



THE TOWN OF  
**L U M S D E N**

**Regular Council Meeting Minutes  
June 13, 2017**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on the evening of Tuesday, June 13th, 2017 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz,  
Rhonda Phillips, Byron Tumbach

Chief Administrative  
Officer: Darcie Cooper  
Office Services Clerk: Jill Scriven  
Public Works Foreman: Jeff Carey (Left at 6:38 pm)

**Additions to Agenda**

**Resolution No. 2017-244**      **SaskPower Solar Options - Meeting Report - June 13, 2017**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger  
"That we agree to add the following item to the agenda under Reports of Committees:  

- SaskPower Solar Options - Report - June 13, 2017 Meeting."      **CARRIED**

**Resolution No. 2017-245**      **Wastewater Treatment Plant - Stantec Meeting - June 13, 2017**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz  
"That we agree to add the following item to the agenda under Reports of Committees:  

- Wastewater Treatment Plant - Stantec Meeting - June 13, 2017."      **CARRIED**

**Resolution No. 2017-246**      **Approval of Agenda**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cogger  
"That we approve the agenda as amended."      **CARRIED**

**Resolution No. 2017-247**      **Reports of the Public Works Department**  
Public Works Foreman, Jeff Carey, provided a verbal report on various Public Works and Utilities matters.  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Tumbach  
"That the Utilities & Public Works report be accepted as presented."      **CARRIED**

**Reports of the Finance Officer**

**Resolution No. 2017-248**      **2014 Tax Arrears - Authorize Proceedings**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber  
"That TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:  
Roll 413905200-010 Lot 2 Blk 2 Plan 101860523 Ext 0 Title No. 139119352."      **CARRIED**

**Adoption of Minutes**

**Resolution No. 2017-249**      **Regular Meeting Minutes - May 23, 2017**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cogger  
"That the minutes of the May 23, 2017 regular meeting be approved, as circulated."      **CARRIED**

**Resolution No.**            **Group I Committee Meeting Minutes - June 1, 2017**  
2017-250                    **Moved by:** Councillor Cameron  
                                  **Seconded by:** Councillor Holobetz  
                                  "That the minutes of the June 1, 2017 Group I Committee meeting be approved, as  
circulated." **CARRIED**

**Resolution No.**            **Group II Committee Meeting Minutes - June 1, 2017**  
2017-251                    **Moved by:** Councillor Barber  
                                  **Seconded by:** Councillor Phillips  
                                  "That the minutes of the June 1, 2017 Group II Committee meeting be approved, as  
circulated." **CARRIED**

**Reports of Committees**

**SUMA Town Sector Meeting**

Councillor Phillips and Mayor Matheson presented a report on the SUMA Town Sector Meeting they attended on May 30, 2017 in Saskatoon.

**SaskPower Meeting – Solar Options**

Councillor Phillips presented a verbal report on the meeting she attended with Sask Power regarding Solar options for the community, particularly for the Wastewater Treatment Plant Project.

**Resolution No.**            **Government Funding - Solar Power - Request assistance from MLA and MP**  
2017-252                    **Moved by:** Councillor Phillips  
                                  **Seconded by:** Councillor Holobetz  
                                  "That we authorize Councillor Phillips and Mayor Matheson to provide information and  
request assistance from our MLA and MP regarding accessing Provincial and Federal  
government funding for solar power for the community." **CARRIED**

**Group I Committee Meeting - June 1, 2017 - Chairperson Cameron**

Councillor Dave Cameron provided a verbal report on the Group I meeting he attended on June 1, 2017.

**Resolution No.**            **Crime Stoppers Program Participation**  
2017-253                    **Moved by:** Councillor Cameron  
                                  **Seconded by:** Councillor Tumbach  
                                  That we agree with the recommendation of the Group I Committee and participate in the  
Crime Stoppers program with a voluntary payment of \$200.00 for the 2017 year." **CARRIED**

**Resolution No.**            **SARCAN Grant Application - Beverage Recycle Container**  
2017-254                    **Moved by:** Councillor Holobetz  
                                  **Seconded by:** Councillor Cogger  
                                  "That we agree with the recommendation of the Group I committee and authorize  
administration to make application to SARCAN for a grant for a beverage recycling container  
for the skateboard park/outdoor rink area, at a matching contribution grant amount up to  
\$500.00." **CARRIED**

**Resolution No.**            **Garbage Receptacle - Between Ross Street & Broad Street**  
2017-255                    **Moved by:** Councillor Cameron  
                                  **Seconded by:** Councillor Holobetz  
                                  "That we agree with the recommendation of the Group I committee and request public works  
to install a garbage receptacle on Third Avenue between Ross Street and Broad Street." **CARRIED**

**Delegations**

**7:30pm**


**Sandy, Courtney & Jaysyn Henry - Proposed Drainage Solution - 175 Qu'Appelle Dr. E.**

Sandy, Courtney and Jaysyn Henry appeared before council to present their proposed drainage solution for protection of their property located at 175 Qu'Appelle Drive East.

**Reports of Committees Continued**

**Group II Committee Meeting - June 1, 2017 - Chairperson Councillor Barber**

Councillor Barber provided a verbal report for the Group II Committee meeting he attended on June 1, 2017.



**Stantec Meeting June 13, 2017**

Councillor Phillips provided a verbal report on the Stantec meeting she attended for the Wastewater Treatment Facility on June 13, 2017.

*Councillor Jane Cogger left council chambers at 7:51pm to take a phone call.*

**Resolution No.**            **Amend Resolution No. 2017-186 - Recycle Re-use area**  
2017-256                    **Moved by:** Councillor Phillips  
                                  **Seconded by:** Councillor Barber  
That we agree with the recommendation of the Group II Committee and amend resolution no. 2017-186 by removing the words 'That the landfill attendant will charge the same fee for these items in accordance with established rates for the landfill' to ensure there are no tipping fees charged on items being dropped off at the re-use area of the Solid Waste Facility." **CARRIED**

**Resolution No.**            **Communications**  
2017-257                    **Moved by:** Councillor Holobetz  
                                  **Seconded by:** Councillor Barber  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a) Agopsowicz Ltr re: End of Contract  
b) 2017-2018 New Horizons for Seniors Program Funding Deadline June 23, 2017  
c) Enabling Accessibility Funding (EAF) Program Workplace & Community Accessibility  
d) Miscellaneous." **CARRIED**

*Councillor Jane Cogger resumed her council seat at 8:03pm*

**Reports of Administration**

CAO Darcie Cooper provided a written report on various administrative matters.

**Resolution No.**            **List of Accounts**  
2017-258                    **Moved by:** Councillor Cogger  
                                  **Seconded by:** Councillor Phillips  
"That the list of accounts attached hereto and forming a part of these minutes and totalling \$199,301.80 is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

**Resolution No.**            **Planning Bylaw Amendments - Authorize Preparation**  
2017-259                    **Moved by:** Councillor Holobetz  
                                  **Seconded by:** Councillor Phillips  
"That we authorize Crosby Hanna and Associates to prepare an Official Community Plan amendment to address the need for development permits for landscape type development on environmentally sensitive lands as well as incorporate prior comments received from Golder & Associates; and  
That we authorize Crosby Hanna to review the following Zoning Bylaw items and prepare a Zoning Bylaw Amendment for the following items:  

- review swimming pool setbacks and provide recommendations;
- review the section on development not requiring a permit with respect to accessory buildings;
- add a definition for Kennel;
- review and recommend setback regulations for Industrial and Commercial Districts."

**CARRIED**

**Resolution No.**            **Water Utility Billing Error - Communication to Users**  
2017-260                    **Moved by:** Councillor Cameron  
                                  **Seconded by:** Councillor Holobetz  
"That we authorize administration to send out information in the next utility billing informing the water utility consumers of the error in the utility billing for 2015 and 2016 regarding the increase in the water rate, which was approved in Bylaw 10-2014, not being applied to their consumption for those two years, therefore in 2017 they are experiencing a higher percentage rate increase than council had intended." **CARRIED**

**Resolution No.**            **Community Living Donation Bin - Solid Waste Facility**  
2017-261                    **Moved by:** Councillor Cogger  
                                  **Seconded by:** Councillor Holobetz  
"That we authorize Community Living to place their donation bin located at the Recycle Centre within the Solid Waste Facility." **CARRIED**

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**Resolution No.** **Approve Administration Report**  
 2017-262 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron  
 "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**New Business**

**Resolution No.** **Retirement Recognition - Joan Agopsowicz**  
 2017-263 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach  
 "That we approve a retirement gift for Joan Agopsowicz in the form of a gift certificate for a local store or artist, in the amount of \$100.00, to be cost shared 50/50 with the RM of Lumsden, as her contract with the municipality ends June 30, 2017." **CARRIED**

**Resolution No.** **Lumsden Historical Society - Request for Hall Concession - May 27, 2017**  
 2017-264 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber  
 "That we agree to waive the centennial hall rental for the Lumsden Historical Society's annual garage sale fundraiser for the Lumsden Museum held on May 27, 2017 (value \$550.00)." **CARRIED**

**Resolution No.** **Brain Injury Awareness**  
 2017-265 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach  
 WHEREAS today and throughout the month of June, the Saskatchewan Brain Injury Association and the Brain Injury Association of Canada designate June as National Brain Injury Awareness Month to increase awareness of the effects and causes of acquired brain injury across Canada;  
 WHEREAS as incredible as this may sound, brain injury in Canada is a silent epidemic. More than one million Canadians live with its effects. Worldwide, brain injury is the number one killer and disabler of youth, including people under the age of 44. Statistics further indicate that incidences are two times greater within the male population;  
 WHEREAS acquired brain injury is defined as a non-degenerative and noncongenital insult to the brain that may result in a diminished or altered state of consciousness, and result in impaired physical, cognitive, emotional and/or behavioral functioning;  
 WHEREAS the social, emotional and economic consequences of brain injury are in fact devastating, not only to the survivors themselves, but to family members, caregivers, support workers and the community at large- everyone involved with working towards neuro-rehabilitation and recovery. And currently, there are no drugs or techniques that can cure a brain injury. PREVENTION is the ONLY cure;  
 WHEREAS falls, motor vehicle accidents, sports injuries, cycling accidents, strokes, tumors, aneurysms, and anoxic incidents are all leading causes of brain injury in Canada;  
 THEREFORE we proclaim June is Brain Injury Awareness Month and encourage all members of this community, to become involved with brain injury associations and to listen to the stories as survivors and family members speak about the support and guidance they have received. Their true life stories will fascinate you. Their courage and determination is really quite remarkable." **CARRIED**

**Resolution No.** **Regina Cycle Club - Provincial Championship Road Race - July 23, 2017**  
 2017-266 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger  
 "That we authorize the Regina Cycle Club to utilize streets in Lumsden and control the flow of traffic during their Provincial Championship Road Race on July 23, 2017." **CARRIED**

***Councillor Byron Tumbach requested a recorded vote for the following resolution.***

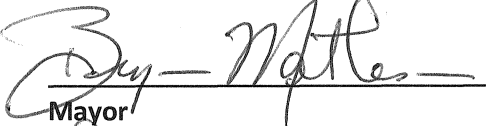
**Resolution No.** **Bylaw No. 09-2017 - Financial Statement Completion Extension – 1st reading**  
 2017-267 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron  
 "That Bylaw No. 09-2017, being a bylaw to extend the time required for the completion of the financial statement, be read a first time."

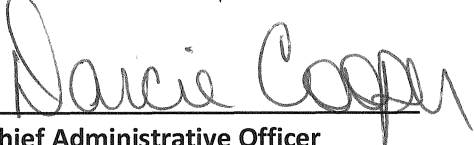
Name	Yes	No	Abstained	Absent
Bryan Matheson	✓			
Byron Tumbach		✓		
Dave Cameron	✓			
Jane Cogger	✓			
Rhonda Phillips	✓			
Verne Barber	✓			
Wes Holobetz	✓			

**CARRIED**

**Resolution No.**      **Henry Property - 175 Qu'Appelle Drive East Recommendation**  
2017-268      **Moved by:** Councillor Holobetz  
                                 **Seconded by:** Councillor Cameron  
                                 "That we authorize administration to obtain a cost from our engineer to provide a cost estimate for options to address the high ground water table on Qu'Appelle Drive East, in the vicinity of Courtney and Sandra Henry's property at 175 Qu'Appelle Drive East."      **CARRIED**

**Resolution No.**      **Adjournment**  
2017-269      **Moved by:** Councillor Cogger  
                                 **Seconded by:** Councillor Holobetz  
                                 "That we adjourn the meeting at 9:58 pm."      **CARRIED**

  
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Mayor

  
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Chief Administrative Officer