

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 28th, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 28th, 2012 at 6:34 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Dan Kirby, Al Sulma, Jane Cogger
 Rhonda Phillips
 Chief Administrative Officer: Byron Tumbach
 Assistant Administrator: Darcie Cooper
 Public Works Foreman: Jeff Carey (Left at 6:43 p.m.)

Absent: Councillors: Doug Mader, Jayne Leibel

Minutes:

82-12 Phillips/Sulma: "That the minutes of the February 14th regular meeting of Council be approved as circulated." **CARRIED**

Correspondence:

83-12 Cogger/Sulma: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Camerson Johnson, DV Development Inc. – Ltr re: Deer Valley Water Agreement
- B. Roy Hutchison – Email re: Proposed OCP & Zoning Bylaw Amendments Comments
- C. Al Patey & Pat Jordan – Ltr re: Proposed OCP & Zoning Bylaw Amendments Comments
- D. Frank Reid, Sask. Environment – Ltr re: Lagoon Odour Study
- E. RM of Lumsden No. 189 – Ltr re: Weed Management Strategy Area Update
- F. Regina Qu'Appelle Heath Region – Ltr re: 2010 Health status Report Corrections
- G. Sask. Waste reduction Council – Spring Waste Minimization Forum, April 19-20, Regina
- H. Sask. Justice – Fine Disbursement Report
- I. Sask. Parks & Rec. Assoc. – 2012 Awards Program
- J. Sask. Parks & Rec. Assoc. – Upcoming SPRA Programs
- K. Min. of Corrections, Public Safety & Policing – Ltr re: Building Standards Workshop, Mar. 6 or 7, 2012."

CARRIED

Bank Reconciliation:

84-12 Phillips/Cogger: "That the bank reconciliation be accepted as circulated, for the period ending January 31, 2012." **CARRIED**

General Account - Payment Vouchers:

85-12 Kirby/Sulma: "That the general accounts listed below and totaling \$38,736.72, have been checked and approved for payment by the respective committees."

Committee Reports:

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

C.A.O., Byron Tumbach and Councillor Rhonda Phillips provided a verbal report on Joint Administration Committee meeting they attended.

86-12 Cogger/Sulma: "That the committee reports be accepted as presented".

CARRIED

Administration Report:

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

87-12 Phillips/Kirby: "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 and utilities matters.

88-12 Phillips/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."

CARRIED

APPOINTMENTS:

89-12 Kirby/Cogger: "That we appoint Councillor Rhonda Phillips as the municipality's representative on the Weed Management Strategy Area, initiated by the R.M. of Lumsden No. 189."

CARRIED

OLD BUSINESS:

Town Lot Purchase Request - Dietz:

90-12 Kirby/Sulma: "That we agree to table the request from Dennis Dietz to purchase Lot 7, Block E, Plan 62R41053 from the Town of Lumsden until after the review of the

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Official Community Plan and the Zoning Bylaw for the municipality, so that any environmental policies that may be considered in the review are followed with the development of this lot, as it is located within the Environmental Protection Overlay Area.”

CARRIED

Hildebrandt/Simcoe – Request for Phase II Servicing Agreement:

91-12 Phillips/Cogger: “That we refuse the request of Hildebrandt/Simcoe to provide them with a servicing agreement for Phase II of their proposed subdivision of Lots 2-14, Block 2 located in Block J Plan No. 62R12592, Parcel P Plan No. 63R29923, Parcel A, Plan No. 101443339 and Ptn. NW ¼ 28-19-21-W2 due to the following:

- Ministry of Environments position on development for the Town of Lumsden is unclear at this point, and we feel that it would not be in the best interest of the developer to incur the cost of a servicing agreement, if there may be a chance of the Ministry of Environment and Ministry of Municipal Affairs denying approval of the subdivision, due to lagoon capacity issues
- Should the Ministry of Environment and Municipal Affairs agree to approve development in the Town of Lumsden, based on satisfactory engineer reports and lagoon loading mitigation measures, we disagree with the length of time requested by the applicants for the installation of services, being 4 years as opposed to the typical 2 years. If the developer is not intending to develop the property for 4 years, it is not in the best interest of the municipality nor the developer to enter into a servicing agreement, and pursue the creation of these lots at this time.”

CARRIED

NEW BUSINESS:

Building Standards Workshop - Uniform Building Standards Act:

92-12 Phillips/Kirby: “That we authorize interested individuals to attend the Building Standards Workshop, presented by the Ministry of Corrections, Public Safety and Policing to be held on March 6, 2012 in Moose Jaw, Saskatchewan, with expenses to be reimbursed by the municipality.”

CARRIED

Municipal Office Expansion - Library Relocation:

93-12 Kirby/Sulma: “That we agree with the recommendation of the Joint Administration Committee and support the library relocation and planning initiative for the movement of the Lumsden Library to the lower level of the Centennial Hall; and That we authorize administration to obtain 3 Dimensional renderings of the proposed library space, with costs to be shared with the R.M. of Lumsden No. 189 based on the Library funding formula.”

CARRIED

Recess Meeting:

94-12 Phillips/Sulma: “That we recess the regular meeting at 7:30 p.m. for the purpose of the public hearing for the proposed zoning bylaw amendment, being bylaw 01-2012.”

CARRIED

Reconvene Meeting:

95-12 Phillips/Sulma: “That we reconvene the regular meeting at 7:35 p.m.”

CARRIED

SUMA Volunteer Fire Fighter - Off Duty Coverage:

96-12 Kirby/Cogger: “ That, in consideration of the service and dedication of the volunteer fire fighters, we agree with the recommendation of the Joint Administration/Fire Committee to provide Plan B Volunteer Fire fighter 24 hour (Off Duty) Coverage, in addition to the Basic Coverage under the SUMA Insurance program, at a cost of \$55.00 per year per fire fighter (estimated cost \$990.00 for 2012, with costs to be shared with the R.M. of Lumsden No. 189.”

CARRIED

Recognition Event - Lumsden & District Fire Department:

97-12 Phillips/Kirby: “That we agree with the recommendation of the Joint Administration Committee and support the Lumsden & District Volunteer Fire Department’s recognition proposal of purchasing a Leather Fire Helmet for volunteer fire fighters who have 10 or more years of service with the Lumsden & District Fire Department, estimated cost of \$820.00 per helmet; and That we agree to hold a recognition event, with efforts made to hold it during the National Fire Prevention Week October 7-13, 2012, to honour the Volunteer fire fighters and present the qualified recipients with the leather fire helmets, with costs to be shared

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with the R.M. of Lumsden No. 189."

CARRIED

Cell Phone Reimbursement - Darcie Cooper:

98-12 Kirby/Sulma: "That we agree with the recommendation of the Joint Administration Committee and agree to reimburse Assistant Administrator, Darcie Cooper, the cost of her monthly cell phone service bill, as her personal cell phone is used regularly for municipal business, with the cost to be shared by the R.M. of Lumsden No. 189."

CARRIED

Assistant Administrator Salary - Darcie Cooper:

99-12 Sulma/Kirby: "That we disagree with the recommendation of the Joint Administration Committee, regarding increasing Asst. Administrator, Darcie Cooper Salary until a complete review on the Administration staff structure, duties and responsibilities are reviewed in the fall for the 2013 year."

CARRIED

Glassware Purchase – Municipal Office

100-12 Sulma/Cogger: "That we agree with the recommendation of the Joint Administration Committee and authorize the purchase of glassware (pitchers and glasses) with logos, for use in the municipal office, in recognition of Canada Water Week March 19-25, 2012."

CARRIED

Hildebrandt – Cost Share Engineering Water line:

101-12 Kirby/Phillips: "That, as there is no provision for cost sharing in the servicing agreement as per the developer's request, we consider the request from Ron Hildebrandt to cost share with Greg Reimer, the engineering and computer testing done by Associated Engineering relating to the water line design for James Street South once the water line infrastructure installation is complete, then costs and benefits to both parties can be analyzed at that time."

CARRIED

Bylaw No. 01 -2012 – A Bylaw to Amend Bylaw 15-2002 – 2nd Reading:

102-12 Kirby/Cogger: "That Bylaw No. 01-2012, being a bylaw to amend Bylaw 15-2002, a bylaw respecting zoning, be read a second time."

CARRIED

Bylaw No. 01 -2012 – A Bylaw to Amend Bylaw 15-2002 – Adoption:

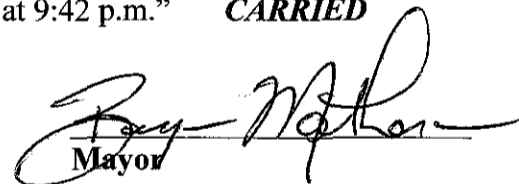
103-12 Phillips/Kirby: "That Bylaw No. 01-2012, being a bylaw to amend Bylaw 15-2002, a bylaw respecting zoning, be adopted, signed and sealed."

CARRIED

Adjournment:

104-12 Kirby/Cogger: "That we adjourn this meeting at 9:42 p.m."

CARRIED


Mayor


Chief Administrative Officer