

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 14th, 2013

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 14th, 2013 at 6:30p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Trevor Grohs, Rhonda Phillips,
 Randy Bogdan, Jane Cogger, Reggie Newkirk
 Chief Administrative Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Public Works Foreman: Jeff Carey (left meeting at 6:52 pm)

Absent: Councillor: Wes Holobetz

MINUTES:

208-13 Cogger/Newkirk: "That the minutes of the April 23, 2013 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS:

Mayor Bryan Matheson reported on the Municipal Infrastructure Conference that he attended in Humboldt, SK, on April 24 & 25, 2013.

CORRESPONDENCE:

209-13 Grohs/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. SUMA – Thank you letter for membership renewal
- B. Sask Justice – Disbursement Report
- C. Sask Lotteries Trust Fund – Ltr re: Sask. Lotteries Community Grant Program Approval 2014-15
- D. Gov of Canada – Ltr re: Library Project – Agreement amendment approval
- E. Sask Seniors Mechanism – 2013 Annual Conference and 4th Annual Volunteer Awards Information
- F. Investors Group – Employment Opportunities for Consultants
- G. R.M. of Lumsden No. 189 – Representative Appointment – Wastewater Treatment Committee
- H. Lumsden & District Heritage Home Inc. – Minutes of March 25th, 2013 Meeting
- I. Sask Housing Corporation – Current Ministerial Order for the Lumsden Housing Authority
- J. Sasktel Corporate Communications – 2012 Annual Report available
- K. Ministry of Justice, Corrections & Policing – Ltr re: RCMP Rural Policing Costs 2013
- L. Sask. Crime Stoppers – Voluntary Sponsorship Program
- M. Shelley Selinger – Email re: Lumsden Landfill concerns and recommended solutions
- N. Connect Energy – SUMA Natural Gas Program
- O. Government Relations – Ltr re: OCP amendments approval in part
- P. St. Michaels' Retreat – Thank you card for support in Waterfront Press
- Q. Miscellaneous Publications." **CARRIED**

PUBLIC WORKS & UTILITIES REPORT:

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

210-13 Bogdan/Newkirk: "That the verbal report provided by Jeff Carey, be accepted as presented." **CARRIED**

GENERAL ACCOUNT – PAYMENT VOUCHERS:

211-13 Cogger/Phillips: "That the general accounts listed below and totaling \$252,913.74, including Council member remunerations, have been checked and approved for payment by the respective committees."

STAFF REPORTS:

Administration Report:

Chief Administrative Officer, Darcie Cooper provided a written report on various administrative matters.

212-13 Cogger/Bogdan "That the Chief Administrative Officer's report be accepted as presented." **CARRIED**

OLD BUSINESS:

Grand Valley Developments – Water Supply Agreement:

213-13 Newkirk/Bogdan: "That we agree to enter into a water supply agreement with Grand Valley Developments to supply land located in the NE 31-19-21-W2 to supply a long term base flow rate to a maximum of 100 cubic meters per day." **CARRIED**

NEW BUSINESS:

Project Coordinator – Wastewater Treatment Facility:

214-13 Cogger/Grohs: "That we agree to contract Advoco Consulting Ltd. with Ron Hilton, as the Project Coordinator for the Wastewater Treatment Facility and agree to their fees and expenses schedule as follows:

- Hourly rate of \$110.00 per hour
- Out of pocket expenses in accordance with the municipality's policies
- Travel for vehicle usage based on the Town of Lumsden being the point of origin and at a rate as established by the municipality for employees and council".

CARRIED

Financial Officer Position:

215-13 Newkirk/Grohs: "That we authorize the Joint Administration Committee to hire the successful candidate for the position of Financial Officer." **CARRIED**

Summer Student Boot Allowance:

216-13 Newkirk/Cogger: "That we agree to reimburse summer students employed with the municipality, up to a maximum of \$150.00 for the purchase of required safety boots, upon the submission of a receipt." **CARRIED**

Offer to Purchase - Legion Building:

217-13 Newkirk/Bogdan: "That we agree to offer \$60,000.00 for the purchase of the Legion Building, payable over a period of 10 years, subject to the following:

- Legion would continue to use the basement meeting room, at no cost,
- Legion would have a secure separate access to the basement,
- The building name would remain 'Lumsden Legion Building',
- Town would oversee the upgrades to the roof and exterior; and
- Town would assume responsibility of the utility/insurance/maintenance expenses for the building; and;

That we agree to provide a programming grant of up to \$3,000.00 per year, contingent upon eligible expenses and provision of receipts as defined by the Sask Lotteries Community Grant Program." **CARRIED**

MGD Customs Inc. – Request for Development Constraint:

218-13 Newkirk/Cogger: "That we authorize Administration to consult with our municipal planner, Jim Walters regarding the request from MGD Customs Inc. to register an easement/caveat on property to the West and South of Block 06 Plan 98RA24489 imposing setback regulations contrary to the Zoning regulations." **CARRIED**

Proclamation – June is Recreation & Parks Month:

219-13 Bogdan/Newkirk: “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 behaviour; 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**Use of Lions Park - Policy:**

220-13 Newkirk/Phillips: “That we authorize Community Coordinator, Chris Exner to make decisions on all requests pertaining to the use of the Lions Park for special events.”

CARRIED**Community Event Permit – Fun-in-the-Sun Tournament:**

221-13 Cogger/Grohs: “That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Cubs Senior Men’s Hardball Team for the 2013 Fun-in-the-Sun Ball Tournament Beer Gardens being held Saturday, July 6th and Sunday, July 7th in River Park Campground.”

CARRIED**Duck Derby – Temp. Road Barricade, ATV Request and Special Occasions Permit:**

222-13 Cogger/Grohs: “That we approve the request of the Lumsden Duck Derby Committee and allow them to block a portion of 3rd Avenue in front of the Centennial Hall during the pancake breakfast to be held on September 2nd, 2013 provided that access and egress to Lumsden Supermarket is not compromised; and

That we agree to issue an ATV Permit to the Lumsden Duck Derby Committee to use ATV’s throughout Town for various events during the Lumsden Duck Derby on September 2nd, 2013; and

That we agree to issue a Parade Permit to the Lumsden Duck Derby Committee to use James Street for a parade during the Lumsden Duck Derby on September 2nd, 2013; and

That we approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the “Lumsden Duck Derby” from:

11:00 a.m. to 7:00 p.m. on Monday, September 2nd, 2013

at the River Park Ball Diamonds.”

CARRIED**Queen City Sewer Service – Phase II Subdivision:**

223-13 Cogger/Newkirk: “That we inform Queen City Sewer Service to discuss and obtain approval of their proposal for installing low flow toilets as a means of addressing concerns with future development and the impact on the municipality’s lagoon with the Water Security Agency prior to council considering the proposed Phase II subdivision of land legally described as LSD 12 NW 28-19-21-W21.”

CARRIED

Speed Sign Purchase:

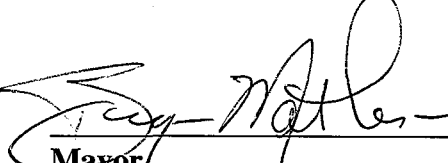
224-13 Phillips/Grohs: "That we authorize Administration to purchase a portable data-logging speed display sign at a maximum cost of \$5,000.00." **CARRIED**

Bylaw No. 09-2013 – A Bylaw to Provide for a Financial Statement Extension – Adoption:

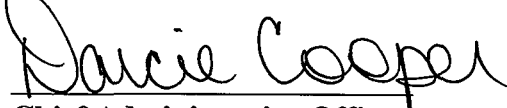
225-13 Newkirk/Bogdan: "That Bylaw No. 09-2013, being a bylaw to extend the time required for the completion of the financial statement, be adopted, signed and sealed." **CARRIED**

Adjournment:

226-13 Bogdan/Newkirk: "That we adjourn this meeting at 9:18 p.m." **CARRIED**



Mayor



Chief Administrative Officer