

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 14, 2015**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 14, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

<b>Present:</b>	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Trevor Grohs, Reggie Newkirk, Rhonda Phillips, Randy Bogdan, Wes Holobetz
	Chief Administrative Officer:	Darcie Cooper
	Asst. Administrator:	Krystal Strong
	Financial Officer:	Sheena Carrick
	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.

106-15 Newkirk/Grohs: "That the Public Works and Utilities report, be accepted as presented."

**CARRIED**

**MINUTES:**

107-15 Cogger/Bogdan: "That the minutes of the March 24, 2015 regular meeting be approved, as circulated."

**CARRIED**

**COMMITTEE REPORTS & MINUTES:**

Mayor Bryan Matheson provided a verbal report on the Joint Administration Committee meeting he attended on April 7, 2015.

108-15 Holobetz/Phillips: "That the minutes of the April 7, 2015 Joint Administration Committee meeting be approved, as circulated."

**CARRIED**

Mayor Bryan Matheson, Councillor Rhonda Phillips and Councillor Randy Bogdan provided a verbal report on the SaskAlert Program meeting they attended on April 13, 2015.

**FINANCIAL REPORTS:**

**Bank Reconciliation:**

109-15 Newkirk/Bogdan: "That the Bank Reconciliation for the period ending March 31, 2015 be accepted as presented by Financial Officer, Sheena Carrick."

**CARRIED**

Councillor Phillips provided a verbal report regarding the approval of the funding from the Green Municipal Fund for the scope change of the Wastewater Treatment Facility application.

**CORRESPONDENCE:**

110-15 Phillips/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Lukiwski, MP – Enabling Accessibility Fund Call for Proposals
- B. SK Brain Injury Association – 2015 Brain Blitz Gala – May 9, 2015
- C. Municipal Potash Tax Sharing Admin Board – Pense Potash Tax Sharing Area – 2015 Grant Estimates
- D. Min of Gov Relations – 2015 Potential Education Mill Rates
- E. SK Waste Reduction Council – 2015 Membership Certificate
- F. RM of Lumsden No. 189 – Public Meeting Notice – April 23-15 – Rezone NW 32-19-21-W2
- G. Lumsden & District Heritage Home – Feb 23Reg Meeting Minutes & Revised Bylaws
- H. Sask Crime Stoppers – Voluntary Sponsorship Request
- I. Workers' Compensation Brd – AGM May 7, 2015 – Saskatoon
- J. Lumsden Historical Society Annual Meeting – Apr 22, 2015
- K. SUMA – Municipal World Magazine Subscription
- L. Miscellaneous Publications."

**CARRIED**

**ACCOUNTS TO BE APPROVED:**

111-15 Cogger/Bogdan: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$161,631.29** is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**STAFF REPORT:**

**Administrative Report:**

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

112-15 Bogdan/Grohs: "That the administrative report be accepted as presented."

**CARRIED**

**NEW BUSINESS:****Landfill Security Guard:**

113-15 Bogdan/Holobetz: "That we award the tender of the Landfill Security Guard to SRG Security Resource Group Inc. of Regina at the following rates:

- a rate of \$21.94 per hour including taxes
- \$54.87 per hour including taxes on statutory holidays; and

That they authorize the Mayor and Chief Administrative Officer to sign the security guard contract effective May 1, 2015 for a 3 year term." **CARRIED**

**SaskAlert Program:**

114-15 Bogdan/Phillips: "That we agree to participate in the Saskatchewan Emergency Public Alerting Program, otherwise known as SaskAlert." **CARRIED**

**SUMA Town Sector Meeting:**

115-15 Newkirk/Bogdan: "That we authorize any interested council members and the Chief Administrative Office to attend the SUMA Town Sector Meeting on May 12 & 13, 2015 in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

**Beaurivage – Status and Salary Step:**

116-15 Phillips/Grohs: "That, based on the probationary employee report and recommendation by the Utilities Foreman, Dave Cherney, we acknowledge the expiration of the six month probationary period for Gerry Beaurivage, Water/Wastewater Operator 1 and agree to move him to permanent status; and

That we acknowledge the following salary step effective on his 1 year anniversary date based on the 2015 Salary Grid, September 22, 2015:

Gerry Beaurivage Water Wastewater Op Level 1 Step 1 to Step 2 (\$39,604 to \$41,386)

**CARRIED****U.M.A.A.S Convention:**

117-15 Grohs/Newkirk: "That we authorize the CAO to attend the 2015 Urban Municipal Administrators Association Convention on June 2 - 5, 2015 in Saskatoon, with expenses to be reimbursed by the municipality." **CARRIED**

**Community Event Permit – Fun-in-the-Sun Tournament:**

118-15 Newkirk/Cogger: "That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Cubs Senior Men's Hardball Team for the 2015 Fun-in-the-Sun Ball Tournament Beer Gardens being held Saturday, July 4<sup>th</sup> and Sunday, July 5<sup>th</sup> in River Park Campground." **CARRIED**

**Lumsden High School Scholarship:**

119-15 Holobetz/Grohs: "That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School; and

That we authorize Councillor Phillips to present the award on behalf of Council at the 2015 Graduation Exercises June 26, 2015 at Evraz Place." **CARRIED**

**Bylaw No. 04 -2015 – A Bylaw to Amend Bylaw 10-2011 – 1<sup>st</sup> Reading:**

120-15 Phillips/Grohs: "That Bylaw No. 04-2015, being a bylaw to amend Bylaw 10-2011, a bylaw to regulate traffic, be read a first time." **CARRIED**

**Bylaw No. 04 -2015 – A Bylaw to Amend Bylaw 10-2011 – 2<sup>nd</sup> Reading:**

121-15 Cogger/Holobetz: "That Bylaw No. 04-2015, being a bylaw to amend Bylaw 10-2011, a bylaw to regulate traffic, be read a second time." **CARRIED**

**Bylaw No. 04 -2015 – A Bylaw to Amend Bylaw 10-2011 – Given 3 Readings:**

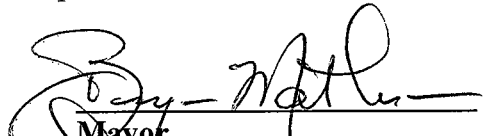
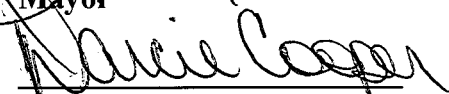
122-15 Newkirk/Grohs: "That Bylaw No. 04-2015, being a bylaw to amend Bylaw 10-2011, a bylaw to regulate traffic, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

**Bylaw No. 04 -2015 – A Bylaw to Amend Bylaw 10-2011 – Adoption:**

123-15 Cogger/Phillips: "That Bylaw No. 04-2015, being a bylaw to amend Bylaw 10-2011, a bylaw to regulate traffic, be adopted, signed and sealed." **CARRIED**

**Adjournment:**

124-15 Cogger/Newkirk: "That we adjourn this meeting at 9:10 p.m." **CARRIED**

  
Mayor  
  
Chief Administrative Officer