

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JULY 10th, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, July 10th, 2012 at 6:33 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Al Sulma, Doug Mader, Rhonda Phillips
 Jane Cogger (left at 8:28 p.m.)
 Chief Administrative Officer: Byron Tumbach
 Assistant Administrator: Darcie Cooper
 Utilities Foreman: Dave Cherney (left at 6:44 pm)

Absent: Councillor: Dan Kirby

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works and utilities matters.

270-12 Sulma/Cogger: "That the verbal report provided by Dave Cherney be accepted as presented."
CARRIED

Minutes:

271-12 Sulma/Cogger: "That the minutes of the June 26th regular meeting be approved as circulated."
CARRIED

Minutes:

272-12 Sulma/Mader: "That the minutes of the July 3rd Group II committee meeting be approved as amended."
CARRIED

Delegation:

7:04 p.m. Grant Wirth, with Dudley and Co. appeared before council to discuss and review the Draft 2011 Audited Financial Statement.

Recess Regular Meeting:

273-12 Sulma/Phillips: That we recess the regular meeting at 7:37 p.m. for the purpose of holding the public hearing for the zoning bylaw amendment to rezone Lot 38, Block A, Plan 34192 from R1 Residential District to R2 Residential Multiple District."
CARRIED

Reconvene Regular Meeting:

274-12 Mader/Sulma: That we reconvene the regular meeting at 7:52 p.m."
CARRIED

Committee Reports:

Councillor Rhonda Phillips provided a verbal report on the Group II Committee meeting she attended as well as an update on the Wastewater Treatment Committee. Councillor Phillips also provided a verbal report on the Schandre Estates Development Committee meeting she attended.

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

275-12 Sulma/Cogger: "That the committee reports be accepted as presented."
CARRIED

Power Investigation – Proposed Wastewater Treatment Facility:

276-12 Mader/Sulma: "That we authorize Associated Engineering to contact Sask Power to investigate the power options for the proposed Wastewater Treatment Facility, with Councillor Phillips to attend a meeting with Associated Engineering and Sask Power; and

That we understand there will be no charge by Associated Engineering for this endeavour."
CARRIED

Agreement Research – Lanigan and Guernsey with BHP Potash:

277-12 Mader/Cogger: "That we authorize Councillor Phillips to contact the communities of Lanigan and Guernsey to obtain information regarding their regional agreements with BHP Jansen mine operation for raw water supply, to better understand the regional

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 BMS

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cooperation and the agreements developed, in an effort to obtain information that may benefit the municipality in their investigation efforts for a regional Wastewater solution.”

CARRIED

2011 Audited Financial Statement:

278-12 Phillips/Mader: “That we accept the Draft 2011 Audited Financial Statements as prepared by Dudley & Co.”

CARRIED

Correspondence:

279-12 Sulma/Phillips: “That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Highway Traffic Board – Acknowledgement & Filing of Bylaws #01-2011 & #12-2011
- B. Prairie Valley School Division – Reroute school Busses from James Street South Request’
- C. Associated Engineering Ltd. – 5th Avenue Extension – Progress Payment Certificate No. 3
- D. Sask. Housing Corporation – Encouraging Community Housing Options (ECHO) Program
- E. Sask. Urban Municipalities Association – Insurance Update
- F. Regina Palliative Care Inc. – 12th Annual Family Fun Ride & Tour de Lumsden, Route
- G. Misc. Publications.”

CARRIED

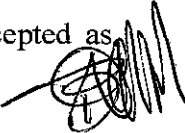
General Account - Payment Vouchers:

280-12 Sulma/Mader: “That the general accounts listed below and totaling \$193,851.93, including the holdback payment to Blade Contracting, have been checked and approved for payment by the respective committees.”

Bank Reconciliation & Financial Statement:

281-12 Phillips/Mader: "That the bank reconciliation and Financial Statement be accepted as
circulated, for the period ending May 31, 2012."

CARRIED



BMT

STAFF REPORTS:**Administration Report:**

Chief Administrative Officer, Byron Tumbach and Asst. Administrator, Darcie Cooper provided a written report on various administrative matters.

282-12 Sulma/Mader: "That the Administration report be accepted as presented."

CARRIED

Provincial Municipal Capital Infrastructure Program Participation:

283-12 Phillips/Mader: "That we agree to participate in the Provincial Municipal Capital Infrastructure Program in a study of long term municipal infrastructure needs, estimate the cost of infrastructure requirements over a 20 year forecast period, evaluate financing alternatives and estimate the funding gap that may exist."

CARRIED

Community Infrastructure Improvement Fund – Grant Application:

284-12 Mader/Phillips: "That we authorize Community Coordinator, Chris Exner to submit a grant application under the Community Infrastructure Improvement Fund for the relocation of the Library to the Lumsden Legion."

CARRIED

NEW BUSINESS:**Advertising 2011 Tax Arrears:**

285-12 Phillips/Sulma: "That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears that have no tax lien pursuant to *The Municipalities Act*, as attached hereto and forming a part of these minutes."

CARRIED

Campground Rental Refund:

286-12 Sulma/Phillips: "That we authorize payment to Greg Priestman in the amount of \$290.00 for a portion of the monthly campground rental rate, as he was called away to work and had to leave early."

CARRIED

2013 SUMA Convention Resolution – Utility Rate Changes:

287-12 Phillips/Sulma: "WHEREAS Section 23 Municipalities Act requires that municipalities must submit their utility rate bylaws when they are amended to Saskatchewan Municipal Board for approval; and
WHEREAS cities are not required to have their rate setting bylaws approved when they are amended; and
WHEREAS the Province has other means at their disposal to ensure municipalities are maintaining their respective utilities in a self-sustaining manner;
THEREFORE BE IS RESOLVED the SUMA request the province at the next legislative review of the Municipalities Act to have the requirement of SMB approval on utility rates removed."

CARRIED

2013 SUMA Convention Resolution – Internship Program:

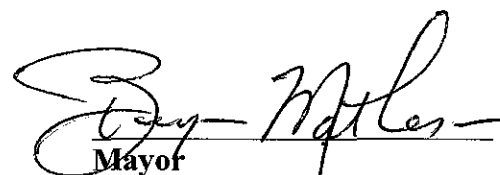
288-12 Mader/Phillips: "WHEREAS Saskatchewan is experiencing unprecedented growth which is creating a short fall in qualified municipal administrators; and
WHEREAS in the next five years municipalities will be experiencing considerable turnover in administrators who are retiring; and
WHEREAS SARM continues to finance an internship training program through an allocation of a portion of their revenue sharing allotment; and
WHEREAS SUMA has been asked to do the same and to date has not considered this to be a pressing need;
THEREFORE BE IT RESOLVED that SUMA put forward a portion of the urban revenue sharing funds to a municipal administrator internship program."

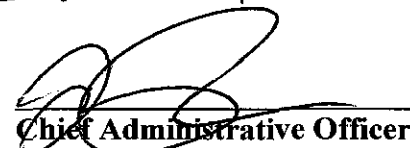
CARRIED

Adjournment:

289-12 Sulma/Mader: "That we adjourn this meeting at 9:44 p.m."

CARRIED


Mayor


Chief Administrative Officer