

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

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 24th, 2012 at 7:09 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Al Sulma, Dan Kirby, Rhonda Phillips
 Chief Administrative Officer: Byron Tumbach
 Assistant Administrator: Darcie Cooper

Absent: Councillor: Doug Mader, Jane Cogger, Jayne Leibel

Minutes:

161-12 Phillips/Sulma: "That the minutes of the April 10th regular meeting of Council be approved as circulated." **CARRIED**

Minutes:

162-12 Sulma/Kirby: "That the minutes of the April 18th special budget meeting of Council be approved as circulated." **CARRIED**

Minutes:

163-12 Phillips/Sulma: "That the minutes of the April 2nd Group II Committee budget meeting be approved as circulated." **CARRIED**

Minutes:

164-12 Kirby/Phillips: "That the minutes of the April 3rd Group I Committee budget meeting be approved as circulated." **CARRIED**

Minutes:

165-12 Sulma/Phillips: "That the minutes of the April 5th Group II Committee meeting be approved as circulated." **CARRIED**

Correspondence:

166-12 Kirby/Sulma: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Connect Energy – Ltr re: Natural Gas Cost Savings-SUMA Natural Gas Program
 - B. Sask. Justice – Disbursement Reports
 - C. Christine Ginter, IY4S – Ltr re: Fundraising Walk Campaign for at-risk youth
 - D. Ministry of Labour Relations & Workplace Safety – Day of Mourning for Workers Killed/Injured
 - E. Sask. Municipal Board – Decision, Servicing agreement-Appeal for Queen City Sewer Service Ltd
 - F. Misc. Publications".
- CARRIED**

General Account - Payment Vouchers:

167-12 Phillips/Sulma: "That the general accounts listed below and totaling \$36,711.07, have been checked and approved for payment by the respective committees."

Financial Statement:

168-12 Kirby/Sulma: "That the financial statement be accepted as circulated, for the period ending December 31, 2011." **CARRIED**

Chief Administrative Officers Report:

Chief Administrative Officer, Byron Tumbach and Assistant Administrator Darcie Cooper, provided written and verbal reports on various administrative matters.

169-12 Phillips/Kirby: "That the reports provided by the Chief Administrative Officer and Assistant Administrator be accepted as presented." **CARRIED**

OLD BUSINESS:

Environment Canada - Data Logging Equipment:

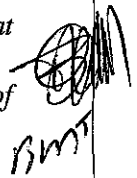
170-12 Phillips/Sulma: "That we approve the installation of the data collection hydro metric data logging equipment requested by Environment Canada's to be located at the James Street Bridge, as indicated in their diagram submitted, with installation to be in consultation with the Public Works Department." **CARRIED**

Stone Custom Homes Development Proposal – Environmental Assessment:

171-12 Phillips/Kirby: "That we authorize the committee to respond to Stone Customs Homes regarding environmental assessment for development of their property legally described as Lot 1, Block Y, Plan 75R12775, indicating that if there is a development proposal submitted for the area outside the Environmental Protection Overlay area, there would be no need for an Environmental Assessment; and That should they propose development within the Environmental Protection Area, we would require the following questions and/or concerns addressed:

Geotechnical

- *Council is concerned with possible impacts on the side slopes that development may have*
- *Council requests that the geotechnical company address potential risks of slope instability if the flat area at the back of the parcel would be developed*
- *Identify the safe building sites on the Lot that will not put the houses located above it at risk*
- *If vegetation is removed for development and replaced afterward, what are the risks of*



Ecological

- o That both a qualified archaeologist and ecologist be hired by the developer to examine the site and provide a report outlining the natural and heritage resources that are present on the site as well as conditions by which development could occur, including areas that should be left alone."

CARRIED**Deer Valley Water Supply Agreement:**

- 172-12 Sulma/Kirby: "That we authorize the Mayor and the Chief Administrative Officer to sign the Deer Valley Water Supply Agreement Amendment, as reviewed and amended by our Solicitor Pat MacDonald with, MacLean Keith as attached hereto and forming a part of these minutes."

CARRIED**Development Application 2011-026 – Kuntz:**

- 173-12 Phillips/Sulma: That we recommend approval to the Director of Community Planning for the proposed commercial subdivision submitted by Randall and Wendy Kuntz for land legally described at Parcel D, NW 33-19-21-W2, subject to the following;
- o Council agrees with Community Planning's recommendation for Reserve land dedication and requests that the applicants submit a revised plan of proposed subdivision outlining the environmental reserve and buffer strip as reserve land dedication, as well as the contour information as required by Community Planning
 - o Signing of a servicing agreement with the municipality which includes the requirement to pay the off-site servicing fee of \$7,000 per parcel and the Water and Sewer Service Connection of \$2,000 for each service for each lot
 - o The applicant consult with the Ministry of Environment, prior to incurring the costs of developing a servicing agreement, to ensure that their development will be supported or to ascertain what requirements will have to be met in order to allow the development to proceed
 - o As the proposed development is at the entrance to Town, aesthetics is a concern and landscaping requirements will need to be addressed in the servicing agreement; and
- That we provide comments to Community Planning regarding the proximity of the proposed development to the municipality's lagoon and future wastewater treatment facility."

CARRIED**NEW BUSINESS:****Planning Information Request:**

- 174-12 Kirby/Sulma: "That we authorize administration to request information from municipal planner, Jim Walters regarding council's options on how new residential subdivisions can be limited for the Town of Lumsden, not including in-fill subdivision, as there are a large number of available residential lots that have been approved by Community Planning and for sale in the community at the moment."

CARRIED**Municipal Recycling Bridge Funding - SUMA:**

- 175-12 Sulma/Phillips: "That we authorize the Chief Administrative Officer to send a letter to SUMA requesting consideration under last year's Municipal Recycling Bridge Funding for the material that was collected through Crown Shred and Recycling, basing amounts on the per household National Average, as provided by Crown Shred and Recycling."

CARRIED**River Park – Cleaning & Custodial Contract:**

- 176-12 Kirby/Sulma: "That we agree with the recommendation of Community Coordinator, Chris Exner and award the contract for the cleaning and custodial services at River Park Centre and Campground to Lorne Stockbrugger at a contract cost of \$1,800.00 per month; and
- That included in the contract award is Lorne Stockbrugger's use of one campsite free of charge for the term of his contract, as he will be living in his recreational vehicle at the campground as campground host."

CARRIED**Special Occasions Permit – Lumsden Minor Ball 2012:**

- 177-12 Kirby/Phillips: "That we approve the issuance of a Special Occasions Permit to the Lumsden Minor Ball Association for a function to take place known as the "Lumsden Minor Ball Association Cabaret" from:

8:00 p.m. to 1:00 a.m. on Friday, May 4th, 2012

at the Lumsden Sports Centre."

CARRIED


BMT

Development on Municipal Road Allowance - Lots 1 & 2, Block F, Plan 97R73543:

178-12 Kirby/Sulma: "That we authorize Bylaw Enforcement Officer, Krystal Strong to investigate work being done on land believed to be undeveloped municipal road allowance on the West side of land legally described as Lots 1 & 2, Block F, Plan 97R73543, and

That if the land is determined to be a municipal road allowance a letter be sent to the owners of the adjacent land indicating that the private use of the municipal road allowance has not been authorized." **CARRIED**

LGA Support Services Inc. – Technical Support Agreement:

179-12 Kirby/Phillips: "That we authorize the Mayor and the Chief Administrative Officer to sign the agreement with LGA Support Services Inc. for technical support services for the Town of Lumsden." **CARRIED**

Lumsden High School - Scholarship:

180-12 Sulma/Kirby: "That we agree to offer a \$500.00 scholarship to a graduate of Lumsden High School, with presentation of the scholarship at the 2012 graduation ceremony to be determined by Council." **CARRIED**

Tree Planting Request, Zmantana – Lot MR3, Blk EE, Plan 01RA26552:

181-12 Sulma/Phillips: "That we approve Monika Zmentana's request to plant oak trees on Municipal Reserve land adjacent to her property at 25 Balfour Bay, legally described as Lot MR3, Block EE, Plan 01RA26552, subject to the location being staked and approved by the Public Works Foreman." **CARRIED**

Flower Purchase for Councillor Leibel:

182-12 Kirby/Sulma: "That we agree to purchase a flower bouquet, from the local florist, in the amount of \$50.00 for Jayne & Jamie Leibel in congratulations of the birth of their child." **CARRIED**

Bylaw No. 07-2012 – Repealing Bylaw No. 04-2012 – 1st Reading:

183-12 Kirby/Sulma: "That Bylaw No. 07-2012, being a bylaw to repeal Bylaw No. 04-2012, being a bylaw to add certain amounts to a tax roll, be read a first time." **CARRIED**

Bylaw No. 07-2012 – Repealing Bylaw No. 04-2012 – 2nd Reading:

184-12 Kirby/Sulma: "That Bylaw No. 07-2012, being a bylaw to repeal Bylaw No. 04-2012, being a bylaw to add certain amounts to a tax roll, be read a second time." **CARRIED**

Bylaw No. 07-2012 – Repealing Bylaw No. 04-2012 – 3rd Reading:

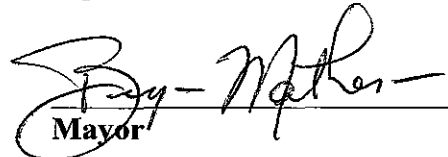
185-12 Kirby/Sulma: "That Bylaw No. 07-2012, being a bylaw to repeal Bylaw No. 04-2012, being a bylaw to add certain amounts to a tax roll, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Bylaw No. 7-2012 – Repealing Bylaw No. 04-2012 – Adoption:

186-12 Kirby/Sulma: "That Bylaw No. 07-2012, being a bylaw to repeal Bylaw No. 04-2012, be adopted, signed and sealed." **CARRIED**

Adjournment:

187-12 Kirby/Sulma: "That we adjourn this meeting at 10:06 p.m." **CARRIED**


Mayor


Chief Administrative Officer