



THE TOWN OF
L U M S D E N

Regular Council Meeting Minutes

August 16, 2016

Call To Order

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on the evening of Tuesday, August 16, 2016 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
 Councillors: Randy Bogdan, Rhonda Phillips, Jane Cogger, Reggie Newkirk
 Chief Administrative Officer: Darcie Cooper
 Office Services Clerk: Jill Scriven
 Finance Officer: Sheena Carrick
 Public Works Foreman: Jeff Carey (Arrived at 6:40pm; Left at 7:00 pm)

Absent:

Councillors: Wes Holobetz, Trevor Grohs

Resolution No.
294-2016

Approval of Agenda

Moved by: Councillor Bogdan
Seconded by: Councillor Newkirk

"That we agree to adopt the agenda as presented."

CARRIED

Public Works Foreman, Jeff Carey provided a verbal report on various Public Works items.

Resolution No.
295-2016

Public Works Report

Moved by: Councillor Phillips
Seconded by: Councillor Bogdan

"That the Utilities and Public Works report be accepted as presented."

CARRIED

Finance Officer, Sheena Carrick provided a report on various financial matters.

Financial Reports

Resolution No.
296-2016

Financing Options - Wastewater Treatment Facility

Moved by: Councillor Newkirk
Seconded by: Councillor Cogger

"That we agree with the recommendation of our Solicitor and Administration to finance the Wastewater Treatment Facility through the Royal Bank of Canada instead of the Federation of Canadian Municipalities - Green Municipal Fund Loan and Grant as the overall interest rate is better with RBC and there would be no facility design restrictions."

CARRIED

Resolution No.
297-2016

Long Term Debt Application - Wastewater Treatment Plant

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we authorize administration to submit a long term debt application to the Local Government Committee of the Saskatchewan Municipal Board for approval to borrow the sum of \$6,766,000 in 2017 repayable over a period of twenty (20) years for the purpose of construction of the Wastewater Treatment Plant; and

That the amount of said debt shall be payable in equal quarterly installments of principal and interest in the years 2017-2037 inclusive with an interest rate not greater than three (3) percent per annum. **CARRIED**

M-11
Resolution No.
298-2016

Financial Statement & Bank Reconciliation for the period ending July 31, 2016

Moved by: Councillor Bogdan

Seconded by: Councillor Newkirk

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending July 31, 2016, as presented by Finance Officer, Sheena Carrick."
CARRIED

Minutes

Resolution No.
299-2016

Regular Council Meeting Minutes - July 19, 2016

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

"That the minutes of the July 19, 2016 regular meeting be approved, as circulated."
CARRIED

Resolution No.
300-2016

Wastewater Treatment Committee Meeting Minutes - July 20, 2016

Moved by: Councillor Phillips

Seconded by: Councillor Bogdan

"That we approve the Wastewater Treatment Committee meeting minutes of July 20, 2016 as presented."
CARRIED

Resolution No.
301-2016

Communications

Moved by: Councillor Cogger

Seconded by: Councillor Bogdan

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

a) WCB - Surplus Distribution Cheque - \$6,189.90

b) Sask Justice - Fine Disbursement Report

c) Lumsden Historical Society - Thank you to Community Coordinator

d) Western Canada Water - Wastewater Treatment Options Workshop and Mini Tradeshow - September 14, 2016 - Regina

e) Muscular Dystrophy Canada - Request Proclamation Awareness

f) Trans Canada Trail - Trail Progress Report and 2015-16 Annual Report

g) SK Association of Recreation Professionals - 2016 Awards Nomination Request

h) Miscellaneous Publications."
CARRIED

Resolution No.
302-2016

Western Canada Water - Wastewater Treatment Options Workshop

Moved by: Councillor Newkirk

Seconded by: Councillor Cogger

"That we authorize Councillor Phillips and Utilities Foreman Dave Cherney to attend the Wastewater Treatment Options Workshop in Regina hosted by Western Canada Water on September 14, 2016 with expenses to be reimbursed by the Municipality."
CARRIED

Resolution No.
303-2016

Muscular Dystrophy Awareness Month Proclamation

Moved by: Councillor Newkirk

Seconded by: Councillor Bogdan

"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: The Council of the Town of Lumsden does hereby declare September, 2016 as "Muscular Dystrophy Awareness Month".
CARRIED

Resolution No.
304-2016

Saskatchewan Association of Recreation Professionals - 2016 Awards Nomination

Moved by: Councillor Newkirk

Seconded by: Councillor Bogdan

"That we agree to nominate Community Coordinator, Chris Exner for the Saskatchewan Association of Recreational Professionals 2016 Annual Awards in the category of Outstanding Recreation Professional Award, with a nomination deadline of September 15, 2016."
CARRIED



Reports of Administration

Resolution No.
305-2016

Accounts to be Listed
Moved by: Councillor Cogger
Seconded by: Councillor Newkirk

"That the list of accounts, attached hereto and forming a part of these minutes and totalling \$858,428.61, plus \$1,023.31 to Water Operator Gerry Beaurivage for water course tuitions and boot allowance, is hereby approved for payment by the Mayor and the Chief Administrative Officer."
CARRIED

Resolution No.
306-2016

Staff Appreciation BBQ/Awards
Moved by: Councillor Phillips
Seconded by: Councillor Bogdan

"That we agree to hold a staff appreciation BBQ to present service awards to qualifying personnel on September 2, 2016 at 12:00 p.m. at the Public Works shop."
CARRIED

Resolution No.
307-2016

Swimming Program - Instructor Pool Honorarium payment authorization
Moved by: Councillor Cogger
Seconded by: Councillor Newkirk

"That we authorize the payments for the swim instructor wages and pool owner honorariums to be made after the conclusion of the 2nd swim program ending August 26th."
CARRIED

Resolution No.
308-2016

Reports of Administration
Moved by: Councillor Cogger
Seconded by: Councillor Bogdan

"That the written report provided by the Chief Administrative Officer on various administrative items be accepted as presented."
CARRIED

Unfinished Business

Resolution No.
309-2016

Wastewater Treatment Facility Engineering Services Detailed Design
Moved by: Councillor Phillips
Seconded by: Councillor Bogdan

"That, as the engineering services for the Wastewater Treatment Project were done through a request for proposal process and we have no services agreement currently in place with Stantec Consulting at the time of entering into the contribution agreement with the Federal Government for the Project; and That we recognize that administration confirmed with Infrastructure Canada that, given the above two points, the municipality would be eligible for funding for engineering services under their contribution agreement if Council proceeds with Stantec Consulting for engineering services for the project; Therefore, we agree to proceed with Stantec Consulting Inc. for the detailed design and consulting services for the construction of the Wastewater Treatment Plant."
CARRIED

New Business

Resolution No.
310-2016

Wastewater Treatment Facility Engineering Services
Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we agree to proceed with Stantec Consulting Inc. for the detailed design and engineering services for the construction of the Wastewater Treatment Plant; and That, once the Federal Contribution Agreement is signed with Infrastructure Canada and a Provincial Contribution Agreement with the Province of Saskatchewan, we authorize the Mayor and the Chief Administrative Officer to sign the services agreement with Stantec."
CARRIED

Resolution No.
311-2016

Community Planning - Referral RM Lumsden Residential Subdivision - Skaf/Perras - E 1/2 31-19-21-W2
Moved by: Councillor Newkirk
Seconded by: Councillor Cogger

"That we respond to the Community Planning Branch of the Ministry of Government Relations, that we have no concerns with the proposed single parcel residential subdivision located in the R.M. of Lumsden No. 189 on land described as E 1/2 31-19-21-W2, submitted by Boutros Skaf and Marcelin Perras; and

That we are not aware of any land use that would be incompatible or unsuitable for the intended use; and That we are not aware of any facilities that could be affected by the proposed development." **CARRIED**

Resolution No. 312-2016

Community Planning - Referral RM Lumsden Commercial Subd - Skaf/Perras - NE 1/4 31-19-21-W2
Moved by: Councillor Newkirk
Seconded by: Councillor Phillips

"That we respond to the Community Planning Branch of Government Relations, that we have no concerns with the proposed 2 parcel commercial subdivision located in the R.M. of Lumsden No. 189 on land located in the NE 1/4 31-19-21-W2, submitted by Boutros Skaf and Marcelin Perras; and That we are not aware of any land use that would be incompatible or unsuitable for the intended use; and That we are not aware of any facilities that could be affected by the proposed development." **CARRIED**

Resolution No. 313-2016

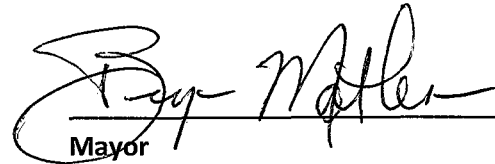
Rempel - Request for Compensation - Windshield Damage
Moved by: Councillor Newkirk
Seconded by: Councillor Bogdan

"That we agree to reimburse Bruce Rempel 50% of repair costs, p to a maximum amount of \$200.00, for repair of his windshield that he claims was damaged by a rock thrown up from a Town of Lumsden that pulled out from a median along No. 11 highway. **CARRIED**

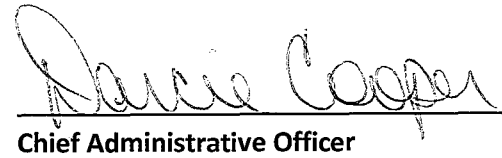
Resolution No. 314-2016

Adjournment
Moved by: Councillor Newkirk
Seconded by: Councillor Cogger

"That we adjourn the meeting at 10:18 p.m." **CARRIED**



Mayor



Chief Administrative Officer