

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 24, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 24, 2015 at 6:31 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Wes Holobetz, Trevor Grohs, Reggie Newkirk, Rhonda Phillips, Randy Bogdan
	Chief Administrative Officer:	Darcie Cooper
	Assistant Administrator:	Krystal Strong
	Finance Officer:	Sheena Carrick
	Utilities Foreman:	Dave Cherney (Left at 6:49pm)

PUBLIC WORKS/UTILITIES REPORT:

Utilities Foreman, Dave Cherney, provided a verbal report on various Public Works and Utilities matters.

50-15 Bogdan/Newkirk: "That the Public Works and Utilities report be accepted as presented." **CARRIED**

Equipment Price Quotes – Trucks:

51-15 Holobetz/Phillips: "That we authorize Utilities Foreman, Dave Cherney, to obtain price quotes new half-ton trucks in preparation for the 2015 budget deliberations." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation:

52-15 Cogger/Holobetz: "That the Bank Reconciliation for the period ending December 31, 2014 be accepted as presented by Financial Officer, Sheena Carrick." **CARRIED**

Audit Services Request for Proposals - Report:

Finance Officer, Sheena Carrick, provided a written report on the 4 proposals for audit services that we received in response to the request for proposals.

Audit Representative Appointment:

53-15 Phillips/Holobetz: "That we appoint Dudley & Company Chartered Accountants as our municipal auditor for the 2015 year, at the cost of \$14,000.00." **CARRIED**

MINUTES:

54-15 Phillips/Newkirk: "That the minutes of the February 10, 2015 regular meeting be approved, as circulated." **CARRIED**

CORRESPONDENCE:

55-15 Holobetz/Bogdan: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Sask Justice – Fine Disbursement Reports
- B. Ministry of Justice – Special Constable Appointment Denied
- C. SUMA – Golf Tournament – July 9-10, 2015
- D. SUMA – 2015 Mayors Summer School – August 16-18, 2015 – U of R Campus
- E. Tales from the Trail – February 2015 Newsletter
- F. Hole in One Enterprises – Infrared Heating Panel Systems & Energy Saving Applications
- G. Court of Queen's Bench – Minutes of Settlement – Fawn Ridge/Johns Subd.
- H. Mortgage Agreement – Road Deficiencies – Fawn Ridge/Johns
- I. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

56-15 Cogger/Bogdan: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$92,610.74** is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

STAFF REPORT:

Administrative Report:

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

57-15 Newkirk/Cogger: "That the administrative report be accepted as presented."

CARRIED



Mutual Aid Fire Agreements:

Assistant Administrator, Krystal Strong, provided a written report on the mutual aid fire agreements currently in place for the municipality.

OLD BUSINESS:**Phase III Fawn Ridge Crescent-Lots 18-23 Block B & Lots 1-5 Block C:**

58-15 Phillips/Newkirk: "That, in consideration of the Mortgage Agreement in place to cover the costs of the required paving overlay to address deficiencies with the road through the Fawn Ridge Estates development, we agree to recommend approval to the Director of Community Planning of the Ministry of Government Relations for the Fawn Ridge Estates Phase III development of lots legally described as Lots 18-23 Block B & Lots 1-5 Block C as submitted by Guy & Lorinda Johns." **CARRIED**

NEW BUSINESS:**Fawn Ridge Crescent – Road Overlay – Addition of Curb and Gutter:**

59-15 Newkirk/Grohs: "That we request a cost estimate from Associated Engineering (Sask) Ltd. to determine the costs of adding curb and gutter to the road overlay project on Fawn Ridge Crescent in Fawn Ridge Estates; and
That we acknowledge that, should this project proceed, the costs of the addition of curb and gutter to the project will be borne by the municipality, as these items were not required as part of the servicing agreement for the subdivision but deemed necessary to improve the drainage and protect the road infrastructure for the development."

CARRIED**SUMA Golf Tournament:**

60-15 Phillips/Grohs: "That we authorize Mayor Bryan Matheson and one councillor to attend the SUMA Golf Tournament July 9-10, 2015 in Prince Albert, with expenses to be reimbursed in accordance with resolution no. 17-14."

CARRIED**SUMA 2015 Mayors Summer School:**

61-15 Holobetz/Newkirk: "That we authorize Mayor Bryan Matheson to attend SUMA Mayors Summer School on August 16-18, 2015 at the University of Regina Campus with expenses to be reimbursed in accordance with resolution no. 17-14."

CARRIED**Sask Waste Reduction Council – 2015 Waste Reform:**

62-15 Cogger/Phillips: "That we authorize Public Works employee, Cory Danyliw and one councillor to attend the Sask. Waste Reduction Council 2015 Waste Reform on April 22-24, 2015 in Saskatoon with expenses to be reimbursed in accordance with resolution no. 17-14."

CARRIED**Saskatchewan Trails Association – 2015 Membership:**

63-15 Newkirk/Grohs: "That we agree to renew the Saskatchewan Trails Association membership at a cost of \$100.00 for the 2015 year."

CARRIED**Municipal Infrastructure Conference:**

64-15 Newkirk/Grohs: "That we authorize Finance Officer, Sheena Carrick and one councillor, to attend the Municipal Infrastructure Conference April 21-23, 2015 in Nipawin, with expenses to be reimbursed in accordance with resolution no. 17-14."

CARRIED**Dowalo Holdings Commercial Subdivision – RM of Lumsden No. 189:**

65-15 Holobetz/Bogdan: "That agree with the recommendation of the Planning and Economic Development Committee to allow the application process to proceed for the subdivision application submitted by Dowalo Holdings for a 5 lot commercial subdivision located in the RM on land legally described as NW 32-19-21-W2, prior to the completion of the Joint Growth Strategy project."

CARRIED**SUMA – 2015 Membership:**

66-15 Phillips/Holobetz: "That we agree to renew the Saskatchewan Urban Municipality Association (SUMA) membership for the 2015 year in the amount of \$2,708.22."

CARRIED**Joint Growth Strategy– RM of Lumsden No. 189:**

67-15 Newkirk/Cogger: "That we agree with the recommendations from the Planning and Economic Development Committee and respond to the R.M. of Lumsden No. 189 regarding the Urban/Rural Joint Planning area as follows:

- We are not in favour of the proposed shift of the Joint Planning area South by a quarter section as this doesn't provide any Joint planning area around the North end of the Town of Lumsden, as we feel it necessary to have planned development in that area due to the proximity of Town.

M-11

- Joint Planning area be increased to the West by 1 quarter section, as the majority of the land currently proposed in the Joint planning area contained on the West side of Town is undevelopable due to the development constraints of unstable slopes and flood plain.
- Agree with the RM's recommendation to remove the Town and RM future commercial/industrial growth designation on the East side of the Town of Lumsden and designate the two most Northerly quarters as future recreation and the two quarters to the South of those quarters as recreation/residential growth.
- Unclear as to the rationale of the request of the RM to extend the Future Commercial/Industrial growth area along No. 11 highway on the West side of Lumsden further East towards Town boundaries as the area on the South side of No. 11 highway has unstable slope area and would have sightline issues for access/egress off No. 11 highway due to the hill of the valley. Without more information from the RM, we do not support the extension of this area.
- Densities in the Urban/Rural Joint Planning area shouldn't be at a higher density than areas of Town like Schandre Estates to avoid competing development between the two municipalities. Therefore, we agree with allowing a density of 3 units per hectare for the joint planning area, without the use of density averaging."

CARRIED

Sask Trails Association – Annual General Meeting:

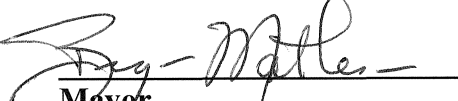
68-15 Newkirk/Grohs: "That we authorize Community Coordinator, Chris Exner to attend the Sask Trails Association Annual General Meeting on April 18, 2015, at Blackstrap Provincial Park with expenses to be reimbursed in accordance with resolution no. 17-14."

CARRIED

Adjournment:

69-15 Newkirk/Cogger: "That we adjourn this meeting at 8:42 p.m."

CARRIED



Mayor



Chief Administrative Officer