

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 28th, 2013

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 28th, 2013 at 6:32 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Trevor Grohs, Rhonda Phillips (arrived 8:21 pm), Wes Holobetz, Randy Bogdan, Jane Cogger, Reggie Newkirk
 Chief Administrative Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Utilities Foreman: Dave Cherney (left meeting at 7:00 pm)

PUBLIC WORKS & UTILITIES REPORT:

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

227-13 Grohs/Cogger: "That the verbal report provided by Dave Cherney, be accepted as presented." **CARRIED**

MINUTES:

228-13 Grohs/Newkirk: "That the minutes of the May 14, 2013 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE MINUTES & REPORTS:

Councillor Jane Cogger and Mayor Bryan Matheson reported on the Group I Committee meeting that they attended, on May 23, 2013.

229-13 Holobetz/Newkirk: "That the minutes of the May 23, 2013 Group I Committee meeting be approved as circulated." **CARRIED**

DELEGATION:

230-13 Bogdan/Holobetz: "That we welcome Paul Andre to the meeting." **CARRIED**

Paul Andre with Schandre Estates appeared before council to discuss his proposed development in the R.M. of Lumsden No. 189 located in the SE 29-19-21-W2, as it has been identified as a future growth area by council for the Town of Lumsden. He also discussed connecting to the Town of Lumsden's water supply for his proposed subdivision and future connection to the Town's sewer system.

CORRESPONDENCE:


231-13 Newkirk/Bogdan: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Ministry of Government Relations – Conditional Approval of Bylaw #06-2013
- B. SUMA – Email re: Urban Connector Policy - letter from Ministry
- C. Communities in Bloom – Agrium Community Green Spaces Program
- D. Gerry Ritz, Minister of Agriculture and Agri-Food – Ltr re: Day of the Honeybee
- E. Sask Seniors Mechanism – Email re: Celebrating Seniors Volunteer Awards – Nomination deadline
- F. Gord Bonokoski – Info re: concern over leaf burning at landfill
- G. Commissionaires of South Sask – Bylaw Enforcement
- H. Miscellaneous Publications." **CARRIED**

BANK RECONCILIATION:

232-13 Holobetz/Grohs: "That we accept the Bank Reconciliation for the period ending April 30th, 2013 as presented by the Chief Administrative Officer." **CARRIED**

GENERAL ACCOUNT – PAYMENT VOUCHERS:

233-13 Cogger/Holobetz: "That the general accounts listed below and totaling \$58,539.50, have been checked and approved for payment by the respective committees." 

CARRIED

STAFF REPORTS:

Administration Report:

Chief Administrative Officer, Darcie Cooper provided a written report on various administrative matters.



234-13 Grohs/Cogger: "That the Chief Administrative Officer's report be accepted as presented."

CARRIED

OLD BUSINESS:

Development Application No 2012-022 – Continental Developments Inc – Lot 13-18 Block P Plan 62R42293:

235-13 Newkirk/Grohs: "That we agree to refer the development application for removal and fill dirt on land legally described as Lot 13-18 Block P Plan 62R42293, to the municipal planner, Jim Walters for his review and recommendation."

CARRIED

NEW BUSINESS:

2013 Capital Budget Amendment:

236-13 Bogdan/Newkirk: "That we amend the 2013 Capital Budget, reallocating funding for the screwgate replacement with a lift station at the Riverpark Ball Park, to the removal of the three screwgates that are currently not functioning as part of the municipality's flood protection measures; and

That should funding be matched from the Water Security Agency for the 7th Avenue lift station, we agree to proceed with that project."

CARRIED

Centennial Hall and RiverPark Centre Rental Rates:

237-13 Newkirk/Holobetz: "That we approve the rental rates for Centennial Hall and RiverPark Centre as recommended by the Group I Committee as follows:

Centennial Hall

- Weddings, Caberets, etc. \$400.00/day
 - (includes serving bar area, kitchen area and Microphone)
- Hall with additional Audio/Video Equipment \$800.00/day
 - (includes all of the above plus a 12ft screen/projector/sound system)
- Sunday Gift Opening \$125.00/day

RiverPark Centre

- Birthday/Anniversary \$75.00/half day
- Conference \$150.00/full day
- Conference with additional Audio/Video Equipment \$300.00/day
 - (includes 8ft screen/projector/sound system); and

That we rescind resolution 106-13."

CARRIED

Whitney Hetherington - Custodian Tender:

238-13 Cogger/Grohs: "That we accept the tender submitted by Whitney Hetherington and award her the Custodian Contract for the Lumsden Centennial Hall and The Lumsden Municipal Office, from June 2013 to May 2016, at the rate of \$1,500.00 per month."

CARRIED

Financial Officer Position:

239-13 Bogdan/Cogger: "That we acknowledge the Joint Administration Committee decision to hire Sheena Carrick for the position of Financial Officer, at a salary of \$70,000.00 per year; and

That we agree to reimburse Ms. Carrick a maximum of a \$1,000.00 for moving expenses if she moves into either the Town or R.M. of Lumsden No. 189 and upon submission of eligible receipts."

CARRIED

Staff Appreciation Luncheon:

240-13 Newkirk/Holobetz: "That we agree to host a staff appreciation BBQ luncheon on Wednesday, June 19th, 2013 from 12:00 pm to 1:30 pm at the Public Works shop for presentation of the employee service awards; and

That the event be open to the public and free of charge."

CARRIED

Community Event Permit – Lumsden Jets Slo Pitch:

241-13 Newkirk/Grohs: "That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Jets Slo Pitch Team for the 2013 Year End Tournament Beer Gardens being held Saturday, June 22nd from 9:00am to 8:00pm in River Park Campground."

CARRIED

Brickhouse Bistro - Patio Request:

242-13 Grohs/Holobetz: "That we agree to enter into a license agreement with Valley Girls Catering for the sidewalk patio at the Brickhouse Bistro for the 2013 season; and

That clause 4.3 (a) be amended to read payment to the municipality, estimated in the amount of \$228.00 (\$114.00 per hour @ 2 hours), representing the cost of the installation and removal of the required traffic barriers by the Public Works Department of the Town of Lumsden; and

That we indicate to the property owners, that we are not charging for the rental of the barricades nor the lease of public property that is being used for the patio.”

CARRIED

Development Application No. 2013-014 – Schandre Estates Inc. – SE Ptn 29-19-21-W2:

243-13 Newkirk/Grohs: “That we agree to refer the subdivision application submitted to the R.M. of Lumsden No. 189 by Schandre Estates Inc. for a 16 lot subdivision on land legally described as SE Ptn 29-19-21-W2 to the municipal planner, Jim Walters for his comments regarding potential conflict with the Town of Lumsden future growth area.”

CARRIED

Paul Andre – Schandre Estates Inc. – SE Ptn 29-19-21-W2:

244-13 Holobetz/Phillips: “That we agree to provide Paul Andre with the following comments regarding his proposed subdivision in the R.M. of Lumsden No. 189 on land legally described as Ptn. SE 29-19-21-W2:

- Council has concerns regarding having on-site sewage disposal on lots within the future growth area of the Town of Lumsden and future incorporation of those on site systems once the town expands in that area
- Concern about on-site sewage disposal being implemented within that close of a proximity to the valley wall.”

CARRIED

Bylaw No. 11-2013 – A Bylaw Respecting Buildings – 1st Reading:

245-13 Newkirk /Bogdan: “That Bylaw No. 11-2013, being a bylaw to amend bylaw 06-2013, a bylaw respecting buildings, be read a first time.”

CARRIED

Bylaw No. 11-2013 – A Bylaw Respecting Buildings – 2nd Reading:

246-13 Cogger/Phillips: “That Bylaw No. 11-2013, being a bylaw to amend bylaw 06-2013, a bylaw respecting buildings, be read a second time.”

CARRIED

Bylaw No. 11-2013 – A Bylaw Respecting Buildings – Given 3 Readings:

247-13 Grohs/Holobetz: “That Bylaw No. 11-2013, being a bylaw to amend bylaw 06-2013, a bylaw respecting buildings, be given three readings at this meeting.”

CARRIED UNANIMOUSLY

Bylaw No. 11-2013 – A Bylaw Respecting Buildings – Adoption:


248-13 Newkirk/Phillips: “That Bylaw No. 11-2013, being a bylaw to amend bylaw 06-2013, a bylaw respecting buildings, be adopted, signed and sealed.”

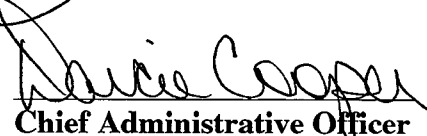
CARRIED

Adjournment:

249-13 Newkirk/Grohs: “That we adjourn this meeting at 9:31 p.m.”

CARRIED


Mayor


Chief Administrative Officer