

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**AUGUST 11, 2015**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, August 11, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillors: Jane Cogger, Reggie Newkirk, Rhonda Phillips,  
 Randy Bogdan, Wes Holobetz

Chief Administrative  
 Officer: Darcie Cooper  
 Assistant Administrator: Krystal Strong

**Absent:** Councillor: Trevor Grohs

**MINUTES:**

227-15 Phillips/Bogdan: "That the minutes of the July 7, 2015 regular meeting be approved, as circulated." **CARRIED**

**COMMITTEE REPORTS & MINUTES:**

**Minutes:**

228-15 Phillips/Bogdan: "That the minutes of the July 7, 2015 Group II Committee meeting be approved, as circulated." **CARRIED**

Councillor Rhonda Phillips provided a verbal report on the meeting she attended with the City of Regina and Epcor regarding a wastewater pipeline, on July 27, 2015.

**FINANCIAL REPORTS:**

**Bank Reconciliation & Financial Statement:**

229-15 Newkirk/Cogger: "That the Bank Reconciliation & Financial Statement for the period ending June 30, 2015 be accepted as presented by Chief Administrative Officer, Darcie Cooper." **CARRIED**

**CORRESPONDENCE:**

230-15 Cogger/Bogdan: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Meeting Notes – City of Regina/Epcor Wastewater Pipeline Meeting – July 27, 2015
- B. Sask Justice – Fine Disbursement Report
- C. WCB – 2015 Excess Surplus Distribution
- D. RCMP Southey/Strasbourg Detachment – Community Policing Report - April – June, 2015
- E. MacLean Keith Invoice – GA Reimer Developments
- F. Miscellaneous."

**CARRIED**

**ACCOUNTS TO BE APPROVED:**

231-15 Cogger/Newkirk: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$356,294.83**, is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

**STAFF REPORTS:**

**Administrative Report:**

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

**Office Services Clerk Part-time Position:**

232-15 Holobetz/Cogger: "That we authorize administration to advertise for the position of Part Time Permanent Office Services Clerk in preparation for the retirement of Joan Agopsowicz." **CARRIED**

233-15 Bogdan/Cogger: "That the administrative report be accepted as presented." **CARRIED**

**NEW BUSINESS:**

**Lindsay Kinnear – World Special Olympics Congratulations:**

234-15 Bogdan/Newkirk: "That we authorize administration to send a letter to Lindsay Kinnear offering our congratulations on her successes in the 2015 World Special Olympics." **CARRIED**

**Lindsay Kinnear – World Special Olympics Congratulations Advertisement:**

235-15 Phillips/Bogdan: "That we authorize the publication of a quarter page advertisement in the New Waterfront Press congratulating Lindsay Kinnear on her successes at the 2015

World Special Olympics.”

**CARRIED**

**WUQWATR Meeting:**

236-15 Newkirk/Holobetz: “That we authorize Councillor Rhonda Phillips to attend the WUQWATR meeting being held in Kronau, SK on August 12, 2015, with expenses to be reimbursed by the municipality.”

**CARRIED**

**Proclaim September 2015 as Muscular Dystrophy Awareness Month:**

237-15 Phillips/Bogdan: “That WHEREAS: Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;

WHEREAS: Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's progression;

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects many, and;

WHEREAS: Only through the support of the community may a cure be found;

NOW THEREFORE: we do hereby declare September 2015 as "Muscular Dystrophy Awareness Month".”

**CARRIED**

**Temporary Road Closure – Block Party:**

238-15 Holobetz/Phillips: “That we agree to temporarily close the 500 block of Broad Street on Saturday, August 22<sup>nd</sup>, 2015 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**

**Tax Title Property Lot 38 Plan I1319 - Tender:**

239-15 Phillips/Cogger: “That we accept the tender submission from Tom McCord and Patty Stewart McCord for the purchase of tax title property legally described as Lot 38 Plan I1319 in the amount of \$10,000.00.”

**CARRIED**

**Proclaim September 25-27, 2015 as Culture Days:**

240-15 Newkirk/Phillips: “WHEREAS culture constitutes one of the most important factors of the identity of the Town of Lumsden and quality of life of its citizens;

WHEREAS culture is integral to the development of individuals and society;

WHEREAS culture is born and grows first within local areas;

WHEREAS the Town of Lumsden has already shown as part of its cultural policy or by its actions, its willingness to support concrete initiatives that assert its cultural identity and active participation of citizens in cultural life;

WHEREAS, the citizens and the cultural sector of the Town of Lumsden recognize the importance of holding an annual event, Culture Days, to combine a multitude of cultural events under a broad theme common throughout the province and nation, by promoting greater access to arts, heritage and culture;

WHEREAS, the event is based on a true concern for cultural democratization;

BE IT RESOLVED, therefore,

THAT we proclaim Culture Days on the last Friday of September and the following two days each year in order.”

**CARRIED**

**Dog Running at Large - 155 Qu'Appelle Drive East:**

241-15 Phillips/Holobetz: “That we authorize administration to investigate concerns raised by Mr. Shasko regarding a dog attack that killed his cat; and

That, if allegations are confirmed, we authorize administration to send a letter to the owners of 155 Qu'Appelle Drive East regarding our concerns over the incident as well as public safety concerns and implications under the municipality's Dog Control Bylaw No. 2/77.”

**CARRIED**

**BYLAWS:**

**Bylaw No. 9-2015 – A Bylaw to amend the Official Community Plan – 1<sup>st</sup> Reading:**

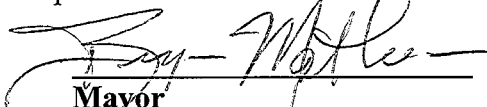
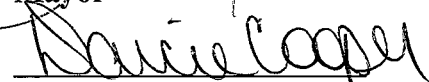
242-15 Holobetz/Newkirk: “That Bylaw No. 9-2015, being a bylaw to amend the Official Community Plan Bylaw No. 14-2002, be read a first time.”

**CARRIED**

**Adjournment:**

243-15 Cogger/Newkirk: “That we adjourn this meeting at 8:19 p.m.”

**CARRIED**

  
Mayor  
  
Chief Administrative Officer