

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 30th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, August 30th, 2011 at 6:30 p.m. with Deputy Mayor Dan Kirby presiding.

Present: Deputy Mayor:	Dan Kirby
Mayor:	Bryan Matheson (via tele-conference)
Councillors:	Sid Sikorski, Doug Mader, Jayne Leibel Rhonda Phillips, Al Sulma
Administrator:	Darcie Cooper
Assistant Administrator:	Krystal Brewer
PW Foreman:	Jeff Carey (left at 6:44 p.m.)

Tele-Conference – Council Attendance:

349-11 Leibel/Sikorski: “That we accept Mayor Bryan Matheson to the meeting via tele-conferencing.” **CARRIED**

Minutes:

350-11 Phillips/Sulma: “That the minutes of the August 9th Regular Meeting be approved as circulated.” **CARRIED**

Delegations:

351-11 Sulma/Leibel: “That we accept Pat McDonald to the meeting.”

CARRIED

6:40 pm Pat McDonald, with MacLean Keith appeared before council to discuss the latest offer presented by Hildebrandt/Simcoe’s Solicitor, Don Harmon with KMP Law pertaining to the arbitration decision, outstanding performance security, paving extension request and stop development order for the subdivision of land legally described as Lot 1, Block 1, Plan 102030983 and Lots 1-8, Block 2, Plan 102030983.

In Camera Session

352-11 Sikorski/Mader: “That we agree to go in-camera at 6:50 p.m.” **CARRIED**

Reconvene:

353-11 Phillips/Sulma: “That we agree to reconvene the meeting at 7:20 p.m.”

CARRIED

Delegations:

354-11 Sikorski/Leibel: “That we accept Don Harmon to the meeting.”

CARRIED

7:30 pm Don Harmon with KMP Law appeared before council, on behalf of Queen City Sewer Services (Hildebrandt/Simcoe) to discuss a proposal for settling outstanding performance securities, arbitration decision obligations, paving extension request and stop development order for the subdivision of land legally described as Lot 1, Block 1, Plan 102030983 and Lots 1-8, Block 2, Plan 102030983.

Correspondence:

355-11 Sulma/Mader: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. AE – Storm Drainage Study for Oxbow, Engineering services proposal
- B. SWANA - Landfill Operations Basics course, Sept. 21-22, Lethbridge AB.
- C. Sask Justice - Disbursement Report
- D. WUQWATR – Ltr re: receipt of 2011-2012 WUQWATR Membership
- E. Lumsden Development Appeals Board –Ltr re: Minutes, Decision of Seidlitz Appeal
- F. RBC Foundation – Ltr re: Donation from Marni Pettigrew of \$1,000
- G. Julie Johnson – Ltr: Thank you
- H. SGI – Ltr re: Accident liability-Damage sustained to vehicle of Pamela A. Anderson
- I. Lumsden & District Heritage Home – Minutes of June 21, 2011 Board Meeting
- J. Miscellaneous Publication.”

CARRIED

General Account - Payment Vouchers:

356-11 Sulma/Phillips: "That the general accounts listed below and totaling \$113,293.93; plus a payment in the amount of \$8,000.00 to the Lumsden Home Centre, have been checked and approved for payment by the respective committees."

Bank Reconciliation:

357-11 Leibel/Phillips: "That the bank reconciliation be accepted as circulated, for the period ending July 31, 2011." **CARRIED**

Committee Reports:

Councillor Rhonda Phillips provided a verbal report on the Occupational Health & Safety Committee meeting she attended.

Administrator's Report:

Administrator, Darcie Cooper, provided a verbal report on various administrative matters.

358-11 Sikorski/Phillips: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Utilities & Public Works Report:

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

359-11 Sikorski/Leibel: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

APPOINTMENTS:

WUQWATR - Local Watershed Advisory Representative:

360-11 Sikorski/Leibel: "That we appoint Councillor Rhonda Phillips as the municipality's representative for the local Watershed Advisory Committee for the Wascana Upper Qu' Appelle Watersheds Taking Responsibility organization."

CARRIED

NEW BUSINESS:

Fawn Ridge Estates – Roadway Completion:

361-11 Kirby/Sikorski: "That we authorize the Administrator to send a letter to Guy & Lorinda Johns conveying council's expectations to see the road through their subdivision known as Fawn Ridge Estates legally described as Block B and Block C, Plan 101953661, completed this year in accordance with the servicing agreement; ;and That they be reminded that Phase III approval is contingent upon the completion of the Road as well as other outstanding items from prior Phases." **CARRIED**



Special Meeting – Queen City Sewer Services Subdivision:

362-11 Sikorski/Phillips: "That we agree to hold a special meeting to discuss the latest offer presented by Hildebrandt/Simcoe's Solicitor, Don Harmon with KMP Law for settling outstanding performance securities, arbitration decision obligations, paving extension request and stop development order for the subdivision of land legally described as Lot 1, Block 1, Plan 102030983 and Lots 1-8, Block 2, Plan 102030983, on Tuesday, September 6, 2011 at 6:30pm in Council Chambers at 20 Third Avenue in Lumsden."

CARRIED**Centennial Hall – Refund Request:**

363-11 Phillips/Leibel: "That we approve the request submitted by Level 10 Fitness to refund \$576.00 for prepaid rental fees for May and June for Centennial Hall, as the Hall was not used and notification was received in early May that they would not be requiring the use of the Hall."

CARRIED**Local Improvement Project – James Street South:**

364-11 Phillips/Leibel: "That we agree to commence the James Street South Local Improvement Project for Phase I and II as proposed by Associated Engineering that would encompass from the beginning of James Street South at the bottom of the hill to the Southern boundary of Parcel P, Plan 63R29923; and That we authorize Associated Engineering to prepare the required Assessment Report based on the municipal portion for financing the project to be at 80%."

CARRIED**Occupational Health & Safety Training Course:**

365-11 Leibel/Sikorski: "That we authorize Councillor Rhonda Phillips to attend a 2 day, level 1, Occupational Health & Safety training course to be held in Regina, SK, with expenses to be reimbursed as per resolution 21-08."

CARRIED**Campground Refund Request – Vern Schroeder:**

366-11 Leibel/Matheson: "That we approve the request submitted by Vern Schroeder to refund \$230.00 for prepaid campground fees from August 23 to September 9, as he left the Campground on August 22nd."

CARRIED**Management Letter – Dudley & Company:**

367-11 Phillips/Sikorski: "That we acknowledge and authorize the signing of the Audit management letter submitted by Dudley & Company, in relation to their auditing services, roles and responsibilities."

CARRIED**Change Order – 5th Avenue Extension:**

368-11 Phillips/Leibel: "That we accept Contract Change Order No. One, as submitted by Associated Engineering, in the amount of \$8,819.54 for the installation of additional municipal utilities including change in Sewer Manhole frames and covers and adding a fire hydrant at the end of Balfour Bay, as part of the 5th Avenue Extension project."

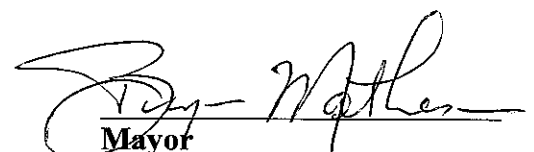
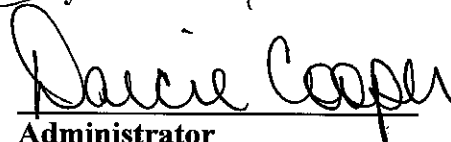
CARRIED**Town Water Connection – Bailey:**

369-11 Sikorski/Leibel: "That, as connection to a raw water line is not acceptable to the Ministry of Environment for residential purposes, we deny the request of Phelan and Theresa Bailey to connect to the Town's raw water line to service their residence on land legally described as SW 22-19-21-W2."

CARRIED**Adjournment:**

370-11 Matheson/Mader: "That we adjourn this meeting at 9:25 p.m."

CARRIED


 Mayor

 Administrator