

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 8<sup>th</sup>, 2014**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 8, 2014 at 6:30 p.m. with Mayor Bryan Matheson presiding.

<b>Present:</b>	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Wes Holobetz (Arrived at 6:40pm), Randy Bogdan, Trevor Grohs, Rhonda Phillips, Reggie Newkirk
	Chief Administrative Officer:	Darcie Cooper
	Assistant Administrator:	Krystal Strong
	Financial Officer:	Sheena Carrick (Left at 7:10pm)
	Utilities Foreman:	Dave Cherney (Left at 6:56pm)

**PUBLIC WORKS & UTILITIES REPORT:**

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

111-14 Newkirk/Bogdan: "That the report provided by Dave Cherney, be accepted as presented."  
**CARRIED**

**FINANCIAL REPORTS:**

**2014 Draft Budget:**

CAO, Darcie Cooper and Financial Officer, Sheena Carrick provided a written report on the 2014 Draft Budget.

112-14 Grohs/Holobetz: "That we accept the written report as presented by CAO, Darcie Cooper and Financial Officer, Sheena Carrick."  
**CARRIED**

**MINUTES:**

113-14 Phillips/Cogger: "That the minutes of the March 25, 2014 regular meeting be approved, as circulated."  
**CARRIED**

**MINUTES:**

114-14 Newkirk/Grohs: "That the minutes of the April 7, 2014 Special Budget meeting be approved, as circulated."  
**CARRIED**

**COMMITTEE MINUTES:**

115-14 Newkirk/Cogger: "That the minutes of the March 27, 2014 Group I Committee meeting be approved, as circulated."  
**CARRIED**

Mayor Bryan Matheson reported on the Group I Committee budget meeting he attended on March 27, 2014.

**DELEGATION:**

116-14 Holobetz/Bogdan: "That we accept Lee and Rose MacDougall to the meeting."  
**CARRIED**

Lee and Rose MacDougall appeared before Council to discuss their alteration of boundary subdivision application proposed for Lots 1 & 2, Block 3, Plan C2386, to accommodate their proposed 4-plex developments.

**CORRESPONDENCE:**

117-14 Cogger/Holobetz: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Min of Gov Relations – 2014 Potential Education Mill Rates
- B. Midwest Surveys – Client Appreciation Invitation – April 10<sup>th</sup> – Regina
- C. Lumsden & District Heritage Home – Regular Meeting Minutes – February 24, 2014
- D. Ministry of Highways – Comments re: Request for additional access to No. 11 Hwy
- E. Water Security Agency – Comments re: Future development (Response to MacDougall Alt. of Boundary Subd)
- F. Miscellaneous Publications."

**CARRIED**

**GENERAL ACCOUNT – PAYMENT VOUCHERS:**

118-14 Cogger/Holobetz: "That the general accounts listed below and totaling \$248,967.64, 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.

119-14 Bogdan/Grohs: "That the Chief Administrative Officers report be accepted as presented."

**CARRIED**

**NEW BUSINESS:**

**2014 Operational Budget, Capital Plan & Mill Rate:**

120-14 Phillips/Newkirk: "That we agree to adopt the budget and the Five year Capital Plan attached hereto and forming a part of these minutes and set the 2014 mill rate at 7.85 mills, which represents a 0.5 mill increase from 2013."

**CARRIED**

**Lot 13 Block M Plan 101222255- Cancel Tax Arrears:**

121-14 Cogger/Phillips: "That, in consideration of the tax enforcement proceedings and subsequent acquisition of Lot 13 Block M Plan 101222255, we agree to remove the tax arrears in the amount of \$2,457.39 from the property tax roll, in accordance with the Tax Enforcement Act, as follows:

**Municipal: \$1,061.11 School: \$1,344.60 Tax Enforcement - \$51.68 Total: \$2,457.39."**

**CARRIED**

**Lot 13 Block M Plan 101222255 - Public Tender:**

122-14 Grohs/Holobetz: "That, in accordance with the Tax Enforcement Act, we agree to offer for sale by public tender the newly acquired Lot 13 Block M Plan 101222255."

**CARRIED**

**Lumsden Historical Society - Cold Storage Building Extension:**

123-14 Holobetz/Grohs: "That, in consideration of Section 6.7(4) of the Province's Provincial Statement of Interest Regulations requiring flood-proofing of new buildings and additions to buildings to an elevation of 0.5 metres above the 1:500 year flood elevation of any watercourse or water in the flood fringe, we deem this requirement to not be practical in this situation as the proposed addition at the Museum is for cold storage and will not be inhabited; and

That we authorize the development officer to issue a development permit for the addition, subject to compliance with the regulations of the official community plan and Zoning Bylaw."

**CARRIED**

**Lumsden High School Scholarship:**

124-14 Bogden/Newkirk: "That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School; and

That we authorize Councillor Phillips to present the award on behalf of Council at the 2014 Graduation Exercises June 26, 2014 at Evraz Place."

**CARRIED**

**Proclamation - May is Multiple Sclerosis Awareness Month:**

125-14 Phillips/Bogdan: "WHEREAS, Multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 100,000 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, and social action for people with MS; and

WHEREAS, The dedication and commitment of the supporters and volunteers here today could only make this possible; and

THEREFORE, The council of the Town of Lumsden, Saskatchewan, Canada, do hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada.”

**CARRIED**

**Minerva Ridge Phase II – Water Supply Agreement Request - Deferred:**

126-14 Phillips/Holobetz: “That, we agree to defer the decision regarding the request by Dan Crofts for a water supply agreement to service 14 new lots in the Minerva Ridge Subdivision located in the R.M. of Lumsden No. 189 in the SW ¼ 29-19-21-W2, until the completion of the Joint Growth Strategy project; and

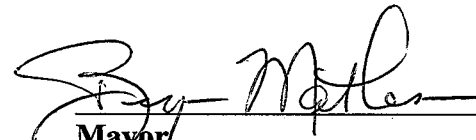
That we authorize administration to inform the applicant of our concerns about on-site septic disposal in the fringe area around the Town of Lumsden.”

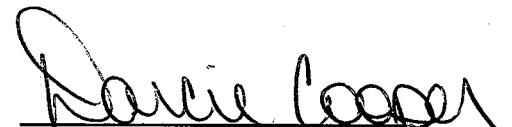
**CARRIED**

**Adjournment:**

127-14 Cogger/Grohs: “That we adjourn this meeting at 8:59 p.m.”

**CARRIED**

  
Mayor

  
Chief Administrative Officer