

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JUNE 26<sup>th</sup>, 2012**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 26<sup>th</sup>, 2012 at 6:31 p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
 Councillors: Al Sulma, Doug Mader, Rhonda Phillips  
 Jane Cogger, Dan Kirby  
 Chief Administrative Officer: Byron Tumbach  
 Assistant Administrator: Krystal Strong  
 Public Works Foreman: Jeff Carey (left at 6:49 pm)

**Public Works Report:**

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

253-12 Kirby/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."  
**CARRIED**

**Delegations:**

254-12 Cogger/Phillips: "That we accept the Lumsden High School Grade 11 Biology Students to the meeting."  
**CARRIED**

The students of the Lumsden High School Grade 11 Biology class appeared before council and made a presentation regarding their study of the water and air quality surrounding the Town's Lagoons and Oxbows.

**Minutes:**

255-12 Cogger/Phillips: "That the minutes of the June 12<sup>th</sup> regular meeting be approved as circulated."  
**CARRIED**

**Minutes:**

256-12 Mader/Kirby: "That the minutes of the June 14<sup>th</sup> Group I committee meeting be approved as circulated."  
**CARRIED**

**BUSINESS ARISING FROM MINUTES**

**RiverPark Building Rental Rate:**

257-12 Mader/Kirby: "That we agree with the recommendation of the Group I Committee and set the rental rate for the RiverPark Meeting Room at \$150.00 for a full day rental, and \$75.00 for a half day rental, half day being 5 hours or less."  
**CARRIED**

**Town Welcome Sign Purchase:**

258-12 Mader/Sulma: "That we agree with the recommendation of the Group I Committee and accept the price quotation received from Pre-Con Limited in Saskatoon for a 12'x5.5'x6" precast rectangular sign with lettering cast into the sign, at an estimated cost of \$10,055.00 including delivery; and  
 That we authorize Community Coordinator, Chris Exner to place the order for the sign."  
**CARRIED**

**Correspondence:**

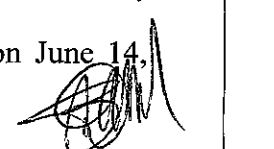
259-12 Kirby/Sulma: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Sask. Justice – Disbursement Report
- B. Grants Admin. & Financial Management – Ltr re: Grants in Lieu of Taxes
- C. Shelly Adrian-Taylor – Ltr re: Request to build a fence on berm west of 100 Rosewood Dr.
- D. Grants Admin. & Financial Mgmt. – Ltr re: Revenue Sharing Unconditional Grant 2012-13
- E. New Deal - Payment of Federal Gas Tax Funds 2011-12 Second Installment
- F. Saskatchewan Crime Stoppers – Thank you for your contribution
- G. Lumsden & District Heritage Home, Inc. – Minutes of the May 28 2012 meeting
- H. Associated Engineering Ltd. – 5<sup>th</sup> Avenue Extension, extended warranty-water service
- I. Walker Projects – G.A. Riemer Developments, Proposed municipal services
- J. Misc. Publications."

**CARRIED**

**Committee Report:**

Councillor Doug Mader reported on the Group I Committee meeting he attended on June 14, 2012.

B/M  


Mayor Bryan Matheson reported on the Joint Administration Committee meeting he attended on June 19, 2012.

Mayor Bryan Matheson reported on the Library relocation meeting he attended with the Lumsden Legion on June 26, 2012.

260-12 Phillips/Mader: "That the committee reports be accepted as presented."

***CARRIED***

**General Account - Payment Vouchers:**

261-12 Phillips/Sulma: "That the general accounts listed below and totaling \$69,481.29, have been checked and approved for payment by the respective committees."

**STAFF REPORTS:**

**Administration Report:**

Chief Administrative Officer, Byron Tumbach provided a written report on various administrative matters.

262-12 Sulma/Cogger: "That the Administration report be accepted as presented."

***CARRIED***

**Municipal Information Network:**

263-12 Phillips/Mader: "That we agree to purchase a one year online subscription to the Municipal Information Network which provides a daily e-newsletter, press releases and access to the municipal job centre via email, at a cost of \$250.00."

***CARRIED***

**Taylor Request for Fence on Municipal Berm – 100 Rosewood Drive**

264-12 Mader/Sulma: "That we authorize Shelley Taylor to erect a fence on the berm located along the west side of her yard located at Lot 10, Block 1, Plan 101917638 (100 Rosewood Drive), as the berm was constructed partially on her land; and That she consult with Public Works Foreman, Jeff Carey, prior to the construction of the fence."

***CARRIED***

**Sanitary Sewage – Regional Management:**

265-12 Phillips/Cogger: "That we authorize Administration to send an invitational letter to outlying municipalities to discuss a regional management strategy for sanitary sewage; and

That the Ministry of Environment be informed of our endeavor to partner with other municipalities in this effort."

***CARRIED***

**Schandre Estates Development - Ad Hoc Committee:**

266-12 Kirby/Phillips: "That we appoint Councillor Jane Cogger to the Schandre Estates Development Ad-Hoc Committee, to replace Councillor Dan Kirby on the Committee."

***CARRIED***

**NEW BUSINESS:**

**Audit Responsibilities and Approach Acknowledgement:**

267-12 Phillip/Kirby: "That we acknowledge and authorize the signing of the letter from Dudley and Company outlining Responsibilities and the Audit Approach required for the 2011 audit."

***CARRIED***

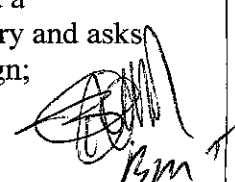
**Federation of Canadian Municipalities - Long-term Plan for Municipal Infrastructure Funding:**

268-12 Mader/Phillips: "WHEREAS, The Building Canada Plan and a number of important federal provincial transfer agreements vital to Canada's cities and communities will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, A seamless transition from the Building Canada Plan to a new long-term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;



**AND WHEREAS**, Our community has continuing infrastructure needs, such as water, sewer and infrastructure, that can only be met with the kind of long-term planning and investment made possible by a national plan;

**THEREFORE BE IT RESOLVED** that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

**BE IT FURTHER RESOLVED** that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

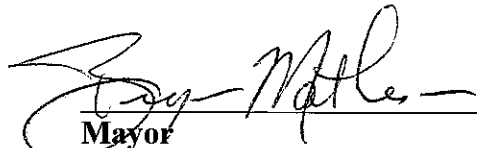
**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Minister of Government Relations, Honorable Jim Reiter; to Lyle Stewart, MLA Thunder Creek; and to the Saskatchewan Urban Municipalities Association (SUMA)."

**CARRIED**

**Adjournment:**

269-12 Kirby/Cogger: "That we adjourn this meeting at 9:21 p.m."

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer