

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JANUARY 28<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, January 28, 2014 at 6:30 p.m. with Deputy Mayor Rhonda Phillips presiding.

**Present:** Deputy Mayor: Rhonda Phillips  
 Councillors: Randy Bogdan, Jane Cogger, Trevor Grohs,  
 Wes Holobetz (arrived 6:35pm)

Chief Administrative  
 Officer: Darcie Cooper  
 Office Services Clerk: Jill Scriven  
 Financial Officer: Sheena Carrick (Left at 6:55pm)  
 Public Works Foreman: Jeff Carey (Left at 6:43pm)

**Electronic Attendance:** Mayor: Bryan Matheson (Via 'Conference Call')

**Absent:** Councillor: Reggie Newkirk

**PUBLIC WORKS & UTILITIES REPORT:**

Public Works Foreman, Jeff Carey provided a verbal report on various public works and utilities matters, as well as a written report on speed sign data.

30-14 Grohs/Matheson: "That the reports provided by Jeff Carey, be accepted as presented."  
**CARRIED**

**FINANCIAL REPORTS:**

**Bank Reconciliation & Municipal Tax Arrears Report:**

31-14 Grohs/Holobetz: "That we accept the Bank Reconciliation for the period ending December 31<sup>st</sup>, 2013, and the Municipal Tax Arrears Report as presented by Financial Officer, Sheena Carrick."  
**CARRIED**

**MINUTES:**

32-14 Cogger/Grohs: "That the minutes of the January 14, 2014 regular meeting be approved, as circulated."  
**CARRIED**

33-14 Cogger/Bogdan: "That the minutes of the January 21, 2014 Joint Council supper meeting be approved, as circulated."  
**CARRIED**

**COMMITTEE MINUTES & REPORTS:**

Committee Chair, Rhonda Phillips provided a verbal report on the OH & S Committee Meeting she attended on January 23, 2014.

**Minutes:**

34-14 Holobetz/Bogdan: "That minutes of the January 23, 2014 OH & S Committee meeting be approved, as circulated."  
**CARRIED**

Councillor Randy Bogdan provided a verbal report regarding the Sign Corridor meeting he attended on January 27<sup>th</sup>, 2014 at the RiverPark Centre.

**CORRESPONDENCE:**

35-14 Bogdan/Cogger: "That the following correspondence and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- A. Gov Relations – Approval of Bylaw 15-2013 – OCP Amendment
  - B. Sask Onsite Wastewater Management Assoc – 4th Annual Conference & Trade Show – March 14 & 15/14
  - C. Sask Justice – Fine Disbursement Report
  - D. Sask Housing Corp – Lumsden Housing Authority - Committee Chair position vacancy
  - E. Miscellaneous Publications."
- CARRIED**

**GENERAL ACCOUNT – PAYMENT VOUCHERS:**

36-14 Holobetz/Cogger: "That the general accounts listed below and totaling **\$160,950.85**, 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.

37-14 Holobetz/Grohs: "That the Chief Administrative Officer's report be accepted as presented." **CARRIED**

**APPOINTMENTS:****Development Appeals Board Appointment:**

38-14 Cogger/Bogdan: "That we agree to appoint the following member to the Development Appeals Board for a three year term, to replace retiring member Ken Goldie:  
Tracy Grohs                      Expiry date December 31, 2016." **CARRIED**

**NEW BUSINESS:****Municipal Office Renovations:**

39-14 Grohs/Cogger: "That we approve a budget of \$10,000 for the 2014 budget for improvements to the municipal office, to be cost shared 50/50 with the R.M. of Lumsden No. 189 based on the Joint Administration Agreement." **CARRIED**

**Environmental Health & Welfare Committee Meeting:**

40-14 Cogger/Grohs: "That we agree to set Tuesday, February 18<sup>th</sup>, 2014 at 10:00am for an Environmental Health & Welfare Committee meeting to discuss requests for proposals submitted for the recycling contract." **CARRIED**

**2014 SEPA Conference:**

41-14 Grohs/Bogdan: "That we authorize one individual to attend the 2014 SEPA Conference in Saskatoon March 18<sup>th</sup> to 20<sup>th</sup>, 2014 with expenses to be reimbursed by the municipality." **CARRIED**

**DELEGATION:**

Tom Harrison, Weed Inspector and Colleen Fennig, AEGP Technical Advisor with Wascana-Upper Qu'Appelle Agri-Environmental Group Plan appeared before council to discuss their proposal for a submission of a joint weed management plan with the R.M. of Lumsden No. 189 under the Invasive Plant Control Program funded by the Ministry of Agriculture and the Federal Growing Forward (2) program and administered by Saskatchewan Association of Rural Municipalities (SARM).

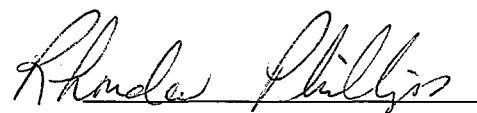
They also requested that the Town contribute to the Qu'Appelle Strategic Weed Management Area for the purpose of partially funding a student to map invasive weed species and public awareness for the area.


**Weed Management Plan & Weed Management Strategy Area Grant:**

42-14 Grohs/Bogdan: "That we agree to contribute \$2,500.00 to the Qu'Appelle Strategic Weed Management Plan for the 2014 year for the purpose of partially funding a student for the mapping of weeds and providing public awareness, acknowledging that the municipality's contribution will represent the amount of time that the student will spend on the municipality; and  
That we authorize the submission of the joint weed management plan with the R.M. of Lumsden No. 189 to SARM for consideration under the Invasive Plant Control Program." **CARRIED**

**Adjournment:**

43-14 Bogdan/Holobetz: "That we adjourn this meeting at 8:25 p.m." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer