

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

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

Present:	Mayor:	Bryan Matheson
	Councillor:	Trevor Grohs, Rhonda Phillips, Wes Holobetz, Randy Bogdan, Jane Cogger, Reggie Newkirk
	Chief Administrative Officer:	Darcie Cooper
	Assistant Administrator:	Krystal Strong
	Public Works Foreman:	Jeff Carey (left meeting at 7:11 pm)

MINUTES:

165-13 Newkirk/Cogger: "That the minutes of the March 26, 2013 regular meeting be approved, as circulated." **CARRIED**

MINUTES:

166-13 Grohs/Holobetz: "That the minutes of the March 25, 2013 Wastewater Treatment Committee meeting be approved, as amended." **CARRIED**

COMMITTEE REPORTS:

Councillor Phillips provided a verbal report on the April 5th Wastewater Treatment Committee meeting she attended.

Councillor Phillips provided a verbal report on the Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) Annual General Meeting she attended.

CORRESPONDENCE:

167-13 Bogdan/Cogger: "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 January 28, 2013 Meeting
- B. Ministry of Gov. Relations – Transit Assistance for People with Disabilities Program
- C. Sask. Municipal Asset Management – Introduction to Long Term Financial Planning Session
- D. Municipal Infrastructure Conference – April 24 & 25, 2013
- E. Minister of Government Relations – 2013 Potential Education Mill Rates
- F. Sask. Justice – Disbursement Report
- G. Saskatchewan in Motion – Active Healthy Kids Canada
- H. Occupational Health & Safety – Training Schedule & Publication List
- I. RM of Lumsden No. 189 – Project Coordinator, Wastewater Treatment Facility
- J. Conexus Insurance – Risk Evaluation Report
- K. Consulting Engineers of Saskatchewan (CES) Inc. – 2013 CES Directory
- L. SUMA – 2013 Suma Membership Update
- M. Miscellaneous Publications." **CARRIED**

PUBLIC WORKS & UTILITIES REPORT:

Public Works Foreman, Jeff Carey provided a verbal report on various public works and utilities matters, including spring run-off preparations.

168-13 Bogdan/Cogger: "That the verbal report provided by Jeff Carey, be accepted as presented." **CARRIED**

GENERAL ACCOUNT – PAYMENT VOUCHERS:

169-13 Newkirk/Holobetz: "That the general accounts listed below and totaling \$100,245.06 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.

170-13 Grohs/Phillips: "That the Chief Administrative Officer's report be accepted as presented."
CARRIED

NEW BUSINESS:

Long Term Financial Planning Webinar:

171-13 Grohs/Newkirk: "That we authorize CAO Darcie Cooper to participate in the 'Introduction to Long Term Financial Planning' webinar hosted by the Saskatchewan Assessment Management Agency at a cost of \$75.00 to be paid by the municipality."

CARRIED

Municipal Infrastructure Conference:

172-13 Newkirk/Holobetz: "That we authorize Mayor Bryan Matheson to attend the Municipal Infrastructure Conference on April 24-25, 2013 in Humboldt, SK, at a cost of \$129.00 plus GST, with expenses to be reimbursed by the municipality".

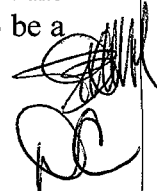
CARRIED

RM of Lumsden No. 189 Participation in Wastewater Treatment Planning:

173-13 Grohs/Newkirk: "That we agree to accept a contribution of 20% of the costs of a Project Coordinator for the Wastewater Treatment Project to a maximum of \$20,000.00 from the RM of Lumsden No. 189, and authorize one representative from the RM Council to be a voting member of the Wastewater Treatment Committee for a one year term."

CARRIED

Long Term Borrowing Bylaw – James Street South Project:



174-13 Newkirk/Grohs: "That we authorize administration to prepare a Long Term Borrowing Bylaw for the financing of the James Street South paving project."

CARRIED

Advertising – St. Michaels Retreat:

175-13 Cogger/Bogdan: "That we agree to contribute \$75.00 plus GST towards to the cost of a coloured full page congratulatory advertisement for the St. Michaels Retreat 50th Anniversary."

CARRIED

Regina and Region Water and Wastewater Study:

176-13 Newkirk/Phillips: "That we agree to participate in the wastewater study being undertaken by the City of Regina to coordinate wastewater services at a regional level, by providing information as needed to the City of Regina."

CARRIED

Day of the Honey Bee – Support for Provincial and National Recognition:

177-13 Newkirk/Holobetz: "That we agree to send letters of support to MLA Lyle Stewart and Provincial Specialist in Apiculture Geoff Wilson to encourage the establishment of a provincially recognized 'Day of the Honey Bee' and;
That we agree to send letters of support to MP Tom Lukiwski, MP for British Columbia Alex Atamenenko and to the Minister of Agriculture and Agri-Food Canada the Honorable Gerry Ritz to encourage the establishment of a nationally recognized 'Day of the Honey Bee'."

CARRIED

Bylaw No. 07 -2013 – A Bylaw to Provide for a Special Assessment – 1st Reading:

178-13 Newkirk/Bogdan: "That Bylaw No. 07-2013, being a bylaw to provide for a assessing a sidewalk constructed as a local improvement, be read a first time."

CARRIED

Bylaw No. 07 -2013 – A Bylaw to Provide for a Special Assessment – 2nd Reading:

179-13 Phillips/Cogger: "That Bylaw No. 07-2013, being a bylaw to provide for a assessing a sidewalk constructed as a local improvement, be read a second time."

CARRIED

Bylaw No. 07 -2013 – A Bylaw to Provide for a Special Assessment – Given 3 Readings:

180-13 Grohs/Holobetz: "That Bylaw No. 07-2013, being a bylaw to provide for a assessing a sidewalk constructed as a local improvement, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw No. 07 -2013 – A Bylaw to Provide for a Special Assessment – Adoption:

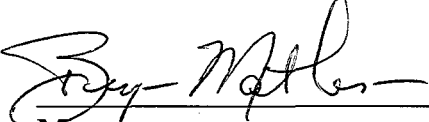
181-13 Holobetz/Bogdan: "That Bylaw No. 07-2013, being a bylaw to provide for a assessing a sidewalk constructed as a local improvement, be adopted, signed and sealed."

CARRIED

Adjournment:

182-13 Bogdan/Phillips: "That we adjourn this meeting at 9:12 p.m."

CARRIED



Mayor



Chief Administrative Officer