

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**OCTOBER 26<sup>th</sup>, 2009**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, October 26<sup>th</sup>, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Sid Sikorski, Al Sulma, Dan Kirby, Gerry Tomkins, Wayne MacKay, Ron Hart
Administrator:	Wayne Zerff
Assistant Administrator:	Darcie Cooper
Public Works Foreman:	Jeff Carey
Utilities Foreman:	Dave Cherney

The meeting began with a presentation to Mayor Barber made by Councillor Tomkins, marking the end of his term. The mayor was presented with a print by local artist, Sharon Larson and a cake made by former student, Lesia Matheson.

**Minutes:**

315-09 MacKay/Sulma: “That the minutes of the September 28<sup>th</sup> Reimer rezoning public hearing be approved as circulated.” **CARRIED**

**Minutes:**

316-09 Hart/Sikorski: “That the minutes of the October 13<sup>th</sup> regular meeting be approved as circulated.” **CARRIED**

**Delegation:**

317-09 Sulma/MacKay: “That we accept Wes Holobetz to the meeting.”

**CARRIED**

Wes Holobetz appeared before council to seek clarification on his previous request made to council to not drain the Oxbow completely. Mr. Holobetz, again requested that the Oxbow not be drained completely, due to the offensive odour and unsightly mess. In addition, Mr. Holobetz requested that the deadfall be removed to improve the aesthetics of the Oxbow.

**Correspondence:**

318-09 Tomkins/Kirby: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Professional Bldg Inspections – Ltr. re: Rate Increase
- B. Min. of Mun Affairs – Ltr. re: SIGI (SK Infrastructure Growth Initiative)
- C. Lumsden & District Heritage Home – July 21/09 Mtg minutes
- D. Occupational Health & Safety – Ltr. re: Pandemic Planning
- E. SK Motion Picture Industry Assoc. – Ltr. re: 2009 SHOWCASE Gala Awards, Regina
- F. SK Watershed Authority – Ltr. re: 2009 Dykes and Channel Inspection
- G. SK Justice Fine Disbursements – Sept. – Oct. 2009
- H. Min. of Environment - Ltr. re: Environmental Assessment - Hutchinson
- I. Assoc. Engineering – Ltr. re: Proposal for Servicing Lots 6-15, ext. of Fifth Ave
- J. MEPP – Newsletter re: Rate Increase 2010
- K. Miscellaneous Publications.”

**CARRIED**

**General Account - Payment Vouchers:**

319-09 Tomkins/Hart: “That the general accounts listed below and totaling \$32,167.19 have been checked and approved for payment by the respective committees.”

**CARRIED**

**Committee Reports:**

Councillor Tomkins provided a verbal report on the Southeast Regional Library and the Lumsden Library board meeting he attended.

**Administrator’s Report:**

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

320-09 Tomkins/Sikorski: “That the report provided by the Administrator be accepted as

**CARRIED**

**Public Works/Utilities Report:**

Public Works Foreman, Jeff Carey and Utilities Foreman, Dave Cherney provided verbal reports on various public works issues and utilities issues.

- 321-09 Tomkins/MacKay: “That the verbal report provided by Jeff Carey and Dave Cherney be accepted as presented.”

**CARRIED**

**NEW BUSINESS:**

**Associated Engineering – Engineering Services Lots 6 – 15, Fifth Avenue Extension:**

- 322-09 Sulma/Kirby: “That we authorize the Administrator and the Mayor to sign the confirmation of assignment contracting Associated Engineering to perform the engineering services to service Lots 6 – 15, on Balfour Bay and owned by the Town of Lumsden at a cost of \$17,000.00, not including tax or travel costs.”

**CARRIED**

**Recess regular meeting:**

- 323-09 Tomkins/Sulma: “That we recess the regular meeting at 8:30 p.m. for the purpose of holding a public hearing to hear comments regarding the proposed annexation of land legally described as NW 19-19-1-W2.”

**CARRIED**

**Reconvene regular meeting:**

- 324-09 Sulma/MacKay: “That we reconvene the regular meeting at 8:45 p.m.”

**CARRIED**

**Additional Hours – Lumsden Library:**

- 325-09 Tomkins/Sulma: “That we agree to fund 2 additional hours for the Lumsden Library until the end of 2009 at an estimated cost of \$260.00 due to the fact that the Southeast Regional Library Board’s indecision regarding granting the library the hours that it has earned.”

**CARRIED**

**FNR Developments – Servicing Agreement Fees:**

- 326-09 Kirby/Hart: “That we agree with the recommendation by Noble Johnston to do a partial discharge on the Mortgage interest registered on the condominiums owned by FNR Developments Ltd. in the amount of \$22,800 for the outstanding servicing agreement fees on 6 units and the balance will be paid at the latest by December 31, 2009.”

**CARRIED**

**Village of Disley – Landfill Fees:**

- 327-09 Tomkins/Sulma: “That we agree to charge the Village of Disley an annual amount of \$368.00 for the residents to use the landfill for household bagged waste.”

**CARRIED**

**Sask Watershed –Detailed Channel Inspection and Maintenance Program:**

- 328-09 Sulma/Kirby: “That we request Sask Watershed Authority to investigate the current channel condition, in detail, and provide an estimated cost for the management of uncontrolled vegetation growth, silt removal and erosion protection; and That we request Sask Watershed Authority to provide technical and financial assistance for the preparation and implementation of the maintenance program.”

**CARRIED**

**Remembrance Day Wreath:**

- 329-09 MacKay/Tomkins: “That we approve the purchase of a Remembrance Day Wreath at a cost of \$40.00 from the Lumsden Legion Branch.”

**CARRIED**

**Caretaker – Office, Library, Hall and Riverpark:**

- 330-09 Tomkins/Kirby: “That we reject both tenders received for the Caretaker contract.”

**CARRIED**

**Caretaker – Extension:**

- 331-09 Tomkins/Sikorski: “That we agree to extend the current Caretaker contract to February 28, 2010.”

**CARRIED**

**Bylaw 12-2009 – Amend Building Bylaw – 1<sup>st</sup> reading:**

- 332-09 Kirby/Sulma: “That Bylaw 12-2009, being a bylaw to amend bylaw 3/95 known as the building bylaw, be read a first time.”

**CARRIED**

**Bylaw 12-2009 – Amend Building Bylaw – 2<sup>nd</sup> reading:**

- 333-09 Sikorski/MacKay: “That Bylaw 12-2009, being a bylaw to amend bylaw 3/95 known as the building bylaw, be read a second time.”

**CARRIED**

**Note:**

*Mayor Verne Barber indicated that the future council may want to consider submitting a resolution to SUMA Annual Convention regarding the limitations on the borrowing capacity of a municipality and lobby for a change to increase the term of loans ie) 20 years, for large expensive infrastructure items such as Water and Sewage Treatment Plants*

**Adjournment:**

334-09 Kirby/Tomkins: "That we adjourn this meeting at 10:24 p.m." **CARRIED**

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**Mayor**

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**Administrator**