

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 23rd, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, March 23rd, 2009 at 8:02 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Dan Kirby, Sid Sikorski, Al Sulma
Wayne MacKay

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works: Jeff Carey

Absent: Councillor: Gerry Tomkins, Ron Hart

Minutes:

88-09 MacKay/Sulma: "That the minutes of the March 2nd Group II Committee budget meeting be approved as circulated."
CARRIED

Minutes:

89-09 Sikorski/Sulma: "That the minutes of the March 3rd Group I Committee budget meeting be approved as circulated."
CARRIED

Minutes:

90-09 MacKay/Sikorski: "That the minutes of the March 9th regular meeting be approved as circulated."
CARRIED

Delegations:

Dean Gherasim appeared before council to provide a brief update on the Lumsden RCMP detachment.

91-09 Kirby/MacKay: "That we accept representatives from the "Keep the Coulee's" Group to the meeting."
CARRIED

Louise Holloway, Karen Goldie, Jack Chapman and Doug Mader appeared before council to discuss their opposition to the proposed change in the Environmental Protection Overlay area to accommodate the proposed development for Lot 1, Block Y, Plan 75R12775.

Correspondence:

92-09 Kirby/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Justice – Fine Disbursements as of Mar. 1, 2009
- B. SAMA – Ltr. re: Annual Meeting June 17/09
- C. Brochure re: 2009 SUMA Golf Tournament
- D. Waterworks Compliance Inspection Report."

CARRIED

General Account - Payment Vouchers:

93-09 Sulma/MacKay: "That the general accounts listed below and totaling \$30,841.10 have been checked and approved for payment by the respective committees."

CARRIED

Committee Reports:

Mayor Verne Barber provided a report on the Joint Administration committee meeting he attended including the purchase of a Joint Fire truck and an update on discussions regarding Municipal Tax Loss for the proposed annexation.

Administrator's Report:

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

94-09 Sulma/Kirby: "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, including a power point presentation on Fire Truck purchase options.

95-09 MacKay/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."
CARRIED

NEW BUSINESS:

SUMA Membership:

96-09 MacKay/Sulma: "That we agree to renew the 2009 SUMA Membership at a cost of \$1,719.53."
CARRIED

Development Application 2009-003 - Frostad:

97-09 Kirby/MacKay: "That we approve development application 2009-003 submitted by Greig & Carrie Frostad to move in an RTM residence onto lot 5, Block EE, Plan 101838089 subject to the garage and the house being setback 3.1 metres from the South side property line and 1.5 metres from the North side property line, as there may be future development of a road to service a subdivision being proposed to the West of the Lot."
CARRIED

Amend Res. 78-09 - Public Hearing – Environmental Protection Area:

98-09 MacKay/Sikorski: "That we agree to amend resolution 78-09 by replacing the words "Wednesday, April 15, 2009" with the words "Thursday, April 16, 2009"."
CARRIED

Adjournment:

99-09 Kirby/Sulma: "That we adjourn this meeting at 10:15 p.m."
CARRIED

Mayor

Administrator