

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
OCTOBER 13, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 13, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Wes Holobetz, Reggie Newkirk, Rhonda Phillips,
 Randy Bogdan, Jane Cogger
 Chief Administrative Officer: Darcie Cooper
 Financial Officer: Sheena Carrick
 Assistant Administrator: Krystal Strong
 Public Works Foreman: Jeff Carey (Left at 7:00 pm)

Absent: Councillor: Trevor Grohs

UTILITIES/PUBLIC WORKS REPORT:

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

284-15 Newkirk/Holobetz: "That the Utilities & Public Works report be accepted as presented."
CARRIED

MINUTES:

285-15 Phillips/Bogdan: "That the minutes of the September 22, 2015 regular meeting be approved, as circulated."
CARRIED

Minutes:

286-15 Bogdan/Newkirk: "That the minutes of the September 15, 2015 Joint Growth Strategy Public Hearing meeting be accepted, as circulated."
CARRIED

COMMITTEE REPORTS & MINUTES:

Minutes:

287-15 Cogger/Newkirk: "That the minutes of the October 6, 2015 Group I Committee meeting be approved, as amended."
CARRIED

Mayor, Bryan Matheson, provided a verbal report on issues surrounding the Cemetery including restricting the sale of plots to certain areas of the cemetery. Bryan indicated that there were a few people that expressed interest in sitting on the Committee.

Cemetery Committee Membership Interest:

288-15 Phillips/Holobetz: "That we authorize administration to contact the individuals who have expressed an interest in becoming a member of the Cemetery Committee and confirm their interest so they may be appointed to the Committee at the next regular council meeting."
CARRIED

SUMAssure Educational Workshop:

289-15 Phillips/Newkirk: "That we authorize one interested council member and/or employee to attend one of the SUMAssure Educational Workshops in October, 2015 regarding Risk Management, with expenses to be reimbursed by the municipality."
CARRIED

CORRESPONDENCE:

290-15 Cogger/Bogdan: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Dudley & Company – 2014 Audited Financial Statements
- B. District Board of Revision Appeal Decision
- C. Sask Justice – Fine Disbursement Reports
- D. SUMAssure – Educational Workshop – Managing Risk in the Public Sector
- E. Beckie Hydrogeologists – 2014 Sewage Lagoon Monitor Well Sample Project
- F. Sask Seniors Mechanism – Age-Friendly Workshop Invitation - November 9, 2015 – Strasbourg
- G. Lauziere – Email re: Community Safety Officer Program and training
- H. Miscellaneous."

CARRIED

ACCOUNTS TO BE APPROVED:

291-15 Cogger/Holobetz: "That the list of accounts attached hereto and forming a part of these minutes and totalling \$421,914.14, 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.

Staff Christmas Party – Medieval Feast:

292-15 Phillips/Newkirk: "That we agree to attend the Medieval Feast, being a fundraiser put on by the Lumsden Skateboard Park Committee, on December 5th, 2015 with the Town to pay the cost of \$50.00 per ticket for council, staff and escorts, with the Joint Administration staff and escorts being cost shared with the RM of Lumsden 50/50."

CARRIED**James Street South – Final Project Cost Funding:**

293-15 Bogdan/Phillips: "That we agree to fund the final cost for the James Street South Project, at a cost of \$28,000.00, through the Infrastructure Reserve Account."

CARRIED**Development Levy Bylaw:**

Chief Administrative Officer, Darcie Cooper provided a written report on the proposed Development Levy Bylaw prepared by Associated Engineering. Council discussed the need to make some additions to the capital plan including a future road widening for Qu'Appelle Drive and costs for the 7th Avenue roadway project. Darcie will get further information from Associated Engineering regarding the impact on the development levy once a project is completed.

294-15 Newkirk/Bogdan: "That the administrative reports be accepted as presented." **CARRIED**

OLD BUSINESS:**Golder & Associates – Consulting Geotechnical Engineering Services Agreement:**

295-15 Newkirk/Bogdan: "That we authorize Mayor Bryan Matheson and Chief Administrative Officer Darcie Cooper to sign the agreement with Golder & Associates for consulting geotechnical engineering services."

CARRIED**Pre-Design Survey – 7th Avenue Roadway Improvement Project:**

296-15 Bogdan/Holobetz: "That we agree to proceed with the Pre-Design Survey for the 7th Avenue Roadway Improvements proposed by Associated Engineering, at an estimated cost of \$10,000.00."

CARRIED**NEW BUSINESS:****Stop Signs and Speed Limit Signs:**

297-15 Bogdan/Newkirk: "That we obtain comments from the R.C.M.P. Lumsden Detachment regarding the request from Larry Skidmore to erect a 3 way stop at the intersection of Qu'Appelle Drive West and Broad Street."

CARRIED**Remembrance Day Wreath:**

298-15 Phillips/Holobetz: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00."

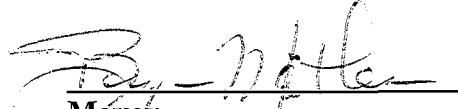
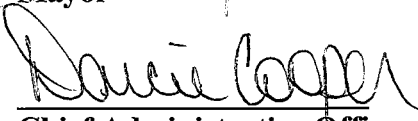
CARRIED**Remembrance Day Ceremony:**

299-15 Cogger/Holobetz: "That we authorize Councillor Jane Cogger to attend the Remembrance Day Ceremony to lay the wreath on behalf of the Town; and That we authorize Councillor Jane Cogger to attend the evening supper."

CARRIED**Adjournment:**

300-15 Newkirk/Cogger: "That we adjourn this meeting at 9:58 p.m."

CARRIED


 Mayor

 Chief Administrative Officer