

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 24, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 24, 2015 at 6:31p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Trevor Grohs, Reggie Newkirk, Rhonda Phillips (Arrived at 7:30pm), Randy Bogdan, Wes Holobetz
	Chief Administrative Officer:	Darcie Cooper
	Utilities Foreman:	Dave Cherney (Left at 6:50pm)

PUBLIC WORKS/UTILITIES REPORT:

Utilities Foreman, Dave Cherney, provided a verbal report on various Public Works and Utilities matters.

89-15 Newkirk/Bogdan: "That the Public Works and Utilities report, be accepted as presented."
CARRIED

MINUTES:

90-15 Newkirk/Cogger: "That the minutes of the March 10, 2015 regular meeting be approved, as circulated."
CARRIED

COMMITTEE REPORTS & MINUTES:

Councillor Randy Bogdan provided a verbal report on the Group II Committee meeting he attended on March 3, 2015.

91-15 Newkirk/Grohs: "That the minutes of the March 3, 2015 Group II Committee meeting be approved, as circulated."
CARRIED

Mayor Bryan Matheson provided a verbal report on the Trans Canada Trail video production he participated in.

92-15 Holobetz/Cogger: "That the minutes of the March 5, 2015 Joint Council Supper meeting be approved, as circulated."
CARRIED

Mayor Bryan Matheson provided a verbal report on the Group II Committee budget meeting he attended on March 16, 2015.

93-15 Grohs/Bogdan: "That the minutes of the March 16, 2015 Group II Committee budget meeting be approved, as circulated."
CARRIED

Councillor Reggie Newkirk provided a verbal report on the Lumsden & District Arts Council Annual General Meeting he attended on March 21, 2015.

CORRESPONDENCE:

94-15 Cogger/Newkirk: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Gov of Canada – Gas Tax Fund – 2014-14 Installment 2
- B. Sask Justice – Fine Disbursement Reports
- C. Trans Canada Trail – Thank you letter for support and *Trans Canada Trail: A 25 Year Dream* book
- D. SGI – Business Recognition Assessment effective May 1, 2015
- E. Gov of SK – Min of Labour Relations & Workplace Safety – Request for feedback on WHMIS regs
- F. Mothers Against Drunk Driving (MADD) Canada – Yearbook Advertising Request
- G. Miscellaneous Publications."

CARRIED

ACCOUNTS TO BE APPROVED:

95-15 Cogger/Phillips: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$111,195.76** is hereby approved for payment by the Mayor and the Chief Administrative Officer."
CARRIED

OLD BUSINESS:

SUMA – Municipal Capacity Development Program (MCDP) Funding:

96-15 Holobetz/Phillips: "That we authorize administration to send a letter to SUMA acknowledging our disagreement with the annual transfer of provincial revenue sharing funds to support the ongoing and continued operation of the MCDP."
CARRIED

NEW BUSINESS:**Pump Purchase:**

97-15 Grohs/Holobetz: "That we authorize the purchase of two 6" trash pumps for drainage, from Xylem at a cost of up to \$25,000.00." **CARRIED**

Beautification of Imperial Oil Site:

98-15 Holobetz/Grohs: "That we authorize administration to send a letter to the Honourable Scott Moe, Minister of Environment, expressing our concerns with the lack of cooperation from Imperial Oil Limited pertaining to the municipality's attempt to lease the contaminated site to construct a park in order to beautify the site located in the downtown core of our community at the corner of James Street North and Second Avenue." **CARRIED**

Special Council Budget Meeting:

99-15 Newkirk/Bogdan: "That we agree to set the date, time and place for the Special Council budget meeting as Wednesday, April 15th, 2015 at 7:00 p.m. in the Council Chambers located at 20 Third Avenue." **CARRIED**

Parking Bylaw No. 11-2010 – Appendix 6 Addition:

100-15 Phillips/Grohs: "That we authorize administration to prepare a bylaw amendment to Bylaw 11-2010 being the Traffic Bylaw, to add a no parking area to Appendix 6 of the Bylaw for the area located on Fourth Avenue for one block East of James Street." **CARRIED**

Bylaw No. 03 -2015 – A Bylaw to Repeal Bylaw 1-00 – 1st Reading:

101-15 Cogger/Bogdan: "That Bylaw No. 03-2015, being a bylaw to repeal Bylaw 1-00, a bylaw respecting the licensing of occupants of trailers, mobile homes and portable buildings, be read a first time." **CARRIED**

Bylaw No. 03 -2015 – A Bylaw to Repeal Bylaw 1-00 – 2nd Reading:

102-15 Holobetz/Grohs: "That Bylaw No. 03-2015, being a bylaw to repeal Bylaw 1-00, a bylaw respecting the licensing of occupants of trailers, mobile homes and portable buildings, be read a second time." **CARRIED**

Bylaw No. 03 -2015 – A Bylaw to Repeal Bylaw 1-00 – Given 3 Readings:

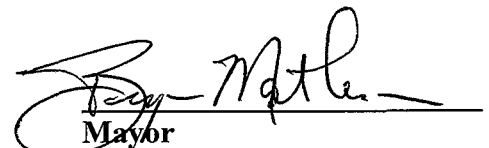
103-15 Phillips/Newkirk: "That Bylaw No. 03-2015, being a bylaw to repeal Bylaw 1-00, a bylaw respecting the licensing of occupants of trailers, mobile homes and portable buildings, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Bylaw No. 03 -2015 – A Bylaw to Repeal Bylaw 1-00 – Adoption:

104-15 Holobetz/Cogger: "That Bylaw No. 03-2015, being a bylaw to repeal Bylaw 1-00, a bylaw respecting the licensing of occupants of trailers, mobile homes and portable buildings, be adopted, signed and sealed." **CARRIED**

Adjournment:

105-15 Bogdan/Newkirk: "That we adjourn this meeting at 8:12 p.m." **CARRIED**


Mayor


Chief Administrative Officer