

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 23, 2014

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 23, 2014 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
 Councillors: Jane Cogger, Reggie Newkirk, Randy Bogdan,
 Wes Holobetz, Rhonda Phillips,
 Trevor Grohs (Arrived at 6:53 pm)
 Chief Administrative
 Officer: Darcie Cooper
 Assistant Administrator: Krystal Strong
 Financial Officer: Sheena Carrick (Left at 9:00pm)
 Utilities Foreman: Dave Cherney (Left at 6:49pm)

PUBLIC WORKS & UTILITIES REPORT:

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

311-14 Bogdan/Newkirk: "That the report provided by the Utilities Foreman, be accepted as presented." **CARRIED**

FINANCIAL REPORTS:

Bank Reconciliation & Financial Statement:

312-14 Holobetz/Grohs: "That the Bank Reconciliation and Financial Statement for the period ending August 31, 2014 be accepted as presented by Finance Officer, Sheena Carrick." **CARRIED**

2013 Draft Audited Financial Statement:

313-14 Phillips/Cogger: "That we approve the 2013 Audited Financial Statements, as prepared by Dudley & Co. LLP and presented by Finance Officer, Sheena Carrick." **CARRIED**

MINUTES:

314-14 Cogger/Newkirk: "That the minutes of the September 9, 2014 regular meeting be approved, as circulated." **CARRIED**

COMMITTEE REPORTS:

Councillor Rhonda Phillips provided a verbal report on the Occupational Health and Safety Committee meeting that she attended on September 11, 2014.

Minutes:

315-14 Phillips/Cogger: "That the minutes of the September 11, 2014 Occupational Health and Safety Committee meeting be approved, as circulated." **CARRIED**

DELEGATION:

316-14 Newkirk/Bogdan: "That we welcome Dan and Bonnie Bernier to the meeting." **CARRIED**

Dan and Bonnie Bernier appeared before council to discuss various concerns they have including the following:

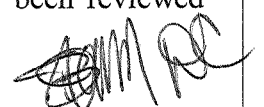
- Children's safety regarding to the state of the municipal property located behind their property (dead trees, water, debris)
- The culvert that was installed in Aspen Bay and subsequent drainage
- Development on environmentally sensitive areas
- Damage due to excess water on their property at 120 Qu'Appelle Drive West.

317-14 Newkirk/Bogdan: "That we welcome Warren Pletz and Duane Reiger to the meeting." **CARRIED**

Warren Pletz and Duane Reiger appeared before council to discuss a proposal for a Qu'Appelle Valley Nordic Trail, for the purpose of recreational use and biathlons to be located on Town Property, North of the Landfill.

CORRESPONDENCE:

318-14 Cogger/Holobetz: "That the following correspondence and reports have been reviewed



M-11

and the Chief Administrative Officer is authorized to file the same accordingly:

- A. SEDA – Regional Initiatives Forums – October & November, 2014
- B. SK Justice – Fine Disbursement Report
- C. Sask Public Works Association – Annual Conference & Trade Show – Feb 24-26/15 – Saskatoon
- D. District Board of Revision – Town of Lumsden – 2014 Appeal Decisions
- E. Associated Engineering – Cost Estimates Phases 5, 6, & 7 – James Street & Canning Road
- F. Associated Engineering – Joint Growth Strategy – Progress Report & Invoice
- G. Zubot – Email re: Road Safety
- H. Kramer – Invitation - Online VisionLink Fleet Management Software Training
- I. Gov of SK - Ministry of Agriculture – SK Rabies Response Program
- J. Tales from the Trails – September Newsletter
- K. Hildebrandt – Ltr re: Phase II Hildebrandt/Simcoe Subdivision
- L. Miscellaneous Publications.”

CARRIED

GENERAL ACCOUNT – PAYMENT VOUCHERS:

319-14 Cogger/Phillips: “That the general accounts listed below and totaling \$209,495.33, have been checked and approved for payment by the respective committees.”

STAFF REPORTS:

Administration Report:

Chief Administrative Officer, Darcie Cooper provided a written report on the Emergency Measures Organization Coordinator Position.

320-14 Newkirk/Bogdan: "That the Chief Administrative Officer's report be accepted as presented."
CARRIED

NEW BUSINESS:

Drainage Ditch Fill – 15 Cottonwood Place:

321-14 Newkirk/Grohs: "That we authorize administration to send a letter to Scott Klempf requesting that he work with the Public Works Department and remove the material added to the municipal ditch adjacent to his property located at 15 Cottonwood Place as it is impeding natural drainage and causing road damage; and
That we require the work to be completed by October 31, 2014."
CARRIED

Canyon Creek Equestrian Centre – Parcel X, Plan 102087211 - NW 29-19-21-W2:

322-14 Newkirk/Grohs: "That we approve the discretionary use application for the Equestrian Centre on land legally described as Parcel X, Plan 102087211 (NW 29-19-21-W2), subject to the following;

- The maximum number of animal units permitted is 25
- Manure Management practices submitted by the applicant are to be strictly adhered to
- Regulations for Equestrian centres, as set out in the municipality's Zoning Bylaw amendment No. 1-2012 are adhered to."

CARRIED



Water Security Agency - Notice of Intent – Renew Sewage Works Permit:

323-14 Grohs/Holobetz: "That we authorize the CAO to sign the declaration for the Notice of Intent to renew sewage works permit." **CARRIED**

Proclamation – Breast Cancer Awareness Month:

324-14 Newkirk/Phillips: "WHEREAS: Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 24,400 women, 210 men and their families this year, and

WHEREAS: It is of great importance that money be raised to fund breast cancer research projects and community programs, and

WHEREAS: The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer.

THEREFORE: We hereby proclaim the month of October 2014 as Breast Cancer Awareness Month in the Town of Lumsden." **CARRIED**

Overweight Permit Fee Allocation:

325-14 Phillips/Bogdan: "That we agree to allocate the revenue received from overweight permits to the Transportation infrastructure reserve account, retroactive to January 1, 2014." **CARRIED**

Qu'Appelle Valley Nordic Trails – Concept Plan:

326-14 Newkirk/Holobetz: "That we approve the Qu'Appelle Valley Nordic Trails development proposal, as presented by Warren Pletz and Duane Reiger and authorize municipal property legally described as SE 33-19-21-W2 to be utilized for the purpose of the creation of a biathlon range and adjoining cross country ski trails; and

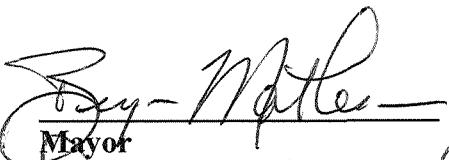
That we acknowledge the municipality is not agreeing to any financial commitment for this project at this time." **CARRIED**

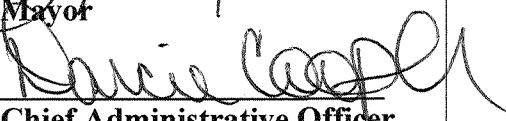
Qu'Appelle Valley Nordic Trail – Development Application:

327-14 Bogdan/Phillips: "That we authorize administration to submit a development application to the RM of Lumsden No. 189 for the proposed Qu'Appelle Valley Nordic Trails on land legally described as SE 33-19-21-W2." **CARRIED**

Adjournment:

328-14 Cogger/Grohs: "That we adjourn this meeting at 10:48 p.m." **CARRIED**



Mayor


Chief Administrative Officer