

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**MAY 26, 2015**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 26, 2015 at 6:31p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillors: Jane Cogger, Reggie Newkirk, Rhonda Phillips,  
 Randy Bogdan, Wes Holobetz, Trevor Grohs  
 Chief Administrative Officer: Darcie Cooper  
 Asst. Administrator: Krystal Strong

**MINUTES:**

161-15 Holobetz/Grohs: "That the minutes of the May 12, 2015 regular meeting be approved, as circulated." **CARRIED**

**COMMITTEE REPORTS & MINUTES:**

**Report:**

Mayor Bryan Matheson provided a verbal report on the Joint Administration Committee meeting he attended on May 19, 2015.

**Minutes:**

162-15 Newkirk/Cogger: "That the minutes of the May 19, 2015 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

**Joint Growth Strategy – Endorsement:**

163-15 Holobetz/Cogger: "That we agree with the recommendation of the Joint Administration Committee and endorse the Joint Growth Strategy prepared by Associated Engineering." **CARRIED**

**Joint Growth Strategy – Open House:**

164-15 Newkirk/Bogdan: "That we agree with the recommendation of the Joint Administration Committee to hold an Open House for the Joint Growth Strategy report along with the R.M. of Lumsden No. 189, facilitated by Associated Engineering, with the date to be determined by Administration." **CARRIED**

**Town Sector Meeting Reports:**

Mayor Bryan Matheson and Councillor Reggie Newkirk provided written reports on the Town Sector Meeting they attended on May 12, 2015 in Regina, presented by SUMA.

**CORRESPONDENCE:**

165-15 Cogger/Grohs: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
 A. SE Regional Library – Highlights Newsletter – April 2015  
 B. RCMP, Lumsden Detachment – Community Policing Report January 1 – April 30, 2015  
 C. Sask Seniors Mechanism – Changing Culture in Long-Term Care Conference June 10-11, 2015 – Regina  
 D. Sask Justice – Fine Disbursement Report  
 E. Email re: 2015 National Fire Chiefs of the Year Award Nominations  
 F. Miscellaneous Publications." **CARRIED**

**ACCOUNTS TO BE APPROVED:**

166-15 Cogger/Holobetz: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$62,065.57, 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 written report on various administrative matters.

167-15 Cogger/Holobetz: "That the administrative report be accepted as presented." **CARRIED**

**NEW BUSINESS:**

**Group II Meeting Rescheduled:**

168-15 Phillips/Bogdan: "That we agree to reschedule the June Group II Committee meeting to June 9, 2015 at 3:45pm." **CARRIED**

**Community Event Permit – Lumsden Oilers Baseball Club:**

169-15 Cogger/Holobetz: "That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Oilers Baseball Club for the 2015 Year End

Slow Pitch Tournament Beer Gardens being held Saturday, June 20<sup>th</sup> from 11:00am to 8:00pm in River Park Campground; and

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

**CARRIED**

**Discretionary Use Application No. 2015-004 – Schropp – Large Accessory Building:**

170-15 Cogger/Bogdan: “That we approve the Discretionary Use Application No. 2015-004 submitted by Tim & Candice Schropp for the construction of a large accessory building on land legally described as Lot 5 Block D Plan 60R16554, civic address 205 James Street South.”

**CARRIED**

**Bylaw No. 7-2015 – Amend Bylaw 3-1995, A Bylaw Respecting Buildings– 1<sup>st</sup> Reading:**

171-15 Holobetz/Bogdan: “That Bylaw No. 7-2015, being a bylaw to amend Bylaw 3-1995, a bylaw respecting buildings, be read a first time.”

**CARRIED**

**Bylaw No. 7-2015 – Amend Bylaw 3-1995, A Bylaw Respecting Buildings– 2<sup>nd</sup> Reading:**

172-15 Cogger/Phillips: “That Bylaw No. 7-2015, being a bylaw to amend Bylaw 3-1995, a bylaw respecting buildings, be read a second time.”

**CARRIED**

**Bylaw No. 7-2015 – Amend Bylaw 3-1995, A Bylaw Respecting Buildings– Given Three Readings:**

173-15 Grohs/Holobetz: “That Bylaw No. 7-2015, being a bylaw to amend Bylaw 3-1995, a bylaw respecting buildings, be given three readings at this meeting.”

**CARRIED UNANIMOUSLY**

**Bylaw No. 7-2015 – Amend Bylaw 3-1995, A Bylaw Respecting Buildings– Adoption:**

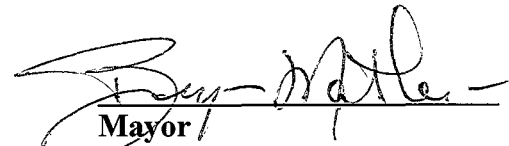
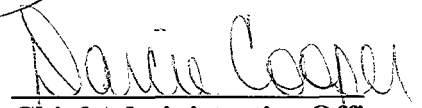
174-15 Phillips/Bogdan: “That Bylaw No. 7-2015, being a bylaw to amend Bylaw 3-1995, a bylaw respecting buildings, be adopted, signed and sealed.”

**CARRIED**

**Adjournment:**

175-15 Newkirk/Cogger: “That we adjourn this meeting at 8:47 p.m.”

**CARRIED**

  
Mayor  
  
Chief Administrative Officer