

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
OCTOBER 11th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 11th, 2011 at 6:33 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Doug Mader, Al Sulma Dan Kirby, Rhonda Phillips
	Administrator:	Darcie Cooper
	Asst. Administrator:	Krystal Brewer
	Utilities Foreman:	Dave Cherney (6:30 pm – 7:50 pm)
Absent:	Councillor:	Jayne Leibel

Minutes:

441-11 Phillips/Sulma: "That the minutes of the September 27th Regular Meeting be approved as circulated." **CARRIED**

Minutes:

442-11 Phillips/Mader: "That the minutes of the October 6th Group II Meeting be approved as circulated." **CARRIED**

Minutes:

443-11 Mader/Sulma: "That the minutes of the October 6th Group I Meeting be approved as circulated." **CARRIED**

Delegations:

444-11 Phillips/Sulma: "That we accept Bill Heywood and Behrooz Razban to the meeting." **CARRIED**

Bill Heywood and Behrooz Razban with Associated Engineering Ltd. appeared before council to discuss the short term wastewater concept design study report they prepared to address organic loading to the lagoon from future development.

Correspondence:

445-11 Kirby/Phillips: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Associated Engineering – Short Term Wastewater Concept Design Study
- B. KMP Law – Ltr. re: Queen City Sewer Service – accept Town's conditions
- C. SUMA Call for resolutions – Jan. 29-Feb. 1/2012
- D. Sask Justice Fine Disbursements – August 2011
- E. James Street South Citizens Group – Ltr. re: response from petition
- F. Crown Shred & Recycling – Recycle statement
- G. South Central Transportation Planning Committee – Ltr. re: Membership
- H. Work Safe Saskatchewan – Brochure re: Nomination safest employer/employee
- I. University of Alberta – Ltr. re: Course on Problem Solving Lessons from Critical Issues"

CARRIED

General Account - Payment Vouchers:

446-11 Mader/Sulma: "That the general accounts listed below and totaling \$247,311.95, have been checked and approved for payment by the respective committees."

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.

447-11 Sulma/Mader "That the committee reports be accepted as presented."

CARRIED

Administrator's Report:

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

448-11 Kirby/Sulma: "That the report provided by the Administrator be accepted as presented."

CARRIED

Utilities Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works items.

449-11 Sulma/Kirby: "That the report provided by Dave Cherney be accepted as presented."

CARRIED

OLD BUSINESS:

Stone Custom Homes – Future Subdivision Development:

450-11 Sulma/Mader: "That we authorize Mayor, Bryan Matheson and Councillor, Dan Kirby to meet with Roger Mitchell, developer of Stone Custom Homes along with the municipal planner, Jim Walters, to discuss development options for the land legally described as Lot1, Block Y, Plan 75R12775 Ext.0."

CARRIED

NEW BUSINESS:

Fawn Ridge Estates – Road Completion:

451-11 Phillips/Sulma: "That, should the road work required in Fawn Ridge estates not get completed this year, we enter into an agreement with Guy and Lorinda Johns to contract the municipality to provide snow removal services for the subdivision for the 2011-2012 winter season."

CARRIED

Fawn Ridge Estates – Road Work - Referral to Solicitor:

452-11 Phillips/Mader: "That we authorize the Administrator to send a letter to our Solicitor, Pat McDonald, with MacLean Keith requesting his advice regarding the municipality proceeding with the road work completion for Fawn Ridge Estates early next year, should the work not get completed this year as the developer has indicated."

CARRIED

Southeast Regional Library – Semi-Annual Meeting:

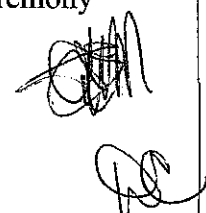
453-11 Sulma/Kirby: "That we authorize Councillor Doug Mader to attend the Southeast Regional Library's Semi-Annual Meeting on Saturday, October 29th 2011, in Weyburn, with expenses to be reimbursed by the Town."

CARRIED

Remembrance Day Wreath and Ceremony:

454-11 Kirby/Phillips: "That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00; and That we authorize Mayor Bryan Matheson to attend the Remembrance Day Ceremony to lay the wreath on behalf of the Town."

CARRIED



Title Change – Administrator to Chief Administrative Officer:

455-11 Sulma/Kirby: "That we agree to change the title of the Administrator to Chief Administrative Officer." **CARRIED**

Hall Concession Request – [REDACTED]:

456-11 Kirby/Sulma: "That we deny the request from [REDACTED] to grant a concession for the rental of the Centennial Hall as the proposed event is not a community and/or charitable event." **CARRIED**

2010 Draft Financial Statement – Dudley & Company:

457-11 Kirby/Phillips: "That we approve the 2010 draft financial statement as prepared by Dudley & Company LLP." **CARRIED**

Devon Estates Ltd – Esso Park Property Letter:

458-11 Phillips/Mader: "That authorize the Administrator to send the letter, as amended, to Devon Estates Ltd. regarding the property owned by Imperial Oil Ltd. on land legally described as Block 2, Plan 95R54662 (15 Second Avenue) regarding the landscape architect fees incurred by the Town to develop a community park and the refusal of Imperial Oil to renew the lease agreement with the municipality." **CARRIED**

Development Application #2011-015 – Schandre Estates Phase III:

459-11 Kirby/Phillips: "That we refuse to amend Section 7.2 of the servicing agreement for Schandre Estates requiring a road to be built connecting the lots in phase 2 and future phases to Qu'Appelle Drive to allow for the change of the required additional access road to be to Minerva Ridge Road as indicated on the plan of proposed subdivision submitted for Phase III on land legally described as the SE 29-19-21-W2 submitted by Paul Andre." **CARRIED**

Bylaw No. 08-2011 – Amend Shared Use Recycling Facilities – 1st Reading:

460-11 Mader/Phillips: "That Bylaw #08-2011, being a bylaw to amend Bylaw #05-2003, to provide for entering into an agreement respecting the shared use of the Lumsden recycling facilities, be read a first time." **CARRIED**

Bylaw No. 08-2011 – Amend Shared Use Recycling Facilities – 2nd Reading:

461-11 Sulma/Kirby: "That Bylaw #08-2011, being a bylaw to amend Bylaw #05-2003, to provide for entering into an agreement respecting the shared use of the Lumsden recycling facilities, be read a second time." **CARRIED**

Bylaw No. 09-2011 – Appoint Tax Collection Agency – 1st Reading:

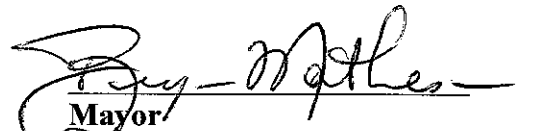
462-11 Kirby/Sulma: "That Bylaw #09-2011, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for the purposes of collecting certain taxes and debts owed to the municipality, be read a first time." **CARRIED**

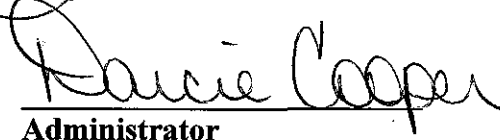
Bylaw No. 09-2011 – Appoint Tax Collection Agency – 2nd Reading:

463-11 Sulma/Kirby: "That Bylaw #09-2011, being a bylaw to appoint Western Municipal Tax Solutions Inc. as the agent of the Municipality for the purposes of collecting certain taxes and debts owed to the municipality, be read a second time." **CARRIED**

Adjournment:

464-11 Kirby/Sulma: "That we adjourn this meeting at 10:10 p.m." **CARRIED**


Mayor


Administrator