

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 13th, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 13th, 2012 at 6:32 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Al Sulma, Jane Cogger
 Rhonda Phillips, Doug Mader, Jayne Leibel
 Chief Administrative Officer: Byron Tumbach
 Assistant Administrator: Darcie Cooper
 Public Works Foreman: Dave Cherney (Left at 6:44 p.m.)

Absent: Councillor: Dan Kirby

Public Works Report:

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

105-12 Phillips/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented." **CARRIED**

Minutes:

106-12 Phillips/Sulma: "That the minutes of the February 28th regular meeting of Council be approved as circulated." **CARRIED**

Minutes:

107-12 Cogger/Phillips: "That the minutes of the March 1st Group II Committee meeting be approved as circulated." **CARRIED**

Committee Reports:

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

Councillor Jane Cogger provided a verbal report on the Lumsden & District Arts Council meeting she attended.

Correspondence:

108-12 Sulma/Mader: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Crosby, Hanna & Associates – OCP & Zoning Bylaw Open House Responses
- B. South Central Transportation Planning Committee – AGM, Willow Bunch, March 27th
- C. Chris Valgardson, Scouts Canada – Thank you for use of Centennial Hall for Training Weekend
- D. Lumsden & District Heritage Home – Minutes of January 30, 2012 Meeting
- E. Associated Engineering Ltd. – Short Term Wastewater Management Strategy, Pre Design Report
- F. MMA Grants Admin. Branch – Preliminary Revenue Sharing Unconditional Grant 2012-2013
- G. MMA Community Planning Branch – Certificate of Approval, Residential Subdivision, Canyon Creek Estates
- H. UMAAS – 2012 Local Government Election Workshop, May 24, Regina
- I. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

109-12 Cogger/Mader: "That the general accounts listed below and totaling \$198,173.25, have been checked and approved for payment by the respective committees."

Administration Report:

Chief Administrative Officer, Byron Tumbach provided a written report on various administrative matters.

- 110-12 Sulma/Cogger: "That the report provided by the Chief Administrative Officer be accepted as presented." **CARRIED**

APPOINTMENTS:

- 111-12 Cogger/Leibel: "That we appoint Krystal Strong as the Secretary for the Local Development Appeals Board." **CARRIED**

OLD BUSINESS:

Marketing of 5th Avenue Lots:

- 112-12 Leibel/Cogger: "That we request a marketing proposal from real estate agents that have a Business License with the Town of Lumsden, for the marketing of the 5th Avenue Extension lots owned by the municipality." **CARRIED**

NEW BUSINESS:

Sask Water and Wastewater 2012 Conference:

- 113-12 Sulma/Leibel: "That we authorize three employees to attend the Sask Water and Wastewater Conference in Saskatoon on November 7-9, 2012, with expenses to be reimbursed in accordance with resolution No. 21-08." **CARRIED**

Local Government Election Workshop:

- 114-12 Phillips/Sulma: "That we authorize two employees to attend the Local Government Election Workshop, presented by the Ministry of Municipal Affairs and the Urban Municipal Administrator's Association, to be held in Regina on May 24, 2012, with expenses to be reimbursed in accordance with resolution No. 21-08." **CARRIED**

Library Relocation Ad Hoc Committee:

- 115-12 Cogger/Leibel: "That we agree to create a Library relocation ad hoc committee for the purpose of dealing with the relocation of the Lumsden Library; and That we appoint Mayor Bryan Matheson, Councillors Doug Mader and Al Sulma to the Committee." **CARRIED**

Special Council Meeting:

- 116-12 Phillips/Cogger: "That we agree to hold a special meeting on Wednesday, March 28th at 7:00 p.m. to be located in the small room upstairs in the Centennial Hall, for the purpose of reviewing comments received from the Open House held for Official Community Plan review" **CARRIED**

Sask Waste Reduction Council – Waste Minimization Forum:

- 117-12 Sulma/Leibel: "That we authorize Cory Danyliw to attend the Sask Waste Reduction Council's Waste Minimization Forum in Regina on April 19-20, 2012, with expenses to be reimbursed in accordance with resolution No. 21-08." **CARRIED**

Bylaw Training School:

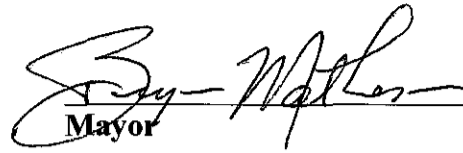
- 118-12 Phillips/Cogger: "That we authorize Krystal Strong to attend the Bylaw Training school to be held in Humboldt, Sask. on April 16-18, 2012, with expenses to be reimbursed in accordance with resolution No. 21-08." **CARRIED**

Development Application 2012-04 - Zoning Bylaw Amendment Request:

- 119-12 Mader/Phillips: "That we request a planning fee deposit in the amount of \$1,000.00 from applicants Abigail Casey and Kelly Miette to cover costs associated with their request to amend the municipality's Zoning Bylaw No. 15-2002 increasing the maximum site coverage area in the RE (Estate Residential District) to accommodate their residential proposal; and That, once the planning fee deposit is received by the applicant, we authorize the preparation of a Bylaw to amend the Zoning Bylaw No. 15-2002 to increase the maximum site coverage of the Site Development Regulations from 20% to 30%." **CARRIED**

Adjournment:

120-12 Sulma/Cogger: "That we adjourn this meeting at 8:40 p.m." **CARRIED**


Mayor


Chief Administrative Officer