

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 25th, 2013

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 25th, 2013 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Wes Holobetz, Rhonda Phillips, Randy Bogdan,
 Jane Cogger, Reggie Newkirk
 Chief Administrative
 Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Utilities Foreman: Dave Cherney (left meeting at 6:42 pm)

Absent: Councillor: Trevor Grohs

PUBLIC WORKS & UTILITIES REPORT:

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

273-13 Bogdan/Newkirk: "That the verbal report provided by Dave Cherney, be accepted as presented." **CARRIED**

MINUTES:

274-13 Holobetz/Phillips: "That the minutes of the June 11, 2013 regular meeting be approved, as circulated." **CARRIED**

MINUTES:

275-13 Phillips/Newkirk: "That the minutes of the May 21, 2013 Joint Administration Committee meeting be approved as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Randy Bogdan provided a verbal report on the Lumsden Chamber of Commerce meeting that he attended.

DELEGATIONS:

7:00pm Recognition of Service Awards presented to Doug Mader, Sid Sikorski, Al Suma and Dan Kirby in recognition of their service to the Town of Lumsden during their term(s) as council members.

276-13 Phillips/Bogdan: "That we welcome Guy, Lorinda and Robert Johns to the meeting." **CARRIED**

8:00pm Guy, Lorinda and Robert Johns, representing Fawn Ridge Estates, appeared before council to discuss their subdivision known as Fawn Ridge Estates regarding servicing agreement issues, service installation and development of their final phase.

277-13 Newkirk/Bogdan: "That we welcome Sgt. Craig Cleary and Const. Colin Springinatic of the R.C.M.P Lumsden Detachment to the meeting." **CARRIED**

8:30pm Const. Springinatic and Sgt. Cleary appeared before council to provide a verbal report on various policing issues and the annual performance plan.

CORRESPONDENCE:

278-13 Cogger/Bogdan: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Lumsden & District Heritage Home Inc. – Minutes of May 27th, 2013 Meeting
- B. Sask Justice – Disbursement Report as of June 1, 2013
- C. Min of Hwys & Infrastructure – Town Urban Highway Policy – Urban Highway Connectors
- D. Tourism Sask – Snap It Photo Contest
- E. Chapman Family – Thank you Card re: James Street S. Dust Control
- F. Petition – Planned Improvements to James Street S.
- G. Miscellaneous Publications."

CARRIED

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GENERAL ACCOUNT – PAYMENT VOUCHERS:

279-13 Phillips/Newkirk: “That the general accounts listed below and totaling **\$200,810.15**, have been checked and approved for payment by the respective committees.”

STAFF REPORTS:

Administration Report:

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

280-13 Holobetz/Phillips: "That the Chief Administrative Officer's report be accepted as presented."

CARRIED

OLD BUSINESS:

National Fire Chief of the Year Nomination:

281-13 Phillips/Newkirk: "That we agree to nominate Deputy Fire Chief, Dan Carey for the National Fire Chief of the Year Awards, sponsored by the Fire Underwriters Survey and The Canadian Association of Fire Chiefs."

CARRIED

Rescind Resolution 394-11 - Replacement of Inlet Structure 1A-3:

282-13 Phillips/Holobetz: "That we rescind resolution #394-11; and
That we agree to replace the existing inlet structure at 7th Avenue, utilizing a gravity system with a gate that is currently non-functional, with a pump system due to the fact that when the floodway flows at an elevation which is higher than the structure, the gate system permits water to flow from the floodway to the North section of Town, as there is no storage capacity; and

That the replacement of the gravity system with a pump system will enable the water to be pumped back into the floodway, and secures the protection of the North side of Town; and

That the estimated cost of the project is \$250,000 to be cost shared with Saskatchewan Watershed Authority on a 50/50 cost share basis, pending a new flood protection agreement; and

That we inform Saskatchewan Watershed Authority that the project has been considered in the 2013 budget process and is a high priority of the municipality."

CARRIED

Comments re: Schandre Estates Prop. Subd. in RM of Lumsden – SE Ptn 29-19-21-W2:

283-13 Holobetz/Newkirk: "That we agree with the comments provided by the municipal planner, Jim Walters, and authorize the Chief Administrative Officer to provide the following comments to the R.M. of Lumsden No. 189 and the Ministry of Government Relations regarding the proposed subdivision application submitted by Schandre Estates Inc. on land legally described as Ptn. SE 29-19-21-W2:

- The Ministry of Government Relations have indicated that development on the valley bottom is undesirable and have requested that council remove this area from their planned future growth area
- The constraints and uncertainty over the potential for Town growth in the valley, make the vacant lands south of Town boundaries the only areas for short to medium term growth

- for this reason, we recommend that the subdivision not be approved.”

CARRIED

NEW BUSINESS:

Policy - Raw Water Service Connections:

284-13 Newkirk/Holobetz: “That we agree to establish the policy whereby the municipality does not allow any future raw water connections to the municipality’s water services, due to the liability to the municipality if the private property owner does not fulfil their water treatment requirements; and

That we recognize that allowing raw water service connections is strongly discouraged by the Water Security Agency.”

CARRIED

Recognition of Service Policy – Gift Purchase:

285-13 Newkirk/Cogger: “That we agree to amend the Sections of the Human Resource Policy Manual Section pertaining to service award recognition to state that service award gifts are to be purchased from a local artist or store in the municipality.”

CARRIED

Dev.App. #2013-012 – Four-Plex Dwellings – MacDougall – Lot 1 & 2, Block 3, Plan C2386:

286-13 Cogger/Phillips: “That we agree to forward the development application submitted by Lee and Rose MacDougall to rezone Lots 1 & 2, Block 3, Plan C2386 from C3 - Highway Commercial District to R2 – Residential Multiple District to accommodate a fourplex on each lot, to our municipal planner, Jim Walters for his review and recommendation; and

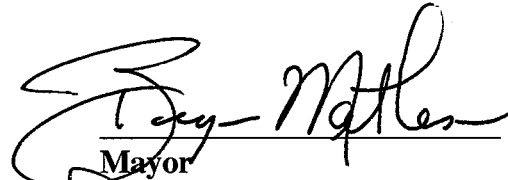
That we request the municipal planner give consideration to access to the property off of James Street North, as opposed to Highway 20.”

CARRIED

Adjournment:

287-13 Cogger/Newkirk: “That we adjourn this meeting at 9:35 p.m.”

CARRIED



Mayor



Chief Administrative Officer