

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 22nd, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 22nd, 2012 at 6:33 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Al Sulma, Doug Mader, Dan Kirby,
 Rhonda Phillips, Jane Cogger, Jayne Leibel
 Chief Administrative
 Officer: Byron Tumbach
 Assistant Administrator: Darcie Cooper
 Public Works Foreman: Jeff Carey (left meeting at 6:44 pm)

Public Works Report:

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

217-12 Phillips/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."

CARRIED

Minutes:

218-12 Phillips/Sulma: "That the minutes of the May 8th regular meeting be approved as circulated."

CARRIED

Correspondence:

219-12 Cogger/Leibel: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Greig Frostad – Email re: Draining concern at 500 Broad Street
- B. SaskPower – Ltr re: Intention to submit Right of Way plan for approval
- C. Sask. Waste Reduction Council – Annual General Meeting Minutes, April 19, 2012
- D. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

220-12 Kirby/Mader: "That the general accounts listed below and totaling \$40,772.44, 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.

221-12 Mader/Leibel: "That the Administration report provided by the Chief Administrative Officer be accepted as presented." **CARRIED**

NEW BUSINESS:

Reitmeier – Offer to Purchase Cat Crawler:

222-12 Mader/Phillips: "That we accept the offer to purchase from John Reitmeier for the 1975 Caterpillar 955K Crawler in the amount of \$3,500; and That the removal of the Crawler will be at Mr. Reitmeier's expense."

CARRIED

Rescind Res. 204-12 – Public Hearing – Fourplex Rezoning:

223-12 Phillips/Leibel: "That we rescind resolution 204-12 pertaining to the public hearing for the Fourplex rezoning of land legally described as Lot 38, Block A, Plan 34192, civic address 175 2nd Avenue, from 'R1' – Residential District to 'R2' – Residential Multiple District."

CARRIED

Rescind Res. 214-12 - Bylaw 9-2012 –Amend Zoning Bylaw #15-2002 – 1st Reading:

224-12 Sulma/Leibel: "That we rescind resolution No. 214-12 pertaining to the first reading of Bylaw #9-2012, being a bylaw to amend the Zoning Bylaw #15-2002."

CARRIED

Bylaw 6-2012 –General Penalty Bylaw – 2nd Reading:

225-12 Mader/Phillips: "That Bylaw #6-2012, being a bylaw to establish penalties for contravention of bylaws, be read a second time."

CARRIED


Bylaw 6-2012 –General Penalty Bylaw – Adoption:

226-12 Kirby/Sulma: "That Bylaw #6-2012, being a bylaw to establish penalties for contravention of bylaws, be adopted, signed and sealed."

CARRIED

Additional Public Works Staff:

227-12 Sulma/Cogger: "That we agree with the recommendation of Utilities Foreman, Dave


BMT

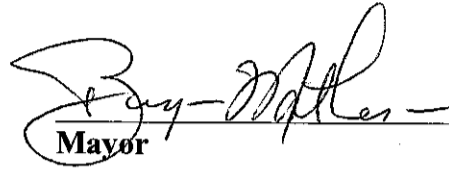
Cherney and offer Brock Eadie employment on a 7 month term as an additional Public Works/Utilities staff member to the end of December 31, 2012 at Step 2 of the Water and Wastewater Operator Salary Grid in the amount of \$37,080/year; and That an evaluation of the additional position and a performance evaluation of the employee to be done prior to expiration of the term.”

CARRIED

Adjournment:

228-12 Kirby/Cogger: “That we adjourn this meeting at 8:13 p.m.”

CARRIED



Mayor



Chief Administrative Officer