



THE TOWN OF
L U M S D E N

Regular Council Meeting Minutes

October 11, 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, October 11, 2016 at 6:32 p.m., with Mayor Bryan Matheson presiding.

Present:

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

Chief Administrative Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Finance Officer: Sheena Carrick

Resolution No.
365-2016

Approval of Agenda
Moved by: Councillor Cogger
Seconded by: Councillor Bogdan

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Finance Officer, Sheena Carrick, provided written reports on various financial matters.

Resolution No.
366-2016

Centennial Hall Sidewalk Repair
Moved by: Councillor Grohs
Seconded by: Councillor Newkirk

"That we authorize the expenditure of approximately \$5,000.00 for repair of the sidewalk and installation of wheelchair access in front of Centennial Hall, extending to the East side of the sidewalk, subject to the project fitting into the Canada 150 Grant for the hall renovations and 50/50 cost share under the Grant."

CARRIED

Resolution No.
367-2016

Bank Reconciliation for the period ending September 30, 2016
Moved by: Councillor Holobetz
Seconded by: Councillor Bogdan

"That we accept the Bank Reconciliation for the period ending September 30, 2016, as presented by Finance Officer, Sheena Carrick."

CARRIED

Resolution No.
368-2016

Monthly Financial Statement ending September 30, 2016
Moved by: Councillor Newkirk
Seconded by: Councillor Holobetz

"That we accept the monthly financial statement for the period ending September 30, 2016, as presented by Finance Officer, Sheena Carrick."

CARRIED

Minutes

Resolution No.
369-2016

September 27, 2016 Regular Meeting Minutes
Moved by: Councillor Newkirk
Seconded by: Councillor Holobetz

"That the minutes of the September 27, 2016 regular meeting be approved, as circulated."

CARRIED

Resolution No.
370-2016

October 5, 2016 Wastewater Treatment Committee Meeting Minutes
Moved by: Councillor Phillips
Seconded by: Councillor Bogdan

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"That the minutes of the October 5, 2016 Wastewater Treatment Committee meeting be approved, as circulated." **CARRIED**

Resolution No.
371-2016

Communications
Moved by: Councillor Phillips
Seconded by: Councillor Grohs

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a) Thank You Card - Reinhardt Plumbing and Heating
b) Sask Justice - Fine Disbursement Report
c) Sask Emergency Planners Association - 2016 Conference
d) Lumsden and District Heritage Home - Regular Meeting Minutes August 22, 2016, AGM Minutes September 28, 2015, Annual Administrator's Report, 2015-16 Audited Financial Statements
e) Lumsden Beach Camp - Email re: Thank you for reduced landfill rate
f) Sunroof Solar - Email re Municipal Solar Power Program
g) Dudley and Company - Auditor Letter and 2015 Audited Financial Statements
h) Miscellaneous." **CARRIED**

Reports of Committees

Councillor Rhonda Phillips provided a verbal report on the Wastewater Treatment Committee Meeting she attended on October 5, 2016.

Resolution No.
372-2016

Chairperson R. Phillips - Wastewater Treatment Committee Meeting - Oct. 5, 2016
Moved by: Councillor Holobetz
Seconded by: Councillor Grohs

"That Councillor Phillips' report be accepted as presented." **CARRIED**

Reports of Administration

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

Resolution No.
373-2016

Accept the Reports of Administration
Moved by: Councillor Cogger
Seconded by: Councillor Holobetz

"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

Resolution No.
374-2016

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

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$105,720.28 plus council remuneration for Mayor Matheson in the amount of \$900.00, is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

New Business

Resolution No.
375-2016

Provincial Contribution Agreement - Wastewater Treatment Plant
Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That we agree with the recommendation of the Wastewater Treatment Committee, and authorize the Mayor and Chief Administrative Officer to sign the provincial contribution agreement for the Wastewater Treatment Plant project." **CARRIED**

Resolution No.
376-2016

Stantec Services Agreement - Wastewater Treatment Plant - Refer to Solicitor
Moved by: Councillor Newkirk
Seconded by: Councillor Phillips

"That we agree to forward the Services Agreement provided by Stantec for the Wastewater Treatment Plant project engineering services to our solicitor, Pat McDonald with MacLean Keith, for his review and comments." **CARRIED**

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Resolution No. 377-2016 **Sask Parks and Recreation Association - Healthy Communities Conference - October 27-29, 2016 - Regina**
Moved by: Councillor Grohs
Seconded by: Councillor Newkirk

"That we authorize Community Coordinator, Chris Exner to attend the 2016 Healthy Communities Conference hosted by the Saskatchewan Parks and Recreation Association on October 27-29, 2016 in Regina, with expenses to be reimbursed by the municipality; and
 That we authorize the purchase of one additional banquet ticket for the Community Coordinator's guest."
CARRIED

Resolution No. 378-2016 **Municipal Leaders Roles and Responsibilities Workshop - SUMA**
Moved by: Councillor Phillips
Seconded by: Councillor Newkirk

"That we authorize elected officials to attend the Municipal Leaders Roles and Responsibilities Workshop in Lumsden on November 17, 2016."
CARRIED

Resolution No. 379-2016 **SUMA Regional Meeting - Nov. 18 - Fort Qu'Appelle**
Moved by: Councillor Grohs
Seconded by: Councillor Holobetz

"That we authorize Mayor Bryan Matheson to attend the SUMA Regional Meeting on November 18, 2016 in Fort Qu'Appelle with expenses to be reimbursed by the municipality."
CARRIED

Resolution No. 380-2016 **Bylaw No. 12-2016 - Water and Sewer Rates Bylaw - 1st Reading**
Moved by: Councillor Newkirk
Seconded by: Councillor Bogdan

"That Bylaw No. 12-2016, being a bylaw to fix the rates to be charged for the use and consumption of water and use of sewer, be read a first time."
CARRIED

Resolution No. 381-2016 **Bylaw No. 13-2016 - Bylaw to Amend Bylaw 10-2001 Water and Sewer Operation - 1st reading**
Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That Bylaw No. 13-2016, being a bylaw to amend Bylaw 10-2001 Water and Sewer Operation, be read a first time."
CARRIED

Resolution No. 382-2016 **Bylaw No. 12-2016 - Water and Sewer Rates Bylaw - 2nd Reading**
Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That Bylaw No. 12-2016, being a bylaw to fix the rates to be charged for the use and consumption of water and use of sewer, be read a second time."
CARRIED

Resolution No. 383-2016 **Bylaw No. 12-2016 - Water and Sewer Rates Bylaw - Given 3 Readings**
Moved by: Councillor Holobetz
Seconded by: Councillor Grohs

"That Bylaw No. 12-2016, being a bylaw to fix the rates to be charged for the use and consumption of water and use of sewer, be given 3 readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No. 384-2016 **Bylaw No. 12-2016 - Water and Sewer Rates Bylaw - Adoption**
Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That Bylaw No. 12-2016, being a bylaw to fix the rates to be charged for the use and consumption of water and use of sewer, be read a third time, adopted, signed and sealed."
CARRIED

Resolution No. 385-2016 **Bylaw No. 13-2016 - Bylaw to Amend Bylaw 10-2001 Water and Sewer Operation - 2nd Reading**
Moved by: Councillor Holobetz
Seconded by: Councillor Grohs

"That Bylaw No. 13-2016, being a bylaw to amend Bylaw 10-2001 Water and Sewer Operation, be read a second time."
CARRIED

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Resolution No.
386-2016

Bylaw No. 13-2016 - Bylaw to Amend Bylaw 10-2001 Water and Sewer Operations - Given 3 Readings

Moved by: Councillor Cogger

Seconded by: Councillor Phillips

"That Bylaw No. 13-2016, being a bylaw to amend Bylaw 10-2001 Water and Sewer Operation, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No.
387-2016

Bylaw No. 13-2016 - Bylaw to Amend Bylaw 10-2001 Water and Sewer Operation - Adoption

Moved by: Councillor Bogdan

Seconded by: Councillor Newkirk

"That Bylaw No. 13-2016, being a bylaw to amend Bylaw 10-2001 Water and Sewer Operation, be read a third time, adopted, signed and sealed."

CARRIED

Resolution No.
388-2016

Adjournment

Moved by: Councillor Holobetz


Seconded by: Councillor Bogdan

"That we adjourn the meeting at 8:28 pm."

CARRIED



Mayor



Chief Administrative Officer