

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 26th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 26th, 2006 at 7:32 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff
Public Works Supervisor: Bob Schulz (arrived at 8:45 p.m.)

Absent: Councillor: Bryan Matheson

Minutes:

288-06 Sulma/Bonokoski: "That the minutes of the September 12th regular meeting be approved as circulated."
CARRIED

Correspondence:

289-06 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Workers' Compensation Board – Stmt of Injury Costs to August 31, 2006
- B. Fed. Of Cdn. Municipalities – Member's Advisory re: call for federal plan to fix municipal infrastructure
- C. SUMA Advantage - Product Survey
- D. Lumsden & District Heritage Home – August 15th meeting minutes
- E. Sask Justice – Fine Disbursements – September
- F. Advoco Consulting – Ltr. re: Council Orientation workshop
- G. Gov't Relations – Ltr. re: Bylaw Amendments – Haryett, Whiting, Reitmeier
- H. Misc. Publications."
CARRIED

Delegations:

290-06 Bonokoski/Sulma: "That we accept Doug Ramsay to the meeting."
CARRIED

8:00 pm Doug Ramsay appeared before council to request the town consider re-selling Lot 77 Block B of the old cemetery, that was initially sold to Margaret Derby in 1909. His arguments included that his grandfather homesteaded in Lumsden; there are 4 generations of his family buried in the Lumsden Cemetery. Doug has ties to the community as he spent the first 8 years of his life in Lumsden and currently has a cabin at Regina Beach. He has searched Vital Statistics for burial records for Margaret Derby as well as hired a genealogical researcher to look through census records; but no documentation has been found. He has a strong belief that the family re-located from Lumsden many years ago.

Bank Reconciliation:

291-06 Tomkins/Sulma: "That we accept the Bank Reconciliation as submitted for the period ending August 31st, 2006."
CARRIED

General Account - Payment Vouchers:

292-06 Hart/Bonokoski: "That the general accounts listed below and totaling \$35,885.29 have been checked and approved for payment by the respective committees."
CARRIED

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
293-06 Tomkins/Bonokoski: "That the verbal report provided by the Administrator be accepted as presented."
CARRIED

Public Works Supervisor Report:

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

- 294-06 Tomkins/Sulma: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

OLD BUSINESS:**Development Application 2006-021 - Reitmeier**

- 295-06 Tomkins/Sulma: "That we approve the development application submitted by John Reitmeier to construct a welding shop on his property legally described as Pt. LSD 3-SW 33-19-21-W2." **CARRIED**

NEW BUSINESS:**SARM Contract – Bulk Gasoline & Diesel Fuel:**

- 296-06 Tomkins/Sulma: "That we agree to enter into a contract with SARM for the purchase of bulk gasoline and diesel fuel." **CARRIED**

SERM Contract – Dutch Elm Disease :

- 297-06 Tomkins/Hart: "That we authorize the Administrator to sign the 2006-2007 contract with SERM for the Dutch Elm Disease cost-share agreement." **CARRIED**

Lumsden Cooperative Playschool – Hall Space:

- 298-06 Hart/Bonokoski: "That we agree to provide the space in the basement of Centennial Hall now utilized by the Lumsden Cooperative Playschool at no cost effective immediately, providing that they cover all facility upgrades required; and That written request is submitted to council prior to any work being performed." **CARRIED**

Riverpark Station Deposit Refund - Martel:

- 299-06 Sikorski/Tomkins: "That we agree to refund Jennifer Martel her \$30 deposit for the rental of River Park Station due to cancellation prior to event." **CARRIED**

Alteration of Boundaries – Recycle Depot:

- 300-06 Hart/Tomkins: "That we agree to subdivide Parcel 6, Plan 108570797 by the Recycle Depot for resale in the amount of \$18,444 plus GST (92.22 ft @ \$200/frontage foot) and water and sewer services of \$3,000 (\$1,500 for each service)." **CARRIED**

Shepherd of the Valley Lutheran Church:

- 301-06 Sikorski/Bonokoski: "That we agree to donate the use of the Lumsden Centennial Hall (a value of \$250.00) for the purpose of hosting a Turkey Supper/Silent Auction fundraiser for the Lumsden & District Heritage Home to be held on November 18, 2006." **CARRIED**

Fall Garden Waste Collection:

- 302-06 Bonokoski/Sulma: "That we agree to inform the ratepayers of the Town of Lumsden, through a general mail out, that Wednesday, October 18th and Thursday, October 19th will be special free pick-up days for trees, lawn and garden waste placed near the rear of properties or other normal pick-up locations." **CARRIED**

Rescind Resolution #261-06 – Bylaw 04-2006 - Adoption:

- 303-06 Bonokoski/Hart: "That we agree to rescind resolution 261-06, Bylaw 04-2006 adoption." **CARRIED**

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

- 304-06 Hart/Tomkins: "That Bylaw No.4-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed." **CARRIED**

Rescind Resolution #267-06 – Bylaw 07-2006 - Adoption:

- 305-06 Tomkins/Sikorski: "That we agree to rescind resolution 267-06, Bylaw 07-2006 adoption." **CARRIED**

Bylaw #7-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – Adoption:

306-06 Sikorski/Sulma: “That Bylaw No.7-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.” **CARRIED**

Rescind Resolution #271-06 – Bylaw 09-2006 - Adoption:

307-06 Sulma/Bonokoski: “That we agree to rescind resolution 271-06, Bylaw 09-2006 adoption.” **CARRIED**

Bylaw #9-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – Adoption:

308-06 Bonokoski/Hart: “That Bylaw No.9-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.” **CARRIED**

Bylaw #10-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement Bylaw – 1st Reading:

309-06 Tomkins/Sikorski: “That Bylaw No.10-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement Bylaw, be read a first time.” **CARRIED**

Bylaw #11-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – 1st Reading:

310-06 Sulma/Bonokoski: “That Bylaw No.11-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a first time.” **CARRIED**

Adjournment:

311-06 Bonokoski/Sulma: “That we adjourn this meeting at 9:17 p.m.” **CARRIED**

Mayor

Administrator