

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 10, 2014

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 10, 2014 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Jane Cogger, Wes Holobetz (Arrived at 6:35pm), Reggie Newkirk, Randy Bogdan, Trevor Grohs (Arrived at 6:35pm), Rhonda Phillips
 Chief Administrative Officer: Darcie Cooper
 Financial Officer: Sheena Carrick
 Asst. Administrator: Krystal Strong
 Public Works Foreman: Jeff Carey (Left at 6:45pm)

PUBLIC WORKS & UTILITIES REPORT:

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

183-14 Newkirk/Bogdan: "That the report provided by Jeff Carey, be accepted as presented."

CARRIED

FINANCIAL REPORTS:

Utility Infrastructure Fee Bylaw:

Financial Officer, Sheena Carrick, provided a written report on the proposed Utility Infrastructure Fee Bylaw.

Multi-Material Stewardship Western Inc. Funding Agreement:

Financial Officer, Sheena Carrick, provided a written report on the Multi-Material Stewardship Western Inc. Funding Agreement.

Sask. Urban Municipalities Association – Recycling Capital Grant:

Financial Officer, Sheena Carrick, provided a written report on the Saskatchewan Urban Municipalities Association (SUMA) Recycling Capital Grant.

MINUTES:

184-14 Newkirk/Phillips: "That the minutes of the May 27, 2014 regular meeting be approved, as circulated."

CARRIED

COMMITTEE REPORTS:

Councillor Rhonda Phillips reviewed the proposed communication update for the Community regarding the Wastewater Treatment Update.

Councillor Jane Cogger provided a verbal report on the Saskatchewan In Motion meeting she attended.

Minutes – Group II Committee Meeting:

Councillor Randy Bogdan provided a verbal report on the Group II Committee meeting he attended.

185-14 Bogdan/Phillips: "That the minutes of the June 2, 2014 Group II Committee meeting be approved, as circulated."

CARRIED

CORRESPONDENCE:

186-14 Bogdan/Newkirk: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. SMB – Colhoun Appeal PAC 2014-002 – Parcel C Plan No. 10144382 – Zoning Compliance Order
- B. RM of Lumsden No 189 – Ltr re: Sign Corridor
- C. Sask Justice – Fine Disbursement Report
- D. Lumsden & District Heritage Home – Regular Meeting Minutes April 28, 2014
- E. Zimbaluk – email re: Thank you for repairing damaged posts and ties
- F. Sask Waste Reduction Council – Kindersley Regional Workshop June 11, 2014
- G. MEPP – 2013 in Review
- H. Sask Seniors Mechanism – Senior Volunteer Awards & Age Friendly Communities Conference
- I. New Horizons for Seniors Program
- J. Miscellaneous Publications."

CARRIED



GENERAL ACCOUNT – PAYMENT VOUCHERS:

M-11

187-14 Phillips/Cogger: “That the general accounts listed below and totaling **\$126,225.58**, 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.

188-14 Holobetz/Newkirk: "That the Chief Administrative Officer's report be accepted as presented."
CARRIED

Bylaw Enforcement Report:

Bylaw Enforcement Officer, Krystal Strong provided a written report on bylaw enforcement.

189-14 Cogger/Bogdan: "That the Bylaw Enforcement Officer's report be accepted as presented."
CARRIED

NEW BUSINESS:

Multi-Material Stewardship Western (MMSW) Inc. - Agreement:

190-14 Holobetz/Bogdan: "That we authorize the Mayor and CAO to sign the agreement with the Multi-Material Stewardship Western Inc."
CARRIED

Saskatchewan Urban Municipalities Association – Recycling Infrastructure Grant:

191-14 Grohs/Phillips: "That we agree to prioritize the projects being submitted for the SUMA Recycling Capital Grant as follows:

1. Construction of the building and site preparation at the Landfill for the purpose of accepting electronics and for the removal of Freon from appliances at an estimated cost of \$50,100.00
2. Purchase of a compactor and site preparation at an estimated cost of \$48,000."

CARRIED

Wastewater Treatment Update – Publication:

192-14 Phillips/Grohs: "That we authorize administration to publish the Wastewater update for the Community as a full page colour ad in the New Waterfront Press, the website and include it in the next utility billing to residents."
CARRIED

Utility Companies – Buried Lines James St. S.:

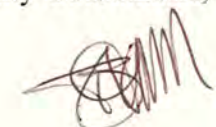
193-14 Bogdan/Grohs: "That we authorize administration to send a letter to all the utility companies with shallow buried lines that caused increase costs to the municipality during the James St. S. construction project; and That we include an invoice for the costs related to the project as a result of the shallow buried lines."
CARRIED

Sump Pump Directional Discharge - Rebate Program:

194-14 Phillips/Grohs: "That we authorize administration to draft a rebate policy for homeowners that redirect their sump discharge from the sanitary sewer system to the storm sewer system for council's consideration."
CARRIED

Swimming Program – Fee Increase:

195-14 Grohs/Newkirk: "That, based on the recommendation from the Community Coordinator,



Chris Exner, we agree to increase the swimming fees from \$30.00 per child to \$35.00 per child and from \$90.00 per family to \$100.00 for the Town of Lumsden's swim program."

CARRIED

Water and Wastewater Operator:

196-14 Phillips/Holobetz: "That we authorize the Employee Committee to interview and provide an employment offer to the successful applicant for the Water and Wastewater Operator position."

CARRIED

Bylaw #03-1995, A Bylaw Respecting Buildings - Amendment:

197-14 Bogdan/Grohs: "That we authorize administration to prepare an amendment to Bylaw #03-1995, a Bylaw Respecting Buildings, to include provisions for building permit expiration dates after two years, with the option for an extension and a proposed fee structure for the extension option."

CARRIED

GA Reimer Developments Inc – Servicing Agreement Advice:

198-14 Newkirk/Holobetz: "That we agree to consult our solicitor, Pat McDonald with MacLean Keith, requesting advice on obtaining a new servicing agreement for Phase 2 of the Reimer Subdivision for proposed parcels 2, 3 and 4 in Parcel G, Plan No. 101967756 and Parcel C, Plan No. 101443283 located in the NW ¼ 28-19-21-W2 as the servicing agreement for the previous Phase was entered into in 2010 and since then the servicing agreement fees, water and sewer connection fees have increased, as well we want to obtain the capital road improvement fee for James St. S. upgrade at the time of subdivision rather than through the local improvement process."

CARRIED

Interest Registration Removal – Lot 9 Block G Plan I1315:

199-14 Newkirk/Cogger: "That we authorize administration to proceed with a full discharge of the Town of Lumsden's Interest Registration No. 147845087, registered May 9, 1963 for a water line through Lots 1-6, Block F and Lots 7-11 in Block G and Parcels X and Y, due to the fact that the waterline is now located in the centre of the municipal roadway."

CARRIED

Brain Injury Awareness Month:

200-14 Newkirk/Bogdan: "Whereas, Today and throughout the month of June throughout Canada, the Saskatchewan Brain Injury Association and the Brain Injury Association of Canada designate June as National Brain Injury Awareness Month to increase awareness of the effects and causes of acquired brain injury across Canada; and

Whereas, incredible as this may sound, brain injury in Canada is a silent epidemic. In Canada, brain injury is the number one killer and disabler of youth, including people under the age of 44. Statistics further indicate that incidences are two times greater within the male population; and

Whereas, acquired brain injury is defined as a non-degenerative and non-congenital insult to the brain that may result in a diminished or altered state of consciousness, and result in impaired cognitive, physical, emotional and/or behavioural functioning. The social, emotional and economic consequences of brain injury are in fact devastating not only to the survivors themselves, but to family members, caregivers, support workers and the community at large -everyone involved with working towards neuro-rehabilitation and recovery and currently, there are no drugs or techniques that can cure a brain injury; and

Whereas, prevention is the only cure. Automobile accidents, sports injuries, cycling accidents, falls, strokes, tumours, aneurysms, and other non-degenerative conditions are all leading causes of brain injury in Canada,

Therefore, we proclaim June as Brain Injury Awareness Month and encourage all members of this community to become involved with grassroots brain injury associations and to listen to the stories as survivors and family members speak about the support and guidance they have received. Their true life stories will fascinate you. Their courage and determination is really quite remarkable.

CARRIED

Canadian Blood Services – Hall Rental Concession:

201-14 Bogdan/Cogger: "That we agree to rental concession for the Centennial Hall to the Canadian Blood Services at a rate of \$120.00 to cover the caretaker expenses, for a blood donor clinic to be held on August 12th, 2014."

CARRIED

Community Event Permit – Regina Beach Pikers Ball Club:

202-14 Grohs/Holobetz: "That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Regina Beach Pikers Ball Club for the 2014 Year End Slow Pitch Tournament Beer Gardens being held Saturday, June 21st from 9:00am to 8:00pm in River Park Campground; and

That the ball club is responsible for any clean-up costs should they be incurred."

CARRIED



Baiton Large Accessory Building - Zoning Amendment Request:

203-14 Holobetz/Grohs: "That we agree to commence the zoning amendment process for the provision of Large Accessory buildings as a discretionary use in the R1 – Residential District."
CARRIED

Bylaw No. 05-2014 – A Bylaw to Amend Bylaw 06-2011, the Water & Sewer Rates Bylaw – 1st Reading:

204-14 Newkirk/Bogdan: "That Bylaw No. 05-2014, being a bylaw to amend bylaw 06-2011, the water and sewer rates bylaw, be read a first time."
CARRIED

Bylaw No. 05-2014 – A Bylaw to Amend Bylaw 06-2011, the Water & Sewer Rates Bylaw – 2nd Reading:

205-14 Phillips/Holobetz: "That Bylaw No. 05-2014, being a bylaw to amend bylaw 06-2011, the water and sewer rates bylaw, be read a second time."
CARRIED

Bylaw No. 05-2014 – A Bylaw to Amend Bylaw 06-2011, the Water & Sewer Rates Bylaw – Given 3 Readings:

206-14 Grohs/Bogdan: "That Bylaw No. 05-2014, being a bylaw to amend bylaw 06-2011, the water and sewer rates bylaw, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Bylaw No. 05-2014 – A Bylaw to Amend Bylaw 06-2011, the Water & Sewer Rates Bylaw – Adoption:

207-14 Cogger/Phillips: "That Bylaw No. 05-2014, being a bylaw to amend bylaw 06-2011, the water and sewer rates bylaw, be adopted, signed and sealed."
CARRIED

Bylaw No. 06-2014 – A Bylaw to Extend the time required for the completion of the Financial Statement – 1st Reading:

208-14 Newkirk/Cogger: "That Bylaw No. 06-2014, being a bylaw to extend the time required to complete the financial statement, be read a first time."
CARRIED

Bylaw No. 06-2014 – A Bylaw to Extend the time required for the completion of the Financial Statement – 2nd Reading:

209-14 Grohs/Bogdan: "That Bylaw No. 06-2014, being a bylaw to extend the time required to complete the financial statement, be read a second time."
CARRIED

Bylaw No. 06-2014 – A Bylaw to Extend the time required for the completion of the Financial Statement – Given Three Readings:

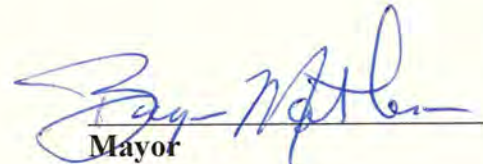
210-14 Holobetz/Grohs: "That Bylaw No. 06-2014, being a bylaw to extend the time required to complete the financial statement, be given three readings at this meeting."
CARRIED UNANIMOUSLY

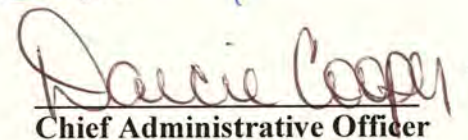
Bylaw No. 06-2014 – A Bylaw to Extend the time required for the completion of the Financial Statement – Adoption:

211-14 Phillips/Cogger: "That Bylaw No. 06-2014, being a bylaw to extend the time required to complete the financial statement, be adopted, signed and sealed."
CARRIED

Adjournment:

212-14 Cogger/Newkirk: "That we adjourn this meeting at 9:44 p.m."
CARRIED


Mayor


Chief Administrative Officer