

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 22nd, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, June 22nd, 2009 at 8:03 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Councillor: Ron Hart

Minutes:

205-09 Sulma/Sikorski: "That the minutes of the June 8th regular meeting be approved as circulated." **CARRIED**

Delegations:

206-09 MacKay/Sikorski: "That we accept Jack Chapman, with the Keep the Coulees Group, to the meeting." **CARRIED**

9:30pm Jack Chapman appeared, on behalf of Keep the Coulees Group, to petition Council to postpone the 2nd and 3rd reading of Bylaw 03-2009 until all necessary information is received. He provided Council with a written presentation on behalf of 351 petitioners opposing the amendment of the Zoning bylaw by removing a portion of the Environmental Protection area for the purpose of developing Lot 1, Block Y.

Correspondence:

207-09 Sikorski/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Municipal Affairs – Ltr. re: Subd. Approval - Swanson
- B. Lumsden Park Manor – Ltr. re: Extension of Lumsden Park Manor
- C. Lumsden & District Heritage Home – Minutes Tues. May 19 Mtg
- D. Lumsden Summer Street Market – consent of local businesses
- E. SK Justice – Fine Disbursement Report – June 2009
- F. SK Municipal Board – Ltr. re: Well No.5 Borrowing Bylaw 01-2009 approval
- G. Zubot – Ltr re: Aerial Photos of Lumsden for sale
- H. Sask Housing Corp – Ltr. re: 2008 Lumsden Housing Authority Share
- I. Miscellaneous Publications." **CARRIED**

General Account - Payment Vouchers:

208-09 Tomkins/ Sikorski: "That the general accounts listed below and totaling \$92,204.93 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor Tomkins provided a verbal report on the SAMA Annual General Meeting he attended in Regina on June 17th.

Councillor Tomkins provided a verbal report on the Electronic Message Board.

Administrator's Report:

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

209-09 Tomkins/Sulma: "That the 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.

210-09 Kirby/Sikorski: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

NEW BUSINESS:

Lumsden Park Manor Expansion:

211-09 Sikorski/Kirby: "That we agree to invite Norm Headford with the Lumsden Park Manor to an upcoming meeting to discuss the proposed future expansion ideas for the Lumsden Park

CARRIED

Lumsden Street Market – Street Closure:

212-09 Sulma/Sikorski: “That we authorize the street closure for the next Lumsden Street Market scheduled for July 18th to be on 2nd Avenue, between James Street and River Street, instead of the previously authorized closure of James Street in resolution 176-09.”

CARRIED

Recess regular meeting:

213-09 Tomkins/Sulma: “That we recess the regular meeting at 8:30 p.m. for the purpose of holding a public hearing to hear comments regarding the proposed annexation of land legally described as NW 19-19-1-W2.”

CARRIED

Reconvene regular meeting:

214-09 Kirby/Sulma: “That we reconvene the regular meeting at 8:45 p.m.”

CARRIED

Purchase of Fire Truck:

215-09 MacKay/Sulma: “That we authorize the purchase of a 1994 Salsbury Fire Truck in the amount of \$105,000 US Dollars from Colya J Fire Services.”

CARRIED

Riverpark Centre – Air Conditioning:

216-09 MacKay/Tomkins: “That we agree to add air conditioning to the new Riverpark Centre at the estimated cost of \$3,000.00 as quoted from Van Alstine.”

CARRIED

Special Occasions Permit – High School Reunion:

217-09 Sulma/MacKay: “That we approve the issuance of a Special Occasions Permit to the Lumsden High School Class of 1999 Reunion Committee for a function to take place known as the “Lumsden High School Reunion” from:

7:00 p.m. to 3:00 a.m. on Saturday, August 22nd, 2009

at the River Park Ball Diamonds.”

CARRIED

Lions Park – Bike Fundraiser:

218-09 Kirby/Sikorski: “That we authorize Regina Palliative Care to utilize Lions park for their bike fundraiser scheduled for Sunday, August 23rd, 2009.”

CARRIED

2009 Summer Dates for Regular Meetings of Council:

219-09 Kirby/Tomkins: “That during the summer months we agree to set the regular Council meeting dates on July 13th and August 10th at 8:00 p.m. in the Council Chambers of the municipal office as opposed to the dates set previously in resolution 356-08.”

CARRIED

Bylaw 03-2009 – Bylaw to Amend Zoning Bylaw 15-2002 – 2nd reading:

220-09 Sulma/Sikorski: “That Bylaw No. 3-2009, being a Bylaw to amend the zoning bylaw 15-2002, be read a second time.”

DEFEATED

Bylaw 6-2009 – Traffic Bylaw Amendment – 1st reading:

221-09 Kirby/Sulma: “That Bylaw 6-2009, being a bylaw to amend the traffic bylaw 4-2001, be read a first time.”

CARRIED

Adjournment:

222-09 Kirby/Tomkins: “That we adjourn this meeting at 10:45 p.m.”

CARRIED

Mayor

Administrator