

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
NOVEMBER 8th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, November 8th, 2011 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Doug Mader, Al Sulma
 Rhonda Phillips

Chief Administrative Officer: Darcie Cooper
 Asst. Administrator: Krystal Brewer
 Public Works Foreman: Jeff Carey (6:30 pm – 6:40 pm)

Absent: Councillor: Jayne Leibel, Dan Kirby

Minutes:

488-11 Sulma/Mader: "That the minutes of the October 25th Regular Meeting be approved as circulated." **CARRIED**

Minutes:

489-11 Phillips/Mader: "That the minutes of the November 3rd Group II Meeting be approved as circulated." **CARRIED**

Minutes:

490-11 Mader/Sulma: "That the minutes of the November 3rd Group I Meeting be approved as circulated." **CARRIED**

Delegations:

491-11 Phillips/Mader: "That we accept Sergeant Craig Cleary to the meeting."

CARRIED

Sergeant Craig Cleary with the Lumsden RCMP Detachment appeared before council to discuss policing matters in Lumsden.

Correspondence:

492-11 Sulma/Phillips: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask. Justice – Disbursement Report
- B. Devon Estates Ltd (Imp. Oil) – Ltr re: Esso Property Park
- C. Cory Laird – Ltr re: James Street South Concerns
- D. Preston Scott – Ltr re: Thank you for Town of Lumsden Scholarship
- E. Miscellaneous Publications"

CARRIED

General Account - Payment Vouchers:

493-11 Phillips/Mader: "That the general accounts listed below and totaling \$454,812.22, including the revised amount of \$147,113.26 for Blade Contracting Ltd., have been checked and approved for payment by the respective committees."

Committee Reports:

Councillor Rhonda Phillips provided a verbal report on the Joint Administration Committee meeting and the Group II Committee meeting she attended.

Councillor Doug Mader provided a verbal report on the Group I Committee meeting he attended.

Councillor Doug Mader provided a verbal report on the South East Regional Library Annual meeting he attended, in Weyburn.

Mayor Bryan Matheson provided a verbal report on the planning meeting with Stone Custom Homes he attended.

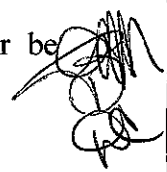
494-11 Sulma/Phillips "That the committee reports be accepted as presented."

CARRIED

Chief Administrative Officer's Report:

Chief Administrative Officer, Darcie Cooper provided a verbal report on various administrative items.

495-11 Sulma/Phillips: "That the report provided by the Chief Administrative Officer be



accepted as presented."

CARRIED

Public Works Report:

Public Works Foreman, Jeff Carey provided a verbal report on various public works items.

496-11 Sulma/Mader: "That the report provided by Jeff Carey be accepted as presented."

CARRIED

OLD BUSINESS:

Salary Grid Review – Public Works:

497-11 Sulma/Mader: "That we authorize Mayor Bryan Matheson, Councillor Dan Kirby and Councillor Rhonda Phillips to perform a review of the Salary Grid for the Public Works Department, with recommendations to be presented at the regular meeting in December."

CARRIED

NEW BUSINESS:

Podium Purchase – RiverPark:

498-11 Phillips/Mader: "That we authorize the purchase of a speakers' podium; including a built in amplifier, at an estimated cost of \$100.00, for the use in the RiverPark meeting room."

CARRIED

Hildebrandt/Simcoe Subdivision – Sask Municipal Board Appeal:

499-11 Sulma/Phillips: "That we agree with the recommendation of our Solicitor, Pat McDonald, with MacLean Keith and authorize him to reply to the Sask Municipal Board indicating that the Town opposes the appellant's request for adjournment of his appeal until May 2012 as the request is not consistent with the Board's recommendation that the appeal be withdrawn, due to the fact that it was pre-mature in nature."

CARRIED

Utility Billing Concern – Spicer:

500-11 Mader/Sulma: "That we authorize the Chief Administrative Officer to respond to John and Gail Spicer regarding their concern over their October water billing, providing them with information on the Town's policy regarding water meter testing."

CARRIED

Centennial Hall - Call-Out Fee:

501-11 Phillips/Mader: "That we include a charge under the Centennial Hall Rental Deposit to make a provision for a call-out fee should a Town employee be called upon, outside of regular office hours, to assist with any non-emergency matter in relation to the rental of the Centennial Hall."

CARRIED

Lots for Sale – Goldsmith:

502-11 Sulma/Phillips: "That we decline the offer presented by David Goldsmith for the municipality to purchase lots owned by David Goldsmith legally described as Lots 13-18, Block P, Plan 62R42293."

CARRIED

Local Improvement Project – James Street South:

503-11 Phillips/Sulma: "That we authorize the signing of the James Street South Local Improvement Project Proposal for Phase I and II as prepared by Associated Engineering that encompasses the portion of James Street South from the beginning at the bottom of the hill to the Southern boundary of Parcel P, Plan 63R29923 subject to the inclusion of the following items:

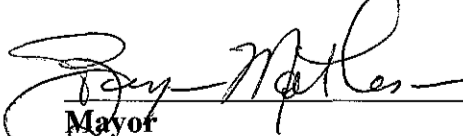
- Provision for a walking path,
- Engineers to attend the public open house,
- Draft drawings of the project be submitted to the municipality at least one week prior to the open house to allow for review."


CARRIED

Adjournment:

504-11 Sulma/Phillips: "That we adjourn this meeting at 9:03 p.m."

CARRIED


Mayor


Chief Administrative Officer