



THE TOWN OF
L U M S D E N

**Regular Council Meeting Minutes
May 23, 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, May 23 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

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

Chief Administrative

Officer: Darcie Cooper

Assistant Administrator: Krystal Strong

Utilities Foreman: Dave Cherney (left at 6:39 pm)

Absent:

Councillor: Wes Holobetz

- Resolution No. 2017-225** **Additions to Agenda**
Moved by: Councillor Phillips
Seconded by: Councillor Cogger
"That we agree to add the following item to the agenda under New Business:
- Lumsden Eagles Men's Slo-Pitch Ball Club - Request for approval of Special Occasions Permit."
CARRIED
- Resolution No. 2017-226** **Approval of Agenda**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach
"That we adopt the agenda as amended."
CARRIED
- Resolution No. 2017-227** **Reports of the Public Works Department**
Utilities Foreman, Dave Cherney, provided a verbal report on various public works and utilities matters.
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
"That the Utilities and Public Works report be accepted as presented."
CARRIED
- Resolution No. 2017-228** **Reports of the Financial Officer**
Financial Statement & Bank Reconciliation for the period ending April 30, 2017
Moved by: Councillor Cogger
Seconded by: Councillor Barber
"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending April 30, 2017, as prepared by Finance Officer, Sheena Carrick."
CARRIED
- Resolution No. 2017-229** **Adoption of Minutes**
Regular Meeting Minutes - May 9, 2017
Moved by: Councillor Phillips
Seconded by: Councillor Cameron
"That the minutes of the May 9, 2017 regular meeting be approved, as circulated."
CARRIED
- Resolution No. 2017-230** **Amend Resolution #2017-216**
Moved by: Councillor Phillips
Seconded by: Councillor Cogger
"That we agree to amend resolution #2017-216 by adding the words "and Utilities Foreman, Dave Cherney" after the word "Carey"."
CARRIED
- Resolution No. 2017-231** **Communications**
Moved by: Councillor Cameron
Seconded by: Councillor Cogger
"That the following communications and reports have been reviewed and the Chief

Administrative Officer is authorized to file the same accordingly:

- a) Permit to Operate Waste Disposal Ground
- b) Lumsden & District Fire Department New Fire Engine & Response to Fire
- c) SK Municipal Retiree Association Benefit Information
- d) Town of Fort Qu'Appelle Ltr re: Lumsden Wastewater Treatment Facility Project
- e) Min of Government Relations Development Levy Bylaw 08-2016 Approval
- f) Canada 150 Grant Email re: Application Not Selected
- g) Miscellaneous."

CARRIED

Reports of Administration

Resolution No. Road Repair Communications to Residents of Schandre Estates

2017-232

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That, once we receive options from our Engineer regarding addressing the road deterioration of Rosewood Drive in Schandre Estates and determine a course of action, we authorize administration to provide an update to the residents in the area informing them of the chosen solution and course of action."

CARRIED

Resolution No. Invitation to MLA Stewart

2017-233

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That, in consideration of SUMA's campaign for 'advocacy week', we authorize administration to send an invitation to Lumsden-Morse MLA Lyle Stewart to attend an upcoming meeting of council."

CARRIED

Resolution No. Purchase Name Tags for Council Members

2017-234

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That we agree to purchase magnetic name tags for members of council, at a cost of \$12.00 each."

CARRIED

Resolution No. Accept the Reports of Administration

2017-235

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

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

CARRIED

Resolution No. List of Accounts

2017-236

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$142,988.78 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Resolution No. Town Civic Address Maps

2017-237

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we amend Resolution #2017-165 by removing the words "That we authorize administration to post the on-line interactive Town map, completed by Associated Engineering, to the municipality's website." and replace it with the words "That we authorize administration to post the civic address map, excluding owner names, on the website." and That, in consideration of Sections 3(1)(a) and (b) of the Local Authority and Freedom of Information and Protection of Privacy Act and the fact that the information is available publicly, we agree to continue selling the civic address map including owner names at the municipal office."

CARRIED

Appointments

Resolution No. Lumsden and District Heritage Home Representative - Mark Wiest

2017-238

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

"That we agree to appoint Mark Wiest as the Town's representative on the Lumsden & District Heritage Home Board for a three-year term expiring December 31, 2019."

CARRIED

New Business

Resolution No. Development Agreement - Otte - Commercial Development

2017-239

Moved by: Councillor Barber

Seconded by: Councillor Cameron

"That, in accordance with Development Levy Bylaw No. 08-2016, we require Meraki Properties Ltd. to enter into a development agreement with the municipality for the development of a 3200 sq. ft. commercial building with retail and office space on land legally described as Lots 24

& 25, Block 6, Plan 86R54116 with the requirement to pay a development levy in the amount of \$1,170.18."

CARRIED

Resolution No. SK Waste Reduction Council - Compost Field Day - June 8 - Saskatoon

2017-240

Moved by: Councillor Cogger

Seconded by: Councillor Phillips

"That we authorize Public Works Equipment Operator, Cory Danyliw and one other Public Works employee, if they are interested, to attend the Compost Field Day hosted by the SK Waste Reduction Council in Saskatoon on June 8, 2017, with expenses to be reimbursed by the municipality."

CARRIED

Resolution No. SK Parks & Recreation Association - Proclaim June Recreation & Parks Month

2017-241

Moved by: Councillor Cameron

Seconded by: Councillor Tumbach

"Whereas, in Saskatchewan, we are fortunate to have a variety Of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Town of Lumsden, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as Recreation & Parks Month."

CARRIED

Resolution No. Lumsden Eagles Men's Slo-Pitch Ball Club - Request for Approval of Special Occasions Permit

2017-242

Moved by: Councillor Barber

Seconded by: Councillor Cogger

"That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Eagles Men's Slo-Pitch Ball Club for the 2017 Last Mountain Men's Slo-Pitch Tournament Beer Gardens being held Saturday, June 24th in River Park Campground; and

That we require the organization to submit a \$500.00 damage deposit in the event there is any damage caused from the event; and

That we notify the organization that any damages caused over and above the \$500.00 are their responsibility and are to be paid to the municipality."

CARRIED

Resolution No. Adjournment

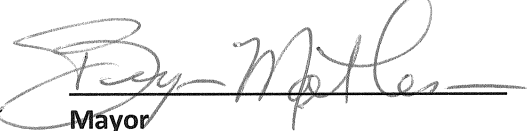
2017-243

Moved by: Councillor Cogger

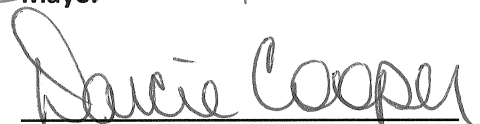
Seconded by: Councillor Barber

"That we adjourn the meeting at 8:22 p.m."

CARRIED



Mayor



Chief Administrative Officer