

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JULY 9th, 2013

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, July 9th, 2013 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Wes Holobetz, Rhonda Phillips, Randy Bogdan, Reggie Newkirk, Trevor Grohs, Jane Cogger (arrived 6:50p.m.)
	Chief Administrative Officer:	Darcie Cooper
	Office Services Clerk:	Jill Scriven
	Public Works Foreman:	Jeff Carey (arrived 7:10p.m. - left 8:05p.m.)

MINUTES:

288-13 Phillips/Newkirk: "That the minutes of the June 25, 2013 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Trevor Grohs provided a verbal report on the James Street South signage issues and various other signage concerns within the Town.

DELEGATIONS:

289-13 Bogdan/Newkirk: "That we accept Jordan Ridley to the meeting." **CARRIED**

7:30pm Jordan Ridley appeared before council to discuss the drainage issues he experiences at his property at 375 Ross Street and possible mitigation measures that could be done to the municipal property behind his property to address his concerns.

290-13 Bogdan/Cogger: "That we accept Gerry Syrota with Commissionaires Saskatchewan, to the meeting." **CARRIED**

8:00pm Gerry Syrota appeared before council to provide information to council regarding the services provided by Commissionaires Saskatchewan in relation to bylaw enforcement.

CORRESPONDENCE:

291-13 Grohs/Newkirk: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Motif Moose Jaw Multicultural Festival Inc. – Multicultural Festival Invitation – July 12-14, 2013
- B. Dave Phillips Ltr re: Maintenance and repair of 7th avenue and letter to the editor Waterfront Press
- C. Sask Justice – Disbursement Report
- D. Judy Chapman & Jack Mitchell – Ltr re: James Street South LIP – Petition
- E. Miscellaneous Publications." **CARRIED**

GENERAL ACCOUNT – PAYMENT VOUCHERS:

292-13 Newkirk/Holobetz: "That the general accounts listed below and totaling **\$86,148.66**, have been checked and approved for payment by the respective committees."

STAFF REPORTS:

Public Works & Utilities report:

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

293-13 Grohs/Bogdan: "That the verbal report provided by Jeff Carey, be accepted as presented."
CARRIED

Administration Report:

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

294-13 Holobetz/Grohs: "That the Chief Administrative Officer's report be accepted as presented."
CARRIED

OLD BUSINESS:

Keeping of Chickens within the Town of Lumsden:

295-13 Phillips/Newkirk: "That we authorize Councillor Phillips to meet with the residents that requested provision to allow the keeping of chickens within the Town of Lumsden, informing them that they should provide additional information to council supporting their request addressing items such as potential odour, noise, community benefits, regulations, standards, enforcement, etc.; and

That we request the group present their submission for council's consideration by January 31, 2014."
CARRIED

Fawn Ridge Estates – Road Construction:

296-13 Newkirk/Cogger: "That we authorize the CAO and Associated Engineering to work with the Guy and Lorinda Johns regarding the appropriate security to request to address the deficiencies for the road constructed through Fawn Ridge Estates; and That we authorize the Solicitor, Pat MacDonald to draft up an agreement between the Town of Lumsden and Guy and Lorinda Johns, at the expense of the Johns', for mortgage registration on the future lot development of Phase III (Lots 18-23, Block B and Lots 1-5, Block C) to ensure the correct performance security is secured to perform the necessary repairs in the future; and

That we agree that the full security should be paid to the municipality once 80% of the lots are sold."
CARRIED

Prairie Valley School Division – Centennial Hall Usage:

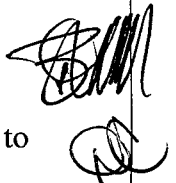
297-13 Newkirk/Grohs: "That we authorize the Prairie Valley School Division the use of the Centennial Hall on a monthly basis from September 2013 to January 2014, for the purpose of light recreational activities for the students of the Lumsden Elementary School on the understanding that other bookings for the use of the hall will take priority; and

That we authorize the CAO to set the monthly fee to be charged to the Prairie Valley School Division for the use of the Centennial Hall based on the recommendation from the Community Coordinator, Chris Exner."
CARRIED

NEW BUSINESS:

Request for PDAP Designation:

298-13 Newkirk/Bogdan: "That we agree to apply to the Ministry of Government Relations to



be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Heavy Rain on the date of July 6th, 2013.”

CARRIED

James Street South Improvement Project:

- 299-13 Cogger/Bogdan: “That we acknowledge the report regarding the local improvement petition received against the James Street South Paving project, as prepared by the Chief Administrative Officer; and
That, due to the anticipated increase in construction costs of further delays for this project, we agree to proceed with the James Street South Paving Project as tendered, at the municipality’s expense; and
That we authorize the amendment to the 2013 municipal budget to reflect the financing change for the anticipated prepaid local improvement fee portion of the project in the amount of \$42,000 to be financed through long term debt issuance.”

CARRIED

Amendment to Bylaw 10-2013 – Long Term Borrowing Bylaw:

- 300-13 Newkirk/Bogdan: “That we agree to amend Bylaw 10-2013, a bylaw for incurring long term debt, to increase the borrowing amount by \$42,000.00, for the total of long term debt financing of \$990,746.00 for the purpose of financing the James Street South Phase 1 and 2 construction project and storm drainage work.”

CARRIED

Notice to Proceed – BLS Asphalt Inc.:

- 301-13 Bogdan/Holobetz: “That we authorize the Chief Administrative Officer to issue the Notice to Proceed to BLS Asphalt Inc. for the James Street South paving project.”

CARRIED

Reimbursement to Phil Bernardin for snow removal damages:

- 302-13 Grohs/Cogger: “That we agree to reimburse Phil Bernardin \$150.00 as compensation for materials and time to repair damages to his property caused by municipal snow removal equipment on March 25, 2013.”

CARRIED

Credit Card Charge Reimbursement - Tumbach:

- 303-13 Newkirk/Bogdan: “That, due to the information provided by administration, we agree to reimburse Byron Tumbach the servicing fee charge of \$70.31 for credit card usage.”

CARRIED

Credit Card Payment Method - Discontinued:

- 304-13 Holobetz/Grohs: “That, due to information received regarding the servicing fee charges for credit card usage, we agree to discontinue the acceptance of credit cards for payments, as the expense incurred by the municipality for merchant fees for the convenience of credit card usage is undesirable.”

CARRIED

Bylaw No. 13-2013 – A Bylaw to Repeal Bylaw 5-2008 – 1st Reading:

- 305-13 Newkirk /Bogdan: “That Bylaw No. 13-2013, being a bylaw to repeal bylaw 5-2008, a bylaw respecting keeping of livestock and poultry, be read a first time.”

CARRIED

Bylaw No. 14-2013 – A Bylaw to Amend Bylaw 9-2001, the Waste Management Bylaw – 1st Reading:

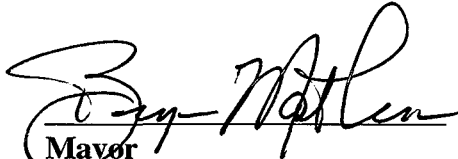
- 306-13 Grohs /Cogger: “That Bylaw No. 14-2013, being a bylaw to amend bylaw 9-2001, known as the waste management bylaw, be read a first time.”

CARRIED

Adjournment:

- 307-13 Bogdan/Newkirk: “That we adjourn this meeting at 10:00 p.m.”

CARRIED


Byron Tumbach
Mayor


Darrin Cogger
Chief Administrative Officer