

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 9th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, August 9th, 2010 at 6:34 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Sid Sikorski, 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:	Doug Mader, Jayne Leibel

Minutes:

325-11 Sikorski/Sulma: "That the minutes of the July 19th regular meeting be approved as circulated." **CARRIED**

Delegations:

326-11 Sikorski/Sulma: "That we accept Al Patey, to the meeting." **CARRIED**

Al Patey appeared before council to discuss water drainage issues in the rear of his property located at 155 Qu'Appelle Drive East.

Correspondence:

327-11 Sikorski/Phillips: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. AE-WWTF Conceptual Design Report
- B. AE – WWTF – Geotechnical Investigation
- C. Sask. Justice – Disbursement Reports
- D. MacKay & McLean – Ltr re: Tuchelt & Neill Property, 25 Qu'Appelle Dr.
- E. Sask. Occupational Health & Safety Branch –Ltr re: review of OH&S Act
- F. Lumsden & District Lions Club –Ltr re: Donation for playground equipment
- G. SUMA – Insurance update-Vision care coverage
- H. Devon Estates Ltd (for Imperial Oil) – Ltr re: Lease of 15 Second Avenue
- I. Donald Harmon, kmp Law – Ltr re: Notice of Motion, Queen City Sewer Service
- J. Dave Cherney, Utilities Foreman – Probationary Employee Report – Chris Brewer
- K. H. Douglas Ramsay – Ltr re: Cemetery Committee advertising in Waterfront Press
- L. Western Municipal Tax Solutions – Information regarding services
- M. New Horizons for Seniors Program – 2011 Application Information
- N. New Deal Gas Tax Program – Ltr re: 2011-2012 First Instalment
- O. AE – Invoice for Conceptual Study of Wastewater Management
- P. AE – Invoice for Wastewater Treatment Facility Upgrade, concept study & prelim.Design
- Q. Schmidt – Email Re: Poor condition of Hill Street asphalt
- R. Monaghan – Email Re: Property Tax & Schandre Estates concerns
- S. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

328-11 Kirby/Phillips: "That the general accounts listed below and totaling \$159,149.93 have been checked and approved for payment by the respective committees."

Committee Reports:

Councillor Rhonda Phillips provided a written report on various Transportation items, including paving and sidewalks for 7th Avenue.

Administrator's Report:

Administrator, Darcie Cooper provided a written and verbal report on various administrative issues.

329-11 Sulma/Sikorski: "That the report provided by the Administrator be accepted as presented."

CARRIED

Utilities Report:

Utilities Foreman, Dave Cherney provided a written and verbal report on various public works issues.

330-11 Kirby/Sikorski: "That the report provided by Dave Cherney be accepted as presented."

CARRIED

OLD BUSINESS:

Hutchinson/Croft Subdivision – Servicing Agreement Amendment:

331-11 Sikorski/Phillips: "That we rescind resolutions 13-11, 102-11 and 309-11; 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 (268 Seabright Holdings Ltd.) for the land legally described as NW 29-19-21-W2."

CARRIED

Conservation Easement Agreement – Reimer Subdivision:

332-11 Sikorski/Sulma: "That we agree to refer the Conservation Easement Agreement as prepared by GA Reimer Developments that forms Schedule G of the Servicing Agreement to our municipal planner, or our solicitor depending on expertise for Conservation Easements, for their review and recommendations."

CARRIED

Hay Land Lease Agreement – Dean McEwen:

333-11 Kirby/Sulma: "That we agree with the request submitted by Dean McEwen, and lease the land legally described as the SW Ptn 33-19-21-W2 to him for a one year term at the current market price."

CARRIED

NEW BUSINESS:

Water/Wastewater Operator Position – Chris Brewer:

334-11 Sulma/Phillips: "That, based on a very favourable probationary report completed by Utilities Foreman, Dave Cherney for Water and Wastewater Operator, Chris Brewer we confirm Chris Brewer to be a permanent employee as of August 1, 2011 and that the probationary period has now expired."

CARRIED

5th Avenue Extension – Compaction Testing:

335-11 Phillips/Kirby: "That we authorize the hiring of Ground Engineering to perform trenching compaction tests for the installation of the water and sewer lines in certain areas of the 5th Avenue extension project, legally described as Lots 6 – 15, Block EE 101991348; and That the testing area locations be at the discretion of Utilities Foreman, Dave Cherney."

CARRIED

Inspection of Dikes – SWA:

336-11 Phillips/Sulma: "That we authorize the Administrator to send a letter to the Saskatchewan Watershed Authority indicating our concern over the erosion in the River Channel as a result of the high flood waters this year; and

That we request that they do an inspection of the dikes at their earliest opportunity, so that any mitigation measures that may be required can be dealt with in a timely manner."

CARRIED

Canyon Creek Estates – Toilet Replacement Agreement:

337-11 Kirby/Sulma: "That we authorize the Administrator and Mayor to sign the Toilet Replacement Agreement submitted by Canyon Creek Estates to replace 15 existing toilets in various municipal buildings, with low flow commercial grade and/or handicapped toilets where required."

CARRIED

Wastewater Treatment Facility Conceptual Design Report:

338-11 Phillips/Sulma: "That we approve the Wastewater Treatment Facility Conceptual Design

Report prepared by Associated Engineering; and

That we authorize Associated Engineering to release the report to the Saskatchewan Ministry of Environment for their review and comments; and

That we authorize Associated Engineering to enter into discussions with the Saskatchewan Ministry of Environment to negotiate raising the discharge criteria for Total Suspended Solids (TSS) from 15mg/L.”

CARRIED

██████████ - ██████████
339-11 Sikorski/Phillips: “That we authorize the Administrator to respond to the letter received by ██████████ regarding their demands for inspections of property located at ██████████ indicating that council will follow the recommendations of the municipality’s Solicitor, Pat MacDonald and not be involved in the dispute between the seller and the purchaser of the property as it would be considered unlawful to do so.”

CARRIED

Deer Valley Water - Ad Hoc Committee:

340-11 Phillips/Sikorski: “That we appoint Councillors Sid Sikorski and Dan Kirby to a Deer Valley Water ad hoc committee to meet with representatives of Deer Valley Developments to discuss water utility arrears, water supply agreement and water rates set within, with Councillor Kirby being Chairperson and Mayor Bryan Matheson as ex-officio.”

CARRIED

2011 Duck Derby – Parade Request:

341-11 Kirby/Sikorski: “That we authorize the issuance of a Parade permit to the Lumsden Duck Derby Committee for the Parade to be held on September 5, 2011.”

CARRIED

Development Application #2011-015 - Schandre Estates Phase 3:

342-11 Phillips/Sikorski: “That we agree to refer development application #2011-015 submitted by Paul Andre to subdivide Phase 3 of Schandre Estates on land legally described as SE ¼ 29-19-21-W2, to our municipal planner for his review and recommendation.”

CARRIED

Notary Public Application – Krystal Brewer:

343-11 Phillips/Kirby: “That we authorize the payment of \$200.00 to the Minister of Finance for the application fee for Krystal Brewer to become a Notary Public.”

CARRIED

SK Waste Reduction Council – Fall 2011 Waste Minimization Forum:

344-11 Phillips/Sikorski: “That we authorize Public Works employee, Cory Danyliw and one Council member to attend the Saskatchewan Waste Minimization Forum on September 15 and 16, 2011 in Swift Current, with expenses to be reimbursed as per resolution 528-10.”

CARRIED

Hildebrandt/Simcoe Development – Modified Proposal:

345-11 Kirby/Phillips: “That we authorize our solicitor to respond Donald Harmon with kmp law, indicating that we reject the proposal for settlement of outstanding issues for the Hildebrandt/Simcoe Subdivision based on the following:

- The proposal is contrary to the settlement in the arbitration ruling of the Arbitral Tribunal
- Council respects the Arbitration process and Tribunal and accepting anything other than what is indicated in the ruling would undermine the entire Arbitration process that was started by the Developer.”

CARRIED

Proclamation – September is Muscular Dystrophy Awareness Month:

346-11 Phillips/Kirby: “That we we resolve to proclaim September 2011 as the Muscular Dystrophy Awareness Month.”

CARRIED

██████████ – **Property Tax Refund:**

347-11 Kirby/Sulma: “That we authorize a refund for overpaid taxes in the amount of \$1,934.40 to ██████████ for the 2010 taxes for Alt No. 404106000-010, land legally described as Lot 29, Block B, Plan 34192 and owned by ██████████ as the taxes were mistakenly paid twice in 2010; and

That the refund breakdown is as follows:

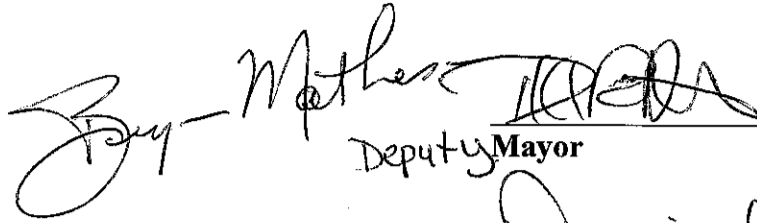
Municipal: \$955.72 School: \$978.68 Total: \$1,934.40.”

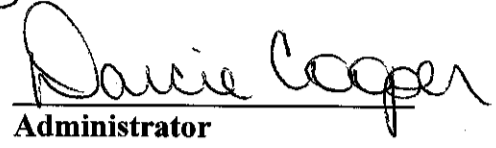
CARRIED

Adjournment:

348-11 Kirby/Sulma: "That we adjourn this meeting at 11:27 p.m."

CARRIED


Deputy Mayor


Administrator

