

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 11th, 2014

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 11, 2014 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Wes Holobetz, Randy Bogdan, Trevor Grohs (Arrived at 6:44pm), Rhonda Phillips, Reggie Newkirk
	Chief Administrative Officer:	Darcie Cooper
	Utilities Foreman:	Dave Cherney (Left at 6:39pm)

PUBLIC WORKS & UTILITIES REPORT:

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

74-14 Bogdan/Newkirk: "That the report provided by Dave Cherney, be accepted as presented."
CARRIED

MINUTES:

75-14 Cogger/Phillips: "That the minutes of the February 25, 2014 regular meeting be approved, as circulated."
CARRIED

COMMITTEE MINUTES:

76-14 Phillips/Newkirk: "That the minutes of the March 4, 2014 Group II Committee budget meeting be approved, as circulated."
CARRIED

Mayor Bryan Matheson reported on the Group II Committee budget meeting he attended on March 4, 2014.

Councillor Rhonda Phillips reported on the comments received from the Federation of Canadian Municipalities regarding the Green Municipal Funds Loan respecting the guarantee of a lower interest rate than what can be offered by Sask Municipal Financing Corp. as well as a scope change for the project.

CORRESPONDENCE:

77-14 Cogger/Grohs: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. The Water Clinic – Water Treatment Project information
- B. Sask Justice – Fine Disbursement Report
- C. Lumsden & District Heritage Home – Regular Meeting Minutes January 27, 2014." **CARRIED**

GENERAL ACCOUNT – PAYMENT VOUCHERS:

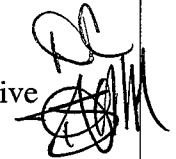
78-14 Cogger/Newkirk: "That the general accounts listed below and totaling **\$175,082.94**, have been checked and approved for payment by the respective committees."

CARRIED

Staff Reports:

Administration Report:

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

A handwritten signature in black ink, appearing to be 'Darcie Cooper', is written over the end of the text. The signature is stylized and includes a large, circular flourish.

79-14 Holobetz/Phillips: "That the CAO's report be accepted as presented."

CARRIED

NEW BUSINESS:

Wastewater Treatment Facility – Liquid Treatment Option:

80-14 Phillips/Holobetz: "That we agree with the recommendations of the Wastewater Treatment Committee and Stantec to further investigate the Sequencing Batch Reactor (SBR) system as the liquid treatment option for the wastewater treatment facility."

CARRIED

Water Meter Reader Contract:

81-14 Bogdan/Newkirk: "That, in consideration of the resignation we received from Miranda Norton and the tenders received, we agree to award the Water Meter Reader contract to Belinda Priddell for a three year term commencing May 1, 2014."

CARRIED

Performance Deposit Reduction – GA Reimer Developments:

82-14 Phillips/Grohs: "That, in accordance with section 13.3 of the servicing agreement for the Reimer Subdivision and subject to Utilities Foreman Dave Cherney's recommendation on the final completion of the Water and Sewer infrastructure, we authorize the issuance of the letter of completion and reduction of \$22,500.00 to the irrevocable letter of credit held by the municipality for GA Reimer Developments Inc. for the Reimer Subdivision development, leaving a balance of \$2,500.00."

CARRIED

Delay Annexation Proceedings:

83-14 Bogdan/Newkirk: "That we agree to delay proceeding with the annexation of property South and East of town pending the completion of the Joint Growth Strategy Project."

CARRIED

Sign Corridor Invoices:

84-14 Cogger/Holobetz: "That we authorize administration to send invoices out to sign corridor participants in the amount of \$105.00 representing no increase to the cost charged in 2013."

CARRIED

Recess Regular Meeting:

85-14 Bogdan/Cogger: "That we recess the regular meeting at 7:30pm for the purpose of holding the public hearing for the proposed rezoning of Parcel B, Plan 101443294 from FD – Future Development to R1 – Residential District, Bylaw No. 2-2014."

CARRIED

Reconvene Regular Meeting:

86-14 Grohs/Newkirk: "That we reconvene the regular meeting at 7:33 p.m."

CARRIED

Municipal Infrastructure Conference:

87-14 Grohs/Holobetz: "That we authorize one individual to attend the Municipal Infrastructure Conference in Kindersley April 15th and 16th, 2014 with expenses to be reimbursed by the municipality."

CARRIED

2014 Labour Standards Workshop & WCB Worksafe Presentation:

88-14 Newkirk/Phillips: "That we authorize one staff member to attend the 2014 Labour Standards Workshop & WCB Worksafe Presentation in Regina April 24th, with expenses to be reimbursed by the municipality."

CARRIED

Linda's Place - Patio Request:

89-14 Grohs/Newkirk: "That we agree to enter into a license agreement with Linda's Place for the sidewalk patio for the 2014 season; and
That clause 4.3 (a) be amended to read payment to the municipality, estimated in the amount of \$240.00 (\$120.00 per hour @ 2 hours), representing the cost of the installation and removal of the required traffic barriers by the Public Works Department of the Town of Lumsden; and
That we indicate to the property owners, that we are not charging for the rental of the barricades nor the lease of public property that is being used for the patio."

CARRIED

Development Charge Study and Joint Growth Strategy Agreement:

90-14 Phillips/Grohs: "That we authorize the Mayor and CAO to sign the Development Charge Study and Joint Growth Strategy Agreement & Scope Change at a project cost of approximately \$95,000, to be cost shared with the RM of Lumsden No 189 at an approximate 70/30 split respectively."

CARRIED

Bylaw No. 2-2014 – A Bylaw to Amend Bylaw 15-2002, the Zoning Bylaw-Harvett – 2nd Reading:

91-14 Cogger/Grohs: "That Bylaw No. 2-2014, being a bylaw to amend bylaw 15-2002, known as the Zoning Bylaw, be read a second time."

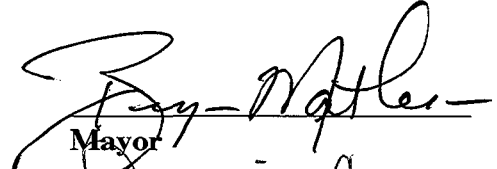
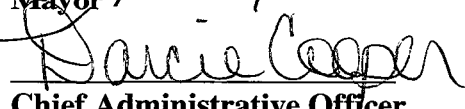
CARRIED

Bylaw No. 2-2014 – A Bylaw to Amend Bylaw 15-2002, the Zoning Bylaw-Haryett – Adoption:

92-14 Newkirk/Phillips: “That Bylaw No. 2-2014, being a bylaw to amend bylaw 15-2002, known as the Zoning Bylaw, be adopted, signed and sealed.” **CARRIED**

Adjournment:

93-14 Phillips/Cogger: “That we adjourn this meeting at 7:53 p.m.” **CARRIED**


Mayor

Chief Administrative Officer