

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 23, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 23, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
Councillors: Jane Cogger, Reggie Newkirk, Rhonda Phillips,
Randy Bogdan, Wes Holobetz

Chief Administrative
Officer: Darcie Cooper
Asst. Administrator: Krystal Strong
Financial Officer: Sheena Carrick
Utilities Foreman: Dave Cherney (left at 6:52pm)

Absent: Councillor: Trevor Grohs

UTILITIES/PUBLIC WORKS REPORT:

Utilities Foreman, Dave Cherney, provided a verbal report on various utilities and public works matters.

196-15 Newkirk/Bogdan: "That the Utilities & Public Works report be accepted as presented."
CARRIED

MINUTES:

197-15 Newkirk/Holobetz: "That the minutes of the June 9, 2015 regular meeting be approved, as circulated."
CARRIED

COMMITTEE REPORTS & MINUTES:

Minutes:

198-15 Phillips/Newkirk: "That the minutes of the June 9, 2015 Group II Committee meeting be approved, as circulated."
CARRIED

Mayor Bryan Matheson provided a verbal report on the Joint Administration Committee meeting he attended on June 16, 2015.

Application to the Minister – Use of funds in the Dedicated Lands Account – Qu'Appelle Valley Nordic Sport and Recreation Facility:

199-15 Phillips/Bogdan: "That we agree with the recommendation of the Joint Administration Committee and submit an application to the Minister of Government Relations in accordance with subsection 10(2) of The Dedicated Lands Regulations requesting authorization for the use of funds from the dedicated lands account for the purpose of expenditures associated with the public facility known as the Qu'Appelle Valley Nordic Sport and Recreation Facility that will be located on property owned by the Town of Lumsden, which is not dedicated reserve land, located in the R.M. of Lumsden No.189 legally described as SE 33-19-21-W2."
CARRIED

Speed Signs in the RM of Lumsden No. 189:

200-15 Newkirk/Holobetz: "That we agree with the recommendation of the Joint Administration Committee and authorize Public Works Foreman, Jeff Carey to place the Town speed sign in the RM once the new speed limit reduction is in place on Grid 734 and Grid 641 approaching Qu'Appelle Drive East and Qu'Appelle Drive West respectively, to assist in informing the public of the new speed limit."
CARRIED

Pumper Fire Truck Purchase:

201-15 Bogdan/Holobetz: "That we agree with the recommendation of the Joint Fire Committee and commit to proceeding with the purchase of a new Pumper Fire Truck in the 2016 year at an estimated cost of \$400,000 to be cost shared 50/50 between the Town and RM in accordance with the Lumsden & District Fire Department agreement; and That we authorize Fire Chief, Jeff Carey to proceed with the purchase process once the commitment has been made by the RM of Lumsden."
CARRIED

Recreation Inter-Municipal Funding:

202-15 Holobetz/Bogdan: "That we agree with the recommendation of the Joint Administration Committee and create a capital reserve for the Lumsden Sports Centre for the purpose of capital improvements with an annual contribution of \$1,000.00 commencing in 2016."
CARRIED

Minutes:

203-15 Cogger/Holobetz: "That the minutes of the June 16, 2015 Joint Administration Committee

meeting be approved, as circulated.”

CARRIED

CORRESPONDENCE:

- 204-15 Cogger/Phillips: “That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- A. SaskEnergy – Information to Select Homeowners – Ground Movement & Natural Gas Safety
 - B. RM of Lumsden No. 189 – Ltr to Schandre Estates re: Stockpiling, Material Sale on SE 29-19-21-W2
 - C. Min of Gov Relations – 2015-16 Revenue Sharing Allocation
 - D. SEDA – 2015 Creating intersections for Growth Conference – November 3 & 4, 2015 – Humboldt
 - E. WSA – Wastewater Works Compliance Inspection
 - F. WSA – Waterworks Compliance Inspection – Human Consumption Use
 - G. Priddell – 60 day notice – termination of Water Meter Reading Services – effective August 12, 2015
 - H. Min of Gov Relations – Building Standards – Approval of Bylaw 7-2015 – SAMA Maintenance Fee
 - I. Sask Justice – Fine Disbursement Report
 - J. Coleman – Email re: Bylaw Officer Services
 - K. Miscellaneous Publications.”

CARRIED

Mayor Bryan Matheson declared a pecuniary interest and left his Council chair and the Council Chambers at 7:53pm.

Deputy Mayor Wes Holobetz commenced his duties in Mayor Matheson’s absence.

ACCOUNTS TO BE APPROVED:

- 205-15 Cogger/Phillips: “That the list of accounts attached hereto and forming a part of these minutes and totalling **\$125,707.00**, is hereby approved for payment by the Mayor and the Chief Administrative Officer.”

CARRIED

Mayor Bryan Matheson resumed his Council chair at 7:55pm.

Councillor Rhonda Phillips declared a fiduciary conflict and left her Council chair and the Council chambers at 7:56pm

STAFF REPORTS:

Administrative Report:

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

Golder & Associates – Geotechnical Engineering recommendations:

- 206-15 Newkirk/Holobetz: “That we request Golder & Associates to review and recommend criteria for developers to address in geotechnical reports to be submitted as part of a development proposal; and
That we agree to retain Golder and Associates to review and provide recommendations on geotechnical reports submitted for development and to ensure the review costs are identified in future servicing agreements as part of developer costs.”

CARRIED

- 207-15 Newkirk/Grohs: “That the administrative report be accepted as presented.”

CARRIED

Councillor Rhonda Phillips resumed her council chair at 8:03pm.

Glassware Purchase:

- 208-15 Cogger/Bogdan: “That we agree to purchase two 1.5 litre pitchers and 24 drinking glasses, etched with the Town of Lumsden’s name, at an estimated cost of \$290.54 plus GST.”

CARRIED

NEW BUSINESS:

Group II Committee Meeting:

- 209-15 Bogdan/Holobetz: “That we agree to set the date, time and place for a Group II Committee meeting as Tuesday, July 7th, 2015 at 4:00 p.m. in the Council Chambers located at 20 Third Avenue for the purpose of establishing a plan for the recycle centre to be located at the town’s landfill site.”

CARRIED

Part-time Employment – Papin Mukendi-Luboya:

- 210-15 Holobetz/Phillips: “That we agree to hire Papin Mukendi-Luboya on a part-time basis, with the assistance of a job coach that is provided at the expense of Community Living; and
That we acknowledge we are not filling a vacant position nor creating a new position with the municipality, merely assisting Papin with gaining work experience in the community; and
That we agree to offer Papin a rate of pay at the current minimum wage rate of \$10.20 per hour and two ½ days of employment per week; and
That at the end of the term for the provision of job coach services offered by Community Living, we authorize administration to conduct a review with the job coach and Public Works Foreman to determine the suitability for continued employment or the capacity of continued employment with an assessment and recommendation to be provided to council for a decision on continuation of employment.”

CARRIED

Culvert Installation – Corner of Kelly Avenue and Bowman Street:

211-15 Phillips/Newkirk: “That we agree with the request from Tom McCord and authorize Public Works to install a culvert in the road allowance in front of 25 Bowman Street; and That the cost of the culvert will be at Tom McCord’s expense.” **CARRIED**

Bylaw No. 8-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – 1st Reading:

212-15 Phillips/Holobetz: “That Bylaw No. 8-2015, being a bylaw to extend the time required to complete the financial statement, be read a first time.” **CARRIED**

Bylaw No. 8-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – 2nd Reading:

213-15 Bogdan/Cogger: “That Bylaw No. 8-2015, being a bylaw to extend the time required to complete the financial statement, be read a second time.” **CARRIED**

Bylaw No. 6-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – Given Three Readings:

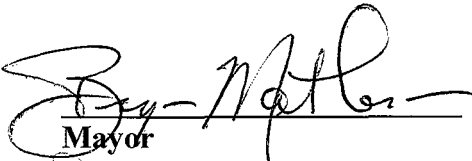

214-15 Newkirk/Phillips: “That Bylaw No. 8-2015, being a bylaw to extend the time required to complete the financial statement, be given three readings at this meeting.” **CARRIED UNANIMOUSLY**

Bylaw No. 8-2015 – A Bylaw to Extend the time required for the completion of the Financial Statement – Adoption:

215-15 Holobetz/Bogdan: “That Bylaw No. 8-2015, being a bylaw to extend the time required to complete the financial statement, be adopted, signed and sealed.” **CARRIED**

Adjournment:

216-15 Holobetz/Newkirk: “That we adjourn this meeting at 8:33 p.m.” **CARRIED**


Mayor

Chief Administrative Officer