

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 27, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 27, 2015 at 6:30 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present:	Deputy Mayor:	Rhonda Phillips
	Mayor:	Bryan Matheson (Via "Skype")
	Councillors:	Jane Cogger, Wes Holobetz, Trevor Grohs, Reggie Newkirk (Arrived 6:36pm)
	Chief Administrative Officer:	Darcie Cooper
	Assistant Administrator:	Krystal Strong
	Utilities Foreman:	Dave Cherney (Left at 6:53pm)
Absent:	Councillor:	Randy Bogdan

PUBLIC WORKS/UTILITIES REPORT:

Utilities Foreman, Dave Cherney, provided a verbal report on various Public Works and Utilities matters.

21-15 Newkirk/Cogger: "That the Public Works and Utilities report be accepted as presented."

CARRIED

MINUTES:

22-15 Grohs/Holobetz: "That the minutes of the January 13, 2015 regular meeting be approved, as circulated."

CARRIED

CORRESPONDENCE:

23-15 Newkirk/Grohs: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Min of Environment – Multi-Material Recycling Program (MMRP) Update
- B. Sask in Motion – Get Our Community Moving Challenge
- C. Sask Justice – Fine Disbursement Report
- D. Water Security Agency – 2013 Yearly Drinking Water Compliance Report
- E. Canadian Union of Postal Workers – Request for Support to Save Canada Post
- F. Miscellaneous Publications."

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

24-15 Cogger/Grohs: "That the general accounts listed below and totaling **\$62,731.82** have been checked and approved for payment by the respective committees;

OLD BUSINESS:

Urban Forestry Policy:

25-15 Newkirk/Grohs: "That we adopt the Urban Forestry Policy, establishing the criteria for pruning, removing, replacing and planting trees on public property and trees shared with private property owners, as well as protecting established trees of historic value and ensuring public safety, as attached and forming a part of these minutes." **CARRIED**

NEW BUSINESS:

Tax Penalty Cancellation – Alt. 550072100-010 - Andreas:

26-15 Cogger/Grohs: "That we agree to cancel the January 1, 2015 tax penalty as outlined below, for property legally described as Lot 2, Block B, Plan 101877419 and owned by Kelvin Andreas and Kyra Gomes-Andreas in consideration of a payment error made by the property owner's bank paying full 2014 tax levy of \$4,016.63 to Lumsden, Newfoundland, on December 30, 2014:

Municipal: \$244.80 School: \$156.86 Total: 401.66." CARRIED

Proposed Agricultural Subdivision – NE 3-20-21-W2, SE 10-20-21-W2:

27-15 Grohs/Holobetz: "That we authorize administration to respond to the Director of the Community Planning Branch of the Ministry of Government Relations regarding the tie code removal subdivision proposed for land legally described as NE 3-20-21-W2 and the SE 10-20-21-W2 located in the R.M. of Lumsden No. 189 as follows:

- 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**

500 Block Ross and Lake Streets – Laneway Drainage Issues:

28-15 Holobetz/Newkirk: "That we acknowledge the concerns outlined by Gord Cuddington and Brent Rankin regarding the drainage issues they experience in the laneway between the 500 Block of Ross and Lake Streets; and
That we authorize administration to provide Mr. Cuddington and Mr. Rankin with information regarding efforts to reduce water ponding to date and pumping measures done on an annual basis to mitigate the water ponding in the laneway, as is done in other areas in the municipality where water ponding occurs; and
That we provide information regarding their right to petition for a local improvement project for that area, should they wish to see any additional measures." **CARRIED**

M-11

SAMA Training Session – April 14, 2015:

- 29-15 Grohs/Newkirk: "That we authorize CAO, Darcie Cooper and Finance Officer, Sheena Carrick to attend the Assessment Training Session hosted by the Saskatchewan Assessment Management Agency (SAMA) to be held on April 14, 2015 in Regina with expenses to be reimbursed by the municipality; and
That we appoint Mayor Bryan Matheson as voting delegate at the SAMA Annual Meeting on April 15, 2015 in Regina, with expenses to attend the meeting reimbursed by the municipality."

CARRIED**HELP International Shelterbelt Tree Program:**

- 30-15 Grohs/Cogger: "That we authorize the submission of an application and purchase of seedling trees from the HELP International Shelterbelt Tree Program under their environmental protection programming for the forest filters on flood plains below active landfill component, for the establishment of a shelterbelt around the landfill."

CARRIED**Bylaw No. 01-2015 – Amend Bylaw 09-2001, the Waste Management Bylaw – 1st Reading:**

- 31-15 Newkirk/Cogger: "That Bylaw No. 01-2015, being a bylaw to amend bylaw 09-2001, known as the Waste Management Bylaw, be read a first time."

CARRIED**Bylaw No. 01-2015 – Amend Bylaw 09-2001, the Waste Management Bylaw – 2nd Reading:**

- 32-15 Grohs/Holobetz: "That Bylaw No. 01-2015, being a bylaw to amend bylaw 09-2001, known as the Waste Management Bylaw, be read a second time."

CARRIED**Bylaw No. 01-2015 – Amend Bylaw 09-2001, the Waste Management Bylaw – Given 3 Readings:**

- 33-15 Cogger/Holobetz: "That Bylaw No. 01-2015, being a bylaw to amend bylaw 09-2001, known as the Waste Management Bylaw, be given three readings at this meeting."

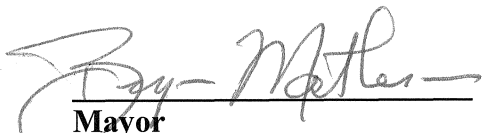
CARRIED UNANIMOUSLY**Bylaw No. 01-2015 – Amend Bylaw 09-2001, the Waste Management Bylaw – Adoption:**

- 34-15 Holobetz/Newkirk: "That Bylaw No. 01-2015, being a bylaw to amend bylaw 09-2001, known as the Waste Management Bylaw, be adopted, signed and sealed."

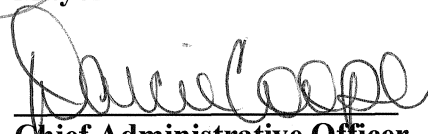
CARRIED**Adjournment:**

- 35-15 Cogger/Grohs: "That we adjourn this meeting at 7:35 p.m."

CARRIED



Mayor



Chief Administrative Officer