

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 13th, 2013

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, August 13th, 2013 at 6:31 p.m. with Mayor Bryan Matheson presiding.

Present: 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: Dave Cherney (left at 7:33p.m.)
 Financial Officer: Sheena Carrick (left at 7:33p.m.)

STAFF REPORTS:

Public Works & Utilities report:

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

308-13 Bogdan/Holobetz: "That the verbal report provided by Dave Cherney, be accepted as presented." **CARRIED**

FINANCIAL REPORTS:

Draft Audited Financial Statement:

309-13 Grohs/Cogger: "That we approve the draft audited financial statement for the 2012 year as presented by Financial Officer, Sheena Carrick." **CARRIED**

Monthly Financial Statement:

310-13 Holobetz/Grohs: "That we accept the Monthly Financial Statement for the period ending July 31st, 2013, as presented by Financial Officer, Sheena Carrick." **CARRIED**

Bank Reconciliation:

311-13 Phillips/Cogger: "That we accept the Bank Reconciliation for the period ending July 31st, 2013 as presented by Financial Officer, Sheena Carrick." **CARRIED**

MINUTES:

312-13 Newkirk/Phillips: "That the minutes of the July 9, 2013 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Rhonda Phillips provided a verbal report on the Green Municipal Fund application for funding of the proposed wastewater treatment facility.

DELEGATIONS:

RCMP Corporal Jeremy Armstrong and Commander Marlene Bzdel appeared before council to introduce themselves and their new positions with the Lumsden RCMP Detachment.

CORRESPONDENCE:

313-13 Newkirk/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Marc-Andre Morin – Request for support of Motion M-441 – to carry out review of vessel operation restriction regs
- B. Water Security Agency – Lumsden Flood Control System – Lake Street Screwgate
- C. Provincial Disaster Assistance Program – Heavy Rain Designation Approval – July 5 & 6, 2013
- D. Ken Louvel – Ltr re: Simaron Place road issues
- E. Dudley & Company – Municipal Annual Expenditure Report for year ending December 31, 2012
- F. Schandre Estates – Ltr re: Questions regarding Group II Committee recommendations of June 6, 2013
- G. RM of Lumsden No. 189 – Ltr re: Roy Borgmann development proposal – SE 28-19-21-W2
- H. RM of Lumsden No. 189 – Ltr re: Schandre Estates Inc. Dev Appl #2013-014 – SE Ptn 29-19-21-W2
- I. Ministry of Health – Seniors' Week September 20 – October 6, 2013 poster and brochure
- J. Sask Justice – Disbursement Report
- K. Frank Reid, Ministry of Gov Relations – Ltr re: Lumsden Wastewater Treatment Facility
- L. District Board of Revision – List of Appeals – Hearings September 4 & 5, 2013
- M. Water Security Agency – Water Works & Wastewater Works Compliance Reports
- N. Federation of Canadian Municipalities – Wastewater Treatment Facility loan approval

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O. Miscellaneous Publications.”

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

314-13 Grohs/Newkirk: “That the general accounts listed below and totaling **\$804,900.25**, have been checked and approved for payment by the respective committees.”

CARRIED

Staff Reports:

Administration Report:

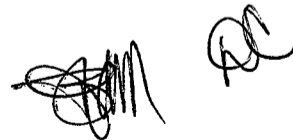
Chief Administrative Officer, Darcie Cooper provided a written report on various administrative matters.

315-13 Newkirk/Bogdan: "That the Chief Administrative Officer's report be accepted as presented."

CARRIED

OLD BUSINESS:

Offer to Purchase Lot 7, Block 3, Plan 62R41053:

Two handwritten signatures or initials are present in the bottom right corner of the page. The first is a large, stylized signature, and the second is a smaller, more compact signature or set of initials.

- 316-13 Holobetz/Grohs: "That we authorize the Chief Administrative Officer to inform Dennis Dietz that we are not interested in selling lot 7, block 3, Plan 62R41053 at this time, as we feel it is in the best interest of the municipality to retain ownership of this parcel."

CARRIED

NEW BUSINESS:

Request Expediency from Water Security Agency – Lake Street Screwgate:

- 317-13 Phillips/Newkirk: "That we request the Water Security Agency to coordinate with our staff in the preparation of the design and construction of the Lake Street Screwgate; and
That we impress upon the Water Security Agency that this is a high priority for the municipality as leaks were experienced with the current structure this year and we want to insure the construction of the screwgate is completed before next spring."

CARRIED

Provincial Disaster Assistance Program - Designation:

- 318-13 Bogdan/Phillips: "That we authorize administration to publish notification in the New Waterfront Press regarding the designation of the municipality as an eligible assistance area under the Provincial Disaster Assistance Program for the heavy rains that occurred on July 5-6, 2013, along with application information."

CARRIED

Temporary Road Closure – Block Party:

- 319-13 Grohs/ Cogger: "That we agree to temporarily close the 500 block of Broad Street on Saturday, August 17th, 2013 for the purpose of a block party as requested by Cherie Kowalyshyn, subject to the consent of a majority of affected landowners; and
That the approval is on the condition that the municipality assumes no liability or responsibility for the event."

CARRIED

Proclamation – September is Muscular Dystrophy Month:

- 320-13 Grohs/Newkirk: "That we resolve to proclaim September 2013 as Muscular Dystrophy Awareness Month."

CARRIED

Bylaw No. 13-2013 – A Bylaw to Repeal Bylaw 5-2008 – 2nd Reading:

- 321-13 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 second time."

CARRIED

Bylaw No. 13-2013 – A Bylaw to Repeal Bylaw 5-2008 – Adoption:

- 322-13 Cogger/Phillips: "That Bylaw No. 13-2013, being a bylaw to repeal bylaw 5-2008, a bylaw respecting keeping of livestock and poultry, be adopted, signed and sealed."

CARRIED

Bylaw No. 14-2013 – A Bylaw to Amend Bylaw 9-2001, the Waste Management Bylaw – 2nd Reading:

- 323-13 Grohs /Holobetz: "That Bylaw No. 14-2013, being a bylaw to amend bylaw 9-2001, known as the waste management bylaw, be read a second time."

CARRIED

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

- 324-13 Newkirk/Phillips: "That Bylaw No. 14-2013, being a bylaw to amend bylaw 9-2001, known as the waste management bylaw, be adopted, signed and sealed."

CARRIED

Bylaw No. 15-2013 – A Bylaw to Amend Bylaw 14-2002, the Official Community Plan – 1st Reading:

- 325-13 Bogdan/Grohs: "That Bylaw No. 15-2013, being a bylaw to amend bylaw 14-2002, known as the Official Community Plan, be read a first time."

CARRIED

Bylaw No. 16-2013 – A Bylaw to Amend Bylaw 15-2002, the Zoning Bylaw – 1st Reading:

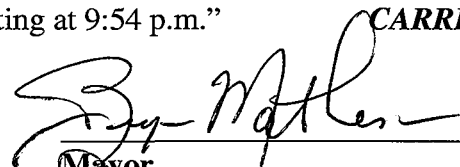
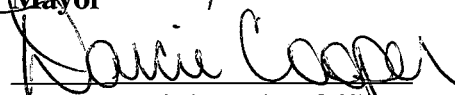
- 326-13 Grohs/Cogger: "That Bylaw No. 16-2013, being a bylaw to amend bylaw 15-2002, known as the Zoning Bylaw, be read a first time."

CARRIED

Adjournment:

- 327-13 Newkirk/Holobetz: "That we adjourn this meeting at 9:54 p.m."

CARRIED


Mayor

Chief Administrative Officer