

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 8th, 2012

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 8th, 2012 at 6:33 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Al Sulma, Doug Mader, Dan Kirby,
 Rhonda Phillips, Jane Cogger (arrived at 7:23pm)
 Chief Administrative Officer: Byron Tumbach
 Assistant Administrator: Krystal Strong

Absent: Councillor: Jayne Leibel

Delegations:

188-12 Kirby/Sulma: "That we accept Sergeant Craig Cleary of the Lumsden RCMP Detachment to the meeting." **CARRIED**

Sergeant Craig Cleary of the Lumsden RCMP Detachment appeared before council to discuss policing matters and present the Community Policing Report.

189-12 Phillips/Mader: "That we authorize the Mayor and Chief Administrative Officer to sign the Quarterly Community Policing Report, as submitted by Sergeant Cleary". **CARRIED**

190-12 Mader/Sulma: "That we accept Paul and Helen Andre and Wayne Zerff to the meeting." **CARRIED**

Paul & Helen Andre along with their consultant, Wayne Zerff, with LGA Support Services Inc. appeared before council to discuss and present Servicing Agreement Options for Phase 3 and Future Residential Development of Schandre Estates within the Town of Lumsden.

Minutes:

191-12 Kirby/Sulma: "That the minutes of the March 5th Emergency Measures Organization meeting be approved as circulated." **CARRIED**

Minutes:

192-12 Mader/Kirby: "That the minutes of the March 28th Official Community Plan Special meeting be approved as circulated." **CARRIED**

Minutes:

193-12 Phillips/Kirby: "That the minutes of the April 24th regular meeting of Council be approved as amended." **CARRIED**

Minutes:

194-12 Phillips/Sulma: "That the minutes of the May 1st Wastewater Treatment Committee meeting be approved as circulated." **CARRIED**

Minutes:

195-12 Mader/Kirby: "That the minutes of the May 3rd Group I Committee meeting be approved as circulated." **CARRIED**

Minutes:

196-12 Phillips/Cogger: "That the minutes of the May 3rd Group II Committee meeting be approved as circulated." **CARRIED**

Business Arising From Minutes:

197-12 Phillips/Sulma: "That we rescind resolution #171-12 pertaining to the Stone Custom Homes Development Proposal Environmental Assessment." **CARRIED**

Committee Reports:

Councillor Rhonda Phillips provided a verbal report on the Wastewater Treatment Committee meeting she attended.


B.M.T.

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.

Southeast Regional Library – 2013 Service Level Request:

198-12 Mader/Cogger: “That we authorize administration to complete the 2013 Weekly Open Hour Worksheet for Existing Branches, requested by the Southeast Regional Library, to indicate an essential service level request of 20 hours per week at a municipal grant rate of \$18,170.48”.

CARRIED

Correspondence:

199-12 Cogger/Kirby: “That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Sask. Ministry of Labour relations & Workplace Safety – Ltr re: Mission Zero Program
- B. MacLean Keith Barristers & Solicitors – Invoice for Professional Services in 2011
- C. Ministry of Environment – Ltr re: Louvel complaint regarding Lumsden sewage works
- D. Southeast Regional Library – Annual General Meeting April 21, 2012
- E. Southeast Regional Library – Desired level of open hours for Lumsden Library
- F. Beckie Hydrogeologists Ltd. – Sewage Lagoon, 2011 Monitor Well Sampling Program
- G. Lumsden & District Heritage Home – Minutes of March 26, 2012
- H. Sask Justice – Disbursement Report.
- I. RM of Lumsden No. 189 – Ltr re: Dust Control, Road south of Lumsden
- J. Associated Engineering – Invoices for James St. South & Interim Wastewater Study
- K. Gov. of Can. New Horizons for Seniors Program – Call for applications
- L. Misc. Publications.”

CARRIED

Bank Reconciliation:

200-12 Sulma/Cogger: “That the bank reconciliation be accepted as circulated, for the period ending March 31, 2012.”

CARRIED

General Account - Payment Vouchers:

201-12 Kirby/Mader: “That the general accounts listed below and totaling \$165,521.91, have been checked and approved for payment by the respective committees.”

STAFF REPORTS:

Administration Report:

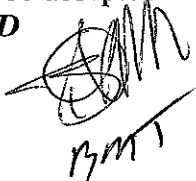
Chief Administrative Officer, Byron Tumbach provided a written report on various administrative matters.

202-12 Kirby/Sulma: "That the report provided by the Chief Administrative Officer be accepted as presented." **CARRIED**

Bylaw Enforcement Officer's Report:

Bylaw Enforcement Officer, Krystal Strong provided a written report on the Bylaw Training School she attended as well as a report regarding updating the General Penalty Bylaw.

203-12 Kirby/Cogger: "That the report provided by the Bylaw Enforcement Officer be accepted as presented." **CARRIED**



A handwritten signature consisting of a large, stylized scribble, with the initials "BMT" written below it in a cursive style.

NEW BUSINESS:**Public Hearing – Four-Plex Development 175 2nd Avenue - Rezoning:**

204-12 Phillips/Cogger: "That we agree to set Tuesday, June 12th at 8:00 p.m. in the Library located at 20 Third Avenue as the date, time and place for the rezoning public hearing for the proposed zoning bylaw amendment, rezoning land legally described as Lot 38, Block A, Plan 34192, civic address 175 2nd Avenue, from 'R1' – Residential District to 'R2' – Residential Multiple District to accommodate a Fourplex residential development."

CARRIED**2012 Operational Budget, Five Year Capital Plan & Mill Rate:**

205-12 Sulma/Cogger: "That we agree to adopt the budget and Five Year Capital Plan attached hereto and forming a part of these minutes and set the 2012 mill rate at 13.3437 mills, which represents a 1.5 mill increase from 2011."

CARRIED**Saskatchewan Waste Reduction Council - Membership:**

206-11 Phillips/Mader: "That we agree to renew the Saskatchewan Waste Reduction Council membership at a cost of \$150.00 for the 2012 year."

CARRIED**Sask. Baseball Hall of Fame Advertisement – Brian Weisbrod:**

207-12 Kirby/Cogger: "That we agree purchase a business card size advertisement in black and white to be published in the annual Saskatchewan Baseball Hall of Fame Calendar to congratulate Brian Weisbrod from Lumsden who is being inducted into the Hall of Fame, at a cost of \$50.00."

CARRIED**Saskatchewan Crime Stoppers – Voluntary Sponsorship Program:**

208-12 Kirby/Mader: "That we agree to pay \$50.00 to the Saskatchewan Crime Stoppers Program, for the 2012 year."

CARRIED**Federal Gas Tax Program Funding Agreement Amendment:**

209-12 Phillips/Cogger: "That we authorize the Mayor and Chief Administrative Officer to sign the Federal Gas Tax Program Funding Agreement Amendment No. 2 in order to extend the municipality's funding agreement with the province and make the final two years (2012-13 and 2013-14) of the Program extension funding available to the municipality."

CARRIED**Proclamation – May is Multiple Sclerosis Awareness Month:**

210-11 Kirby/Mader: "WHEREAS, Multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians; and
 WHEREAS, Multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and
 WHEREAS, There is no known cause of, or cure for multiple sclerosis; and
 WHEREAS, The Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families; and
 WHEREAS, The Multiple Sclerosis Society of Canada has provided more than \$117 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action; and
 WHEREAS, The dedication and commitment of the supporters and volunteers here today could only make this possible; and
 WHEREAS, The council of the Town of Lumsden, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada." **CARRIED**

Proclamation – June is Recreation & Parks Month:

211-11 Phillips/Sulma: "WHEREAS, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and
 WHEREAS, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and
 WHEREAS, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and
 WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and
 WHEREAS, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

WHEREAS, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

NOW, THEREFORE BE IT RESOLVED, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

THEREFORE, The Council of the Town of Lumsden, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation & Parks Month.*" **CARRIED**

Regina Palliative Care Inc. – Annual Fun Bike Ride & Tour de Lumsden

212-12 Mader/Cogger: "That we approve the request of Regina Palliative Care Inc. to use the Lions Park on August 19, 2012 from 7:00am to 2:00pm for the 12th Annual Fun Bike Ride and the 4th Annual Tour de Lumsden, for the registration table and breakfast for the participants, including access to the power at Lions Park." **CARRIED**

Bylaw 6-2012 –General Penalty Bylaw – 1st Reading:

213-12 Phillips/Mader: "That Bylaw #6-2012, being a bylaw to establish penalties for contravention of bylaws, be read a first time." **CARRIED**

Bylaw 9-2012 –Amend Zoning Bylaw #15-2002 – 1st Reading:

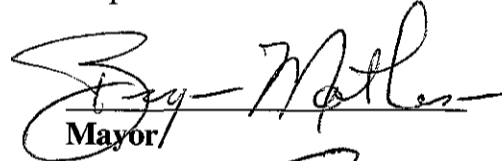
214-12 Sulma/Cogger: "That Bylaw #9-2012, being a bylaw to amend the Zoning Bylaw #15-2002, be read a first time." **CARRIED**

Schandre Estates Development - Ad Hoc Committee:

215-12 Kirby/Sulma: "That we appoint Councillors Dan Kirby, Rhonda Phillips and Mayor Bryan Matheson to the Schandre Estates Development Ad-Hoc Committee." **CARRIED**

Adjournment:

216-12 Kirby/Cogger: "That we adjourn this meeting at 10:51 p.m." **CARRIED**


Mayor


Chief Administrative Officer