

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 27, 2014

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 27, 2014 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Wes Holobetz, Reggie Newkirk, Randy Bogdan, Trevor Grohs (Left at 9:11pm), Rhonda Phillips
	Chief Administrative Officer:	Darcie Cooper
	Financial Officer:	Sheena Carrick (Left at 7:45pm)
	Office Services Clerk:	Jill Scriven
	Utilities Foreman:	Dave Cherney (Left at 6:55pm)

PUBLIC WORKS & UTILITIES REPORT:

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

165-14 Bogdan/Newkirk: "That the report provided by Dave Cherney, be accepted as presented."
CARRIED

DELEGATION:

166-14 Holobetz/Cogger: "That we welcome John Meed to the meeting."
CARRIED

6:55pm John Meed appeared before council to discuss the municipality's All Terrain Vehicle Bylaw #07-2010 that prohibits the use of ATV's within town limits in the community, unless otherwise permitted under the bylaw. He requested council to consider amending the bylaw to allow residents to travel the most direct route from their residence out of town, similar to what is allowed for snowmobiles. He also presented an option for permits to be issued by the municipality for this use to be able to identify ATV users, similar to the City of Martensville.

FINANCIAL REPORTS:

Bank Reconciliation and Financial Statement:

167-14 Bogdan/Cogger: "That we accept the Bank Reconciliation and Financial Statement for the period ending April 30, 2014 as presented by Finance Officer, Sheena Carrick."
CARRIED

MINUTES:

168-14 Phillips/Bogdan: "That the minutes of the May 13, 2014 regular meeting be approved, as circulated."
CARRIED

COMMITTEE REPORTS:

Councillor Rhonda Phillips reported on the Wastewater Treatment Committee meeting she attended on May 21, 2014.

Minutes – Wastewater Treatment Committee Meeting:

169-14 Phillips/Newkirk: "That the minutes of the May 21, 2014 Wastewater Treatment Committee meeting be approved, as amended."
CARRIED

CORRESPONDENCE:

170-14 Bogdan/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Redhead Equipment – Grand Opening Invitation – New Regina Facility
- B. Ministry of Hwys & Infrastructure – Amendment to Provincial Highway Designation Regulations, 1990
- C. SAMA – 2014 Annual Meeting Resolutions
- D. WUQWATR – Wascana Riparian Health Assessment Info Package
- E. Sask Justice – Fine Disbursement Report
- F. Canadian Assoc of Fire Chiefs – 2014 National Fire Chief of the Year Nomination Form
- G. Miscellaneous Publication."

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

171-14 Cogger/Holobetz: "That the general accounts listed below and totaling \$125,113.48, 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.

172-14 Phillips/Newkirk: "That the Chief Administrative Officer's report be accepted as presented."
CARRIED

NEW BUSINESS:

Resignation – Chris Brewer:

173-14 Grohs/Holobetz: "That we acknowledge the resignation of Water and Wastewater Operator, Chris Brewer effective May 29, 2014."
CARRIED

Sheena Carrick – CGA Membership:

174-14 Grohs/Phillips: "That we agree to pay the membership fees for the Certified General Accountants Association of Saskatchewan for Financial Officer, Sheena Carrick, at a cost of \$814.00, to be cost shared with the RM of Lumsden No. 189 at 50/50 in accordance with the Joint Administration Agreement."
CARRIED

Sewer Infrastructure Rate - Bylaw Preparation:

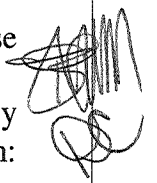
175-14 Phillips/Cogger: "That we agree to rescind resolution 134-14; and
That we authorize administration to prepare an amendment to the water and sewer rate bylaw that would establish a capital infrastructure charge for sewer based on a tiered schedule similar to the current sewer rate structure that would generate approximately \$325,000 per year for the purpose of funding a future wastewater solution."
CARRIED

100 Block Qu'Appelle Drive East – Water Issues:

176-14 Bogdan/Holobetz: "That we authorize the CAO to inform residents of 100 Block Qu'Appelle Drive East that the Public Works Department will continue, at the discretion of Council, to assist the residents by pumping down the registered lane area behind their properties, as the public works department deems necessary; and
That we inform the affected residents of their right to petition council for a local improvement project in accordance with Clause 5(1)(a) of the Local Improvements Act, as section 3(D) of The Act provides for constructing, deepening, enlarging or extending a sanitary sewage system or storm sewer system; and
That, as the residents will be the only ones benefitting from the improvement, the municipality feels that a cost share in this project would not be in the best interest of the rest of the ratepayers, therefore any local improvement project would be fully funded by the affected residents."
CARRIED

Duck Derby – Temp. Road Barricade, ATV Request and Special Occasions Permit:

177-14 Phillips/Cogger: "That we approve the request of the Lumsden Duck Derby Committee and allow them to block a portion of 3rd Avenue in front of the Centennial Hall during the pancake breakfast to be held on September 1st, 2014 provided that access and egress to Lumsden Supermarket is not compromised; and
That we agree to issue an ATV Permit to the Lumsden Duck Derby Committee to use ATV's throughout Town for various events during the Lumsden Duck Derby on September 1st, 2014; and
That we agree to issue a Parade Permit to the Lumsden Duck Derby Committee to use James Street for a parade during the Lumsden Duck Derby on September 1st, 2014; and
That we approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the "Lumsden Duck Derby" from:



11:00 a.m. to 7:00 p.m. on Monday, September 1st, 2014

at the River Park Ball Diamonds.”

CARRIED**Bylaw No. 04-2014 – A Bylaw to Amend Bylaw 11-2010, the Traffic Bylaw – 1st Reading:**

178-14 Newkirk/Cogger: “That Bylaw No. 04-2014, being a bylaw to amend bylaw 11-2010, the traffic bylaw, be read a first time.”

CARRIED**Bylaw No. 04-2014 – A Bylaw to Amend Bylaw 11-2010, the Traffic Bylaw – 2nd Reading:**

179-14 Holobetz/Bogdan: “That Bylaw No. 04-2014, being a bylaw to amend bylaw 11-2010, the traffic bylaw, be read a second time.”

CARRIED**Bylaw No. 04-2014 – A Bylaw to Amend Bylaw 11-2010, the Traffic Bylaw – Given 3 Readings:**

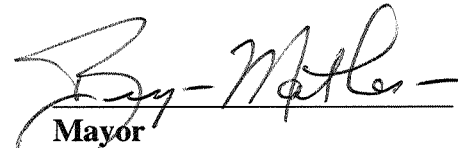

180-14 Phillips/Cogger: “That Bylaw No. 04-2014, being a bylaw to amend bylaw 11-2010, the traffic bylaw, be given three readings at this meeting.”

CARRIED UNANIMOUSLY**Bylaw No. 04-2014 – A Bylaw to Amend Bylaw 11-2010, the Traffic Bylaw – Adoption:**

181-14 Cogger/Holobetz: “That Bylaw No. 04-2014, being a bylaw to amend bylaw 11-2010, the traffic bylaw, be adopted, signed and sealed.”

CARRIED**Adjournment:**

182-14 Phillips/Bogdan: “That we adjourn this meeting at 10:50 p.m.”

CARRIED
Mayor
Chief Administrative Officer