

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 24th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, September 24th, 2007 at 8:00 p.m. with Deputy Al Sulma presiding.

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

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

Absent: Mayor: Verne Barber

Minutes:

228-07 Tomkins/Sikorski: "That the minutes of the September 10th regular meeting be approved as circulated." **CARRIED**

Minutes:

229-07 Hart/MacKay: "That the minutes of the September 19th special meeting be approved as circulated." **CARRIED**

Delegations:

230-07 Sikorski/Hart: "That we accept Sergeant Smith to the meeting."

CARRIED

Sergeant Smith appeared before council at their request to provide a synopsis of policing activity in the Lumsden Detachment area.

231-07 Tomkins/Hart: "That we accept Brian Williams to the meeting."

CARRIED

Brian Williams appeared before council on behalf of his father to present a verbal and written appeal to the Nuisance Order issued to Lot 1, Block Y, Plan 75R12775.

Correspondence:

232-07 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Ltr. re: outdoor patio at the Brickhouse Bistro
- B. Bouquet for Lumsden Town Crew – Dobson
- C. Canadian National Railway – Invoice Crossing Maintenance
- D. Lumsden & District Heritage Home – Meeting Minutes Aug.21/07
- E. Misc. Publications." **CARRIED**

Bank Reconciliation:

233-07 Sikorski/MacKay: "That we accept the Bank Reconciliation as submitted for the period ending August 31st, 2007." **CARRIED**

General Account - Payment Vouchers:

234-07 Hart/Sulma: "That the general accounts listed below and totaling \$41,064.76 have been checked and approved for payment by the respective committees." **CARRIED**

CARRIED

Committee Reports

Councillor Hart made a request on behalf of the Southern Ladies Playdowns to use the town's website for advertising and electronic ticket purchases.

Councillor Sikorski provided a verbal report on the Cemetery Reserve Fund and presented council with a cheque for \$7,500 donated by Doug Ramsay for the purpose of launching the fund.

Administrator's Report:

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

- 235-07 Tomkins/Kirby: "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.

- 236-07 Tomkins/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented."

CARRIED

OLD BUSINESS:**Development Application #2007-022 – Gerald Jordan:**

- 237-07 Kirby/Tomkins: "That we approve Development Application #2007-022 submitted by Gerald Jordan to construct a wood framed shop on his property legally described as Block B, Plan 86R17074 subject to the following condition:

- The sidewall height shall be lowered from 16 feet to a maximum of 10 feet to ensure the building fits into the land use of the area."

CARRIED

NEW BUSINESS:**Southern Women's Curling Playdowns - Web Site Payments:**

- 238-07 Hart/Sikorski: "That we agree to purchase the web site package from BCG Canada at an estimated cost of \$200.00 to enable the municipality to receive secure on-line payments for the Southern Women's Curling Playdowns; and
That we acknowledge this feature will be beneficial to the municipality to receive on-line payments for other activities and programs in the future."

CARRIED

Back up Generator Purchase – 2008 Budget:

- 239-07 MacKay/Sikorski: "That we accept the recommendation of the Group II Committee and authorize the Public Works Supervisor to order the Gen-Set back up power supply for the Water Treatment Plant, at an estimated cost of \$60,000 (including installation and taxes) with a delivery and billing date of January 2008."

CARRIED

Advertising 2006 Tax Arrears:

- 240-07 Sikorski/Hart: "That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien pursuant to *The Municipalities Act*, as attached hereto and forming a part of these minutes."

CARRIED

2007 Great Scarecrow and Pumpkin Festival – Pumpkin Catapult:

- 241-07 Kirby/Hart: "That we approve the relocation of the Pumpkin catapult for the 2007 Great Pumpkin and Scarecrow Festival to the West end of Lion's Park to enable the event to be more visible to the public."

CARRIED

Rescind Resolution #224-07 – Acting Public Works Supervisor and Fire Chief

- 242-07 Kirby/Sikorski: "That we agree to rescind resolution 224-07 regarding the interim appointment of Jeff Carey as Acting Public Works Supervisor and Fire Chief."

CARRIED

Public Work Supervisor- Position:

- 243-07 Kirby/MacKay: "That we authorize the Administrator to post an internal job advertisement accepting internal applications for an Acting Public Works Supervisor for a period of 6 months commencing October 15th; and
That we authorize the Public Works Committee to hold interviews and provide a recommendation at the October 9th regular meeting."

CARRIED

Nuisance Order – Lot 1, Block Y, Plan 75R12775:

- 244-07 Tomkins/MacKay: "That we agree to delay the decision on the Nuisance Order issued to Lot 1, Block Y, Plan 75R12775 until the next meeting to enable council to review the information presented by Brian Williams during the appeal on the matter; and
That we forward the information provided by Brian Williams to our solicitor for his comments."

CARRIED

MRIF Recreation Application – RiverPark Centre:

245-07 Tomkins/Kirby: “That we agree with the terms and conditions of the Canada-Saskatchewan Municipal Rural Infrastructure Fund program in reference to the application for the RiverPark Centre; and
That we agree to conduct an open tendering process, manage the construction of the project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).”

CARRIED

Adjournment:

246-07 Kirby/Tomkins: “That we adjourn this meeting at 10:36 p.m.”

CARRIED

Mayor

Administrator