

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 22nd, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, October 22nd, 2007 at 8:03 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Dan Kirby, Sid Sikorski, Ron Hart, Al Sulma,
Wayne MacKay & Gerry Tomkins

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works: Jeff Carey & Dave Cherney

Minutes:

264-07 Sikorski/Hart: "That the minutes of the October 9th regular meeting be approved as circulated." **CARRIED**

Minutes:

265-07 Hart/MacKay: "That the minutes of the October 15th Joint Administration Committee meeting be approved as circulated." **CARRIED**

Minutes:

266-07 Sikorski/Sulma: "That the minutes of the October 18th Group II Committee meeting be approved as circulated." **CARRIED**

Correspondence:

267-07 Hart/Kirby: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. MRIF Application – RiverPark Centre
- B. Annual Waterworks Information
- C. District Board of Revision Secretary – Resignation
- D. Sask Justice – Fine Disbursement Reports
- E. Ltr. to RCMP from Louis Lauziere re: dog complaints
- F. Sask Municipal Board – Ltr. re: Long Term Borrowing Bylaw for Well No. 5
- G. Lumsden & District Heritage Home – Sept. 18/07 Meeting Minutes
- H. Professional Building Inspectors – Rate Increase Notice
- I. Fed. Of Cdn. Municipalities – Members Advisory re: Green Municipal Fund/Federal Investments in Municipal Infrastructure/International Centre for Mun. Development
- J. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

268-07 Sulma/MacKay: "That the general accounts listed below and totaling \$110,490.86 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports

Councillor Tomkins provided a verbal report on the Joint Administration Committee meeting held on October 15th.

Councillor Kirby provided a verbal report on the Group II Committee meeting held on October 18th.

Administrator's Report:

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

269-07 Tomkins/Sikorski: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Report:

Public Works employees, Dave Cherney and Jeff Carey provided a verbal report on SERM and their concerns over the wastewater study by Associated Engineering as well as various public works issues.

270-07 Tomkins/Kirby: "That the verbal reports provided by Dave and Jeff be accepted as presented." **CARRIED**

OLD BUSINESS:

Hall & McClenaghan – Request for Wedding in Lions Park:

271-07 Hart/Sulma: "That we authorize the use of Lion's Park at no charge for the purpose of a wedding ceremony on August 8, 2008 as requested by Pam Hall and Gary McClenaghan." **CARRIED**

NEW BUSINESS:

Public Works Positions:

272-07 Kirby/MacKay: "That we agree to leave the recently advertised temporary position of Equipment Operator 1 vacant; and
That the administration be authorized to advertise an additional position of Water/Wastewater Operator with preference being given to candidates with a Level 2 certification in Water Treatment and Wastewater Collection." **CARRIED**

Regina Beach – Class 2 Operator:

273-07 Kirby/Sulma: "That we agree with the recommendation of the Group II Committee and authorize the Administrator to contact the Town of Regina Beach requesting the municipalities to discuss entering into an agreement to use their Class 2 Operators for back up to each other in situations such as holidays or leave." **CARRIED**

Water & Sewer – Laser Level:

274-07 Kirby/Tomkins: "That we agree with the recommendation from the Group II Committee and purchase a Laser Level for the Water and Sewer department as the equipment used previously was the property of Bob Schulz, former Public Works Supervisor." **CARRIED**

Well #4 Replacement Pump:

275-07 Kirby/Hart: "That we authorize the Water/Wastewater Operator, Dave Cherney to hire a well maintenance company to have the Well No. 4 replacement pump installed at an estimated cost of \$5,000.00." **CARRIED**

Dew Drop In – Hall Rental Concession:

276-07 Tomkins/MacKay: "That we agree to grant a rental concession to the Dew Drop In for the rental of the upstairs of Centennial Hall in the amount of \$75.00 (reduction of \$214.00) for the purpose of a bridge tournament to be held on January 5, 2008." **CARRIED**

Johns Subdivision – Lots 8-17 Block B SW 28-19-21-W2:

277-07 Tomkins/MacKay: "That we recommend approval to the Director of the Community Planning Branch of Government Relations for the proposed subdivision of Lots 8-17, Block B, in the SW ¼ 28-19-21-W2, submitted by Fugro/SESL Geomatics Ltd. on behalf of Guy & Lorinda Johns subject to the following:

- \$3,800.00 in off-site servicing fees to the municipality for each newly created parcel to be collected through a mortgage caveat against each title;
- The submission of a drainage plan for the development; 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**

SUMA – Self Insurance Program:

278-07 Hart/MacKay: "That we authorize the Administrator to submit the required preliminary application form for SUMA's self insurance program." **CARRIED**

Remembrance Day Wreath:

279-07 Tomkins/Hart: "That we approve the purchase of a Remembrance Day Wreath at a cost of \$40.00 from the Lumsden Legion Branch; and
That we designate the mayor as our representative during the Remembrance Day Ceremony to be held on November 11th at the Legion Hall." **CARRIED**

Adjournment:

283-07 Kirby/Tomkins: "That we adjourn this meeting at 9:46 p.m." **CARRIED**

Mayor

Administrator