

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 22nd, 2014

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 22, 2014 at 6:31 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Jane Cogger, Wes Holobetz , Randy Bogdan,
 Trevor Grohs, Reggie Newkirk
 Chief Administrative Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Financial Officer: Sheena Carrick (Left at 6:57pm)
 Utilities Foreman: Dave Cherney (Left at 6:39pm)

Absent: Councillor: Rhonda Phillips

PUBLIC WORKS & UTILITIES REPORT:

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

128-14 Bogdan/Grohs: "That the report provided by Dave Cherney, be accepted as presented."
CARRIED

FINANCIAL REPORTS:

Bank Reconciliation:

129-14 Cogger/Newkirk: "That we accept the Bank Reconciliation for the period ending March 31, 2014 as presented by Finance Officer, Sheena Carrick."
CARRIED

Sewer Infrastructure Surcharge Report:

Financial Officer, Sheena Carrick provided a written report on options for monthly sewer surcharges for future sewer infrastructure upgrades.

MINUTES:

130-14 Newkirk/Bogdan: "That the minutes of the April 8, 2014 regular meeting be approved, as circulated."
CARRIED

COMMITTEE REPORTS:

Councillor Reggie Newkirk reported on the Municipal Infrastructure Conference he attended in Kindersley on April 15 & 16, 2014.

CORRESPONDENCE:

131-14 Bogdan/Holobetz: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Municipal Employees Pension Plan – Employer Bulletin
- B. RM of Lumsden #189 – Correspondence to Community Planning Branch re: Minerva Ridge Subdivision
- C. Ministry of Justice – Fine Disbursement Reports
- D. Sask. Workers Compensation Board – 2014 Annual General Meeting
- E. Sask. Municipal Board – Correspondence to Wahl/Vass re: Proposed Subdivision Refusal Appeal
- F. Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility – 2014 AGM Meeting Notice
- G. The Property Owners of 100 Block Qu'Appelle Drive East – Ltr re: H2O Damage to Properties
- H. RM of Lumsden No. 189 – Ltr re: Big Rock Trucking Gravel Operation Application
- I. Miscellaneous Publications."

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

132-14 Cogger/Newkirk: "That the general accounts listed below and totaling \$112,038.26, have been checked and approved for payment by the respective committees."

Staff Reports:

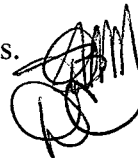
Administration Report:

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

133-14 Newkirk/Bogdan: "That the Chief Administrative Officers report be accepted as presented." **CARRIED**

Mobile Food Service Units:

Assistant Administrator, Krystal Strong provided a written report on mobile food service units.

A handwritten signature in black ink, appearing to be "K. Strong", is located at the bottom right of the page.

NEW BUSINESS:**Sewer Infrastructure Surcharge - Bylaw Preparation:**

134-14 Grohs/Holobetz: "That we authorize administration to prepare a sewer rate bylaw that would establish a \$40.00 capital infrastructure charge per month per utility billing to aid in the funding of a future wastewater solution." **CARRIED**

Qu'Appelle Drive East Water Concerns – Solicitor comments:

135-14 Grohs/Holobetz: "That we authorize administration to send information to our solicitor, Pat MacDonald with MacLean Keith to review the updated information and the proposed solution with respect to the water concerns expressed by the residents of the 100 block of Qu'Appelle Drive East." **CARRIED**

Big Rock Trucking – Gravel Operation RM Application:

136-14 Grohs/Newkirk: "That we authorize administration to advise the RM of Lumsden No. 189 that we have no concerns with the development of a gravel operation in the NW 32-19-21-W2 in accordance with the municipality's regulations." **CARRIED**

Host SUMA Regional Meeting:

137-14 Holobetz/Grohs: "That we agree to host the SUMA Regional Meeting on September 29, 2014 at the Centennial Hall." **CARRIED**

WUQWATR 2014 Membership:

138-14 Cogger/Bogdan: "That we agree to pay \$163.00 for the 2014 Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility membership." **CARRIED**

Adjournment:

139-14 Newkirk/Bogdan: "That we adjourn this meeting at 8:34 p.m." **CARRIED**



Mayor



Chief Administrative Officer