

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JUNE 27th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 27th, 2006 at 7:35 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff
Public Works Supervisor: Bob Schulz

Absent: Councillor: Ron Hart

Minutes:

202-06 Sulma/Bonokoski: "That the minutes of the June 13th regular meeting be approved as circulated." **CARRIED**

Minutes:

203-06 Tomkins/Sikorski: "That the minutes of the June 20th Joint Administration meeting be approved as circulated." **CARRIED**

Correspondence:

204-06 Matheson/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Fed. Of Cdn. Municipalities – Members Advisory – Fiscal Imbalance
- B. Sask Justice – Fine Disbursement June 1, 2006
- C. Sask Tel – Ltr. re: charges to place new pole at 600 Lake St.
- D. Assoc. Engineering – Ltr. re: Wastewater Mgmt Strategy – Schedule Update
- E. Lumsden & District Heritage Home – May 16 meeting minutes
- F. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

205-06 Matheson/Sikorski: "That we accept the Bank Reconciliation and Financial Statement as submitted for the period ending May 31st, 2006." **CARRIED**

General Account - Payment Vouchers:

206-06 Tomkins/Sulma: "That the general accounts listed below and totaling \$48,937.28 have been checked and approved for payment by the respective committees." **CARRIED**

COMMITTEE REPORTS:

Councillor Tomkins provided a verbal report on the Joint Administration meeting held on June 20th, 2006.

STAFF REPORTS:

Administrator's Report:

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

207-06 Bonokoski/Sulma: "That the Administrator's verbal report be accepted as presented." **CARRIED**

Public Works Supervisor Report:

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

208-06 Tomkins/Bonokoski: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

OLD BUSINESS:**Amend Res. #171-06 Canadian Pacific Railway – Clean up property**

209-06 Bonokoski/Sikorski: “That we agree to amend resolution #171-06 by replacing the wording “Canadian Pacific Railway” with “Canadian National Railway”.”

CARRIED

FNR Developments – Architectural Design of proposed condominiums:

210-06 Matheson/Bonokoski: “That we agree to support Plan #1 regarding the design of the proposed condominium development submitted by FNR Developments as it better addresses concerns regarding parking and traffic flow safety; and
That we agree to offer a letter of support on their behalf for a long term lease or purchase of adjacent land owned by CNR and Imperial Oil.”

CARRIED

Associated Engineering – MRIF Grant Application:

211-06 Sulma/Bonokoski: “That we accept the revised quote from Associated Engineering to complete the MRIF Grant Application for Well #5 at a cost of \$2,700.00 plus GST; resulting from the revisions to clause 2 stating the Town is not obligated to contract Associated Engineering for the Scope of Work should the grant be awarded.”

CARRIED

Brickhouse Bistro – Patio Request:

212-06 Matheson/Sulma: “That we request the Brickhouse Bistro provide the municipality with a Letter of Acceptance from neighbouring businesses providing their approval for the proposed temporary patio on James Street parking land; and
In the event a Letter of Acceptance cannot be obtained that the neighbouring business provide their comments in a letter to Council to assist with their final decision on in this matter.”

CARRIED

Wascana Recycling:

213-06 Bonokoski/Sulma: “That we authorize the Administrator to send a letter to Wascana Recycling advising them that all recycle products must be removed from the Lumsden Depot by July 10th, 2006 or the remaining product will be removed by Crown Shred & Recycling.”

CARRIED

Al Hilchie – Recycling Depot:

214-06 Matheson/Bonokoski: “That we agree to hire Al Hilchie on a temporary basis at \$500.00 per week for the first 2 weeks of July to train Town employees in the proper handling of recycled product dropped off at the Depot”

LOST

Rescind Resolution #213-06 – Wascana Recycling:

215-06 Tomkins/Sikorski: “That we rescind resolution #213-06 regarding notice being provided to Wascana Recycling on removing all recycle products from the Lumsden Depot as the Town staff will haul the cages in to Wascana Recycling Depot.”

CARRIED

NEW BUSINESS:**Summer Students - Hiring:**

216-06 Sikorski/Matheson: “That we agree with the recommendation from the Public Works Supervisor and hire the following summer students under the federal/provincial grant with employment scheduled to commence July 3rd:

Scott Tomkins - Base rate (1st year employment) \$7.55/hour

Eric Gyug – Base rate (1st year employment) \$7.55/hour.”

CARRIED

Sewer Cleaning Refund – Sherry Turner:

217-06 Matheson/Tokins: “That in accordance with Town policy and pursuant to resolution #189-01, we approve a sewer cleaning refund in the amount of \$92.50 representing fifty percent of the sewer service line cleaning bill submitted by Sherry Turner for 745 Lake Street.”

CARRIED

Employee Salary Increase – Darcie Cooper:

218-06 Tomkins/Matheson: “That we approve the following salary increase for Darcie Cooper effective July 1st, 2006, in consideration of her completion of the U of R course in Local Government Administration:

Darcie Cooper from Step 3 to Step 4 \$31,170/yr.”

CARRIED

Development Application – Wildor Ent. Inc.:

219-06 Matheson/Bonokoski: “That the Administrator write Bill Kiriazopoulos and request him to provide a specific development proposal for land legally described as Lot 18-19 Block 6 Plan 86R54116 to assist Council with their consideration of the application to rezone the property from General Commercial to Residential.”

CARRIED

Residential Subdivision – Larry Curtis:

220-06 Tomkins/Sikorski: “That we recommend approval by the Director of Community Planning Services of the Municipal Relations Division of the Government Relations and Aboriginal Affairs of the Subdivision of Part of Parcel A, Plan GE93, NE ¼ 32-19-21 W2 submitted by Larry Curtis subject to the following:

- Payment of the \$3,800.00 off site servicing fee,
- Payment of the Water and Sewer Connection fees of \$1,500.00 each to connect to the water and sewer mains.”

CARRIED

Server Cabinet - Purchase:

221-06 Matheson/Sikorski: “That we agree to purchase a used Compaq server cabinet from Al Sulma at a cost of \$100.00 to be used at the municipal office.”

CARRIED

Public Hearings – Haryett, Whiting & Reitmeir:

222-06 Bonokoski/Tomkins: “That we agree to set public hearings for Tuesday, August 15th, 2006 at the times specified below, in the Council Chambers at 20 Third Avenue, Lumsden to hear comments in the rezoning applications submitted by the following applicants, prior to considering changes to the Zoning Bylaw and the Basic Planning Statement:

- 1) 7:30 p.m. – Lynda Whiting
- 2) 8:00 p.m. – Ralph Haryett
- 3) 8:30 p.m. - John Reitmeir.”

CARRIED

BYLAWS:**Bylaw #2-2006 - Bylaw to Provide for Creation of Long Term Debt – 1st Reading:**

223-06 Matheson/Tomkins: “That Bylaw No.2-2006, being a Bylaw to Provide for Creation of a Debt Not Payable within the Current Year, be read a first time.”

CARRIED

Bylaw #4-2006 - Bylaw to Amend Bylaw No. 15-2002, the Zoning Bylaw – 1st Reading:

224-06 Bonokoski/Sulma: “That Bylaw No.4-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a first time.”

CARRIED

Bylaw #5-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – 1st Reading:

225-06 Sikorski/Tomkins: “That Bylaw No.5-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be read a first time.”

CARRIED

Bylaw #6-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – 1st Reading:

226-06 Matheson/Bonokoski: “That Bylaw No.6-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be read a first time.”

CARRIED

Bylaw #7-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – 1st Reading:

227-06 Sulma/Sikorski: “That Bylaw No.7-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a first time.”

CARRIED

Bylaw #8-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – 1st Reading:

228-06 Tomkins/Matheson: “That Bylaw No.8-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be read a first time.”

CARRIED

Bylaw #9-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – 1st Reading:

229-06 Bonokoski/Sulma: “That Bylaw No.9-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a first time.” **CARRIED**

Adjournment:

230-06 Bonokoski/Sulma: “That we adjourn this meeting at 10:30 p.m.” **CARRIED**

Mayor

Administrator