

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 11th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 11th, 2010 at 8:00 p.m. with Mayor Ron Hart presiding.

Present: Mayor: Ron Hart
Councillor: Sid Sikorski, Dan Kirby, Al Sulma,
Rhonda Phillips, Doug Mader, Jayne Leibel

Administrator: Wayne Zerff
Assistant Administrator: Darcie Cooper
Utilities Foreman: Dave Cherney (attended 8:20pm. – 9:10 p.m.)

Minutes:

05-10 Sikorski/Sulma: “That the minutes of the December 8th regular meeting of Council be approved as circulated.” **CARRIED**

Minutes:

06-10 Leibel/Kirby: “That the minutes of the January 4th special meeting be approved as amended.” **CARRIED**

Minutes:

07-10 Phillips/Sulma: “That the minutes of the January 5th Group II committee meeting be approved as circulated.” **CARRIED**

Delegation:

Previous council members Gerry Tomkins and Wayne MacKay attended the meeting to receive a presentation from council as an appreciation for their past years of service on council.

Correspondence:

08-10 Sikorski/Leibel: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SUMA Annual Convention Resolutions, Prop.Bylaw Amendments, 2009 Financial Stmts & 2010 Operating Budget
- B. SK Health – Ltr. re: Mosquito Control Program – Return portion of Grant due to decrease expenditures due to program timeline change
- C. TM’z Vet Clinic – Thank you bouquet
- D. Lumsden & District Heritage Home – Nov 17/09 Meeting Minutes
- E. SK Assoc. For Resource Recovery – Ltr. re: Recycling program
- F. SK Justice – Fine Disbursements – Sept. & Dec. 2009
- G. Bernardin – Ltr. re: Volunteer for Communities in Bloom program
- H. Min. of Mun Affairs – Ltr. re: Queen City Sewer Subdivision
- I. SK WCB – 2010 Premium Rates
- J. A. Earle – Ltr. re: Campaigning for 2010 SUMA President
- K. Misc. Publications.” **CARRIED**

General Account - Payment Vouchers:

09-10 Sikorski/Sulma: “That the general accounts listed below and totaling \$290,865.24 have been checked and approved for payment by the respective committees.” **CARRIED**

Committee Report:

Councillor Leibel presented a verbal report on the Lumsden Sports Centre.
10-10 Sikorski/Phillips: “That we accept Councillor Leibel’s report as presented.” **CARRIED**

Administrator’s Report:

Administrator, Wayne Zerff provided a visual and written overview of the budget and reviewed the 3 year operating and 5 year capital plan with the new council as an overview of the budgeting process and grant expectations for 2010.
11-10 Sikorski/Leibel: “That the verbal report provided by the Administrator be accepted as presented.” **CARRIED**

Public Works Report:

Utilities Foreman, Dave Cherney provided verbal and written reports on various public works and utilities issues.
12-10 Sulma/Leibel: “That the verbal and written reports provided by Dave Cherney be accepted as presented.” **CARRIED**

APPOINTMENTS**Lumsden & District Arts Council:**

- 13-10 Leibel/Sikorski: "That we remove Doug Mader as representative from the Lumsden & District Arts Council, as per the Lumsden & District Arts Council's request due to a perceived conflict of interest." **CARRIED**

Lumsden & District Arts Council – Re-appointment:

- 14-10 Phillips/Leibel: "That we appoint Sid Sikorski as the municipality's representative on the Lumsden & District Arts Council." **CARRIED**

OLD BUSINESS:**Village of Disley – Landfill Fees**

- 15-10 Kirby/Sikorski: "That we agree to table the request from the Village of Disley to waive the annual fee of \$378.00 until council has had a chance to review the current fees and charges." **CARRIED**

NEW BUSINESS:**Rock of the Valley – Centennial Hall Usage:**

- 16-10 Leibel/Phillips: "That we agree to extend the Centennial Hall usage rental concession to the Rock of the Valley church at a rental rate of \$100.00 until February 7, 2010." **CARRIED**

Lumsden Curling Club – Men's Tankard Sponsorship:

- 17-10 Phillips/Leibel: "That we agree to provide the following to the Lumsden Curling Club to assist in their efforts in hosting the Provincial Men's Tankard as form of the municipality's sponsorship:
- Provide Equipment and an equipment operator to assist volunteers and/or rink staff in the set up and clean up for the tankard, at the Public Works Foreman's discretion, as there may be Town jobs that may take precedence
 - Centennial Hall Rental donation
 - Provide snow removal
 - Provide gravel."
- CARRIED**

Lumsden Curling Club – Men's Tankard – Temporary Walkway:

- 18-10 Kirby/Sikorski: "That we approve the request from the Lumsden Curling Club to install a temporary walkway between the Curling Rink and the Centennial Hall." **CARRIED**

Community Event Permit – Lumsden Curling Club:

- 19-10 Sikorski/Leibel: "That we authorize Sask Liquor and Gaming Authority to issue a community event permit to the Lumsden Curling Club for the Provincial Men's Tankard being held February 10 - 14 as follows:
- from 10:00 a.m. to 2:30 a.m. Wednesday to Saturday and 12:00 p.m. to 12:00 a.m. on Sunday for Centennial Hall
 - from 12:00 p.m to 2:30 a.m. Wednesday to Friday, 10:00 a.m. to 2:30 am on Saturday and 12:00 p.m. to 12:00 a.m. on Sunday for the Curling Rink and lounges, Skating rink and bleachers and the enclosed walkway joining the Sports Centre to Centennial Hall."
- CARRIED**

SAMA Annual Meeting:

- 20-10 Kirby/Sikorski: "That we authorize Councillor Al Sulma to attend the SAMA Annual Meeting on April 21, 2010 in Saskatoon as our municipal representative with expenses to be reimbursed by the municipality." **CARRIED**

Federation of Canadian Municipalities - Membership:

- 21-10 Kirby/Leibel: "That we agree to renew our membership with the Federation of Canadian Municipalities for the 2010 year, at a cost of \$366.53." **CARRIED**

MLDP – Land Use Planning Seminar:

- 22-10 Kirby/Leibel: "That we authorize Councillor Rhonda Phillips to attend the Municipal Leadership Development Program, land use planning workshop on January 30th in Regina, with expenses to be reimbursed as per resolution 21-08." **CARRIED**

Lumsden Historical Society – Grant Application Authorization:

- 23-10 Phillips/Mader: "That we approve the request from the Lumsden Historical Society to restore the Edwards Family Log Home." **CARRIED**

Planner's Comments – Sea Containers:

24-10 Kirby/Sikorski: “That we request the municipal planner’s comments regarding the use of metal sea containers for storage within the municipality.” **CARRIED**

Prairie Valley School Division – Sask Energy Fuelling station:

25-10 Sikorski/Leibel: “That we authorize the Administrator to send a letter to the Prairie Valley School Division indicating council’s concern over the pressure release of the Sask Energy Fuelling station in the Town.” **CARRIED**

Centennial Hall – Fan Cover:

26-10 Mader/Phillips: “That we agree to reimburse Doug Mader for the costs of materials to build a box to cover the fans in the Centennial Hall as a weatherproofing measure.” **CARRIED**

Seatbelt Ticket Reimbursement:

27-10 Kirby/Sikorski: “That due to the loss of the legal appeal, we agree to reimburse Cory Danyliw \$30.00 for the seatbelt ticket he received while collecting garbage, as garbage collector’s are exempt from section 77 of the Highway Traffic Act, according to Clause 2 (a)(i) of the Seatbelt Exemption Regulations, 2002.” **CARRIED**

Adjournment:

28-10 Kirby/Sulma: “That we adjourn this meeting at 11:57 p.m.” **CARRIED**

Mayor

Administrator