

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JULY 19th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, July 19th, 2011 at 6:33 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillors:	Sid Sikorski, Dan Kirby, Doug Mader, Rhonda Phillips (via Skype)
Administrator:	Darcie Cooper
Assistant Administrator:	Krystal Brewer
PW Foreman:	Jeff Carey (left at 6:49 p.m.)
Absent: Councillors:	Al Sulma, Jayne Leibel

Video Conference – Council Attendance:

294-11 Mader/Sikorski: “That we accept Councillor Rhonda Phillips to the meeting via Skype, video conferencing.” **CARRIED**

Minutes:

295-11 Kirby/Sikorski: “That the minutes of the February 23rd Wastewater Treatment Committee Meeting be approved as circulated.” **CARRIED**

Minutes:

296-11 Mader/Sikorski: “That the minutes of the June 22nd Wastewater Treatment Committee Meeting be approved as circulated.” **CARRIED**

Minutes:

297-11 Kirby/Sikorski: “That the minutes of the June 28th Regular Council Meeting be approved as circulated.” **CARRIED**

Minutes:

298-11 Sikorski/Kirby: “That the minutes of the July 7th Group II Committee Meeting be approved as circulated.” **CARRIED**

Minutes:

299-11 Mader/Kirby: “That the minutes of the July 14th Group I Committee Meeting be approved as circulated.” **CARRIED**

Delegations:

300-11 Kirby/Mader: “That we accept Gordon Bonokoski to the meeting.”

CARRIED

7:00 pm Gordon Bonokoski appeared before council to provide a written and verbal submission regarding the landfill site.

301-11 Sikorski/Kirby: “That we accept Steve Croft and Roy Hutchinson to the meeting.”

CARRIED

7:30 pm Steve Croft and Roy Hutchinson appeared before council to receive an update on the Engineering Report for the Ministry of Environment and the Servicing Agreement for Canyon Creek Development.

Correspondence:

302-11 Kirby/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Parks & Rec Assoc – Thank you Ltr re: support
- B. SK Justice – Fine Disbursements – April & June 2011
- C. SK Corrections – Ltr re: 2011 RCMP rates
- D. Lumsden Apts – Thank you Ltr re: Spring flooding
- E. Lumsden & District Heritage Home – May 24th Mtg Minutes & Financial Stmts March 2011
- F. SUMA – Meritorious Service Award –Nominations
- G. SUMA – Honorary Membership Award – Nominations
- H. SUMA Scoop Lewry Award - Nominations
- I. Misc. Publications.”

CARRIED

General Account - Payment Vouchers:

303-11 Sikorski/Mader: “That the general accounts listed below and totaling \$619,496.08, including Council’s remuneration, have been checked and approved for payment by the respective committees.”

CARRIED

Bank Reconciliation:

304-11 Sikorski/Kirby: "That the bank reconciliation be accepted as circulated, for the period ending June 30, 2011." **CARRIED**

Committee Reports:

Councillor Doug Mader provided a verbal report on the Group I Committee meeting he attended.

Councillor Rhonda Phillips provided a verbal report on the Group II Committee meeting she attended.

Administrator's Report:

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

305-11 Sikorski/Mader: "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 issues.

306-11 Sikorski/Kirby: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

APPOINTMENTS:**Local Development Appeals Board - Secretary:**

307-11 Mader/Sikorski: "That, in accordance with the Planning & Development Act, 2007 we appoint Administrator, Darcie Cooper as Secretary to the Local Development Appeals Board." **CARRIED**

OLD BUSINESS:**SUMA Meritorious Service Award Nomination - Wayne Zerff:**

308-11 Sikorski/Mader: "That we amend resolution 281-10 by replacing 2011 with 2012." **CARRIED**

Hutchinson/Croft Subdivision – Servicing Agreement Amendment:

309-11 Mader/Kirby: "That we rescind resolutions 13-11 and 102-11; and That we authorize the Administrator and the Mayor to sign the further amended servicing agreement for the proposed subdivision submitted by Roy Hutchinson and Steve Croft for the land legally described as NW 29-19-21-W2 subject to the following amendments as requested by the developer:

- West Access will be left as shown on Schedule A, plan of proposed subdivision
- A clause be added to the agreement indicating that Phase II plan of Survey shall not be registered until such time as the plan of proposed subdivision is revised removing the West Access or the Developer notifies the municipality that they would like to proceed with the West Access and annexation and upgrading of the Grid 641 running northerly along the development, within the R. M. of Lumsden No. 189
- Amend 10.2.1 indicating that development levies shall be due and payable upon the issuance of the permit to construct works issued from the Ministry of Environment, as opposed to upon the signing of the servicing agreement."

CARRIED

NEW BUSINESS:**Schandre Estates, Lot 10, Block 1, Plan 101917638 - Drainage:**

310-11 Kirby/Mader: "That, we authorize Schandre Estates to install a drainage solution within the municipal road allowance as proposed and designed by Epec Consulting as an earth berm approximately 18 inches high between the curb and the property line along Crimson Place to prevent water from the street flowing over the curb and into the rear yard of the property legally described as Lot 10, Block 1, Plan 101917638; and This work be at the expense of Schandre Estates." **CARRIED**

Petition for Dust Control – James Street South:

311-11 Kirby/Sikorski: "That we acknowledge the petition received from residents of James Street South, requesting that dust control treatment be applied to control dust generated from construction and heavy traffic; and

That we authorize the Administrator to respond to the petitioners indicating that Council is aware of the dust concerns of the residents and that dust control treatment is scheduled for August 4, 2011, weather permitting.”

CARRIED

Group Committee Meeting – Cancellation:

312-11 Sikorski/Kirby: “That we agree to cancel the Group I and Group II committee meetings for the month of August 2011.”

CARRIED

Centennial Hall – Floor Polisher:

313-11 Kirby/Mader: “That we agree with the recommendation of the Group I Committee and authorize the use of the Floor Polisher at the Lumsden Legion, providing Centennial Hall Custodian, Whitney Hetherington is the one to perform the work and operate the polisher; and

That we acknowledge Whitney Heatherington is to be reimbursed for her time by the Lumsden Legion.”

CARRIED

5th Avenue Extension – Street Lighting:

314-11 Kirby/Mader: “That we agree with the recommendation of Councillor Phillips and Councillor Leibel, for the 5th Avenue Extension lot lighting to be the No. 1 Avenue Cap with Architectural finial base with Avenue Cage in AP Grey color.”

CARRIED

Summer Student Hiring - Russell:

315-11 Mader/Kirby: “That we agree to hire Danny Russell, as the Campground Recreation Summer Student for 2011 at the rate of \$11.00/hour, effective June 6, 2011; and That the above employment opportunities are targeted and eligible for receiving the Summer Career Placement Grants.”

CARRIED

Summer Student Hiring - Goretzky:

316-11 Sikorski/Kirby: “That we agree to hire Nathan Goretzky as a summer student for the Public Works Department for 2011 at the rate of \$9.25/hour, effective June 13, 2011.”

CARRIED

Commissioner of Oaths – Krystal Brewer:

317-11 Kirby/Mader: “That we approve the payment of \$100.00 for the Commissioner of Oaths fee for Krystal Brewer.”

CARRIED

WUQWATR – Membership Renewal:

318-11 Sikorski/Mader: “That we agree to renew the Wascana Upper Qu’Appelle Watersheds Association Taking Responsibility (WUQWATR) membership for 2011 in the amount of \$152.00.”

CARRIED

Special Permit – Firearms:

319-11 Kirby/Mader: “That, due to his Hunter and Firearms Safety credentials, we agree to grant a Special Permit to Greg Riemer to use a low calibre air powered firearm weapon, for the purpose of gopher control within the Town Limits, in accordance with Section 3 (c) of the Firearms Bylaw 02/91.”

CARRIED

Development Application #2011-014 – Proposed Subdivision at 605 James Street North:

320-11 Sikorski/Mader: “That we recommend approval to the Director of the Community Planning Branch of Municipal Affairs of the subdivision to alter the boundaries of the land legally described as Lots 3, 4 and 5, Block F, Plan 63R45100, 79R02520 & 101941769 respectively, submitted by Wes Holobetz and Lawrence Wagner; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any condition that would make the land unsuitable for the intended use; and

That we are not aware of any facilities that could be affected by the proposed development.”

CARRIED

Frontier Day – Picnic Tables:

321-11 Sikorski/Mader: “That we agree to loan picnic tables to Brenda Clemens for the Frontier Day to be held on August 13, 2011, subject to the submission of a damage deposit in the amount of \$500.00, which is to be refunded if all tables are returned in good condition.”

CARRIED

2011 Duck Derby – Temporary Road Barricade:

322-11 Kirby/Sikorski: “That we approve the request of the Lumsden Duck Derby Committee and allow them to block a portion of 3rd Avenue in front of the Centennial Hall during the pancake breakfast to be held on September 5th, 2011 provided that access and egress to Bigway Foods is not compromised.”

CARRIED

Cell Phone Reimbursement - Mayor:

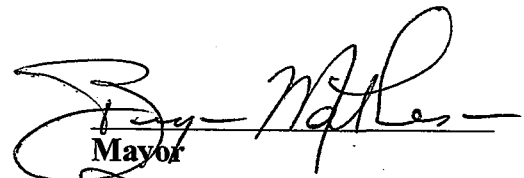
323-11 Sikorski/Mader: “That we agree to reimburse Mayor Bryan Matheson a portion of his monthly Blackberry cellular phone charges, in the amount of \$50.00 per month, due to the amount of Town business conducted by the Mayor with the utilization of his cellular phone.”

CARRIED

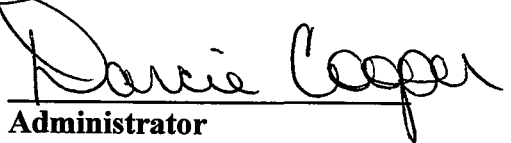
Adjournment:

324-11 Kirby/Sikorski: “That we adjourn this meeting at 9:43 p.m.”

CARRIED



Mayor



Administrator