

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**DECEMBER 8<sup>th</sup>, 2009**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, December 8<sup>th</sup>, 2009 at 7:07 p.m. with Deputy Mayor Sid Sikorski presiding.

<b>Present:</b>	Deputy Mayor:	Sid Sikorski
	Councillor:	Dan Kirby, Al Sulma, Doug Mader, Jayne Leibel
	Administrator:	Wayne Zerff
	Assistant Administrator:	Darcie Cooper
	Public Works Foreman:	Jeff Carey

<b>Absent:</b>	Mayor:	Ron Hart
	Councillor:	Rhonda Phillips

**Minutes:**

386-09 Sulma/Mader: "That the minutes of the November 24<sup>th</sup> regular meeting of Council be approved as circulated." **CARRIED**

**Minutes:**

387-09 Leibel/Sulma: "That the minutes of the December 2<sup>nd</sup> Group II Committee meeting be approved as circulated." **CARRIED**

**Delegation:**

388-09 Kirby/Mader: "That we accept Community Coordinator, Chris Exner, to the meeting." **CARRIED**

Chris Exner provided a written and verbal report to council regarding the new Riverpark Centre and the Centennial Hall Renovations.

389-09 Sulma/Leibel: "That we accept Jack Mitchell to the meeting." **CARRIED**  
Jack Mitchell appeared before council to present a petition from residents of James Street South recommending improvements along James Street South.

**Correspondence:**

390-09 Sulma/Leibel: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. RCMP Lumsden Detachment – Ltr. re: No parking sign – 2<sup>nd</sup> Ave.
- B. Catering Prices and Menu – Joint Council Supper Meeting
- C. Sask Justice – Fine Disbursements Report July 2009, August 2009 & Nov.2009
- D. Heart and Stroke Foundation – Ltr. re: Fundraising Campaign Information
- E. St. John Ambulance – Ltr. re: Discount rate on Available courses
- F. Saskatchewan Crime Stoppers – Ltr. re: Thank you for Contribution
- G. Sask Watershed Authority – Ltr. re: Detailed channel Inspection and maintenance program
- H. Citizenship & Immigration Canada – Ltr re: Nominations for Paul Yuzyk Award for Multiculturalism
- I. Lumsden & District Heritage Home – Oct. 20/09 Meeting Minutes
- J. Dudley & Company – Ltrs re: TCA policy, Auditor's Roles, Audit Approach & Responsibilities
- K. SE Regional Library – Poster re: Building Bridges Round Dance
- L. Sask Public Works Assoc. Conference Feb.23-26, 2010 - Regina
- M. Misc. Publications." **CARRIED**

**General Account - Payment Vouchers:**

391-09 Kirby/Sulma: "That the general accounts listed below and totaling \$130,958.90 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.

392-09 Sulma/Leibel: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

**Public Works Report:**

Public Works Foreman, Jeff Carey provided a verbal report on various public works issues.  
393-09 Kirby/Mader: "That the verbal report provided by Jeff Carey be accepted as presented."

**CARRIED****Community Coordinator Report:**

Community Coordinator, Chris Exner provided a verbal and written report on the new Riverpark Centre and the Centennial Hall Renovations.  
394-09 Kirby/Mader: "That the verbal and written report provided by Chris Exner be accepted as presented."

**CARRIED****NEW BUSINESS:****James Street South Petition:**

395-09 Kirby/Leibel: "That we accept the petition presented by Jack Mitchell from James Street South residents, regarding proposed improvements to James Street South; and That we refer their request for additional street lighting for James Street South, to Sask Power for their comments and recommendations."

**CARRIED****Public Works Staff – Step Increase:**

396-09 Leibel/Sulma "That in consideration of the employee performance evaluations completed by Jeff Carey, Public Works Foreman and Dave Cherney, Utilities Foreman, we approve the following employee 2010 salary steps:

Lance Whitteron	Equipment Operator 3	Step 7	(6 to 7 points)	(\$35,578/yr to \$36,062)
Barry McGill	Equipment Operator 2	Step 5	(5 to 5 points)	(\$30,178/yr)
Cory Danyliw	Equipment Operator 2	Step 5	(2 to 5 points)	(\$28,876/yr to \$30,178/yr)
Al Yurkoski	Water/Wastewater Operator	Step 10	(10 to 11 points)	(\$43,384/yr to 44,496/yr)."'

**CARRIED****Special Meeting – Staff Evaluations:**

397-09 Kirby/Leibel: "That we agree to hold a special meeting on either January 4, 2010 at 8:00 p.m. or January 5, 2010 at 7:00 p.m., depending on Mayor Hart's availability; and That the meeting is for the purpose of reviewing staff evaluations and setting 2010 salaries for Managers Wayne Zerff, Dave Cherney, Jeff Carey and Chris Exner."

**CARRIED****Southeast Regional Library – Instalment payment:**

398-09 Sulma/Mader: "That we authorize payment in the amount of \$7,599.77 for the 1<sup>st</sup> instalment of the Southeast Regional Library fees for 2010, due January 1, 2010."

**CARRIED****Lumsden Monarchs – Special Event Permit:**

399-09 Kirby/Leibel: "That, we deny the request received from the Lumsden Monarchs, for a fenced outdoor beer gardens outside the Centennial Hall for their Boxing Day even, due to noise complaints received after last years' event."

**CARRIED****Landfill – Scrap Metal:**

400-09 Sulma/Mader: "That we authorize the Administrator to send a letter to Landfill Security Guard, Harvey Taylor, informing him that he has until January 8<sup>th</sup>, 2010 to remove the scrap metal from the landfill or a contractor will be hired to remove it."

**CARRIED****SPWA 2010 Conference**

401-09 Sulma/Leibel: "That we authorize 2 public works employees to attend the Saskatchewan Public Works Association Conference to be held in Regina on February 23 – 26, 2010 with expenses to be reimbursed as per resolution 21-08."

**CARRIED****Conexus Insurance – Annual Premium:**

402-09 Leibel/Kirby: "That we authorize the payment of \$66,533.00 to Conexus Insurance for the 2010 policy renewal."

**CARRIED****Collectors Car Club – Street Closure:**

403-09 Kirby/Leibel: "That we deny the request as proposed by Wilf Runge to close a portion of James Street and 2<sup>nd</sup> Avenue for the purpose of a car show on Saturday, May 29<sup>th</sup>, 2010 from 4:00 to 9 pm; and That we inform Mr. Runge that council may consider a request to close 2<sup>nd</sup> Avenue from the bar parking to Colbourne Street and on Colbourne Street to 3<sup>rd</sup> Avenue if letters of support are provided from the businesses and residents affected by the street closures."

**CARRIED**

**2010 Council Remuneration:**

404-09 Leibel/Sulma: “That we agree to increase the remuneration rate by 3.3%, as per the employee salary grid increase, for Mayor and Councillors for the 2010 year at the following rates:

- Council Indemnity** Councillors - \$120.00 per meeting;  
Mayor - \$177.81 per meeting;
- Indemnity** shall include all council meetings and duly called and documented committee meetings;
- Per Diem** **\$120.00 per day** while attending to Town business;  
**\$11.32 per hour** for informal meetings of a short duration where the member represents the Town or attends to Town business and a written report is provided to Council on the matters discussed or attended to.”

***CARRIED***

**Landfill Contract:**

405-09 Kirby/Leibel: “That we refer the expired 3 year Landfill contract to the Group II Committee for their review and recommendation regarding tendering.”

***CARRIED***

**Tax Cancellation - Chapman:**

406-09 Kirby/Sulma: “That we agree to abate a portion of the 2009 taxes for land legally described as Lot 03, Block Z, Plan 78R015002, 505 James Street South, due to the removal of the residential buildings on December 4, 2009, as follows:

Municipal: \$5.22                      School: \$5.94                      Total: \$11.16.”

***CARRIED***

**Adjournment:**

407-09 Kirby/Sulma: “That we adjourn this meeting at 9:47 p.m.”

***CARRIED***

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**Mayor**

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**Administrator**