

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JULY 7, 2015

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, July 7, 2015 at 6:30p.m. with Mayor Bryan Matheson presiding.

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

Chief Administrative
 Officer: Darcie Cooper
 Financial Officer: Sheena Carrick
 Public Works Foreman: Jeff Carey (left at 6:33pm)

Absent: Councillor: Wes Holobetz

UTILITIES/PUBLIC WORKS REPORT:

Public Works Foreman, Jeff Carey, provided a verbal report on various utilities and public works matters.

217-15 Bogdan/Newkirk: "That the Utilities & Public Works report be accepted as presented."

CARRIED

MINUTES:

218-15 Newkirk/Phillips: "That the minutes of the June 23, 2015 regular meeting be approved, as circulated."

CARRIED

COMMITTEE REPORTS & MINUTES:

Mayor Bryan Matheson provided a verbal report on the Group I Committee meeting he attended on June 25, 2015.

Minutes:

219-15 Cogger/Newkirk: "That the minutes of the June 25, 2015 Group I Committee meeting be approved, as circulated."

CARRIED

Councillor Randy Bogdan provided a verbal report on the Group II Committee meeting he attended on July 7, 2015.

220-15 Grohs/Phillips: "That the Group II committee report be accepted as presented."

CARRIED

Councillor Reggie Newkirk provided a verbal report on the Lumsden Library meeting he attended. He reported that the Library is requesting an increase of 5 additional hours of operation which would increase their hours to 25 hours per week. The increase in hours would be an additional cost of just under \$5,000.00 per year.

CORRESPONDENCE:

221-15 Grohs/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Brenda Boos – Card Re: Thank you for Staff Appreciation Gift Certificate – 15 years of Service
- B. S&H Casting – Card Re: Thank you
- C. Sask. Trails Association – Ltr. Re: Poster Campaign for promotion of outstanding trails
- D. Lumsden & District Heritage Home – Minutes of the May 25, 2015 regular meeting
- E. RM of Lumsden No. 189 – Ltr. Re: Stockpiling, material sale on SE 29-19-21-W2
- F. CN EcoConnexions – Brochure Re: Greening of your Municipal Property Project funding up to \$25,000
- G. Trans Canada Energy East Pipeline – Request for Support
- H. Municipal Leadership Development Survey – Request for Council response
- I. Newcomer Welcome Centre of Regina Open Door Society Email re: immigrants/newcomer transition program
- J. Motif Moose Jaw Multicultural Festival – Ltr. re: Motif Festival in Moose Jaw July 10-12/15."

CARRIED

ACCOUNTS TO BE APPROVED:

222-15 Cogger/Newkirk: "That the list of accounts attached hereto and forming a part of these minutes and totalling **\$780,480.47**, is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

M-11

STAFF REPORTS:

Administrative Report:

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

223-15 Grohs/Phillips: "That the administrative report be accepted as presented." **CARRIED**

NEW BUSINESS:

Urban Forestry Policy Amendment:

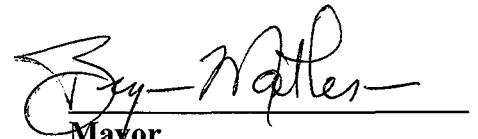
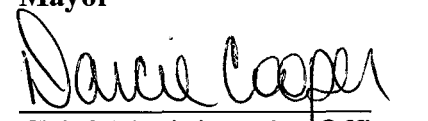
224-15 Phillips/Newkirk: "That we agree to amend the Urban Forestry Policy to include the addition of prohibiting the application of chemicals to trees or stumps of removed trees on public land and trees/stumps that span over both public and private land." **CARRIED**

Lumsden Library Snowbird Flyby Request:

225-15 Phillips/Newkirk: "That we support the request from the Lumsden Library for a low level flyby by the Snowbirds with the National Defence Canadian Air Division for the Children's Summer Superhero Extravaganza to be held in Lumsden on August 8, 2015 in Riverpark." **CARRIED**

Adjournment:

226-15 Bogdan/Newkirk: "That we adjourn this meeting at 7:46 p.m." **CARRIED**


 Mayor

 Chief Administrative Officer