

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 10, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 10, 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
 Chief Administrative Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Finance Officer: Sheena Carrick
 Public Works Foreman: Jeff Carey (Left at 6:38pm)

Absent: Councillor: Randy Bogdan

PUBLIC WORKS/UTILITIES REPORT:

Public Works Foreman, Jeff Carey, provided a verbal report on various Public Works and Utilities matters.

36-15 Grohs/Cogger: "That the Public Works and Utilities report be accepted as presented."

CARRIED

MINUTES:

37-15 Newkirk/Holobetz: "That the minutes of the January 27, 2015 regular meeting be approved, as circulated."

CARRIED

MINUTES:

38-15 Phillips/Holobetz: "That the minutes of the January 31, 2015 Occupational Health & Safety meeting be approved, as circulated."

CARRIED

CORRESPONDENCE:

39-15 Cogger/Newkirk: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. SUMA – Ltr re: Multi-Material Recycling Program (MMRP) Launch Delay
- B. WSA – 2014/15 Waterworks Compliance Report
- C. Premier of SK – Ltr re: Response to Deputy Mayor Phillips – SK Municipal Revenue Sharing
- D. Communities in Bloom – 2015 Program
- E. Sask Justice – Fine Disbursement Report
- F. Sask Municipal Board – Approval of Bylaw 10-2014 – Water Rates
- G. Sask Municipal Board – GA Reimer Developments Inc. Appeal Notice – PAC 2015-0003
- H. Serve It Right Saskatchewan – Using Incident Logs
- I. Associated Engineering – Fawn Ridge Asphalt Construction – Cost Estimate & Engineering
- J. WSA – Lumsden Flood Control Project – Annual Inspection - 2014
- K. Miscellaneous Publications."

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

40-15 Cogger/Holobetz: "That the general accounts listed below and totaling \$96,391.42 have been checked and approved for payment by the respective committees;

CARRIED

STAFF REPORT:

Administrative Report:

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

41-15 Newkirk/Cogger: "That the administrative report be accepted as presented."

CARRIED

NEW BUSINESS:

GA Riemer Developments Inc. Servicing Agreement Appeal – Solicitor Engagement:

42-15 Grohs/Newkirk: "That we agree to engage the services of the municipality's solicitor, Pat McDonald with MacLean Keith, to represent the municipality at the appeal hearing to the Saskatchewan Municipal Board, Planning Appeals Committee for the appeal filed by Greg and Ann Riemer with GA Riemer Developments Inc. respecting the servicing agreement required for proposed Lots 2, 3, 4, Block 1, Plan No. 102119396."

CARRIED

A handwritten signature in black ink, appearing to be 'AMC', is written over the word 'CARRIED'.

M-11

Tax Penalty Cancellation – Lot 06 Block 09 Plan 63R35918:

43-15 Newkirk/Grohs: "That we agree to cancel the penalty applied to the 2014 tax levy for land legally described as Lot 06, Block 09, Plan 63R35918 (230 Qu'Appelle Drive East), Alternate No. 404000500-010 and owned by Ryan and Terena Bannerman, due to the payment being made by electronic means on December 31, 2014 and notification not received in the office until January 2, 2015, as follows:

Municipal: \$136.72 School: \$87.60 Total: \$224.32." CARRIED

Automated External Defibrillator (AED) – Application Submission:

44-15 Holobetz/Phillips: "That we authorize administration to submit applications under the Heart and Stroke Foundation's National Automated External Defibrillators' (AED) grant program, for the installation of AED's in the Dew Drop In, Centennial Hall and RiverPark Centre." **CARRIED**

Mader - Geotechnical Investigation Process – Refer to Municipal Planner:

45-15 Phillips/Cogger: "That we agree to forward the letter submitted by Doug Mader regarding the Town's policy and process regarding geotechnical investigations, to our municipal planner for his review and comments." **CARRIED**

Sun Country Highway's Municipal Destination Program:

46-15 Phillips/Grohs: "That we request administration to bring back more information regarding the Sun Country Highway Municipal Destination Program for electric vehicle charging stations, including possible location, amount of space needed, how consumers pay for the service and operation and maintenance costs." **CARRIED**

RCMP Lumsden Detachment – Authorized Representative:

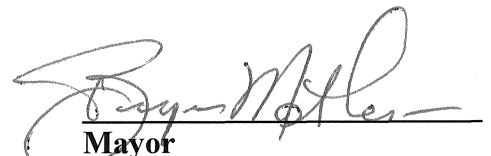
47-15 Newkirk/Holobetz: "That we authorize Assistant Administrator, Krystal Strong, to represent the municipality at the RCMP Lumsden Detachment's meeting on March 24, 2015 at 7:00pm, as that is the evening of the council meeting." **CARRIED**

Irwin – Hillside Trailer Court Direct Utility Billing:

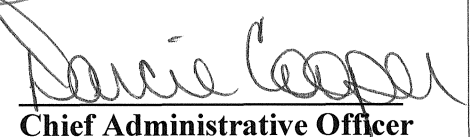
48-15 Cogger/Newkirk: "That we defer the request from Elaine Irwin, owner of the Hillside Trailer Court, to direct utility bill residents in the trailer court until we receive more information from the municipality's solicitor and Utilities Foreman, Dave Cherney." **CARRIED**

Adjournment:

49-15 Newkirk/Cogger: "That we adjourn this meeting at 8:59 p.m." **CARRIED**



Mayor



Chief Administrative Officer