

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JUNE 12<sup>th</sup>, 2012**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 12<sup>th</sup>, 2012 at 6:30 p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillors: Al Sulma, Doug Mader, Rhonda Phillips  
 Jane Cogger (arrived at 6:39pm), Jayne Leibel  
 Chief Administrative Officer: Byron Tumbach  
 Assistant Administrator: Darcie Cooper  
 Utilities Foreman: Dave Cherney (left meeting at 6:58 pm)

**Absent:** Councillor: Dan Kirby

**Public Works Report:**

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

229-12 Leibel/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented." **CARRIED**

**Fire Hydrant Replacement:**

230-12 Sulma/Phillips: "That we agree to defer the Mainline Looping in the amount of \$20,000 budgeted in 2012, to the year 2013; and That we allocate the budget for Mainline Looping to the Fire Hydrant replacement budget." **CARRIED**

**Direct In Charge Hours – Water and Wastewater Certifications:**

231-12 Phillips/Leibel: "That we acknowledge the Level 1 Certification in Water and Wastewater Distribution and Collection attained by Chris Brewer; and That we authorize Jeff Carey, Chris Brewer and Brock Eadie to accumulate Direct in Charge Hours for the Water and Wastewater Facilities to gain eligible experience for their Level 3 Certification." **CARRIED**

**Delegations:**

232-12 Cogger/Leibel: "That we accept Gordon Bonokoski to the meeting." **CARRIED**

Gordon Bonokoski, appeared before council to discuss landfill operations, approved hauler agreements and the recycle depot.

233-12 Mader/Leibel: "That we accept Jack Mitchell to the meeting." **CARRIED**

Jack Mitchell appeared before council to discuss the petition he presented regarding James Street South regarding dust concerns and heavy traffic.

**Minutes:**

234-12 Phillips/Leibel: "That the minutes of the May 22<sup>nd</sup> regular meeting be approved as circulated." **CARRIED**

**Minutes:**


235-12 Sulma/Cogger: "That the minutes of the June 7<sup>th</sup> Group II meeting minutes be approved as circulated." **CARRIED**

**Truck Quotation:**

236-12 Sulma/Cogger: "That we agree with the recommendation of the Group II Committee and accept the price quotation received from Two Way Service in Southey for a 2012 Ford F550 Regular Cab at the quotation price of \$51,980.68 and authorize Utilities Foreman, Dave Cherney to place the order for the truck." **CARRIED**

**Correspondence:**

237-12 Cogger/Leibel: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:"

  
 BMT

*Town of Lumsden*

*Regular Meeting of June 12<sup>th</sup>, 2012*

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- A. Sask Environment – Permit to Construct Water & Sewer Mains (Croft-Canyon Creek Estates)
- B. Federal Gas Tax Program – Municipal Non-Compliance, Payment Hold
- C. Sask. Justice – Disbursement Report
- D. David Stilborn – Request for park west of Heritage Home
- E. Lumsden & District Heritage Home – Minutes of the April 23, 2012 Meeting
- F. AirScapes International Inc. – Aerial Photography Program
- G. Sask. Housing Corporation – 2011 Settlement Municipal Share-Housing Projects
- H. National Infrastructure Summit – Sept. 10-12, Regina
- I. Municipal Employees Pension Plan – Employer Bulletin, Spring 2012
- J. Dew Drop In – Petition Ltr. Re: Dew Drop In relocation to Legion for the Library
- K. Misc. Publications.”

***CARRIED***

**General Account - Payment Vouchers:**

238-12 Sulma/Phillips: “That the general accounts listed below and totaling \$199,049.57, have been checked and approved for payment by the respective committees.”

**Bank Reconciliation:**

239-12 Mader/Leibel: "That the bank reconciliation be accepted as circulated, for the period ending April 30, 2012."  
*CARRIED*

**STAFF REPORTS:**

**Administration Report:**

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

240-12 Sulma/Cogger: "That the Administration report be accepted as presented."

*CARRIED*

**Lease of Town Property in R.M. of Lumsden No. 189:**

241-12 Mader/Phillips: "That, as cattle are grazing the property owned by the Town of Lumsden located within the R.M. of Lumsden No. 189 located in a Ptn. of SE 11-20-22-W2, we agree to enter into a lease agreement with David Nicholson, the Lessee of the balance of the quarter SE 11-20-22-W2, for the grazing use of the property; and That the annual lease cost, reflect the same price per acre that the Lessee is paying to Sask Ag and Food for the lease of their property, being the remainder of the quarter."

**CARRIED****Ad Hoc Committee – Stone Custom Homes Property:**

242-12 Phillips/Leibel: "That we establish an ad-hoc committee consisting of Mayor Matheson and Councillors Dan Kirby and Doug Mader, known as the Stone Custom Homes development review committee, to meet with Stone Custom Homes, owners of land legally described as Lot 1, Block Y, Plan 75R12775, to discuss development options for the land."

**CARRIED****Bylaw Enforcement Officer's Report:**

243-12 Cogger/Leibel: "That we accept the written report provided by Bylaw Enforcement Officer, Krystal Strong regarding recreational vehicle parking on private property."

**CARRIED****EmPRes Net – Pilot Project – Emergency Xpert Disaster Software:**

244-12 Phillips/Mader: "That we agree to participate in the year-long pilot project known as EmPResNet (Emergency Preparedness and Response Network) funded by Public Works Canada to implement and test a system that would semi-automate the creation of Emergency Preparedness Plans, generate detailed, situation specific Response Plans, generate Recovery Plans and provides support and collaboration tools, using Xpert Disaster Software owned by CriSys Limited; and  
That we acknowledge the municipality was requested to participate in the program, due to the advanced Emergency Measures Organization that the municipality has, and participation in this pilot project is at no cost to the municipality." **CARRIED**

**OLD BUSINESS:****Stone Custom Homes Development Criteria:**

245-12 Phillips/Mader: "That we authorize the committee working with Stone Custom Homes to respond regarding building of homes on their property legally described as Lot 1, Block Y, Plan 75R12775 indicating that:

Town Council would entertain suggestions for development consistent with permitted uses in an R1 zone for the portion of the property outside the Environmental Protection Overlay area providing site specific geotechnical analysis be done for those buildings, by a qualified person or consulting group. This geotechnical assessment would have to consider the impacts construction would have on existing homes and infrastructure in addition to newly built structures. Such uses are outlined in Section 5.7 Residential District - R1, *Town of Lumsden Zoning Bylaw, 2002*, page 50. Access to the new dwelling(s) should be off Peter Avenue. Driveways off of James Street South will not be approved as this is seen as a traffic safety problem.

Construction of multi-unit dwellings, while seen as a reasonable use of the land, may require rezoning to R2 or R3. The proponent could apply for rezoning of the property under the *Town of Lumsden Zoning Bylaw, 2002* which is the current Zoning Bylaw. A call for contributions to the new official community plan has already gone out. Since the new document has not been completed, the proponent could make a written submission. The remainder of the property is in the Environmental Protection Overlay Area (EP). Zoning regulations for this area are outlined in the *Town of Lumsden Zoning Bylaw, 2002* section 5.18. Criteria used to set the environmental protection area are clearly laid out in 5.18.1 Boundary (page 76). In addition to these criteria it is important to note that the side slopes of this coulee are steep, have existing homes at the top and council would not entertain any proposal for construction on these slopes. The set-backs as set out in this document would not allow for any development on the bottom of the coulee. Permitted uses in EP areas are stated in 5.18.2 of *Town of Lumsden Zoning Bylaw, 2002*."

**CARRIED**

Mayor Matheson provided a verbal report on the Library relocation discussions with the Dew Drop In and the Lumsden Legion.

**NEW BUSINESS:****Fees Charged – Inspection of Municipal Documents:**

246-12 Phillips/Leibel: "That we agree to set the following fees for the inspection of municipal documents, under Section 117 of The Municipalities Act;

- Information request fee in the amount of \$20.00, payable upon request of the documents
- Photocopy charges, as set by council from time to time, currently \$.35/copy
- Where time in excess of one hour is spent in searching for a record requested or in preparing it for disclosure, a fee of \$15.00 for each half-hour or portion of a

half-hour of that excess time is payable at the time when access is given.”

**CARRIED**

**Community Event Permit – Lumsden Eagles Slo-Pitch Team:**

247-12 Cogger/Sulma: “That we authorize Sask Liquor and Gaming Authority to issue a Liquor Permit to the Lumsden Eagles Slo-Pitch Team for the League Tournament function to take place in River Park, Beer Gardens located behind back stop on Jets ball diamond from:

9:00 a.m. to 9:00 p.m. on Saturday, June 23<sup>rd</sup>, 2012.” **CARRIED**

**Community Event Permit – Fun-in-the-Sun Tournament:**

248-12 Mader/Cogger: “That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Cubs Senior Mens Hardball Team for the 2012 Fun-in-the-Sun Ball Tournament Beer Gardens being held Saturday, July 7<sup>th</sup> and 8<sup>th</sup> from 11:00 a.m. to 9:00 p.m. each day in River Park between the Jets and Cubs ball diamond.”

**CARRIED**

**Longboarding Video Shoot:**

249-12 Leibel/Cogger: “That we authorize Community Coordinator, Chris Exner to respond to Rory MacLean with the Star Phoenix, indicating that we are in favour of Lumsden hosting a long boarding event to shoot a promotional video for the Saskatoon-based longboarding group.”

**CARRIED**

**Bylaw 10-2012 – Amend Zoning Bylaw No. 15-2002 – 1<sup>st</sup> Reading:**

250-12 Sulma/Cogger: “That Bylaw No. 10-2012, being a bylaw to amend the Zoning Bylaw #15-2002, be read a first time.”

**CARRIED**

**Public Hearing – Fourplex Development 175 2<sup>nd</sup> Avenue - Rezoning:**

251-12 Mader/Cogger: “That we agree to set Tuesday, July 10<sup>th</sup> at 7:30 p.m. in the Library located at 20 Third Avenue as the date, time and place for the rezoning public hearing for the proposed zoning bylaw amendment, rezoning land legally described as Lot 38, Block A, Plan 34192, civic address 175 2<sup>nd</sup> Avenue, from ‘R1’ – Residential District to ‘R2’ – Residential Multiple District to accommodate a Fourplex residential development.”

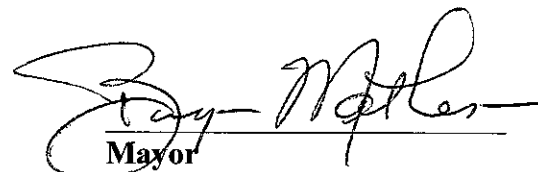
**CARRIED**

Councillor Jayne Leibel presented a letter to council announcing her resignation, effective immediately, as she is moving out of the municipality on June 15, 2012.

**Adjournment:**

252-12 Leibel/Sulma: “That we adjourn this meeting at 10:31 p.m.”

**CARRIED**

  
Mayor

  
Chief Administrative Officer