

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 25th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 25th, 2010 at 8:00 p.m. with Deputy Mayor Doug Mader presiding.

Present: Deputy Mayor:	Doug Mader
Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Rhonda Phillips, Jayne Leibel
Administrator:	Wayne Zerff
PW Foreman:	Jeff Carey (attended 8:20 – 8:30 p.m.)
Absent: Mayor:	Ron Hart

Minutes:

29-10 Sulma/Kirby: “That the minutes of the January 11th regular meeting of Council be approved as circulated.” **CARRIED**

Minutes:

30-10 Sulma/Phillips: “That the minutes of the January 21st Group I committee meeting be approved as circulated.” **CARRIED**

Delegations:

31-10 Kirby/Leibel: “That we accept Gary Howland to the meeting.” **CARRIED**
Gary Howland appeared before council to provide an update on the Trans Canada Trail and signage at River Park Centre.

Correspondence:

32-10 Sikorski/Sulma: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:
A. Associated Engineering – 5th Avenue Extension Design Review
B. Municipal Affairs – Ltr. re: Annexation approval–S.Crofts/Hutchinson NW 29-19-21
C. Lumsden & District Heritage Home – Dec. 15/09 Minutes
D. SK Justice – Fine Disbursements – Jan. 2010
E. St. Peter’s Church - Thank you bouquet
F. SK Irrigation Projects – Ltr. req. formal support to expand irrigation
G. L. Holloway – Ltr. re: Zoning Bylaw
H. South Central Transportation – 2010 Membership Fees
I. PVSD – FYI: April 2007 Ltr. re: Natural gas compressor
J. Misc. Publications.” **CARRIED**

Bank Reconciliation & Financial Statement:

33-10 Sulma/Phillips: “That we accept the Bank Reconciliation and Financial Statement as presented by the Administrator, for the period ending December 31st, 2009.” **CARRIED**

General Account - Payment Vouchers:

34-10 Sikorski/Sulma: “That the general accounts listed below and totaling \$149,637.10 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.
35-10 Phillips/Leibel: “That the verbal report provided by the Administrator be accepted as presented.” **CARRIED**

Public Works Report:

Public Works Foreman, Jeff Carey provided verbal update on the effects of the snow storm and various public works issues.
36-10 Kirby/Phillips: “That the verbal report provided by Jeff Carey be accepted as presented.” **CARRIED**

APPOINTMENTS

Development Appeals Board:

37-10 Sikorski/Leibel: “That we appoint Gerry Tomkins to the Development Appeals Board for a three year term expiring December 31, 2012, subject to his acceptance.” **CARRIED**

OLD BUSINESS:**Subdivision Application – Queen City Sewer/Ken Louvel:**

- 38-10 Leibel/Sikorski: “That we accept the report prepared by our municipal planner, John Wolfenberg regarding the subdivision proposal for land legally described as NW 28-19-21-W2 and owned by Queen City Sewer Service; and
That we authorize John Wolfenberg to meet with the developer to obtain information required as indicated in his report, and John Wolfenberg report back to council regarding his meeting with the developer.” **CARRIED**

NEW BUSINESS:**Salary Survey – Community Coordinator:**

- 39-10 Kirby/Leibel: “That we authorize the Administration to complete a salary survey on the Community Coordinator position.” **CARRIED**

Great Plains Trans Canada Trail:

- 40-10 Kirby/Leibel: “That we authorize Great Plains Trans Canada Trail Association to erect a trail map kiosk and signs subject to the following:
- The location site plan is based on the recommendations from the PW Foreman, Jeff Carey;
 - The crossing locations are based on the recommendations from the Community Coordinator, Chris Exner; and
 - Final approval of signage to be provided by council.” **CARRIED**

Lumsden Curling Club – Sponsorship:

- 41-10 Sulma/Leibel: “That we agree to purchase a welcome message from the Town of Lumsden to be installed in the Curling ice for the upcoming Men’s Tankard at an estimated cost of \$200.00.” **CARRIED**

Sask Power – Street Lights:

- 42-10 Kirby/Leibel: “That we accept the quotation provided by Sask Power and authorize the installation of two street lights on James Street South, for a total cost of \$3,601.73.” **CARRIED**

Volunteer Fire Fighter & First Responders Insurance:

- 42-10 Sulma/Sikorski: “That we agree to renew the 2010 Volunteer Fire Fighter and First Responders Insurance Plan B, at a cost of \$508.76.” **CARRIED**

Lumsden & District Heritage Home - Meeting:

- 43-10 Sikorski/Kirby: “That we authorize the Administration to contact our MLA Lyle Stewart to assist with the facilitation of a meeting with the appropriate department officials to discuss the Lumsden & District Heritage Home financial health and the amount of surcharges charged by Saskatchewan Workers’ Compensation Board.” **CARRIED**

Administrator – 2010 Salary Grid Increase:

- 44-10 Kirby/Sikorski: “That we agree to set the Administrator’s salary at \$92,800.00, the midpoint of 13-15 of the U.M.A.A.S. salary scale for the 2010 year.” **CARRIED**

Long Term Sustainability Funding – Riverpark Centre:

- 45-10 Kirby/Sulma: “That we agree to implement the long term sustainability plan for Riverpark Centre as indicated in the Municipal Rural Infrastructure Fund Grant Application as follows:
- Sustained funding will be secured through the municipal mill rate and/or through recreation facilities reserve.” **CARRIED**

Bylaw 01-2010 – Amend Tangible Capital Assets Bylaw – 1st Reading:

- 46-10 Kirby/Sulma: “That Bylaw 01-2010, being a bylaw to amend bylaw 06-2008 known as the Tangible Capital Assets bylaw, be read a first time.” **CARRIED**

Bylaw 01-2010 – Amend Tangible Capital Assets Bylaw – 2nd Reading:

- 47-10 Sikorski/Leibel: “That Bylaw 01-2010, being a bylaw to amend bylaw 06-2008 known as the Tangible Capital Assets bylaw, be read a second time.” **CARRIED**

Bylaw 02-2010 – Amend Traffic Bylaw – 1st Reading:

48-10 Kirby/Sulma: “That Bylaw 02-2010, being a bylaw to amend bylaw 04-2001 known as the Traffic bylaw, be read a first time.” ***CARRIED***

Bylaw 02-2010 – Amend Traffic Bylaw – 2nd Reading:

49-10 Kirby/Sulma: “That Bylaw 02-2010, being a bylaw to amend bylaw 04-2001 known as the Traffic bylaw, be read a second time.” ***CARRIED***

Adjournment:

50-10 Kirby/Sulma: “That we adjourn this meeting at 10:56 p.m.” ***CARRIED***

Mayor

Administrator