TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON JUNE 8th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, June 8th, 2009 at 8:00 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
	Utilities Foreman	Dave Cherney
Absent:	Councillor:	Ron Hart

Minutes:

186-09 MacKay/Sulma: "That the minutes of the May 25th regular meeting be approved as circulated." ***CARRIED***

Minutes:

187-09 Sikorski/MacKay: "That the minutes of the May 25th zoning bylaw text change amendment public hearing regarding regulation for places of worship, be approved as circulated." ***CARRIED***

Delegations:

188-09 Sulma/MacKay: "That we accept Roger Mitchell and Ryan Leech, with Stone Custom Homes, to the meeting." ***CARRIED***

8:20pm Roger Mitchell and Ryan Leech, with Stone Custom Homes appeared before council, at their request, to answer some questions council had pertaining to the development proposed for Lot 1, Block Y, Plan 75R12775.

189-09 Kirby/Sikorski: "That we accept Barb Mader, with the Keep the Coulees Group, to the meeting." ***CARRIED***

8:35pm Barb Mader appeared, on behalf of Keep the Coulees Group, to reiterate the groups feelings regarding the Stone Custom Homes proposed development on Lot 1, Block Y, Plan 75R12775 and they expressed their desire for council to come up with solutions to satisfy both developer and the groups committed to preserve the Coulees.

190-09 Sikorski/MacKay: "That we accept Roger Mitchell, with Stone Custom Homes, back into the meeting." ***CARRIED***

9:30pm Roger Mitchell, with Stone Custom Homes, appeared again before council to ensure all their questions had been answered. Roger indicated that they have at their disposal a significant stock of larger trees available for re-planting, which should help to address the concerns over tree removal. Roger also indicated that they would only remove the trees required to construct each house footprint, to minimize impact on the existing landscape.

Correspondence:

191-09 Tomkins/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

A. Keep the Coulees – Response to Planner's report re: public hearing for EP area re-designation
B. Sask Environment – Ltr. re: Sewage Treatment Plant Project
C. Sask Environment – Lumsden Dykes & Channel Inspection 2008
D. S. Benoit with Otesha Project – Email re: members visit to Lumsden June 21,2009
E. Sask Justice – Fine Disbursement Reports
F. Dean McEwen – Ltr. re: Land Lease cancellation
G. Miscellaneous Publications." ***CARRIED***

General Account - Payment Vouchers:

192-09 Tomkins/ Sulma: "That the general accounts listed below and totaling $197,855.25 have been checked and approved for payment by the respective committees."
CARRIED

Committee Reports:

Councillor Kirby provided a verbal report on the Group II committee meeting he attended.
Mayor Barber provided a verbal report on the Riverpark Centre meeting he attended with the Contractor Van Alstine.

Administrator's Report:

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

193-09 Tomkins/Kirby: "That the 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.

194-09 Tomkins/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented." ***CARRIED***

OLD BUSINESS:

Development Application 2009-012 – Flynn:

195-09 MacKay/Sulma: "That we approve development application 2009-012 submitted by John & Shelly Flynn to build an accessory building with a height of 26 feet, with the intended use as a day care on land legally described as Lot 11, Block C, Plan 34192."
CARRIED

NEW BUSINESS:

Basement Hall Renovation:

196-09 Tomkins/MacKay: "That we agree to hire Jack Henderson to install wainscoting in the basement of the Centennial Hall at an estimated cost of $6,000."
CARRIED

Electronic Sign Purchase:

197-09 Tomkins/MacKay: "That we agree to purchase a Yaham 20mm 2500 Pixels,m2 Electronic Sign from Sign of the Times, in the amount of $28,900, with $15,000 coming from the MEPP program and the remainder from donations." ***CARRIED***

Development Application 2009-14 – Haryett Subdivision:

198-09 Tomkins/Sulma: "That we agree to request the following information from Ralph Haryett regarding his proposed subdivision on land legally described as Block B, Plan 101443294 and Block Z, Plan 101928584:

- Submission of a geotechnical report for the area
- Water and Sewer servicing plan
- Detailed plan for the Environmental Protection area." ***CARRIED***

Special Occasions Permit – Lumsden Duck Derby 2009:

199-09 Tomkins/MacKay: "That we approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the "Lumsden Duck Derby" from:

11:00 a.m. to 7:00 p.m. on Monday, September 7th, 2009

at the River Park Ball Diamonds or, if weather is inclement, in the Lumsden Centennial Hall." ***CARRIED***

Community Event Permit - Fun-In-The-Sun Slow-Pitch Tournament:

200-09 Kirby/Sikorski: "That we authorize Sask Liquor and Gaming Authority to issue a community event permit to the Lumsden Cubs for the Fun-In-The-Sun Slow-Pitch Tournament 2009 and Beer Gardens being held July 4th and 5th from 9:30 a.m. to 9:30 p.m. in River Park between the Jets and Cubs ball diamond." ***CARRIED***

River Park Centre - Roofing:

201-09 Sulma/Sikorski: "That we accept the tender from D & R Roofing to install asphalt shingles on the new Riverpark Centre in the amount of 8,274.50." ***CARRIED***

Dew Drop In Flooring:

202-09 MacKay/Tomkins: "That we approve the payment to Floors by Design Ltd. in the amount of $8,429.40 for the new flooring for the Dew Drop In." ***CARRIED***

Buffalo Pound Qu'Appelle River Watershed AEGP – One year extension:

203-09 Sikorski/Sulma: "That we agree to extend the agreement with the Administration of the Buffalo Pound – Qu'Appelle River Watershed Agri-Environmental Group Plan for an additional year from April 1, 2009 to March 31, 2010." ***CARRIED***

Adjournment:

204-09 Kirby/Tomkins: "That we adjourn this meeting at 10:15 p.m."

CARRIED

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Mayor

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Administrator