

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**SEPTEMBER 10<sup>th</sup>, 2013**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 10<sup>th</sup>, 2013 at 6:30 p.m. with Mayor Bryan Matheson presiding.

<b>Present:</b>	Mayor:	Bryan Matheson
	Councillors:	Wes Holobetz, Rhonda Phillips, Randy Bogdan, Reggie Newkirk, Trevor Grohs, Jane Cogger
	Chief Administrative Officer:	Darcie Cooper
	Assistant Administrator:	Krystal Strong
	Public Works Foreman:	Jeff Carey (left at 6:39p.m.)

**STAFF REPORTS:**

**Public Works & Utilities report:**

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

328-13 Phillips/Cogger: "That the verbal report provided by Jeff Carey, be accepted as presented." **CARRIED**

**MINUTES:**

329-13 Newkirk/Grohs: "That the minutes of the August 13, 2013 regular meeting be approved, as circulated." **CARRIED**

330-13 Phillips/Grohs: "That the minutes of the August 14, 2013 Wastewater Treatment Committee meeting be approved, as circulated." **CARRIED**

331-13 Holobetz/Phillips: "That the minutes of the August 27, 2013 Planning and Economic Development Committee meeting be approved, as circulated." **CARRIED**

**COMMITTEE REPORTS:**

Councillor Rhonda Phillips provided a verbal report on the Wastewater Treatment Committee Meeting she attended on August 14, 2013.

Mayor Bryan Matheson provided a verbal report on the Planning & Economic Development Committee Meeting that he attended on August 27, 2013.

**DELEGATIONS:**

332-13 Bogdan/Cogger: "That we welcome Gayla Derges and Ralph Haryett to the meeting." **CARRIED**

7:00pm Gayla Derges and Ralph Haryett appeared before council to discuss proceeding with the proposed 9 lot subdivision on Parcel Z Plan 101928584 and Parcel B Plan 101443294.

333-13 Newkirk/Holobetz: "That we welcome Lee and Rose MacDougall to the meeting." **CARRIED**

7:30pm Lee and Rose MacDougall appeared before council to discuss their proposal for two four-plex residences to be located on Lots 1 and 2, Block 3 Plan C2386.

**CORRESPONDENCE:**

334-13 Newkirk/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. SUMA – Saskatchewan Municipal Awards nomination request
- B. Sask Housing Corp – 2012 Settlement Municipal Share – Housing Projects
- C. Sasktel – High Speed Internet Service provision
- D. Kaitlyn Fisher – Ltr re: Thank you for Scholarship Award
- E. Water Security Agency – Hildebrandt/Simcoe Phase 2 – Permit to Construct Water Main Extension
- F. Sask Justice – Disbursement Report
- G. Lumsden & District Heritage Home – Regular Meeting Minutes June 17, 2013
- H. Dudley & Company – Audit Letter and Audited Financial Statement to December 31, 2012
- I. Gov Relations – Ltr re: Seniors Home Security Program
- J. Miscellaneous Publications." **CARRIED**

*RC*

**GENERAL ACCOUNT – PAYMENT VOUCHERS:**

335-13 Newkirk/Cogger: “That the general accounts listed below and totaling **\$413,800.61**, have been checked and approved for payment by the respective committees.”

**Staff Reports:**

**Administration Report:**

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

336-13 Bogdan/Holobetz: "That the Chief Administrative Officer's report be accepted as presented."  
**CARRIED**

**OLD BUSINESS:**

**Street Lights – Balfour Bay:**

337-13 Holobetz/Grohs: "That, due to the concern of excessive lighting on the 5<sup>th</sup> Avenue Extension project if every lot were to have its own street light, we agree to reduce the number of street lights located on Balfour Bay with locations to be determined by consultation with Ken Kelln and existing lot owners; and  
That we agree to rebate lot owners that have a light installed on their property \$30.00 per year to compensate them for the estimated annual electrical charge for operating these lights; and  
That this rebate is provided upon payment submission request of the individual lot owner."  
**CARRIED**

**Western Economic Diversification Canada – Lumsden Sports Centre Grant:**

338-13 Phillips/Newkirk: "That, due to the fact we are unable to secure ownership of the Lumsden Legion for the relocation of the Library, we authorize the Mayor and the Chief Administrative Officer to sign the amended agreement with Western Economic Diversification Canada to change the scope of the grant from the Library re-location project to the repair of the structural purlins at the Lumsden Sports Centre."  
**CARRIED**

**Conservation Easement Agreement – Reimer – Refer to Solicitor:**

339-13 Newkirk/Holobetz: "That we agree to forward the draft Conservation Easement Agreement, pertaining to the Reimer Subdivision located on James Street South, to our solicitor for his review and recommendations."  
**CARRIED**

**NEW BUSINESS:**

**Additional Paving - James Street South:**

340-13 Newkirk/Bogdan: "That we authorize BLS Asphalt to perform additional paving, in conjunction with the James Street South Improvement project, of the shoulder area of  


the roadway from Peter Avenue to Qu'Appelle Drive to prevent erosion and gravel material from entering into the storm sewer." **CARRIED**

**Saskatchewan Waste Reduction Council – Waste Reduction Week Oct. 21-27, 2013:**

341-13 Grohs/Phillips: "That, as a municipality, we are committed to conserving resources, protecting the environment and educating the community; and  
That we recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability; and  
That we agree to declare October 21-27, 2013 as Waste Reduction Week."

**CARRIED**

**Saskatchewan Parks & Recreation Association - Membership:**

342-13 Newkirk/Holobetz: "That we agree to renew the Saskatchewan Parks & Recreation Association membership at a cost of \$115.00 for the 2013 year."

**CARRIED**

**Development Application 2013-030 – Babey – Block B Plan #101443395:**

343-13 Newkirk/Bogdan: "That we approve development application #2013-030 submitted by Darryl & Shannon Babey to construct a detached garage that is considered a large accessory building on land legally described as Block B, Plan 101443395, civic address 20 Maple Bay."

**CARRIED**

**BYLAWS:**

**Bylaw No. 18-2013 – A Bylaw to Amend Bylaw 05-1978 – 1<sup>st</sup> Reading:**

344-13 Phillips/Newkirk: "That Bylaw No. 18-2013, being a bylaw to amend bylaw 05-1978, a bylaw respecting swimming pools, be read a first time."

**CARRIED**

**Bylaw No. 18-2013 – A Bylaw to Amend Bylaw 05-1978 – 2<sup>nd</sup> Reading:**

345-13 Grohs/Bogdan: "That Bylaw No. 18-2013, being a bylaw to amend bylaw 05-1978, a bylaw respecting swimming pools, be read a second time."

**CARRIED**

**Bylaw No. 18-2013 – A Bylaw to Amend Bylaw 05-1978 – 3<sup>rd</sup> Reading:**

346-13 Newkirk/Cogger: "That Bylaw No. 18-2013, being a bylaw to amend bylaw 05-1978, a bylaw respecting swimming pools, be given third reading at this meeting."

**CARRIED UNANIMOUSLY**

**Bylaw No. 18-2013 – A Bylaw to Amend Bylaw 05-1978 – Adoption:**

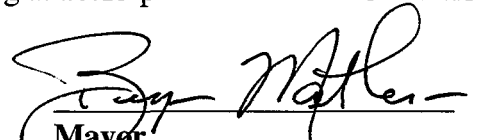
347-13 Holobetz/Grohs: "That Bylaw No. 18-2013, being a bylaw to amend bylaw 05-1978, a bylaw respecting swimming pools, be adopted, signed and sealed."

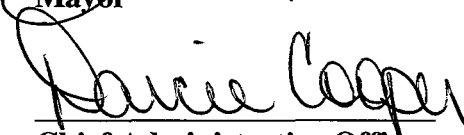
**CARRIED**

**Adjournment:**

348-13 Bogdan/Newkirk: "That we adjourn this meeting at 10:13 p.m."

**CARRIED**

  
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Mayor

  
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Chief Administrative Officer