

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 14th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 14th, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Dan Kirby, Sid Sikorski, Al Sulma Gerry Tomkins, Wayne MacKay
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works:	Dave Cherney

Absent: Councillor: Ron Hart

Minutes:

100-09 MacKay/Sulma: "That the minutes of the March 16th Joint Administration Committee meeting be approved as circulated." **CARRIED**

Minutes:

101-09 Sikorski/Kirby: "That the minutes of the March 22nd Special budget meeting be approved as circulated." **CARRIED**

Minutes:

102-09 Sikorski/MacKay: "That the minutes of the March 23rd regular meeting be approved as circulated." **CARRIED**

Delegations:

9:13pm Darcy Nafe appeared before council to request a variance on the setback for the addition proposed for the Rock of the Valley Church.

102-09 Kirby/MacKay: "That we accept Darcy Nafe with Rock of the Valley Church to the meeting." **CARRIED**

Correspondence:

103-09 Tomkins/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. TUFF Exteriors – River Park Centre roofing quotes
- B. SK Workers' Comp. Bd. – Ltr. re: 2009 AGM May 12, 2009
- C. SK Parks & Rec. – Ltr. re: June is Recreation & Parks Month
- D. RCMP Heritage Centre – Ltr. re: Musical Ride Horses
- E. SK Justice – Fine Disbursements – Jan., Feb. & March 2009
- F. C. Nykoluk Ltr. re: Frog habitat at risk
- G. Lumsden & District Arts Council – Ltr. re: AGM March 14, 2009
- H. L.Cameron - Ltr. re: Proposed Zoning Bylaw amendment to Lot 1, Block Y, Plan 75R12775
- I. MS Society of Cda – Ltr. re: May is MS Awareness Month
- J. Lumsden & District Heritage Home – Feb. 17, 2009 Meeting Minutes
- K. MP Tom. Lukiwski – Ltr. re: Building Cda Fund-Communities Component (BCF-CC) – eligible categories." **CARRIED**

Bank Reconciliation:

104-09 Tomkins/Kirby: "That we accept the Bank Reconciliation for period ending January 31, 2009 as submitted." **CARRIED**

General Account - Payment Vouchers:

105-09 Sulma/MacKay: "That the general accounts listed below and totaling \$98,932.63 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor Kirby provided a report on the Public Works committee meeting he attended.

Mayor Verne Barber provided a report on the Primary Health Care Facility proposed for the Town of Regina Beach he attended in Southey on March 25th.

Councillor Tomkins provided a verbal report on the Lumsden Library Board meeting he attended.

Administrator's Report:

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

106-09 Tomkins/Sikorski: "That the verbal report provided by the Administrator be accepted as presented."
CARRIED

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

107-09 Sulma/Kirby: "That the verbal report provided by Dave Cherney be accepted as presented."
CARRIED

NEW BUSINESS:

Building Canada Fund Application – Solar Bee:

108-09 Sulma/Kirby: "That we authorize the Administrator to submit a Building Canada Fund Application for the purchase of the Solar Bee Aeration for the Lagoon, in the amount of 62,887.00 plus taxes."
CARRIED

Forest Insect and Disease Conference:

109-09 Kirby/Sikorski: "That we authorize Jeff Carey and Dave Cherney to attend the Forest Insect and Disease Conference presented by Saskatchewan Environment on June 18th and 19th in Saskatoon, with expenses to be reimbursed by the municipality."
CARRIED

Amend Zoning Bylaw – Setbacks for Institutional District:

110-09 Sulma/MacKay: "That we authorize the Administrator to prepare a bylaw amending Zoning Bylaw 15-2002 by adding a separate regulation for Places of Worship under the Institutional District, to reduce rear yard setbacks to within 2 meters of the rear property line."
CARRIED

UMAAS Convention:

111-09 Tomkins/Kirby: "That we authorize the Administrator to attend the Urban Municipal Administrator's Association Convention, in Saskatoon on June 9-12, 2009, with expenses to be reimbursed by the municipality."
CARRIED

Lumsden High School - Scholarship:

112-09 Tomkins/Sikorski: "That we agree to offer a \$500.00 scholarship to a graduate of Lumsden High School, with Councillor Kirby presenting the scholarship at the graduation ceremony."
CARRIED

Village of Craven - District Board of Revision:

113-09 Tomkins/Sulma: "That we agree to amend the District Board of Revision Bylaw to include the Village of Craven."
CARRIED

Bylaw 4-2009 – Debenture Bylaw – River Park Centre Financing – 1st reading:

114-09 MacKay/Tomkins: "That Bylaw 4-2009, being a bylaw to provide for financing for River Park Centre by way of Debenture, be read a first time."
CARRIED

Bylaw 5-2009 – Repeal Loan Financing for River Park – 1st reading:

115-09 Sikorski/Sulma: "That Bylaw 5-2009, being a bylaw to repeal bylaw 2-2008 a bylaw to provide for long term borrowing by way of a loan for the financing of River Park Centre, be read a first time."
CARRIED

Bylaw 5-2009 – Repeal Loan Financing for River Park – 2nd reading:

116-09 Kirby/Tomkins: "That Bylaw 5-2009, being a bylaw to repeal bylaw 2-2008 a bylaw to provide for long term borrowing by way of a loan for the financing of River Park Centre, be read a second time."
CARRIED

Bylaw 7-2009 – Document Destruction Bylaw – 1st reading:

117-09 MacKay/Sikorski: "That Bylaw 7-2009, being a bylaw to provide for the destruction of documents according to the records retention, be read a first time."
CARRIED

Bylaw 7-2009 – Document Destruction Bylaw – 2nd reading:

118-09 Sulma/Kirby: “That Bylaw 7-2009, being a bylaw to provide for the destruction of documents according to the records retention, be read a second time.”

CARRIED

Adjournment:

119-09 Kirby/Sulma: “That we adjourn this meeting at 9:56 p.m.”

CARRIED

Mayor

Administrator