

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 24th, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 24th, 2012 at 6:35 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillor:	Dan Kirby, Al Sulma, Jayne Leibel Doug Mader, Jane Cogger (Arrived at 6:40pm) Rhonda Phillips (Left at 8:30p.m.)
	Chief Administrative Officer:	Byron Tumbach
	Assistant Administrator:	Darcie Cooper
	Public Works Foreman:	Jeff Carey (Left at 6:40 p.m.)

Minutes:

29-12 Kirby/Leibel: "That the minutes of the January 10th regular meeting of Council be approved as amended." **CARRIED**

Minutes:

30-12 Mader/Sulma: "That the minutes of the January 11th Special Official Community Plan meeting be approved as circulated." **CARRIED**

Delegation:

31-12 Phillips/Cogger: "That we accept Dylan Johns and Chris Exner to the meeting." **CARRIED**

Dylan Johns, committee representative for Lumsden Splash Pad and Community Coordinator, Chris Exner appeared before council to provide a presentation regarding a proposal for Splash Pad waterpark in Lumsden including capital and operation projections. Community Coordinator, Chris Exner also made a presentation regarding the proposed library relocation.

Correspondence:

32-12 Cogger/Sulma: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. South Central Transportation Planning Committee – 2012 SCTPC Membership Dues
- B. Associated Engineering – Come-and-go Reception, January 30, 2012 (coinciding with Suma Convention)
- C. Community Initiatives Fund – Community Vitality Program
- D. Saskatchewan Tourism Awards of Excellence – Deadline January 31, 2012
- E. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

33-12 Kirby/Phillips: "That the general accounts listed below and totaling \$47,335.39, have been checked and approved for payment by the respective committees."

Bank Reconciliation:

34-12 Leibel/Sulma: "That the bank reconciliation be accepted as circulated, for the period ending December 31, 2011." **CARRIED**

Committee Report:

Mayor Bryan Matheson provided a verbal report on the meeting he attended with Cameron Johnson, of Deer Valley Developments Inc. regarding the water utility for Deer Valley.

Councillor Rhonda Phillips provided a verbal and written report regarding similar proposed wastewater treatment plants in other municipalities and her findings regarding operator certification for wastewater treatment plants.

35-12 Mader/Sulma: "That the committee reports be accepted as presented".

CARRIED

C.A.O. & Assistant Administrator's Report:

C.A.O. Byron Tumbach and Assistant Administrator, Darcie Cooper provided a written report on various administrative matters.

36-12 Kirby/Sulma: "That the reports provided by the C.A.O. and Assistant Administrator be accepted as presented."

CARRIED

Public Works Report:

Public Works Foreman, Jeff Carey provided a verbal report on various public works and utilities matters.


37-12 Mader/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."

CARRIED

APPOINTMENTS:

Development Appeals Board Appointment:

38-12 Kirby/Leibel: "That we agree to appoint the following member to the Development Appeals Board for a three year term, to replace Bob Hill, subject to his acceptance:


BMT

Roy Borgmann

Expiry date December 31, 2014.”

CARRIED

OLD BUSINESS:

Fourplex Request – MacDougall & Matic – 175 2nd Ave.:

39-12 Leibel/Cogger: “That we agree to commence rezoning proceedings for 175 Second Avenue, Lot 38, Block A, Plan 34192, from ‘R1’ – Residential District to ‘R2’ – Residential Multiple District, to accommodate a fourplex, as proposed by Ward MacDougall & Shantelle Matic, subject to the following:

- The submission of a development application
- The submission of a \$1,000.00 planning fee deposit.” **CARRIED**

Development Application #2011-18– Vass – 100 Qu’Appelle Dr. West:

40-12 Kirby/Sulma: “That we refuse Development Application #2011-18 to subdivide the duplex legally described as Lot 10, Block A, Plan C22963, 100 Qu’Appelle Drive West, as it does not conform with the setbacks in the municipality’s Zoning Bylaw No. 15-2002.” **CARRIED**

Hutchinson/Croft Subdivision – Servicing Agreement Amendment:

41-12 Sulma/Phillips: “That we authorize the Chief Administrative Officer and the Mayor to sign the further amended servicing agreement for the proposed subdivision submitted by Roy Hutchinson and Steve Croft (268 Seabright Holdings Ltd.) for the land legally described as NW 29-19-21-W2, that includes the addition of a section pertaining to the Low Flow Toilet Replacement initiative, as requested by the Community Planning Branch of Municipal Affairs.” **CARRIED**

NEW BUSINESS:

Short Term Wastewater Strategy – Scope & Budget Change:

42-12 Phillips/Sulma: “That we authorize the Chief Administrative Officer and the Mayor to sign the scope and budget change submitted by Associated Engineering for the Short Term Wastewater Strategy, to a maximum \$35,000.00.” **CARRIED**

Funds Transfer – General Reserve to General Account:

43-12 Phillips/Leibel: “That we authorize the Chief Administrative Officer to transfer funds from the General Reserve Account to the General Account, as deemed necessary to cover operating and capital expenditures throughout the year.” **CARRIED**

Utility Arrears – Amounts Added to Taxes:

44-12 Kirby/Cogger: “That we authorize the Chief Administrative Officer to add the following Utility arrears to property taxes:

Alternate #	Utility Account #	Legal Description	Amount
404004050-010	03350.003	Lot 2, Block R, Plan AP3222	\$552.79
404104150-010	00900.012	Lot 38, Block A, Plan 34192	\$178.99
Total			\$731.78.”

CARRIED

SUMA- 2012 Volunteer Fire Fighter & First Responders Insurance Renewal:

45-12 Phillips/Leibel: “That we agree to renew the Volunteer Fire Fighter & First Responders Insurance provided by the Saskatchewan Urban Municipalities Association and pay the premium in the amount of \$563.55.” **CARRIED**

Volunteer Fire Fighter Off Duty Coverage – Refer to Joint Administration Committee:

46-12 Phillips/Cogger: “That we agree to refer the Volunteer Fire Fighter 24 Hour (Off Duty) Coverage provided by SUMA the Joint Administration Committee for their review and recommendation.” **CARRIED**

Development Application #2012-01– Lawford – 515 Ross Street:

47-12 Cogger/Kirby: “That we refuse Development Application #2012-01 to construct an addition to a residence located at 515 Ross Street, Lot 10, Block C, Plan 34192, as the proposal does not conform to the municipality’s Zoning Bylaw #15-2002 respecting the required minimum front yard setback.” **CARRIED**

Offer to Purchase Lot 7, Blk E, Plan 62R41053 - Dietz:

48-12 Phillips/Mader: “That we decline the offer of Dennis Dietz to purchase Lot 7, Block E, Plan 62R41053 owned by the Town of Lumsden, due to the lot being in an environmentally protection overlay area and a drainage collection area.”

DEFEATED

Offer to Purchase Lot 7, Blk E, Plan 62R41053 - Dietz:

- 48-12 Phillips/Mader: "That we defer the offer to purchase from Dennis Diets for Lot 7, Block E, Plan 62R41053 owned by the Town of Lumsden until more information is received from Public Works Manager, Jeff Carey regarding the property and possible drainage solutions." **CARRIED**

Zoning Bylaw Amendment – Public Hearing:

- 49-12 Cogger/Kirby: "That we agree to set Tuesday, February 28, 2012 at 7:30 p.m. in the Council Chambers located in the Library at 20 Third Avenue as the date, time and place for the proposed Zoning bylaw amendment, Bylaw No. 1-2012, to accommodate an Equestrian Centre in the FD (Future Development) Zone, provide evaluation criteria for discretionary use applications, outline zoning bylaw enforcement and compliance procedures and add a section for invalid development permits." **CARRIED**

Lumsden Splash Pad – Support:

- 50-12 Leibel/Cogger: "That we agree to support the Splash Pad Committee's proposal for a splash pad water park as presented by Dylan Johns, committee representative and Chris Exner, Community Coordinator; and
That we authorize the Committee to proceed with soliciting sponsorship and donations to raise funds for the capital cost of the project, estimated at \$150,000.00, and we provide an endorsement for them to use in their funding campaign." **CARRIED**

Moving Expenses – Byron Tumbach:

- 51-12 Kirby/Mader: "That we authorize payment to Byron Tumbach in the amount of \$1080.01 in lieu of the moving expense for rental of a suite at the Lumsden hotel prior to him taking possession of his residence, subject to cost sharing with the RM of Lumsden No. 189." **CARRIED**

Short Term Borrowing Bylaw – 5th Avenue Service Installation:

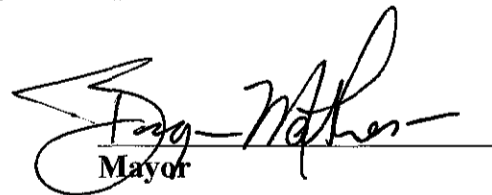
- 52-12 Kirby/Sulma: "That we authorize the Chief Administrative Officer to prepare a short term borrowing bylaw in the amount of four-hundred thousand dollars (\$400,000.00) for the purpose of financing the installation of services installed for the 5th Avenue Extension legally described as Lots 6-15, Block EE Plan 101991348, with provision of lump sum payments as lots are sold." **CARRIED**

Bylaw No. 01 -2012 – A Bylaw to Amend Bylaw 15-2002 – 1st Reading:

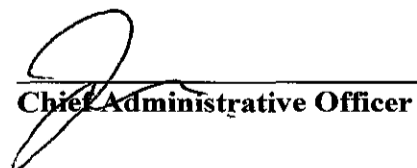
- 53-12 Cogger/Kirby: "That Bylaw No. 01-2012, being a bylaw to amend Bylaw 15-2002, a bylaw respecting zoning, be read a first time." **CARRIED**

Adjournment:

- 54-12 Kirby/Sulma: "That we adjourn this meeting at 9:53 p.m." **CARRIED**



Mayor



Chief Administrative Officer