

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 25th, 2014

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 25, 2014 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present:	Mayor:	Bryan Matheson
	Councillors:	Jane Cogger, Trevor Grohs, Rhonda Phillips, Reggie Newkirk
	Assistant Admin.:	Krystal Strong
	Office Services Clerk:	Jill Scriven
	Financial Officer:	Sheena Carrick
	Public Works Foreman:	Jeff Carey (Left at 6:36pm)
Absent:	Chief Administrative Officer:	Darcie Cooper
	Councillors:	Wes Holobetz, Randy Bogdan

PUBLIC WORKS & UTILITIES REPORT:

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

62-14 Grohs/Cogger: "That the report provided by Jeff Carey, be accepted as presented."

CARRIED

FINANCIAL REPORTS:

Financial Statement:

63-14 Cogger/Phillips: "That we accept the Financial Statement for the period ending December 31st, 2013 as presented by Finance Officer, Sheena Carrick."

CARRIED

MINUTES:

64-14 Phillips/Cogger: "That the minutes of the February 11, 2014 regular meeting be approved, as circulated."

CARRIED

COMMITTEE MINUTES:

65-14 Cogger/Phillips: "That the minutes of the February 6, 2014 Joint Administration Committee meeting be approved, as circulated."

CARRIED

66-14 Grohs/Phillips: "That the minutes of the February 18, 2014 Environmental Health & Welfare Committee meeting be approved, as circulated."

CARRIED

Councillor Rhonda Phillips reported on the Environmental Health & Welfare Committee meeting she attended on February 18, 2014.

Councillor Phillips reported on the Wastewater Treatment Committee STANTEC meetings she attended on January 13, February 18, and February 24, 2014.

DELEGATION:

Cheryl Ashurst, representative from the Lumsden Park Manor, appeared before council to provide an update on recent legislative changes to social housing projects and how those changes have affected residents and vacancies at the Lumsden Park Manor.

CORRESPONDENCE:

67-14 Grohs/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Thank you card – Shepherd of the Valley Lutheran Church
- B. Sask Healthcare Excellence Awards – March 8, 2014 – Regina
- C. McCord – Ltr re: retirement of EMO Coordinators
- D. Gov of Sask – Ministry of Justice – Ltr re: Special Constable Appointment
- E. Prairie Improvement Network – Email re: Assin. River Basin Workshop – March 26, 2014 – Virden, MB
- F. Gov Relations – Ltr re: New limits on use of mill rate factors
- G. Water Security Agency – Lumsden Flood Control Project Annual Inspection Report – 2013
- H. Beckie Hydrogeologists Ltd – 2013 Sewage Lagoon Monitor Well Sampling Project Report
- I. Sask Municipal Board – Baiton Appeal Hearing – appellant withdrew; Feb 20, 2014 hearing cancelled
- J. Miscellaneous Publications."

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

68-14 Cogger/Phillips: "That the general accounts listed below and totaling \$117,459.94, have been checked and approved for payment by the respective committees."



CARRIED

Staff Reports:

Administration Report:

Assistant Administrator, Krystal Strong provided a written report on various administrative matters.

69-14 Newkirk/Grohs: "That the Assistant Administrator's report be accepted as presented."

CARRIED

NEW BUSINESS:

Long Term Borrowing Application for Wastewater Treatment Plant:

70-14 Newkirk/Grohs: "That we authorize administration to make application to the Local Government Committee for permission to borrow up to \$6,000,000.00, in 2014 repayable over a period of 20 years, for the purpose of financing the construction of a wastewater treatment plant; and

That the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2014 to 2034 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board."

CARRIED

Crown Shred & Recycling - Contract:

71-14 Phillips/Grohs: "That we authorize the Chief Administrative Officer to sign an agreement with Crown Shred & Recycling for a 3 year term expiring December 31, 2017 for commercial and residential recycling pick-up services as recommended by the Environmental Health and Welfare Committee; and

That the Town work with Crown Shred & Recycling to establish a commercial solid waste handling fee."

CARRIED

Qu'Appelle Drive East - Water Issues:

72-14 Grohs/Newkirk: "That we approve the planting of willows in the Town's easement on land adjacent to the 100 block of Qu'Appelle Drive East, to assist with absorption of excess water; and

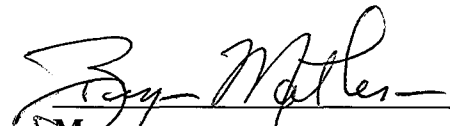
That administration inform adjacent property owners of these plans and provide Councillor Phillips' contact information should they require further information on the project."

CARRIED

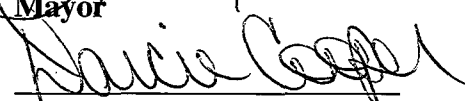
Adjournment:

73-14 Phillips/Newkirk: "That we adjourn this meeting at 8:50 p.m."

CARRIED



Mayor



Chief Administrative Officer