

TOWN OF LUMSDEN
MINUTES OF THE FIRST MEETING HELD ON
NOVEMBER 9th, 2009

The Lumsden Town Council convened their first meeting in the Council Chambers of the Town Office, on the evening of Monday, November 9th, 2009 at 8:20 p.m. with Mayor Ron Hart presiding.

Present: Mayor:	Ron Hart
Councillor:	Dan Kirby, Al Sulma, Sid Sikorski Doug Mader, Rhonda Phillips, Jayne Leibel
Administrator:	Wayne Zerff
Assistant Administrator:	Darcie Cooper
Public Works Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

Declaration of Elected Officials:

The meeting was opened with Mayor Ron Hart and Councillors Jayne Leibel, Rhonda Phillips, Doug Mader, Al Sulma, Sid Sikorski, Dan Kirby declaring their Oath of Office.

Minutes:

335-09 Kirby/Sulma: "That the minutes of the October 26th regular meeting be approved as circulated." **CARRIED**

Minutes:

336-09 Sikorski/Leibel: "That the minutes of the October 26th Croft/Hutchinson land annexation public hearing be approved as circulated." **CARRIED**

Delegation:

337-09 Kirby/Sikorski: "That we accept Ken Louvel to the meeting."

CARRIED

Ken Louvel appeared before council to answer any questions that council may have regarding Development Application 2009-030 he submitted for a subdivision in the NW 28-19-21-W2 on behalf of property owner Queen City Sewer Services Ltd.

Correspondence:

338-09 Sikorski/Leibel: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lumsden Riverpark Centre – Meeting Min. Oct. 28, 2009
- B. Sask Justice – Fine Disbursements Oct. 2009
- C. Lumsden & District Heritage Home – Sept 15/09 Mtg Minutes
- D. Advoco Consulting – Ltr. re: Council Orientation Workshop
- E. Regina Qu'Appelle Health – Ltr. re: Primary Health Care update & Invitation to dinner mtg
- F. Carlton Trail Regional College – Ltr. re: Stakeholder Meetings
- G. Miscellaneous Publications." **CARRIED**

General Account - Payment Vouchers:

339-09 Kirby/Sikorski: "That the general accounts listed below and totaling \$141,491.52 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.

340-09 Sikorski/Kirby: "That the report provided by the Administrator be accepted as presented."

CARRIED

Public Works Report:

Public Works Foreman, Jeff Carey provided verbal reports on various public works issues.

341-09 Sikorski/Leibel: "That the verbal report provided by Jeff Carey be accepted as presented."

CARRIED

Utilities Report:

Utilities Foreman, Dave Cherney provided verbal reports on various utilities issues.

342-09 Sulma/Phillips: "That the verbal report provided by Dave Cherney be accepted as presented."

CARRIED

APPOINTMENTS:

Joint Administration/Fire Committee:

343-09 Sulma/Phillips: “That we appoint Councillors Dan Kirby, Sid Sikorski and Mayor Ron Hart to the Joint Administration/Fire Committee.” **CARRIED**

Deputy Mayor Appointment – 2009-2010:

344-09 Sikorski/Kirby: “That we appoint the following Councillor to the position of Deputy Mayor for the remainder of the 2009 year and the 2010 year as per the following schedule:

November/December	Councillor Sikorski
January/February	Councillor Mader
March/April	Councillor Phillips
May/June	Councillor Sulma
July/August	Councillor Kirby
September/October	Councillor Leibel
November/December	Councillor Sikorski.”

CARRIED

2009-2010 Standing Committee Appointments:

345-09 Kirby/Leibel: “That the following members will serve on the Standing Committees of council for the remainder of the 2009 and 2010 year:

GROUP I

<i>General Government:</i>	<i>Chair-Dan Kirby</i> <i>Member-Jayne Leibel, Doug Mader</i>
<i>Recreation & Culture:</i>	<i>Chair-Doug Mader</i> <i>Member-Dan Kirby, Jayne Leibel</i>
<i>Protective Services:</i>	<i>Chair-Jayne Leibel</i> <i>Member-Doug Mader, Dan Kirby</i>
<i>Planning & Economic Development:</i>	<i>Chair-Jayne Leibel</i> <i>Member- Doug Mader, Dan Kirby</i>
<i>Lumsden Fire District:</i>	<i>Chair – Dan Kirby</i> <i>Members – Jayne Leibel, Doug Mader</i>

Group II

<i>Transportation Services:</i>	<i>Chair-Rhonda Phillips</i> <i>Members-Al Sulma, Sid Sikorski</i>
<i>Environmental Health & Welfare:</i>	<i>Chair-Sid Sikorski</i> <i>Members-Al Sulma, Rhonda Phillips</i>
<i>Water & Sewer Utility:</i>	<i>Chair-Al Sulma</i> <i>Members-Sid Sikorski, Rhonda Phillips</i>

Mayor Ron Hart is ex-officio member of each Committee.” **CARRIED**

2009 Representative Appointments:

346-09 Leibel/Sikorski: “That we appoint the following individuals to represent the Town of Lumsden for the remainder of the 2009 and 2010 year:

<i>Solicitor</i>	<i>Patrick McDonald – MacLean Keith</i>
<i>Auditor</i>	<i>Dudley & Company Chartered Accountants</i>
<i>Fire Chief</i>	<i>Jeff Carey</i>
<i>Deputy Fire Chief</i>	<i>Dan Kirby, Dan Carey</i>
<i>Dog Catchers</i>	<i>Dave Cherney, Cory Danyliw, Jeff Carey,</i> <i>Lance Whitteron, Barry McGill, Al Yurkoski</i>
<i>Licence Inspector</i>	<i>Wayne Zerff</i>
<i>Asst. Licence Inspectors</i>	<i>Dave Cherney, Jeff Carey</i>
<i>Mutual Aid Area Representative</i>	<i>Dan Kirby</i>
<i>Lumsden Chamber of Commerce Liaison</i>	<i>Jayne Leibel</i>
<i>Regional Library Board Representative</i>	<i>Doug Mader</i>
<i>Lumsden Sports Assoc. Representative</i>	<i>Jayne Leibel</i>
<i>Lumsden & District Heritage Home</i>	<i>Al Sulma</i>
<i>Capital Region Authority</i>	<i>Ron Hart</i>
<i>Occupational Health & Safety Rep.</i>	<i>Rhonda Phillips</i>
<i>Dutch Elm Disease Inspector</i>	<i>Jeff Carey</i>
<i>Weed Inspector</i>	<i>Tom Harrison</i>
<i>District Board of Revision</i>	<i>Gordon Bonokoski Chair, Karen Goldie, Rep</i>
<i>Lumsden & District Arts Council</i>	<i>Doug Mader.”</i>

CARRIED

Development Appeals Board Appointment:

347-09 Sulma/Sikorski: “That we agree to re-appoint the following members to the Development Appeals Board for a three year term:

Bert Hamilton	Expiry date December 31, 2012
Jack Spicer	Expiry date December 31, 2012.”

CARRIED

NEW BUSINESS:

Remuneration Election Officials:

348-09 Kirby/Mader: "That we agree to remunerate election officials, Deputy Returning Officer, Brenda Boos and Poll Clerk, Joan Agopsowicz for the 2009 municipal elections at a rate of \$15.50 per hour." **CARRIED**

Subdivision Application – Ken Louvel:

349-09 Leibel/Sulma: "That we agree to forward the subdivision application received from Ken Louvel regarding the subdivision proposal for land legally described as NW 28-19-21-W2 and owned by Queen City Sewer Service to our municipal planner, John Wolfenberg for his comments and recommendations; and That we request a planning fee deposit in the amount of \$2,500.00." **CARRIED**

2009-2010 Dates for Regular Meetings of Council:

350-09 Kirby/Mader: "That for the remainder of the 2009 year and the 2010 year we agree to hold regular Council meetings in the Council Chambers of the municipal office at 7:00 p.m. on the 2nd and 4th Tuesday of each month with the exception of July, August and December when the date of the meeting will be as follows:
December 8, 2009 2010- July 13th August 10th December 14th." **CARRIED**

2009 Town Christmas Party:

351-09 Phillips/Mader: "That we agree to attend the Lion's Community Christmas Party on December 5th for the 2009 Town Christmas Party and that we authorize tickets to be purchased all interested including Mayor, Councillors, staff and spouses at a cost of \$30.00 per ticket." **CARRIED**

Remembrance Day Wreath:

352-09 Sikorski/Leibel: "That we designate Councillor Al Sulma as our representative during the Remembrance Day Ceremony to be held on November 11th at the Centennial Hall." **CARRIED**

Retiring Council Gifts:

353-09 Sikorski/Kirby: "That we authorize the staff to purchase a gift to a maximum amount of \$250.00 each for Wayne MacKay, Verne Barber and Gerry Tomkins, in addition to a certificate and pin, as per the Human Resource Policy Manual." **CARRIED**

2008 Audited Financial Statements:

354-09 Leibel/Sikorski: "That we accept the 2008 audited financial statements as presented by Dudley and Company, the municipal Auditor." **CARRIED**

Newly Elected Workshop:

355-09 Leibel/Kirby: "That we authorize any interested council members to attend SUMA's 2009 Newly Elected Workshops in November 2009 with expenses to be reimbursed as per resolution #21-08." **CARRIED**

Regina Humane Society – 2010 Contract Renewal:

356-09 Sikorski/Leibel: "That we agree to renew the contract with the Regina Humane Society as attached hereto and forming a part of these minutes." **CARRIED**

River Park Centre – Municipal Rural Infrastructure Fund Grant (MRIF):

357-09 Phillips/Mader: "That we agree to amend the scope of the Municipal Rural Infrastructure Fund Grant application for the new Riverpark Centre to include exterior work, including pavement." **CARRIED**

Dew Drop In – Hall Rental Concession:

358-09 Mader Phillips: "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 \$100.00 (reduction of \$203.00) for the purpose of a bridge tournament to be held on January 23, 2010." **CARRIED**

Town Sign Information:

359-09 Kirby/Leibel: "That in consideration of the Conexus Sponsorship of the Town Community Sign in the amount of \$5,000.00, we agree to not allow either paid or unpaid commercial advertising on the sign, however, we acknowledge that thanking sponsors of a community event and Chamber of Commerce information is acceptable." **CARRIED**

Bylaw 12-2009 – Amend Building Bylaw – Adoption:

360-09 Sulma/Sikorski: "That Bylaw 12-2009, being a bylaw to amend bylaw 3/95 known as the building bylaw, be adopted, signed and sealed." **CARRIED**

Adjournment:

361-09 Kirby/Sikorski: "That we adjourn this meeting at 10:20 p.m." **CARRIED**

Mayor

Administrator