

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 11th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, May 11th, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Sid Sikorski, Al Sulma
Gerry Tomkins, Wayne MacKay

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

Absent: Councillor: Dan Kirby, Ron Hart

Minutes:

145-09 Sulma/Sikorski: "That the minutes of the April 16th Stone Custom Homes Rezoning public hearing be approved as circulated." **CARRIED**

Minutes:

146-09 Tomkins/Sikorski: "That the minutes of the April 20th Joint Administration committee meeting be approved as circulated." **CARRIED**

Minutes:

147-09 Sulma/MacKay: "That the minutes of the April 27th regular meeting be approved as circulated." **CARRIED**

Minutes:

148-09 Sikorski/Tomkins: "That the minutes of the May 1st Riverpark project meeting be approved as circulated." **CARRIED**

Correspondence:

149-09 Tomkins/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SAMA – Ltr. re: Resolution 2009-1, 2009-2 & 2009-3 & Bylaw change
- B. MP Tom Lukiwski - Ltr. re: New loans for Infrastructure projects
- C. SUMA 2009 Spring Meeting – June 15th, Cupar, SK
- D. SK Corrections – Ltr. re: 2009 RCMP rates
- E. Cdn Cancer Society – Ltr. re: Networking session at FCM Conference, Whistler, BC
- F. SK Housing – Ltr. re: 2009 Annual report
- G. Regina Qu'Appelle Health – Ltr. re: Pandemic information
- H. Lumsden & District Heritage Home – Mar. 17, 2009 Meeting Minutes
- I. SK Tourism – Ltr. re: Lumsden Museum designated Municipal Heritage property
- J. Misc. Publications." **CARRIED**

Bank Reconciliation:

150-09 MacKay/Sulma: "That we accept the Bank Reconciliation for period ending March 31st and April 30th, 2009 as submitted." **CARRIED**

General Account - Payment Vouchers:

151-09 Tomkins/Sikorski: "That the general accounts listed below and totaling \$79,715.23 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Mayor Barber provided a verbal report on the Riverpark project meeting he attended. He also reported on the Regina Beach Southey Wellness Centre meeting he attended. Councillor Tomkins provided a verbal report on the status of the renovation for the hall. Councillor Sulma provided a verbal report on the Group II meeting he attended.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
152-09 Tomkins/Sulma: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

153-09 Tomkins/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented."

CARRIED

NEW BUSINESS:**Summer Recreation Student:**

154-09 Tomkins/Sikorski: "That we agree to hire Eric Gyug as a summer recreation student at a salary of \$10.00 per hour; and

That this position is being partially funded by the Summer Career Placement grant received."

CARRIED

Riverpark Campground – 2009 Rate:

155-09 Sulma/Sikorski: "That we agree to set the nightly campground rate at \$10.00 per night for all camp sites for the 2009 season, due to the construction of the new Riverpark Centre; and

That we agree there will be no reservations taken for campsites for the 2009 season."

CARRIED

Riverpark Campground Washroom:

156-09 MacKay/Tomkins: "That we approve the construction of a 10 x 10 washroom facility for the Riverpark Campground at an estimated cost of \$12,000."

CARRIED

Hall Rental Rate reduction request - Griffiths:

157-09 Sulma/MacKay: "That the regular hall rental rate will apply for the Sunday afternoon wedding booking requested by Muriel Griffiths; and

That, as the Hall is intended to be only used as a backup for their daughter's wedding, we agree to refund the hall rental rate, less the \$100.00 deposit, if they do not use the hall for their wedding."

CARRIED

Vacation Leave – Dave Cherney:

158-09 MacKay/Sulma: "That we agree to provide an additional week of annual vacation leave for Utilities Foreman, Dave Cherney, retroactive to February 2006 when the position of Water & Wastewater Operator was created; and

That the total annual vacation leave, including the week for the 10+ years of service, for Dave Cherney be set at 5 weeks starting January 1, 2009."

CARRIED

SAMA Annual Meeting:

159-09 Sikorski/MacKay: "That we authorize Councillor Gerry Tomkins to attend the SAMA Annual Meeting on June 17, 2009 in Regina as our municipal representative with expenses to be reimbursed by the municipality."

CARRIED

Brickhouse Bistro – Patio Agreement:

160-09 Tomkins/Sikorski: "That we refuse to renew the patio agreement requested by the Brickhouse Bistro for the 2009 year due to the increased amount of retailers in the area and the current lack of parking availability downtown."

CARRIED

Associated Engineering – Emergency Pump:

161-09 Sulma/Sikorski: "That we authorize Administrator Wayne Zerff to sign Associated Engineering's confirmation of assignment for consulting engineering services for the emergency pump selection at an estimated cost of \$10,000."

CARRIED

Associated Engineering – Engineering Parcel EE Subdivision:

162-09 Sulma/MacKay: "That we request Associated Engineering to provide a quote for the provision of engineering services for development of the Town's Subdivision legally described as Parcel EE located North of the Lumsden High School."

CARRIED

3C Water Systems – Location for Treatment Plant:

163-09 MacKay/Sulma: "That we request Wayne Stockton, with SESL Geomatics, to provide a price quote for his services to secure the site and abandon the road allowance by the Recycle Depot for the proposed trial sewage treatment plant."

CARRIED

Playschool – Centennial Hall:

164-09 Tomkins/MacKay: “That, in consideration of the disbanding of the Lumsden playschool board, we agree to continue to offer the centennial hall as the location for the Lumsden playschool that will be operated by Barb Christiaens, playschool teacher.”

CARRIED

Office Services Clerk – Krystal Strong:

165-09 Sulma/MacKay: “That we agree to hire Krystal Strong as part-time office services clerk with duties to commence June 1st at Step 7 (\$13.59/hr) on the 2009 Joint Administration Salary Grid.”

CARRIED

Dutch Elm Disease Workshop:

166-09 MacKay/Sikorski: “That we authorize Public Works Foreman, Jeff Carey and Utilities Foreman, Dave Cherney to attend the Invasive Plant Species Workshop on June 18 & 19, 2009 in Saskatoon, with expenses to be reimbursed by the municipality.”

CARRIED

Bylaw 8-2009 – District Board of Revision – Adoption:

167-09 Tomkins/Sikorski: “That Bylaw 8-2009, being a bylaw to provide an Inter-municipal agreement for the establishment of a District Board of Revision, be adopted, signed and sealed.”

CARRIED

Adjournment:

168-09 Kirby/Sulma: “That we adjourn this meeting at 10:05 p.m.”

CARRIED

Mayor

Administrator