

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 13th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 13th, 2010 at 6:30 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present:	Deputy Mayor:	Rhonda Phillips
	Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Jayne Leibel
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Public Works Foreman:	Jeff Carey (6:30 – 6:44 p.m.)
Absent:	Mayor:	Ron Hart
	Councillor:	Doug Mader

Minutes:

140-10 Leibel/Sulma: “That the minutes of the March 23rd regular meeting be approved as circulated.” **CARRIED**

Minutes:

141-10 Phillips/Sikorski: “That the notes of the April 1st Group II committee meeting be approved as circulated.” **CARRIED**

Delegations:

142-10 Sikorski/Leibel: “That we accept Jason Minvielle to the meeting.”

CARRIED

6:48pm Jason Minvielle of AON Reed Stenhouse Inc., risk services, appeared before council to discuss the SUMAssure Self-Insurance Program.

143-10 Kirby/Sulma: “That we accept Ken Louvel, John Wolfenberg, Darryl Brown & Quinton McDougall to the meeting.”

CARRIED

7:21pm Ken Louvel, representative for the Hildebrandt-Simcoe proposed subdivision, John Wolfenberg, Municipal Planner, Darryl Brown & Quinton McDougall of Associated Engineering, appeared before council to discuss the Hildebrandt-Simcoe proposed subdivision. The representatives from Associated Engineering went through the proposed engineering plans for the subdivision. Ken Louvel, representatives for Hildebrandt and Simcoe, went through the proposed subdivision with council and brought up some concerns he had over the proposed servicing agreement.

Correspondence:

144-10 Sikorski/Sulma: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. MS Society – Ltr. re: May as MS Awareness month
- B. SK Environment – Ltr. re: Permit to Construct 5th Ave extension
- C. Workers Comp Bd – Ltr. re: 2010 Annual General Meeting – May 3 in Saskatoon
- D. SUMA – Ltr. re: 2010 Membership Cards
- E. Grants Admin & Fin Mgmt – Ltr. re: Federal Gas Tax program – funding extension
- F. Connect Energy – Ltr. re: SUMA Natural Gas program
- G. SK Parks & Rec Assoc – Ltr. re: introduction
- H. SK Cycling Assoc – Ltr. re: Youth Cycling
- I. Lumsden & District Heritage Home – Feb. 16/10 Meeting Minutes
- J. SK Health – Ltr. re: West Nile Virus – Mosquito Control Program discontinued
- K. SK Justice – Fine Disbursements March 1/10

CARRIED

General Account - Payment Vouchers:

145-10 Kirby/Sikorski: “Sulma/Mader: “That the general accounts listed below and totaling \$106,045.60 have been checked and approved for payment by the respective committees.”

CARRIED

Committee Reports:

Councillor Leibel provided a verbal report on the Lumsden Beautification committee and some initiatives they have been discussing, including a “clean sweep” for the community to be held in May.

Administrator's Report:

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

- 146-10 Kirby/Sulma: "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 and utilities issues.

- 147-10 Sulma/Kirby: "That the report provided by Jeff Carey be accepted as presented."

CARRIED

OLD BUSINESS:**Gilroy Homes – Proposed Subdivision:**

- 148-10 Sulma/Leibel: "That we refer the request from Gilroy Homes to connect to the wastewater treatment facility to the Group II Committee for their review and recommendation."

CARRIED

Hall/Office Caretaker - Tender:

- 149-10 Kirby/Sikorski: "That we authorize the Administrator to advertise the tender for the Hall/Office Caretaker in 2 issues of the Waterfront Press over a 3 week period."

CARRIED

NEW BUSINESS:**Proclamation – Multiple Sclerosis Society of Canada Awareness Month:**

- 150-10 Kirby/Sikorski: "WHEREAS Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;
WHEREAS Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as fatigue and even paralysis;
WHEREAS there is no known cause of, or cure for Multiple Sclerosis;
WHEREAS the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families;
WHEREAS the Multiple Sclerosis Society of Canada has provided more than \$127 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action;
WHEREAS the dedication and commitment of the supporters and volunteers here today could only make this possible;
THEREFORE we hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada."

CARRIED

Funding Agreement Extension - Federal Gas Tax Program:

- 151-10 Sikorski/Sulma: "That we authorize Deputy Mayor Phillips and the Administrator to sign the amended funding agreement extension with the Ministry of Municipal Affairs for the Federal Gas Tax Program."

CARRIED

Extension Request - Hildebrandt/Simcoe Subdivision Proposal:

- 152-10 Sikorski/Leibel: "That we agree to request an extension from the Ministry of Municipal Affairs, Community Planning Branch regarding comments on the subdivision proposal for land legally described as NW 28-19-21-W2 and owned by Queen City Sewer Services Ltd. until May 14th, 2010 due to finalization of the servicing agreement."

CARRIED

Parks & Recreation – Lumsden Beautification Committee:

- 153-10 Leibel/Kirby: "That we agree to place the Lumsden Beautification Committee under the Parks & Recreation Department; and
That once the committee finalizes their tiered plans, they can submit them to council for approval."

CARRIED

Special Council Meeting:

- 154-10 Leibel/Sulma: "That we set a special council meeting for Monday, April 19th at 8:00 p.m. in the Council Chambers to discuss the Queen City Sewer Services Ltd. (Hildebrandt/Simcoe) servicing agreement."

CARRIED

UMAAS Convention:

- 155-10 Sikorski/Sulma: "That we authorize the Administrator and Assistant Administrator to attend the 2010 Urban Municipal Administrator's Association Convention, in Saskatoon on

June 8-11, 2010, with expenses to be reimbursed by the municipality.”

CARRIED

Lumsden Street Market – Street Closure:

156-10 Kirby/Leibel: “That we authorize the street closure for the 2010 Lumsden Street Markets, currently scheduled for June 12, July 10 and August 14 to be on the North side of 3rd Avenue, in the parking area South of the Municipal Office, Lumsden Library and the Centennial Hall; and

That if there is a conflict with the booking at the Centennial Hall we authorize the street closure to be on 2nd Avenue between James Street and River Street.”

CARRIED

Landfill Fees:

157-10 Kirby/Sikorski: “That we agree to table the review of landfill fees until we received a recommendation from the Joint Administration Committee.” **CARRIED**

Sask. Parks & Recreation - Training:

158-10 Leibel/Sulma: “That we authorize Community Coordinator, Chris Exner and Public Works Foreman, Jeff Carey, to attend the Saskatchewan Parks and Recreation Spring Education and Training Symposium on April 11 – 15th in Humboldt, with expenses to be reimbursed by the municipality.” **CARRIED**

Adjournment:

159-10 Kirby/Sikorski: “That we adjourn this meeting at 10:10 p.m.” **CARRIED**

Mayor

Administrator