

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 11th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 11th, 2011 at 6:36 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Rhonda Phillips, Doug Mader, Jayne Leibel
Administrator:	Wayne Zerff
Assistant Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney

Minutes:

01-11 Phillips/Sulma: "That the minutes of the December 14th regular meeting of Council be approved as circulated." **CARRIED**

Minutes:

02-11 Sikorski/Kirby: "That the minutes of the December 10th Wastewater Treatment committee meeting be approved as amended." **CARRIED**

Minutes:

03-11 Phillips/Sikorski: "That the minutes of the December 21st Hildebrandt/Simcoe Negotiating committee meeting be approved as circulated." **CARRIED**

Minutes:

04-11 Phillips/Sulma: "That the minutes of the December 2nd Group II committee meeting be approved as circulated." **CARRIED**

Minutes:

05-11 Mader/Leibel: "That the minutes of the December 7th Group I committee meeting be approved as circulated." **CARRIED**

Minutes:

06-11 Mader/Kirby: "That the minutes of the January 6th Group I committee meeting be approved as circulated." **CARRIED**

Minutes:

07-11 Sulma/Sikorski: "That the minutes of the January 6th Group II committee meeting be approved as circulated." **CARRIED**

Delegation:

08-11 Sikorski/Leibel: "That we accept Roy Hutchinson and Steve Croft to the meeting." **CARRIED**

Roy Hutchinson and Steve Croft appeared before council to present a proposal in an attempt to address the sewage capacity concerns raised by Sask Environment with respect to their development proposal.

Correspondence:

09-11 Kirby/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Crop Production Services Lumsden – Ltr re: Emergency Preparedness
- B. SaskPower – Power Demonstration Project
- C. Lumsden & District Heritage Home - Minutes of Nov. 2, 2010 Meeting
- D. Federation of Canadian Municipalities – Ltr re: Infrastructure Stimulus Project Deadlines
- E. Columbia Institute – Ltr re: European Union Trade Agreement
- F. Community Planning – Ltr re: Sewage Lagoon Capacity
- G. Sask Justice – Fine Disbursement Report
- H. SMA Grants Admin. – Ltr re: MEEP Wrap Up
- I. Lumsden Park Manor – Ltr re: Thank you to Public Works Department
- J. Community Initiatives Fund – Grant Approved for Curling Rink Roof Repair
- K. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

10-11 Sulma/Phillips: "That the general accounts listed below and totaling \$192,855,84 have been checked and approved for payment by the respective committees."

CARRIED**Committee Report:**

Mayor, Bryan Matheson presented a verbal report on the Urban Highway Connector meeting he attended.

Councillor Doug Mader provided a verbal and written report on Community Coordinator, Chris Exner's performance review, Town sign ideas and Esso Park plan.

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues

11-11 Sikorski/Leibel: "That the report provided by the Assistant Administrator be accepted as presented."

CARRIED**Public Works Report:**

Utilities Foreman, Dave Cherney provided verbal and written reports on various public works and utilities issues.

12-11 Sulma/Sikorski: "That the verbal and written reports provided by Dave Cherney be accepted as presented."

CARRIED**OLD BUSINESS:****Servicing Agreement – Hutchinson/Croft:**

13-11 Leibel/Phillips: "That we authorize the Administrator and the Mayor to sign the amended servicing agreement with Roy Hutchinson and Steve Croft for the proposed subdivision on land legally described as NW 29-19-21-W2, as prepared by municipal planner, Jim Walters."

CARRIED**NEW BUSINESS:****Pump repairs and purchase:**

14-11 Sulma/Phillips: "That we authorize the repair of the John Deer Diesel pump at an estimated cost of \$6,800 and;
That we authorize the purchase of a Gorman-Rupp pump at a cost of \$16,400 and two 5 horsepower Honda portable pumps and hose totalling \$11,400 for a total expenditure of \$35,000, in preparation for possible spring flooding."

CARRIED**Purchase Sand Bags:**

15-11 Phillips/Leibel: "That we authorize the purchase of 5,000 sandbags from Wallace Construction at a cost of \$5,000."

CARRIED**Fire Department – Fire Truck:**

16-11 Kirby/Mader: "That we authorize Fire Chief Jeff Carey to sell the fire truck."

CARRIED**Water/Wastewater Operator Position:**

17-11 Leibel/Sikorski: "That we agree with the recommendation from the Group II Committee to hire Chris Brewer for the Water and Wastewater Operator position at Step 7 of the 2011 salary grid (\$41,047/year) effective Monday January 31, 2011."

CARRIED**Water/Wastewater Operator – Certification:**

18-11 Sikorski/Phillips: "That we agree to pay the training and certification costs required for Chris Brewer to obtain the necessary Water and Wastewater distribution, collection and treatment certifications as part of the Water/Wastewater Operator position; and
That we request reimbursement of these costs should Chris Brewer leave the employ of the Town of Lumsden within 18 months of the completion of the required certifications."

CARRIED**Public Works Staff – 2011 Salary Steps:**

19-11 Phillips/Sikorski "That in consideration of the employee performance evaluations completed by Jeff Carey, Public Works Foreman, we approve the following employee 2011 salary steps:

Lance Whitteron	Equipment Operator 3	From Step 7 to Step 11	(\$36,964/yr to \$38,767)
Barry McGill	Equipment Operator 2	Step 5	(\$30,932/yr)
Cory Danyliw	Equipment Operator 2	From Step 5 to Step 6	(\$30,932/yr to \$31,289.)"

CARRIED

Electronic Sign:

20-11 Leibel/Phillips: "That we authorize the electronic sign be shut off at 8:00 pm each evening to reduce any light impact on area residents in the evening."

CARRIED

Salary Grid Review Committee:

21-11 Kirby/Mader: "That we appoint Mayor Bryan Matheson, Councillors Dan Kirby and Rhonda Phillips to review the Public Works and Joint Administration Salary Grid with the mandate to review current salary grids to ensure they are competitive with other rates being paid for similar positions and work duties in the municipal field."

CARRIED

Wind Power Project – SaskPower:

22-11 Kirby/Leibel: "That we authorize the Community Coordinator, Chris Exner, to submit a letter of interest in the SaskPower community rink and wind power demonstration project."

CARRIED

FCM - Comprehensive Economic & Trade Agreement (CETA):

23-11 Mader/Phillips: "That we agree to support the following resolution prepared by the Federation of Canadian Municipalities (FCM) regarding the Comprehensive Economic and Trade Agreement as follows:

WHEREAS The Government of Canada has entered into negotiations with the European Union for an EU-Canada Comprehensive Economic and Trade Agreement;

WHEREAS The Government of Canada and the European Union have developed a mandate to seek an ambitious agreement that would negotiate a wide range of areas, included central and sub-central government procurement; and

WHEREAS Provinces and Territories are responsible for implementing any treaty obligations resulting from such trade negotiations; and

WHEREAS municipal governments have expressed an interest in local sustainable economic development which can be impacted by a Canada European Trade Agreement that could reduce or eliminate the right to specify local priorities when public money is invested in goods, services or capital projects; therefore

BE IT RESOLVED That the Federation of Canadian Municipalities encourage the Government of Canada to inform municipalities of those aspects of the Trade Negotiations which may affect municipal government procurement and, further, to protect the right of municipalities to specify local priorities in purchasing decisions,

BE IT FURTHER RESOLVED That FCM call on the Government of Canada to adopt a negotiating position that supports reciprocity in Canadian and European Union municipal procurement practices."

CARRIED

Official Community Plan – Workshop Review:

24-11 Sikorski/Mader: "That we agree to hold a workshop to review the Official Community Plan for Lumsden with municipal planner, Jim Walters, as facilitator on March 5th and 6th from 9 am to 3 pm and 9 am to 1 pm respectively, at the River Park Centre."

CARRIED

SK Assoc. of License Inspectors & Bylaw Officers - Training:

25-11 Leibel/Phillips: "That we authorize Krystal Brewer to attend the Sask Association of Licence Inspectors and Bylaw Officials bylaw training school in Humboldt on April 18 – 20, 2011 with expenses to be reimbursed as per resolution 21-08."

CARRIED

Go Green Fund Program:

26-11 Sikorski/Leibel: "That we agree to submit the Letter of Intent, expressing our interest in participating in the Ministry of Environment's Go Green program for funding the relocation of the recycle depot to the landfill to offer a secure place for people to reuse recycled material further reducing waste."

CARRIED

SPWA 2011 Conference:

- 27-11 Leibel/Sulma: "That we authorize two public works employees and any interested Group II Council member to attend the SK Public Works Association Conference to be held in Saskatoon on February 22 – 25, 2011, with expenses to be reimbursed as per resolution 20-08." **CARRIED**

Storm Sewer Extension - Associated Engineering:

- 28-11 Sikorski/Phillips: "That we authorize the signing of the contract agreement with Associated Engineering for the storm sewer extension project on Lake Street and 7th Avenue for engineering and project design at a cost of \$11,200, with incorporation of the changes recommended by Public Works Foreman, Jeff Carey." **CARRIED**

Wastewater Treatment Facility Upgrade - Associated Engineering:

- 29-11 Sikorski/Phillips: "That we approve the signing of the proposed Wastewater Treatment Facility Upgrade Concept Study and Preliminary Design with Associated Engineering for engineering services of the Wastewater Treatment Facility upgrade." **CARRIED**

River Park – Cleaning & Custodial Contract:

- 30-11 Sikorski/Leibel: "That we accept the 60 days notice of contract cancellation provided by Ken & Dianne Ulmer for the cleaning and custodial services at River Park Centre and Campground." **CARRIED**

SAMA 2011 Annual Meeting:

- 31-11 Sikorski/Kirby: "That we authorize Mayor Bryan Matheson to attend the SAMA Annual Meeting on April 14, 2011 in Regina as our municipal representative with expenses to be reimbursed by the municipality." **CARRIED**

Regina Humane Society – Impoundment Services:

- 32-11 Sulma/Mader: "That we agree to renew the contract with the Regina Humane Society for impoundment services for 2011 and authorize the Mayor and Administrator to sign the contract on behalf of the municipality." **CARRIED**

5th Avenue Extension - Associated Engineering:

- 33-11 Phillips/Sikorski: "That we approve the design fee increase requested by Associated Engineering from \$9,000 to \$20,000 for the 5th Avenue subdivision project including underground main line and service line extension." **CARRIED**

5th Avenue Extension – Tender:

- 34-11 Leibel/Sulma: "That we authorize Associated Engineering to re-tender the 5th Avenue subdivision and the underground main line extension and road, walks and pavement portions of the subdivision project." **CARRIED**

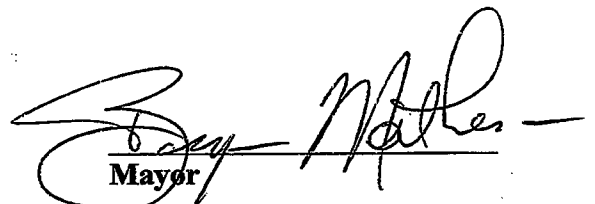
Community Signs:

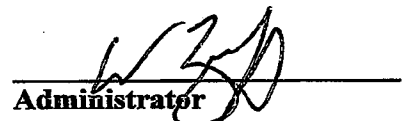
- 35-11 Leibel/Kirby: "That signs erected in the driving portion of the street need to make application to Council with Council to give preference to special events, non-profit organizations and community groups and that any change to the Traffic Bylaw to reflect such a permitting process and criteria be prepared by administration for consideration by Council." **CARRIED**

Rescinded
by Res. 44-11

Adjournment:

- 36-11 Kirby/Sulma: "That we adjourn this meeting at 10:26 p.m." **CARRIED**


Mayor


Administrator