

# TOWN OF LUMSDEN

## MINUTES OF THE REGULAR MEETING HELD ON JANUARY 24<sup>th</sup>, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 24<sup>th</sup>, 2006 at 7:30 p.m. with Mayor Verne Barber presiding.

**Present:** Mayor: Verne Barber  
Councillor: Gordon Bonokoski, Al Sulma, Sid Sikorski, Gerry Tomkins, Bryan Matheson, Ron Hart

Administrator: Wayne Zerff  
Asst. Administrator: Darcie Cooper  
Public Works Supervisor: Bob Schulz

### Minutes:

16-06 Matheson/Bonokoski: "That the minutes of the May 9<sup>th</sup>, 2005 Group II budget committee meeting be approved as circulated." **CARRIED**

### Minutes:

17-06 Hart/Sikorski: "That the minutes of the January 10<sup>th</sup>, 2006 regular meeting be approved as circulated." **CARRIED**

### Delegations:

18-06 Sulma/Sikorski: "That we accept Elmer Epp, Dawn Shaw & Rick Haddad with Crown Shred and Recycling to the meeting." **CARRIED**

7:35pm Elmer Epp, Dawn Shaw & Rick Haddad provided a verbal presentation to council regarding their recycling proposal for the Town of Lumsden.

19-06 Hart/Tomkins: "That we accept John Holman to the meeting." **CARRIED**

8:00pm John Holman provided a verbal presentation to council regarding the problems he is experiencing with deer.

### Correspondence:

20-06 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Crown Shred & Recycling – Proposal for Recycling
- B. MacLean Keith – Ltr./Agreement re: Continental Developments
- C. Sk. Industry & Resources – Ltr./App Form re: Fuel Oil/Propane Heating Grant Program
- D. Associated Engineering – Invite to Reception Feb.6/06 Radisson
- E. Sask Justice – Fine Disbursement November Voluntary Payments
- F. Sask Justice – Fine Disbursements as of Jan.1/06
- G. Lumsden & District Heritage Home – Meeting Minutes Dec.13/05
- H. Lumsden & District Heritage Home – Invite to AGM Feb.21/06
- I. Fed. of Cdn. Municipalities – Ltr. re: New Funding opportunities for Energy Projects
- J. Sask Worker's Comp. – Ltr. re: 2006 Premium Rates & Statement of Injury Costs Supplement
- K. Regina Qu'Appelle Health Region – Ltr. re: Influenza Pandemic Planning
- L. Sask Public Works Assoc. – Scholarship App. Form
- M. Cynthia O'Connor – Ltr. re: Heritage Home Appt. acceptance
- N. Misc. Publications." **CARRIED**

### Bank Reconciliation:

21-06 Tomkins/Sulma: "That we accept the Bank Reconciliation as submitted for the period ending December 31<sup>st</sup>, 2005." **CARRIED**

### General Account - Payment Vouchers:

22-06 Tomkins/Sulma: "That the general accounts listed below and totaling \$168,339.40 have been checked and approved for payment by the respective committees." **CARRIED**

**STAFF REPORTS:**

**Administrator’s Report:**

Administrator, Wayne Zerff provided a written report on various administrative issues.

23-06 Tomkins/Sulma: “That the Administrator’s written report be accepted as presented.”

***CARRIED***

**Public Works Supervisor Report:**

Public Works Supervisor Bob Schulz provided a written report on various public works issues.

24-06 Tomkins/Matheson: “That the written report provided by the Public Works Supervisor be accepted as presented.”

***CARRIED***

**NEW BUSINESS:**

**Local Government Administration Program – Tuition Fee:**

25-06 Tomkins/Sulma: “That we approve the reimbursement of \$538.00 to Darcie Cooper for tuition fees paid to the University of Regina for the final module in the Local Government Administration program.”

***CARRIED***

**Lumsden Housing Authority Nomination:**

26-06 Hart/Matheson: “That we agree to renew the nomination of Reggie Newkirk to the Lumsden Housing Authority.”

***CARRIED***

**Maurice Williams – Nuisance Property:**

27-06 Bonokoski/Sikorski: “That we agree to declare the property legally described as Plan 75R12775 Block Y Lot 1 owned by Maurice Williams as a nuisance property for the non compliant slope excavation.”

***LOST***

**Bylaw #01-2006 – Short Term Borrowing – 1<sup>st</sup> reading:**

28-06 Hart/Bonokoski: “That Bylaw 01-2006, being a bylaw to provide for short term borrowing be read a first time.”

***CARRIED***

**Bylaw #13-2005 – Amend Building Bylaw No. 3-95 – Adoption:**

29-06 Matheson/Sulma: “That Bylaw 13-2005, being a bylaw to amend Bylaw No. 3-95 known as the building bylaw, be adopted, signed and sealed.”

***CARRIED***

**Adjournment:**

30-06 Bonokoski/Tomkins: “That we adjourn this meeting at 10:36 p.m.”

***CARRIED***

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**Mayor**

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**Administrator**