

**TOWN OF LUMSDEN**  
**MINUTES OF THE FIRST MEETING HELD ON**  
**OCTOBER 30<sup>th</sup>, 2012**

The Lumsden Town Council convened their first meeting in the Council Chambers of the Town Office, on the evening of Monday, October 30<sup>th</sup>, 2012 at 6:32 p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillor: Rhonda Phillips, Jane Cogger, Randy Bogdan,  
 Trevor Grohs, Wes Holobetz, Reggie Newkirk  
 Chief Administrative  
 Officer: Byron Tumbach  
 Assistant Administrator Krystal Strong

**Declaration of Elected Officials:**

The meeting was opened with Mayor Bryan Matheson and Councillors Rhonda Phillips, Jane Cogger, Randy Bogdan, Trevor Grohs, Wes Holobetz and Reggie Newkirk declaring their Oath of Office.

**APPOINTMENTS:**

**Joint Administration/Fire Committee:**

455-12 Phillips/Grohs: "That we appoint Councillor Phillips, Councillor Cogger and Mayor Matheson to the Joint Administration/Fire Committee." **CARRIED**

**Deputy Mayor Appointment – 2012-2013:**

456-12 Cogger/Newkirk: "That we appoint the following Councillor to the position of Deputy Mayor for the remainder of the 2012 year and the 2013 year as per the following schedule:

November/December	Councillor Cogger
January/February	Councillor Phillips
March/April	Councillor Grohs
May/June	Councillor Holobetz
July/August	Councillor Newkirk
September/October	Councillor Bogdan
November/December	Councillor Cogger." <b>CARRIED</b>

**2012-2013 Council Committee Appointments:**

457-12 Grohs/Cogger: "That the following members will serve on the Standing Committees of council for the remainder of the 2012 and 2013 year:

**GROUP I**

General Government:	Chair - Jane Cogger Members – Reggie Newkirk, Wes Holobetz
Recreation & Culture:	Chair - Wes Holobetz Members – Reggie Newkirk, Jane Cogger
Protective Services: (Police, Bylaw Enforcement, Fire, EMO, Animal Control)	Chair - Reggie Newkirk Members – Jane Cogger, Wes Holobetz

**GROUP II**

Transportation:	Chair - Randy Bogdan Members – Trevor Grohs, Rhonda Phillips
Environmental Health & Welfare:	Chair - Trevor Grohs Members – Rhonda Phillips, Randy Bogdan
Water & Sewer Utility:	Chair –Rhonda Phillips Members – Randy Bogdan, Trevor Grohs

**OTHER**

Employee: (Required under Human Resource Policy Manual)	Chair - Mayor Matheson Members – Reggie Newkirk, Trevor Grohs
Planning & Economic Development:	Chair - Mayor Matheson Members – Wes Holobetz, Rhonda Phillips

*Mayor Bryan Matheson is ex-officio member of each Committee."* **CARRIED**

  
B.M.T.



**2012-2013 Ad Hoc Council Committee Appointments:**

458-12 Bogdan/Phillips: "That the following members will serve on the following Ad Hoc Committees of council for the remainder of the 2012 and 2013 year:

Schandre Estates Development	Chair – Rhonda Phillips Members – Jane Cogger, Bryan Matheson
Library Relocation	Chair - Mayor Matheson Members – Reggie Newkirk
Wastewater Treatment	Chair – Rhonda Phillips Members – Wes Holobetz, Trevor Grohs

**CARRIED**

**Representative Appointments:**

459-12 Cogger/Bogdan: "That we appoint the following individuals to represent the Town of Lumsden for the remainder of the 2012 and 2013 year:

<i>Solicitor</i>	<i>Patrick McDonald – MacLean Keith</i>
<i>Auditor</i>	<i>Dudley &amp; Company Chartered Accountants</i>
<i>Fire Chief</i>	<i>Jeff Carey</i>
<i>Deputy Fire Chief</i>	<i>Dan Kirby, Dan Carey</i>
<i>Dog Catchers</i>	<i>Dave Cherney, Cory Danyliw, Jeff Carey, Lance Whitteron, Barry McGill, Chris Brewer</i>
<i>Licence Inspector</i>	<i>Brock Eadie</i>
<i>Asst. Licence Inspectors</i>	<i>Krystal Strong</i>
<i>Lumsden Chamber of Commerce Liaison</i>	<i>Dave Cherney, Jeff Carey</i>
<i>Regional Library Board Representative</i>	<i>Randy Bogdan</i>
<i>Lumsden Sports Assoc. Representative</i>	<i>Reggie Newkirk</i>
<i>Lumsden &amp; District Heritage Home</i>	<i>Wes Holobetz</i>
<i>Occupational Health &amp; Safety Rep.</i>	<i>Bryan Matheson</i>
<i>Weed Inspector</i>	<i>Rhonda Phillips</i>
<i>Weed Management Strategy Area</i>	<i>Tom Harrison</i>
<i>WUQWATR (Wascana Upper Qu'Appelle</i>	<i>Rhonda Phillips</i>
<i>Watersheds Association Taking Responsibility)</i>	<i>Rhonda Phillips."</i>

**CARRIED**

**2012-13 Dates for Regular Meetings of Council:**

460-12 Holobetz/Phillips: "That regular Council meetings be held in the Council Chambers of the municipal office at 6:30 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month with the exception of December, July and August when the date of the meeting will be as follows:

December 11<sup>th</sup>, 2012    July 16<sup>th</sup>, 2013    August 13<sup>th</sup>, 2013    December 10<sup>th</sup>, 2013

**CARRIED**

**Group 1 & 2 Committee Meeting Schedule:**

461-12 Newkirk/Cogger: "That we agree to set the monthly committee meetings as follows:

- Group I will meet the 1<sup>st</sup> ~~Wednesday~~ <sup>Thursday</sup> of every month at ~~5:00~~ <sup>4pm</sup> pm in the Municipal Office
- Group II will meet the 1<sup>st</sup> Thursday of every month at 5:00 pm in the Council Chambers."

**CARRIED**

**Administration Signing Authority:**

462-12 Phillips/Grohs: "That we authorize payment approval and signing authority on behalf of the Administration, be given firstly to Mayor Bryan Matheson or the Deputy Mayor in his absence; and secondly to Chief Administrative Officer, Byron Tumbach."

**CARRIED**

**SUMA 2012 Regional Meeting:**

463-12 Phillips/Cogger: "That we authorize Mayor Bryan Matheson to attend the 2012 SUMA Regional Meeting in Lanigan on Tuesday, November 13<sup>th</sup>, with expenses to be reimbursed by the municipality."

**CARRIED**

Resinded  
473-12

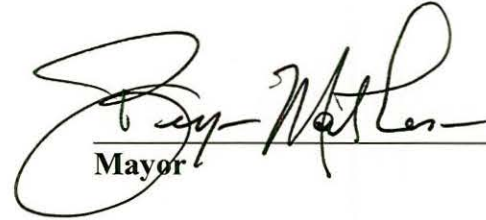


**Southeast Regional Library – Semi-Annual Board Meeting:**

464-12 Holobetz/Bogdan: “That we authorize Councillor Reggie Newkirk to attend the Southeast Regional Library’s Semi-Annual Board Meeting in Weyburn on Saturday November 3<sup>rd</sup>, with expenses to be reimbursed by the municipality.” **CARRIED**

**Adjourn:**

465-12 Newkirk/Cogger: “That we adjourn this meeting at 9:07 p.m.” **CARRIED**



Mayor



Chief Administrative Officer