

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**SEPTEMBER 8<sup>th</sup>, 2008**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, September 8<sup>th</sup>, 2008 at 8:05 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works Foreman:	Jeff Carey

**Absent:** Councillor: Ron Hart

**Minutes:**

228-08 MacKay/Sikorski: "That the minutes from the August 11<sup>th</sup> regular meeting be approved as circulated."  
*CARRIED*

**Delegations:**

229-08 Tomkins/Kirby: "That we accept Tanya Marshall, with TMZ Veterinary Clinic, to the meeting."  
*CARRIED*  
Tanya Marshall, with TMZ Veterinary Clinic, appeared before council regarding a previous letter received from B. Dielschneider, addressed the letter regarding the nuisance bylaw she received from the Administrator.

**Correspondence:**

230-08 Sulma/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Prairie Valley School Div. #208 – Ltr. re: condition of school playing fields
- B. Beckie Hydrogeologists – Ltr. re: Invoice for Well No. 5
- C. RM of Lumsden – Ltr. re: Public Meeting Notice
- D. SK Workers' Comp. – Ltr. re: Linda Lawson's claim
- E. ICM – Ltr. re: River Park Centre, cost update
- F. Community Planning – Ltr. re: Greg Reimer – Subdivision Approval
- G. Lumsden & District Heritage Home – July 15, 2008 Mtg Minutes
- H. SK Justice – August 2008
- I. SK Health – Ltr. re: West Nile Virus Funding approved
- J. Cherry Insurance – Ltr. re: municipal insurance program
- K. Linda Lawson, Water Meter Reader – Letter of Resignation
- L. Sustainable Planning Workshop – Estevan, Nov. 18<sup>th</sup> and Nipawin, Nov. 20<sup>th</sup>
- M. Misc. Publications."  
*CARRIED*

**General Account - Payment Vouchers:**

231-08 Sikorski/Tomkins: "That the general accounts listed below and totaling \$227,270.79 have been checked and approved for payment by the respective committees."  
*CARRIED*

**Bank Reconciliation & Financial Statement:**

232-08 Sikorski/Tomkins: "That we accept the Bank Reconciliation for period ending July 31, 2008 as submitted; and  
That we accept the Financial Statement for the period ending August 31, 2008 as submitted."

**Committee Report:**

Mayor Verne Barber provided a verbal report on the meeting he attended at Regina Beach with the Town of Regina Beach, Village of Buena Vista and Sask Water.

**Administrator's Report:**

Administrator, Wayne Zerff provided a verbal report on various administrative issues.  
233-08 Tomkins/Sikorski: "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.  
234-08 Kirby/Sulma: “That the verbal report provided by Jeff Carey be accepted as presented.”

**CARRIED**

**APPOINTMENTS:**

**Lumsden & District Heritage Home – Interim Representative:**

235-08 Tomkins/Sulma: “That we appoint Wayne MacKay as the interim municipal representative on the Lumsden & District Heritage Home Board, in Councillor Ron Hart’s absence.”

**CARRIED**

**NEW BUSINESS:**

**Riverpark Center:**

236-08 Tomkins/MacKay: “That we reject all tenders submitted for the construction of the Riverpark Center due to cost overruns.”

**CARRIED**

**Development Application 2008-047 – Jason Green:**

237-08 Sikorski/MacKay: “That we approve the development application submitted by Jason Green to construct a garage with a loft of 26’ height on land legally described as Lot 38, Parcel A, Plan 34192.”

**CARRIED**

**Stone Custom Homes – Remedial Work Extension:**

238-08 Sulma/Sikorski: “That we agree to grant an extension to December 31, 2008 to Stone Custom Homes for remedial work on land legally described as Lot 1, Block Y Plan 75R12775.”

**CARRIED**

**Great Pumpkin & Scarecrow Festival:**

239-08 Tomkins/Sikorski: “That we agree to donate the use of the Centennial Hall to the Great Pumpkin & Scarecrow Festival on September 26<sup>th</sup> and 27<sup>th</sup> (if needed) as well as have the bathrooms and picnic tables available for their use, and provide children’s activities.”

**CARRIED**

**Deer Valley Water Supply:**

240-08 Tomkins/Kirby: “That we agree to supply water to Phase 3, condominium development for Deer Valley Developments Inc. as per their servicing agreement.”

**CARRIED**

**APCPS Sask Communities in Growth 2008 Conference:**

241-08 Sulma/Kirby: “That we authorize Councillor Sid Sikorski to attend the APCPS Sask. Communities in Growth 2008 Conference in Saskatoon on October 15 – 17, 2008 with expenses to be reimbursed as per resolution 21-08.”

**CARRIED**

**Sask Water & Wastewater Association 2008 Conference:**

242-08 Sulma/Sikorski: “That we authorize public works staff Dave Cherney, Al Yurkoski and Jeff Carey to attend the Sask. Water & Wastewater Association 2008 conference in Saskatoon on November 5 – 7, 2008.”

**CARRIED**

**Adjournment:**

243-08 Kirby/Tomkins: “That we adjourn this meeting at 9:56 p.m.”

**CARRIED**

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**Mayor**

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**Administrator**