

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON MAY 28th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, May 28th, 2007 at 8:02 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Dan Kirby, Al Sulma, Sid Sikorski Gerry Tomkins, Wayne MacKay, Ron Hart
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works Supervisor:	Bob Schulz

Minutes:

118-07 Hart/Sikorski: "That the minutes of the May 14th regular meeting be approved as circulated."
CARRIED

Correspondence:

119-07 Tomkins/Kirby: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Associated Engineering – Wastewater Management Strategy Report
- B. Wm. Squibb & Assoc. - Ltr. re: Provincial Sales Tax Refund
- C. Service Canada - Ltr. re: Canada Summer Jobs application denied
- D. SAMA – Resolutions for annual meeting
- E. Lumsden & District Heritage Home – Apr 17/07 Mtg. Minutes
- F. SK Environment - Ltr. re: Permit to Construct Extension – Schandre Waterworks & Sewer works
- G. SK Office of Protocol & Honors – Ltr. re: SK Order of Merit
- H. SK Dutch Elm Disease Assoc. – 2007 Charity Golf Tournament
- I. SK Dutch Elm Disease Assoc. – June 22/07 AGM Minutes
- J. Misc. Publications."

CARRIED

Bank Reconciliation:

120-07 Hart/Kirby: "That we accept the Bank Reconciliation as submitted for the period ending April 30th, 2007."
CARRIED

General Account - Payment Vouchers:

121-07 Tomkins/Sulma: "That the general accounts listed below and totaling \$21,431.81 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.
122-07 Tomkins/Sulma: "That the verbal report provided by the Administrator be accepted as presented."
CARRIED

Public Works Supervisor Report:

Public Works Supervisor Bob Schulz provided a written report on various public works issues.
123-07 Tomkins/Sulma: "That the written report provided by the Public Works Supervisor be accepted as presented."
CARRIED

NEW BUSINESS:

2007 – 2009 Fees and Charges Increases:

124-07 Hart/MacKay: "That we accept the proposed 2007 – 2009 list of fees and charges amending the swimming fees and hall rental as recommend by the Recreation Co-ordinator Chris Exner; and
That, as per the recommendation from Chris Exner, we agree to have the Recreation and Culture committee recommend a flat rate for all hall rentals, so that all users pay a basic minimum fee for the use of the Centennial Hall; and
That this reduced rental rate for the Centennial Hall requires approval by council."
CARRIED

Water Main Valve – James Street Villas:

125-07 Hart/Kirby: “That as per their request for compensation, we agree to reimburse Ray and Pat Broda \$600.00, representing \$100.00 per unit, for the recent vac truck bill they incurred recently, in part due to a missing water main valve; and
That we assure the group that there will be a water main valve installed by the end of June, 2007.”

CARRIED

Well No. 5 – Confirmation of Assignment – Beckie Hydrogeologists:

126-07 Sulma/Sikorski: “That we agree with the terms and conditions set out by Beckie Hydrogeologists regarding the construction of production Water Well No. 5; and
That we authorize the Mayor and Administrator to sign the confirmation of assignment as presented.”

CARRIED

Dutch Elm Disease Cost-Share Program:

127-07 Kirby/Hart: “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 2007-2008 year.”

CARRIED

Subdivision Application – John Nugent:

128-07 Tomkins/Kirby: “That we recommend approval to the Director of the Community Planning Branch of Government Relations for the proposed subdivision of Block D Plan C2386 and Block E, Plan 101222345 into a “new parcel F” from existing parcel D and E with the remainder of Parcels D and E being consolidated into “new parcel G”, submitted by Caltech Surveys Ltd. on behalf of John Nugent subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$3,800.00 in off-site servicing fees to the municipality,
- Payment of the Water and Sewer Connection fees of \$1,500.00 each to connect to the water and sewer mains
- Payment of Cash in lieu of municipal reserve in the amount of \$2,000.00; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use; and

That we do not have any facilities that could be affected by the proposed development.”

CARRIED

Special Occasions Permit – Hasjford-Eberts Wedding:

129-07 Tomkins/MacKay: “That we authorize Sask Liquor and Gaming Authority to issue a liquor permit to Gary Hasjford and Tina Eberts for a private function to take place between Lake Street and Ross Street adjacent to 500 Lake Street from 3:00 p.m. to 11:00 p.m. on Saturday, July 7, 2007.”

CARRIED

Weed Inspector:

130-07 Tomkins/Hart: “That we request the R.M. of Lumsden No. 189 to provide the Town with the services of their Weed Inspector; and
That if the R.M. is in agreement, we request the Weed Inspector to inspect property owned by Guy & Lorrinda Johns located at 100 block of Canning Road East, just west of the water treatment plant.”

CARRIED

Bylaw #1-2007 - Bylaw to Extend Time Required for Completion of the Assessment Roll – 1st Reading:

131-07 Kirby/Sulma: “That Bylaw No.1-2007, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be read a first time.”

CARRIED

Bylaw #1-2007 - Bylaw to Extend Time Required for Completion of the Assessment Roll – 2nd Reading:

132-07 Sikorski/Tomkins: “That Bylaw No.01-2007, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be read a second time.”

CARRIED

Bylaw #01-2007 - Bylaw to Extend the Time Required for the Completion of the Assessment Roll – 3rd Reading:

133-07 Kirby/Hart: “That Bylaw No.01-2007, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be given three readings at this meeting.”

CARRIED UNANIMOUSLY

Bylaw #01-2007 - Bylaw to Extend the Time Required for the Completion of the Assessment Roll – Adoption:

134-07 Kirby/Sulma: “That Bylaw No.01-2007, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be adopted, signed and sealed.”

CARRIED

Adjournment:

135-07 Kirby/Tomkins: “That we adjourn this meeting at 9:50 p.m.”

CARRIED

Mayor

Administrator