

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 8th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 8th, 2010 at 6:30 p.m. with Deputy Mayor Al Sulma presiding.

Present: Deputy Mayor: Al Sulma
Councillor: Sid Sikorski, Doug Mader, Dan Kirby
Rhonda Phillips, Jayne Leibel

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

Minutes:

242-10 Leibel/Sikorski: "That the minutes of the May 25th regular meeting be approved as circulated." **CARRIED**

Minutes:

243-10 Kirby/Mader: "That the notes of the June 1st Group I committee meeting be approved as circulated." **CARRIED**

Minutes:

244-10 Sikorski/Phillips: "That the minutes of the May 27th Group II committee meeting be approved as circulated." **CARRIED**

Minutes:

245-10 Sikorski/Kirby: "That the minutes of the June 1st Joint Administration Committee meeting be approved as amended." **CARRIED**

Delegations:

246-10 Sikorski/Leibel: "That we accept Anne Engen, to the meeting." **CARRIED**

Anne Engen, along with Gordon and Annie Croft, appeared before council on behalf of the Lumsden Legion to discuss vandalism that is being done to the building and garbage being left all over the property.

247-10 Phillips/Sikorski: "That we accept Micheal O'Connor, to the meeting." **CARRIED**

Michael O'Connor appeared before council to discuss a nuisance letter regarding unlicensed vehicles on his property.

248-10 Sikorski/Kirby: "That we accept Tom Williams, with Associated Engineering, to the meeting." **CARRIED**

Tom Williams, with Associated Engineering, appeared at council's request, to discuss the proposed paving project for James Street South.

Correspondence:

249-10 Sikorski/Leibel: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lumsden & District Heritage Home – Minutes of April 27, 2010
- B. Alsport Sales Ltd. – Ltr re: Recent Purchase, Polaris Ranger 800
- C. Saskatchewan Justice – Disbursement Reports – May 1, 2010
- D. Terri Kerbrat – Ltr re: Business at 545 James Street North
- E. Sask Environment – Ltr re: Sewage Odour Complaint
- F. Miscellaneous Publications

CARRIED

General Account - Payment Vouchers:

250-10 Kirby/Mader: "That the general accounts listed below and totaling \$120,437.73 have been checked and approved for payment by the respective committees." **CARRIED**

CARRIED

Bank Reconciliation & Financial Statement:

251-10 Sikorski/Mader: "That the Bank Reconciliation and Financial Statement be accepted as presented by the Administrator, for the period ending May 31st, 2010." **CARRIED**

CARRIED

Committee Reports:

Councillor Doug Mader presented a written report regarding Parks and Recreation projects, prepared by Community Coordinator, Chris Exner.

Administrator's Report:

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

252-10 Sikorski/Mader: "That the verbal and written 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 issues.

253-10 Sikorski/Phillips: "That the report provided by Jeff Carey be accepted as presented." **CARRIED**

OLD BUSINESS:**Dew Drop In – Roofing:**

254-10 Mader/Kirby: "That we authorize the Administrator to sign the acceptance of proposal by DNA Construction Etc. to install metal roofing on the Dew Drop In, in the amount of \$6,278.50; and

That we authorize the required signing payment to be made to DNA Construction in the amount of \$3,800.00 as per the pricing proposal; and

That we recognize the Dew Drop In's commitment to contribute any amount over \$5,000 for the installation of the metal roofing, up to a maximum of \$2,500.00."

CARRIED

NEW BUSINESS:**2010 Budget Amendment:**

255-10 Phillips/Leibel: "That we agree to amend the capital budget for the 2010 year to include the purchase of a tree auger, at a cost of \$1,816.76." **CARRIED**

Municipal Development Planner – Accept Proposal:

256-10 Kirby/Sikorski: "That we agree with the recommendation from the Joint Administration committee to contract Crosby Hanna & Associates as the municipal development planner for the municipality, shared jointly with the R.M. of Lumsden No. 189 effective July 1st 2010." **CARRIED**

Informational Meeting – Erection of a Canoe Storage Shed:

257-10 Kirby/Leibel: "That we authorize Councillor Doug Mader to set a date, time and location for a public informational meeting for the erection of a canoe storage building on municipally owned land legally described as St/L 11 Plan AU4701." **CARRIED**

RCMP Representation:

258-10 Kirby/Sikorski: "That we agree to send a letter to Sergeant Craig Cleary of the Lumsden RCMP detachment to request his attendance at a future meeting to discuss various policing concerns." **CARRIED**

Nuisance Property – Michael O'Connor:

259-10 Sikorski/Leibel: "That we accept Michael O'Connor's solution for the unlicensed vehicles, considered junked vehicles under the nuisance bylaw, on his property as follows:

- Michael will move three of the unlicensed vehicles, that he licenses periodically, to the back yard of his property
 - Michael will have two of his unlicensed vehicles that are inoperable, removed from the property by June 30th."
- CARRIED**

James Street South Design:

260-10 Leibel/Phillips: "That we request Tom Williams with Associated Engineering, to prepare an alternate design and cost estimate for the James Street South paving project for the potential of lowering the grade by using some of the land legally described as Lot A, PT B, Plan 58764, civic address 300 James Street North." **CARRIED**

5th Avenue Extension – Engineering Scope Change:

261-10 Leibel/Phillips: "That we authorize the Administrator to sign the acceptance of the scope and budget change prepared by Associated Engineering for engineering services for the 5th Avenue extension project." **CARRIED**

Environment Canada’s Proposed Wastewater Treatment Regulations:

262-10 Sikorski/Phillips: “That we agree to adopt the following resolution prepared by the Federation of Canadian Municipalities regarding Environment Canada’s proposed new Wastewater Treatment Regulations; and
 That we agree to send a letter to our local Member of Parliament, local Members of the Legislative Assembly and the Federal Environment Minister Prentice;
Protect Property Tax Payers by Cost-Sharing Proposed New Federal Wastewater Regulations
WHEREAS Environment Canada has recently proposed draft regulations that would set a baseline standard for all wastewater systems in Canada; and
WHEREAS municipalities support efforts to improve wastewater treatment and protect Canada’s rivers, lakes and oceans; and
WHEREAS these regulations will require upgrades to one in four wastewater systems in Canada, directly affecting over 400 municipalities; and
WHEREAS cities and communities are already facing an estimated \$123-billion municipal infrastructure deficit that does not include the cost of meeting these new wastewater regulations and \$115 billion more is needed to expand and build new infrastructure to serve growing populations and support economic development; and
WHEREAS the cost of meeting these new regulations in just four cities is estimated by the local authorities at more than \$4 billion, which accounts for almost all of Environment Canada’s \$5.9 billion estimate for the entire country, suggesting that the government’s estimates are far too low; and
WHEREAS Environment Canada has proposed these draft regulations without a cost-shared funding strategy, which means that the cost of meeting these new obligations would be, by default, imposed on municipal taxpayers; and
WHEREAS the cost of upgrading waste water systems without a cost-shared funding strategy will result in the largest property tax increase in Canadian history, resulting in an average increase of \$1,000 for hundreds of thousands of households in affected communities, and/or will require displacing projects that meet other local priority needs; and
WHEREAS these regulations, although not directly affecting every community, reflect the infrastructure challenges facing every municipal government in the country, where councils are forced to balance the need to deliver safe drinking water with the need to upgrade crumbling overpasses and insufficient waste water treatment and congested roads, all while collecting just eight cents of every tax dollar paid; and
WHEREAS there are serious concerns with Environment Canada’s cost estimates and technical aspects of the regulations that cannot be resolved within the 60 day public comment period; and
THEREFORE BE IT RESOLVED that FCM call on the federal government to work with municipalities, provinces and territories to develop a cost-shared financing and implementation plan for these new wastewater regulations, as part of a long-term national plan to eliminate the municipal infrastructure deficit; and
BE IT FURTHER RESOLVED that FCM call on Environment Canada, as a first step in the development of a cost-shared funding plan, to commit to work in partnership with municipalities to establish a thorough and objective estimation of the front-line costs and trade-offs of meeting the regulations and to resolve outstanding technical and implementation issues.” **CARRIED**

Amend Resolution 198-10 – Campground Rates:

263-10 Sikorski/Mader: “That we amend resolution 198-10 by changing the prices for the Campground rates at Riverpark for Serviced Sites and providing separate pricing for Non-Electrical sites as follows:

River Park Campground	
Serviced Sites per night	\$30.00
Serviced Sites per week	\$150.00
Serviced Site per month	\$500.00
Non-Serviced Site per night	\$20.00
Non-Serviced Site per week	\$100.00
Non-Serviced Site per month	\$400.00.”

CARRIED

2010-2012 List of Fees and Charges:

264-10 Sikorski/Kirby: “That we accept the list of fees and charges as attached hereto and forming a part of these minutes, with the changes to the Campground rates as stated in resolution 263-10.” **CARRIED**

Valley of the Past – “Frontier Day”:

265-10 Leibel/Sikorski: “That we authorize the Administrator to send a letter of support for the Valley of the Past performance, if required but no monetary contribution for the event.”

CARRIED

Brickhouse Bistro - Patio:

266-10 Kirby/Leibel: “That we accept the patio agreement requested by the Brickhouse Bistro for the purpose of a sidewalk patio from June to September 2010.”

DEFEATED

Cleaning and Custodial Services Tender – River Park:

267-10 Leibel/Mader: “That we accept Ken & Diane Ulmer’s bid for the Cleaning and Custodial Services Tender for River Park Centre and Campground, in the amount of \$1,000.00 per month, commencing June 14th 2010.”

CARRIED

Special Occasions Permit – Lumsden Duck Derby 2010:

268-10 Sikorski/Phillips: “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 6th, 2010

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

CARRIED

Community Event Permit – Craven Swingers Slow-Pitch Tournament:

269-10 Kirby/Sikorski: “That we authorize Sask Liquor and Gaming Authority to issue a community event permit to Regan Monteith for the Craven Swingers Slow-Pitch Tournament being held June 26th from 10:00 a.m. to 10:00 p.m. in River Park between the Jets and Cubs ball diamond.”

CARRIED

Proposed Park Plan:

270-10 Leibel/Kirby: “That we accept the proposed park Plan #2 as presented by Councillor Rhonda Phillips and prepared by the Advanced Placement, with extra trees between the lilacs and condominiums and authorize the students of Lumsden High School to proceed with the project.”

CARRIED

Bylaw 07-2010 – All Terrain Vehicles Bylaw – 1st reading:


271-10 Kirby/Sikorski: “That Bylaw 07-2010, being a bylaw to regulate the operation of All Terrain Vehicles, be amended with a provision for usage in special situations, and read a first time.”

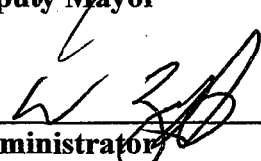
CARRIED

Adjournment:

272-10 Kirby/Leibel: “That we adjourn this meeting at 10:46 p.m.”

CARRIED



Deputy Mayor


Administrator