2017-214 **Moved by:** Councillor Holobetz
Seconded by: Councillor Phillips
"That we agree to reimburse the purchase of a banquet ticket at a cost of \$39.00 to Councillor Cogger as she will be attending the Lumsden High School Graduation ceremony and presenting the Town of Lumsden Scholarship." **CARRIED**

Resolution No. **July - Request Approval for Outdoor Band at Wedding**
2017-215 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That we agree to allow the request of Jenn Jule for an outdoor band at her wedding, located on land legally described as Lot 12 Block 3 Plan 102051740 in Schandre Estates, pursuant to section 12 Clause (i) of the Noise Bylaw No. 3-1996, subject to the following:

- Band to stop playing at 11:30 p.m.
- Applicant is to notify all affected residents within Schandre Estates subdivision of her event and respond to any concerns that may arise."

CARRIED

*Amended
Res #2017-230*
Resolution No. **SK Public Works Association (SPWA) - Public Works Safe Workshop**
2017-216 **Moved by:** Councillor Holobetz
Seconded by: Councillor Cameron
"That we authorize Public Works Foreman, Jeff Carey, to attend the Saskatchewan Public Works Association (SPWA) Public Works Safe Workshop on May 24, 2017 in Warman, SK with expenses to be reimbursed by the municipality." **CARRIED**

Resolution No. **Community Event Permit – Fun in the Sun Tournament**
2017-217 **Moved by:** Councillor Phillips
Seconded by: Councillor Holobetz
"That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Cubs Senior Men's Hardball Team for the 2017 Fun-in-the-Sun Ball Tournament Beer Gardens being held Saturday, July 8th and Sunday, July 9th in River Park Campground; and
That we require the organization to submit a \$500.00 damage deposit in the event there is any damage caused from the event; and
That we notify the organization that any damages caused over and above the \$500.00 are their responsibility and are to be paid to the municipality." **CARRIED**

Resolution No. **MacDougall - Water Meter Installation**
2017-218 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That we approve the request of Rose and Lee MacDougall for a separate water meter to be

installed at 20 Hwy #20, for the purpose of watering the yards of the duplexes, subject to the applicable fees." **CARRIED**

Resolution No. 2017-219 Discretionary Use Application #2017-014 - Hildebrandt - Large Accessory Bldg
Moved by: Councillor Tumbach
Seconded by: Councillor Holobetz
"That we refuse the Discretionary Use Development Application #2017-014 submitted by Ron Hildebrandt for a Large Accessory Building on land legally described as NW 28-19-21-W2 Ext. 4."
CARRIED

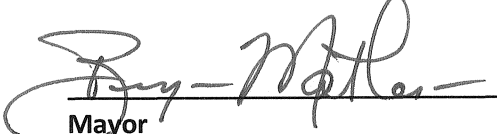
Resolution No. 2017-220 Discretionary Use Application #2017-015 - Regush - Large Accessory Bldg
Moved by: Councillor Cameron
Seconded by: Councillor Barber
"That we approve the Discretionary Use Development Application #2017-015 submitted by Darrel Regush for a Large Accessory Building on land legally described as Parcel B Plan 94R19278, subject to compliance with No. 11 highway setback regulations of the Department of Highways."
CARRIED

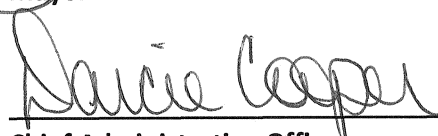
Resolution No. 2017-221 Amend Bylaw 9-2001, the Waste Management Bylaw
Moved by: Councillor Phillips
Seconded by: Councillor Barber
"That we authorize administration to do a review of Waste Management Bylaw No. 9-2001 and bring back a draft bylaw that will consolidate and update the bylaw to reflect the new changes with the recycle relocation; and
That pursuant to Section 7.2(d) of Bylaw No. 9-2001, we establish the hours of operation for the landfill, effective June 1, 2017, as follows:
• Wednesdays and Saturdays - 10:00am to 4:00pm
• Fridays - 1:00pm to 7:00pm
• Thursdays - 5:00pm to 8:00pm (April 1st to November 1st ONLY)."
CARRIED

Resolution No. 2017-222 Sask Flood and Natural Hazard Risk Assessment - Regional Stakeholder Workshop
Moved by: Councillor Cogger
Seconded by: Councillor Cameron
"That we authorize one Public Works employee to attend a Sask Flood and Natural Hazard Risk Assessment-Regional Stakeholder Workshop in Regina on June 21, 2017, with the expenses to be reimbursed by the municipality."
CARRIED

Resolution No. 2017-223 Summer Employment - Jake Robertson
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger
"That we agree to hire Jake Robertson for summer employment at a wage of \$13.00/hr with a \$1.00/hr bonus if he completes the work season."
CARRIED

Resolution No. 2017-224 Adjournment
Moved by: Councillor Cameron
Seconded by: Councillor Cogger
"That we adjourn the meeting at 8:56pm."
CARRIED



Mayor


Chief Administrative Officer