

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 9th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 9th, 2010 at 6:35 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present:	Deputy Mayor:	Rhonda Phillips
	Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Doug Mader, Jayne Leibel
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Public Works Foreman:	Jeff Carey (6:35 – 6:49 p.m.)
Absent:	Mayor:	Ron Hart

Minutes:

96-10 Sulma/Sikorski: “That the minutes of the February 22nd regular meeting be approved as circulated.” **CARRIED**

Minutes:

97-10 Sulma/Sikorski: “That the minutes of the March 1st Group II committee budget meeting be approved as circulated.” **CARRIED**

Minutes:

98-10 Leibel/Kirby: “That the minutes of the March 2nd Group I committee budget meeting be approved as circulated.” **CARRIED**

Correspondence:

99-10 Sulma/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SGI – Ltr. re: Business recognition assessment
- B. SK Justice Fine Disbursements Nov - Dec 2009 & Feb 2010
- C. Access 7 Community Channel – Ltr. re: advertising opportunity
- D. Fed of Cdn Municipalities – Members Advisory re: Federal Budget
- E. SUMA – Programs & Services & 2010 Golf Tournament – July 15-16 in Melville
- F. Communities in Bloom – Ltr. re: Program & Registration
- G. KGS Group – Ltr. re: Waterworks System Assessment proposal
- H. Misc. Publications.”

CARRIED

General Account - Payment Vouchers:

100-10 Kirby/Sikorski: “That we add the payment to Central Mechanical Ltd. in the amount of \$3.17 to the accounts for approval.” **CARRIED**

101-10 Sulma/Mader: “That the general accounts listed below and totaling \$97,287.15 have been checked and approved for payment by the respective committees.”

CARRIED

Committee Reports:

Group I committee discussed the TD Green Streets Grant program.
Councillor Leibel provided a report on the SUMAssure meeting she attended.
Councillor Phillips provided a verbal report on the Group II meeting she attended, including items such as the Toilet rebate program, 5th Avenue green space, possible canoe launch and building for canoes, green initiatives and architectural controls for 5th Avenue extension developments.

Administrator’s Report:

Administrator, Wayne Zerff provided a written and verbal report on the proposed 2010 budget.

102-10 Kirby/Leibel: “That the written and verbal report provided by the Administrator be accepted as presented.” **CARRIED**

Public Works Report:

Public Works Foreman, Jeff Carey provided a verbal and written report on various public works and utilities issues.

103-10 Kirby/Mader: "That the report provided by Jeff Carey be accepted as presented."

CARRIED

OLD BUSINESS:**Haryett Subdivision:**

104-10 Kirby/Mader: "That we request a planning fee deposit in the amount of \$2,500.00 from Ralph Haryett for the proposed subdivision on land legally described as Block B, Plan 101443294 and Block Z, Plan 101928584 and refer the application to our municipal planner, John Wolfenberg with the following comments:

- the developer needs to have a new detailed, contoured plan prepared for the subdivision that clearly outlines the boundary for the Environmental Protection Overlay (EP) area as well as outline the buildable areas that would not infringe on the EP Areas."

CARRIED

NEW BUSINESS:**TD Green Streets Grant Application:**

105-10 Kirby/Sikorski: "That we authorize Community Coordinator, Chris Exner to apply for the TD Green Streets grant based on the following recommended areas, in priority, from Councillor Phillips:

- Ezzo Park, trees for remediation, native grasses, "green" paths
- 5th Avenue extension development; Boulevard/side street trees beside sidewalk and trees for a windbreak N/NW of houses
- Management of existing trees ie) education for community programs, inventory and assessment of existing trees, tree nursery
- Riverpark tree planting; infill areas that have lost trees
- Beautification of downtown with trees; Plains Cottonwood is a species of concern and may be listed as threatened species
- Summer employment position or contract to look after trees."

CARRIED

Request for Proposal - Municipal Planner:

106-10 Leibel/Sikorski: "That we agree to amend the Request for Proposal for a Municipal Development Planner as recommended by Councillor Phillips as follows:

- The Town of Lumsden and the R.M. of Lumsden No. 189 is seeking proposals from a dynamic "and environmentally conscious planner who is a dynamic person with an understanding of the values of a small town community".

CARRIED

SEPA Conference:

107-10 Leibel/Sikorski: "That we authorize Tom McCord to attend the SEPA Conference scheduled for March 17 – 19th in Saskatoon, with expenses, including \$1,200.00 for wages lost to attend the conference, to be reimbursed by the municipality."

CARRIED

Lion's Park - Wedding:

108-10 Leibel/Mader: "That we authorize the use of Lion's Park for the purpose of a wedding ceremony September 18, 2010 as requested by Rick Gorzalczynski; and That we clearly indicate to the Mr. Gorzalczynski that the park is open to the public so there may be people using the park at the time of their wedding."

CARRIED

Budget Meeting – Group II:

109-10 Sikorski/Sulma: "That we set a Group II budget meeting for Monday, March 15th at 7:00 p.m. in the Municipal Office."

CARRIED

Budget Meeting – Group I:

110-10 Leibel/Kirby: "That we set a Group I budget meeting for Tuesday, March 16th at 5:30 p.m. in the Council Chambers."

CARRIED

Joint Administration – Succession Planning:

111-10 Leibel/Kirby: "That we support the succession planning option for Joint Administration as set out in the Administrator's report."

CARRIED

Bylaw 04-2010 – Bylaw Enforcement Officer Bylaw – Adoption:

112-10 Mader/Kirby: “That Bylaw 04-2010, being a bylaw to appoint a Bylaw Enforcement Officer, be adopted, signed and sealed.” **CARRIED**

Adjournment:

113-10 Kirby/Sikorski: “That we adjourn this meeting at 9:58 p.m.” **CARRIED**

Mayor

Administrator