

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 25th, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 25th, 2012 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Al Sulma, Rhonda Phillips Doug Mader, Jane Cogger, Dan Kirby
	Utilities Foreman:	Dave Cherney (Left at 8:32pm)
	Chief Administrative Officer:	Byron Tumbach
	Assistant Administrator:	Krystal Strong

PUBLIC WORKS & UTILITIES REPORT:

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

Diesel Generator Purchase:

368-12 Sulma/Phillips: "That we authorize an additional expenditure for the purchase of a diesel generator, at a cost of approximately 5% over the budgeted amount."

CARRIED

Sale of Unit #10 by Tender:

369-12 Cogger/Mader: "That we authorize the sale of Unit #10, being a 1999 1 ton Chevrolet gravel truck, via tender and sealed bid."

CARRIED

Compensation Request – Anslow:

370-12 Sumla/Phillips: "That we agree to compensate Mick Anslow \$500.00 for damages to his family headstone in the Lumsden Cemetery, and;
That we further agree to refund one cemetery plot, purchased for Mr. Anslow's nephew; Bryan Anslow, who does not want to be buried in Lumsden."

CARRIED

371-12 Sulma/Mader: "That the verbal report provided by Dave Cherney be accepted as presented."

CARRIED

MINUTES:

372-12 Mader/Kirby: "That the minutes of the September 11th regular meeting be approved as amended."

CARRIED

Minutes:

373-12 Cogger/Sulma: "That the minutes of the September 18th Special Meeting be approved as circulated."

CARRIED

COMMITTEE REPORTS:

Wastewater Treatment Committee:

Councillor Phillips provided a verbal report on the Wastewater Treatment Facility Committee meeting she attended.

374-12 Mader/Sulma: "That we accept the Committee report as presented."

CARRIED

Wastewater Treatment Committee Meeting:

375-12 Phillips/Mader: "That we agree to hold a Wastewater Treatment committee Meeting on October 2, 2012 in the Council Chambers of the Town of Lumsden at 4:00p.m."

CARRIED

Qu'Appelle South Weed Management Area Meeting:

Councillor Phillips provided a verbal report on the Qu'Appelle South Weed Management Area meeting she attended.

376-12 Kirby/Mader: "That we accept the report as presented."

CARRIED

Correspondence:

BMT


377-12 Mader/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Melinda Cantin – Ltr re: Amendment to Zoning Bylaw to allow "Backyard Chickens"
- B. Sask. Justice – Disbursement Report
- C. Sharon Armstrong, Mayor of Wynyard – Email Re: Fall Regional Meeting
- D. Dennis Perras, Ministry of Environment - Water, Wastewater & Lagoon Inspection, September 2012
- E. SUMA – Ltr re: Recycling Payment
- F. Jack Mitchell – Ltr re: Schandre Estates Road Requirement
- G. City of Regina – Ltr re: Regional Sanitary Sewage partnership opportunity
- H. Ken Cheveldayoff, Minister of Environment – Ltr re: Regional Wastewater Treatment
- I. Jim Reiter, Minister of Government Relations – Ltr re: Regional Wastewater Treatment
- J. Correctional Service Canada – Restorative Justice Week, Proclamation
- K. Misc. Publications."

CARRIED

SUMA Fall Regional Meeting:

378-12 Sulma/Cogger: "That we authorize administration to reply to Sharon Armstrong, Chair of the Saskatchewan Urban Municipalities Association, Central Region, regarding the Suma Boards' proposal to retain a percentage of municipal revenue sharing to fund an additional policy advisor indicating councils opposition to the proposal."

CARRIED

General Account - Payment Vouchers:

379-12 Kirby/Sulma: "That the general accounts listed below and totaling \$160,256.96, have been checked and approved for payment by the respective committees."

STAFF REPORTS:

Administration Report:

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

Centennial Hall Donation:

380-12 Kirby/Mader: "That we agree to donate the use of the Centennial Hall for a Candidates Forum on October 17th 2012 at 7pm." **CARRIED**

381-12 Cogger/Mader: "That the Administration report be accepted as presented."

CARRIED

S.A.L.I.B.O. Report:

Assistant Administrator, Krystal Strong provided a written report on Saskatchewan Association of Licensing Inspectors and Bylaw Official's conference she attended.

382-12 Phillips/Cogger: "That the S.A.L.I.B.O report be accepted as presented."

CARRIED

Collection Cost Bylaw Report:

Chief Administrative Officer, Byron Tumbach provided a written report on a Collection Cost Bylaw.

383-12 Kirby/ : "That we draft a Collection Cost Bylaw to manage the payment methods received by the municipality." **NO SECONDER**

2013 Preliminary Assessment Values Report:

Chief Administrative Officer, Byron Tumbach provided a written report on 2013 Preliminary Assessment Values.

384-12 Phillips/Cogger: "That the 2013 Preliminary Assessment Value report be accepted as presented." **CARRIED**

Lumsden Park Manor Report:

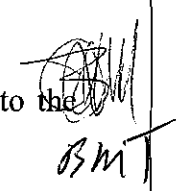
Chief Administrative Officer, Byron Tumbach provided a written report on Lumsden Park Manor matters.

385-12 Sulma/Kirby: "That the Lumsden Park Manor report be accepted as presented."

CARRIED

Saskatchewan Volunteer Medals-Group 1 Committee:

386-12 Kirby/Cogger: "That we refer the Saskatchewan Volunteer Medal nominations to the



Group 1 Committee to determine appropriate nominations to be recommended to council for consideration.” **CARRIED**

Zoning Bylaw Amendment – Butcher Shop – C3 – Highway Commercial District:

387-12 Kirby/Mader: “That we agree to commence zoning bylaw amendment proceedings to add a Butcher Shop to the Permitted uses in the C3-Highway Commercial District; and That we request a planning fee deposit of \$800.00 from Babco Properties Ltd. to cover the planning fee costs incurred for the amendment.” **CARRIED**

Canyon Creek Estates Development Application No. 2012-032:

388-12 Cogger/Kirby: “That we approve the discretionary use Development Application No. 2012-032 submitted by Canyon Creek Estates to operate an Equestrian Centre on land legally described as Parcel X, Plan 102087211 subject to the following:

- Approval is for a period of 2 years, expiring September 25, 2014
- The maximum number of animal units permitted is 25
- Manure Management practices submitted by the applicant are to be strictly adhered to
- Regulations for Equestrian centres, as set out in the municipality’s Zoning Bylaw amendment No. 1-2012 are adhered to.” **CARRIED**

Bylaw No. 17-2012 –Property Tax Incentives & Penalties- 1st reading:

389-12 Sulma/Kirby: “That Bylaw No. 17-2012, being a bylaw to establish property tax incentives and penalties, be read a first time.” **CARRIED**

In Camera Session

390-12 Kirby/Cogger: “That we agree to go in-camera at 8:48 p.m.” **CARRIED**

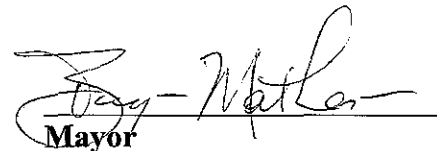
Administrative staff left Council Chambers

Reconvene:

391-12 Kirby/Phillips: “That we agree to reconvene the meeting at 9:15 p.m.” **CARRIED**

Adjournment:

392-12 Kirby/Sulma: “That we adjourn this meeting at 9:20 p.m.” **CARRIED**


Mayor


Chief Administrative Officer