



THE TOWN OF
L U M S D E N

Regular Council Meeting Minutes

January 24, 2017

Call To Order - Deputy Mayor Barber

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on the evening of Tuesday, January 24, 2017 at 6:30 p.m., with Deputy Mayor Verne Barber presiding.

Present:

Deputy Mayor: Verne Barber

Mayor: Bryan Matheson (via electronic means)

Councillors: Dave Cameron, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach

Chief Administrative

Officer: Darcie Cooper

Assistant Administrator: Krystal Strong

Resolution No. Approval of Agenda

2017-030 **Moved by:** Councillor Cogger **Seconded by:** Councillor Holobetz
"That we adopt the agenda as presented."

CARRIED

Minutes

Resolution No. Regular Meeting Minutes

2017-031 **Moved by:** Councillor Holobetz **Seconded by:** Councillor Tumbach
"That the minutes of the January 10, 2017 regular meeting be approved, as circulated."

CARRIED

Resolution No. Joint Council Supper Meeting Minutes

2017-032 **Moved by:** Councillor Cameron **Seconded by:** Councillor Holobetz
"That the minutes of the January 19, 2017 Joint Council supper meeting be approved, as circulated."

CARRIED

Resolution No. Communications

2017-033 **Moved by:** Councillor Cogger **Seconded by:** Councillor Cameron
"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 re: Memorium Donation - Phillips Family
b) Lumsden RCMP Detachment - Community Policing Report - Oct 1 to Dec 31, 2016
c) Gov of Sask - Occupational Health and Safety - Notice of Contravention and Progress Report on Contraventions
d) South Central Transportation Planning Committee - 2017 Membership
e) Stantec Progress Reports and Invoices - Wastewater Treatment Facility
f) Miscellaneous."

CARRIED

Reports of Committees

Councillor Rhonda Phillips provided a verbal report on the Emergency Measures Organization meeting she chaired on January 19, 2017.

Reports of Administration

Chief Administrative officer, Darcie Cooper, provided a verbal report on various administrative matters.

Resolution No. Group Committee Budget Meeting Dates

2017-034 **Moved by:** Councillor Holobetz **Seconded by:** Councillor Cogger
"That we agree to set the following dates for the Group Committee Budget Meetings:
Group II: February 16, 2017 at 10:00 a.m.
Group I: February 16, 2017 at 3:30 p.m."

CARRIED

Resolution No. List of Accounts

2017-035 **Moved by:** Councillor Tumbach **Seconded by:** Councillor Holobetz
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$104,988.25 is hereby approved for payment by the Deputy Mayor and the Chief Administrative Officer."

CARRIED

Resolution No. Administrative Report

2017-036 **Moved by:** Mayor Matheson **Seconded by:** Councillor Cogger
"That the report of the Chief Administrative Officer be accepted as presented."

CARRIED

Delegations

7:30 p.m. SAMA Representation - Vanessa Vaughn, Regina Regional Manager

Vanessa Vaughn, Regional Manager with the Saskatchewan Assessment Management Agency, appeared before council to discuss the 2017 Assessment Revaluation.

Appointments

Resolution No. Lumsden and District Heritage Home Board of Directors

2017-037 **Moved by:** Councillor Phillips **Seconded by:** Councillor Holobetz
"That we agree to appoint Reggie Newkirk to the Lumsden and District Heritage Home Board of Directors for a three year term expiring December 31, 2019." **CARRIED**

Unfinished Business

Resolution No. Bylaw 01-2017 Code of Ethics Bylaw - Second Reading

2017-038 **Moved by:** Councillor Holobetz **Seconded by:** Councillor Tumbach
"That Bylaw No. 01-2017, being a bylaw to establish a code of ethics for members of council, be read a second time." **CARRIED**

Resolution No. Bylaw 01-2017 Code of Ethics Bylaw - 3rd Reading

2017-039 **Moved by:** Councillor Phillips **Seconded by:** Councillor Cogger
"That Bylaw No.01-2017, being a bylaw to establish a code of ethics for members of council be read a third time, adopted, signed, and sealed." **CARRIED**

New Business

Resolution No. Utility Arrears and Penalty Cancellation/Refund - Boan

2017-040 **Moved by:** Councillor Phillips **Seconded by:** Councillor Holobetz
"That we agree with the recommendation of the Chief Administrative Officer and reimburse property owner Wayde Boan \$284.66, representing 50% of the outstanding utility charges(\$237.22) and the full 2016 penalty (\$47.44) incurred by his tenant occupying his property at 185 2nd Avenue, due to the time lapse between the tenant moving out and the communications of the outstanding utility charges to Mr. Boan; and
That we agree to cancel the 2017 penalty in the amount of \$52.19 that was applied to the amount of outstanding utility arrears which were added to the tax roll of the property, property number 404100700-010." **CARRIED**

Resolution No. Scarecrow Festival - Temporary Road Closure

2017-041 **Moved by:** Councillor Cogger **Seconded by:** Councillor Phillips
"That we agree with the request of Community Coordinator, Chris Exner and temporarily close a portion of James Street North between 4th Avenue and 2nd Avenue, for the purpose of holding a street market in conjunction with the 2017 Scarecrow Festival." **CARRIED**

Resolution No. John Nugent Studio - Building Inspection

2017-042 **Moved by:** Councillor Holobetz **Seconded by:** Mayor Matheson
"That, in consideration of a possible lease arrangement by the Town for the John Nugent Studio property legally described as Parcel H, Plan No. 101998996 at 60 Eighth Avenue, we authorize Community Coordinator, Chris Exner to arrange for a building inspection to determine if the property is suitable for public use or what, if any, upgrades/renovations would need to be done to make it a suitable location for public space; and
That the results of the inspection and cost estimates for upgrades/renovations, if any, be brought back to council for consideration." **CARRIED**

Resolution No. Moonlight Movies - Land Use Agreement

2017-043 **Moved by:** Councillor Cogger **Seconded by:** Councillor Tumbach
"That we authorize the Mayor and Chief Administrative Officer to sign the agreement with Moonlight Movies for Drive-In Movies to take place during the summer months at RiverPark Campground as presented by the Chief Administrative Officer, subject to the addition of a clause requiring Moonlight Movies to pay the insurance deductible, or any amount of damages up to the amount of the deductible, should damage be incurred at Riverpark Centre as a result of their event." **CARRIED**

Resolution No. Bylaw 04-2017 - A Bylaw to amend the Waste Management Bylaw - 1st reading

2017-044 **Moved by:** Councillor Cameron **Seconded by:** Councillor Holobetz
"That Bylaw No. 04-2017, being a bylaw to amend the Waste Management Bylaw, be read a first time." **CARRIED**

Resolution No. Bylaw 04-2017 - A Bylaw to amend the Waste Management Bylaw - 2nd Reading

2017-045 **Moved by:** Councillor Tumbach **Seconded by:** Councillor Phillips
"That Bylaw No. 04-2017, being a bylaw to amend the Waste Management Bylaw, be read a second time." **CARRIED**

Resolution No. Bylaw 04-2017 - A Bylaw to amend the Waste Management Bylaw - Given 3 Readings

2017-046

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That Bylaw No. 04-2017, being a bylaw to amend the Waste Management Bylaw, be given 3 readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No. Bylaw 04-2017 - A Bylaw to amend the Waste Management Bylaw - 3rd reading

2017-047

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That Bylaw No. 04-2017, being a bylaw to amend the Waste Management Bylaw, be read a third time, adopted, signed, and sealed."

CARRIED

Resolution No. Letter to Minister of Education and MLA - Amalgamation of School Divisions and Appointed Boards

2017-048

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we authorize the Chief Administrative Officer to send a letter to the Minister of Education and MLA Lyle Stewart indicating that we are opposed to the further amalgamation of school divisions and opposed to the appointment of school boards rather than having an elected board."

CARRIED

Resolution No. Adjournment

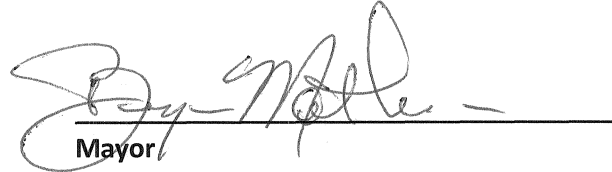
2017-049

Moved by: Councillor Holobetz

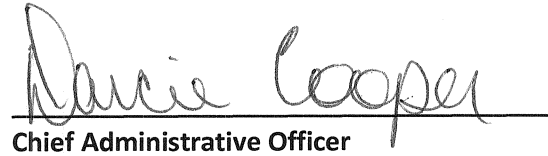
Seconded by: Councillor Cogger

"That we adjourn the meeting at 9:16pm."

CARRIED



Mayor



Chief Administrative Officer