

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 24th, 2013

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 24th, 2013 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Wes Holobetz (arrived at 6:37pm), Rhonda Phillips,
 Randy Bogdan, Reggie Newkirk, Jane Cogger
 Chief Administrative
 Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Financial Officer: Sheena Carrick (left at 6:48pm)
 Utilities Foreman: Dave Cherney (left at 6:50pm)

STAFF REPORTS:

Public Works & Utilities report:

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

349-13 Cogger/Phillips: "That the verbal report provided by Dave Cherney, be accepted as presented." **CARRIED**

Financial Reports:

Bank Reconciliation & Monthly Financial Statement:

350-13 Newkirk/Bogdan: "That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending August 31st, 2013, as presented by Financial Officer, Sheena Carrick." **CARRIED**

MINUTES:

351-13 Newkirk/Holobetz: "That the minutes of the September 10, 2013 regular meeting be approved, as amended." **CARRIED**

352-13 Phillips/Bogdan: "That the minutes of the September 3, 2013 Group II Committee meeting be approved, as amended." **CARRIED**

353-13 Phillips/Holobetz: "That the minutes of the September 16, 2013 Planning and Economic Development Committee meeting be approved, as circulated." **CARRIED**

354-13 Phillips/Cogger: "That the minutes of the September 17, 2013 Joint Administration Committee meeting be approved, as circulated." **CARRIED**

355-13 Holobetz/Cogger: "That the minutes of the September 18, 2013 Waste Water Treatment Committee meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Rhonda Phillips provided a verbal report on the Group II Committee Meeting she attended on September 3, 2013.

Mayor Bryan Matheson provided a verbal report on the Planning & Economic Development Committee Meeting that he attended on September 16, 2013.

Mayor Bryan Matheson provided a verbal report on the Joint Administration Committee Meeting that he attended on September 17, 2013.

Councillor Rhonda Phillips provided a verbal report on the Waste Water Treatment Committee Meeting she attended on September 18, 2013.

Councillor Randy Bogdan provided a verbal report on the Chamber of Commerce Meeting that he attended on September 19, 2013.

CORRESPONDENCE:

356-13 Newkirk/Phillips: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Lumsden & District Heritage Home – AGM September 23, 2013

Town of Lumsden

Regular Meeting of September 24th, 2013

Page 2.

- B.** Lumsden & District Dew Drop In – Energy efficient light fixture upgrade
- C.** Cameron’s Pharmacy – Change of Ownership
- D.** Sport, Culture & Rec – Community Initiative Grant – Lumsden Disc Golf project
- E.** Sask Healthcare Excellence Awards – Awards Ceremony & Banquet March 8, 2014
- F.** District Board of Revision – 2013 Hearing Decision
- G.** Sask Justice – Disbursement Report
- H.** Town of Regina Beach – District Board of Revision Appointment
- I.** Shirkey Law Office – Bernardin Storm Sewer Line Easement – Lots 5 & 6, Block B, Plan #101928270
- J.** SUMA – Municipal Leadership Development Program – Fall 2013 Schedule
- K.** Miscellaneous Publications.”

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

357-13 Cogger/Bogdan: “That the general accounts listed below and totaling **\$510,324.49**, 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.

358-13 Phillips/Bogdan: "That the Chief Administrative Officer's report be accepted as presented."
CARRIED

OLD BUSINESS:

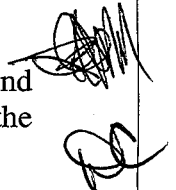
Conservation Easement Agreement – Riemer Subdivision:

359-13 Newkirk/Phillips: "That we authorize the Mayor and the Chief Administrative Officer to sign the Conservation Easement Agreement, pertaining to the GA Riemer Developments 8 lot subdivision located on James Street South legally described as Parcel G located in the NW 28-19-21-W2, after recommendations from our Solicitor are incorporated into the agreement."
CARRIED

NEW BUSINESS:

Pursue Alternate Access to Lumsden:

360-13 Holobetz/Phillips: "That we agree with the recommendation of the Planning and Economic Development Committee and authorize administration to contact the



Department of Highways to pursue the idea of an alternate access/egress to and from the Town of Lumsden via the RM of Lumsden's Road Allowance East of Town to No. 11 Highway." **CARRIED**

Future Development & Annexation of Land from the RM of Lumsden:

361-13 Bogdan/Holobetz: "That we authorize administration to commence the annexation process to alter the boundaries of the Town of Lumsden by incorporating the future development areas identified by council to the South of Lumsden, East to Grid 734 then North to the River encompassing the Town's lagoons and landfill area."

CARRIED

River Park Concession Tender:

362-13 Bogdan/Newkirk: "That, due to the expiration of the current contract, we authorize the advertisement of the tender for the River Park Centre Concession contract."

CARRIED

Lumsden Sports Centre – RM Recreation Grant:

363-13 Holobetz/Phillips: "That we agree to forward the recreation grant received from the R.M. of Lumsden No. 189 for the Lumsden Sports Centre in the amount of \$1,380.36, representing the years 2006-2012 where the expenses did not exceed \$700.00 per year, as provided for by the R.M. of Lumsden No. 189 joint funding agreement bylaw no. 5/82."

CARRIED

Breast Cancer Awareness Month – October 2013:

364-13 Newkirk/Bogdan: "Whereas, Breast Cancer is the most common cancer in Canadian women and is a serious disease that will affect 23,800 women, 200 men and their families this year; and

Whereas, it is of great importance that money be raised to fund breast cancer research projects and community programs; and

Whereas, the Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer;

Therefore, we hereby proclaim the month of October 2013 as 'Breast Cancer Awareness Month' in the town of Lumsden, Saskatchewan this 24th day of September, 2013."

CARRIED

SUMA 2013 Regional Meeting:

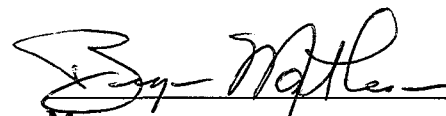
365-13 Cogger/Bogdan: "That we authorize Councillor Newkirk to attend the SUMA 2013 Regional Meeting – Central Region in Fort Qu'Appelle on October 1st, 2013, with expenses to be reimbursed by the municipality."

CARRIED

Adjournment:

366-13 Bogdan/Newkirk: "That we adjourn this meeting at 9:40 p.m."

CARRIED


Mayor


Chief Administrative Officer