

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON MAY 9th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 9th, 2006 at 7:31 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Al Sulma, Sid Sikorski, Bryan Matheson,
Ron Hart

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

Absent: Councillor: Gordon Bonokoski, Gerry Tomkins

Minutes:

143-06 Sulma/Hart: “That the minutes of the April 18th Joint Administration committee meeting be approved as circulated.” **CARRIED**

Minutes:

144-06 Matheson/Sikorski: “That the minutes of the April 25th regular meeting be approved as circulated.” **CARRIED**

Delegations:

145-06 Matheson/Hart: “That we accept Raylene Kelln and Julie Johnson with the Lumsden Cooperative Playschool, to the meeting.” **CARRIED**

8:01 pm Raylene Kelln and Julie Johnson appeared before council to request a long term commitment for space usage as well as a more appropriate space for the Playschool.

146-06 Sulma/Hart: “That we accept Beatta Thompson and Todd Obrigewitsch with the Brickhouse Bistro, to the meeting.” **CARRIED**

8:22 pm Beatta Thompson and Todd Obrigewitsch appeared before council to discuss their request for a patio that would encroach onto James Street.

147-06 Matheson/Sikorski: “That we accept Roy Borgmann and Fred Harmon, with FNR Developments Inc., to the meeting.” **CARRIED**

8:42 pm Roy Borgmann and Fred Harmon appeared before council to discuss a condominium proposal and request rezoning of the land legally described as Plan 95R54662 Parcel 1, civic address #5 Second Avenue East, from Industrial to Residential.

Correspondence:

148-06 Hart/Matheson: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Environment – Ltr. re: Dutch Elm Disease workshop June 22/06
- B. Sask Justice – Fine Disbursement as of April 1/06
- C. Sask Justice – Fine Disbursement for March 2006
- D. Gov’t Relations – Ltr. re: Urban Revenue Sharing grant
- E. Lumsden & District Heritage Home – Thank you letter re: donation of hall
- F. Sask Environment – Lumsden Waste Disposal Ground Ltr. re: resident complaint
- G. Lumsden Chamber of Commerce Meeting Minutes – Apr. 27/06
- H. Fed. Of Cdn. Municipalities – Member’s Advisory re: Federal Budget
- I. Sask Housing – Ltr. re: 2005 Cash Settlement Municipal Share – Housing Projects
- J. SUMA – Ltr. re: Membership certificate seal and Membership Cards
- K. SCTPC – Ltr. re: Gravel Management Workshops
- L. Southeast Regional Library – AGM Highlights April 2006
- M. Town of Regina Beach – Ltr. re: Oxygen Tank Compressor funding
- N. SUMA notice re: Reschedule Tourism Workshop
- O. Fed. Of Cdn. Municipalities – Ltr. re: New funding opportunity
- P. SAMA - Report on 2005 Revaluation Consultation Meetings – Jan. 2006
- Q. Misc. Publications.” **CARRIED**

General Account - Payment Vouchers:

149-06 Matheson/Hart: "That the general accounts listed below and totaling \$71,154.14 have been checked and approved for payment by the respective committees."

CARRIED

STAFF REPORTS:**Administrator's Report:**

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

150-06 Matheson/Hart: "That the Administrator's verbal report be accepted as presented."

CARRIED

Public Works Supervisor Report:

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

151-06 Sikorski/Hart: "That the written report provided by the Public Works Supervisor be accepted as presented."

CARRIED

OLD BUSINESS:**Commercial Subdivision – Tie Code Removal:**

152-06 Matheson/Sikorski: "That we accept the offer of 5% of sale value, in the amount of \$1,250.00, for the Commercial Subdivision (Tie Code Removal) on the property legally described as NW 33-19-21-W2 as proposed by property owner James Samuel Rootman."

CARRIED

NEW BUSINESS:**Deer Valley Water Arrears:**

153-06 Hart/Sulma: "That we accept the recommendation from the Administrator to request Deer Valley Developments to provide 3 post-dated cheques in the amount of \$4,500.00 each to pay off their water arrears; and

That we request 9 post-dated cheques to cover the balance of \$9,053.11 for the outstanding bill for the hydrology study; and

That we require all cheques be submitted to the municipal office no later than 5:00 p.m. on May 23rd, 2006."

CARRIED

Environment Canada Contract – High Angle Rescue:

154-06 Matheson/Sulma: "That we agree with the recommendation from the Joint Administration Committee and sign a three year contract with Environment Canada for the purpose of the Lumsden & District Fire department providing High Angle Rescue services for a radar tower located in the R.M. of Pense No. 160 as follows:

- Environment Canada's initial input is approximately \$8,000.00 for equipment and training
- Annual fee payable by Environment Canada \$2,000.00
- Environment Canada will pay regular call out fees as outlined in Bylaw 3-2001 if a call out is required
- Environment Canada to provide two on-site training sessions at \$400.00 each for the firefighters."

CARRIED

Associated Engineering – Timeline for Lagoon Study:

155-06 Matheson/Sikorski: "That we authorize the Mayor to send a letter to Associated Engineering requesting a timeline for completion of the Lagoon Study and express that we are dissatisfied with the failure to provide council with a timeline for the Study despite requests from the Public Works Supervisor and the Administrator."

CARRIED

Summer Labourers - Hiring:

156-06 Matheson/Sikorski: "That we agree with the recommendation from the Public Works Supervisor to hire the following summer students for the Public Works Department for 2006, with employment scheduled to commence May 1st:

Brett Matlock - Base rate plus \$1.00/hour (3rd year) \$8.55/hour

Jesse Matlock – Base rate (1st year employment) \$7.55/hour

Luke Sitter – Base rate (1st year employment) \$7.55/hour."

CARRIED

Lumsden Duck Derby:

157-06 Hart/Sulma: "That we agree to waive the \$150.00 Centennial Hall Basement rental fee for the Lumsden Duck Derby to be held on Monday, September 4, 2006."

CARRIED

Rezoning Bylaw – Reitmeier Property:

158-06 Sulma/Sikorski: "That we authorize the Administrator to prepare a bylaw to rezone the land legally described as Pt. LSD 3-SW 33-19-21-W2 from Future Development to General Light Industrial to accommodate the development of a welding shop as submitted by John Reitmeier."

CARRIED

Dutch Elm Disease Cost-Share Program:

159-06 Hart/Matheson: "That we authorize the Mayor and Administrator to enter into an Agreement with Sask Environment for the Dutch Elm Disease Cost-share program for the 2006-2007 year."

CARRIED

UMAAS Convention 2006:

160-06 Matheson/Sulma: "That we authorize Administrator, Wayne Zerff to attend the UMAAS Convention held June 6th - 9th at the Travelodge in Saskatoon, Saskatchewan with expenses to be reimbursed as per resolution #41-01."

CARRIED

Full Time Public Works Position:

161-06 Matheson/Sulma: "That we authorize the hiring of a full time position to replace the seasonal position of Troy Oehler as well as to maintain the recycling center; and That we agree to hire the individual based on a 6 month probationary period."

CARRIED

Letter of support – Lumsden Cooperative Playschool:

162-06 Matheson/Sulma: "That we authorize the Mayor to send a letter to the Prairie Valley School Division indicating councils' hope that the Lumsden Cooperative Playschool will be allowed to utilize space at either the Elementary School or the High School in Lumsden, to operate the Playschool in a favourable environment for the children; and That we copy the letter to the Lumsden Elementary School, Lumsden High School and Julie Johnson."

CARRIED

Adjournment:

163-06 Sulma/Hart: "That we adjourn this meeting at 10:40 p.m."

CARRIED

Mayor

Administrator