

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 12<sup>th</sup>, 2011**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 12<sup>th</sup>, 2011 at 6:40 p.m. with Mayor Bryan Matheson presiding.

<b>Present:</b>	Mayor:	Bryan Matheson
	Councillor:	Sid Sikorski, Al Sulma, Rhonda Phillips, Dan Kirby, Jayne Leibel
	Administrator:	Wayne Zerff
	Assistant Administrator:	Darcie Cooper
	Office Services Clerk:	Krystal Brewer
<b>Absent:</b>	Councillor:	Doug Mader

**Minutes:**

150-11 Sikorski/Sulma: "That the minutes of the March 22<sup>nd</sup> regular meeting of Council be approved as circulated." **CARRIED**

**Minutes:**

151-11 Kirby/Leibel: "That the minutes of the March 22<sup>nd</sup> Group I Committee Budget Meeting be approved as circulated." **CARRIED**

**Minutes:**

152-11 Sulma/Sikorski: "That the minutes of the March 24<sup>th</sup> Group II Committee Budget Meeting be approved as circulated." **CARRIED**

**Minutes:**

153-11 Sikorski/Phillips: "That the minutes of the March 29<sup>th</sup> Special Budget Meeting be approved as circulated." **CARRIED**

**Minutes:**

154-11 Sikorski/Kirby: "That the minutes of the April 5<sup>th</sup> Special Budget Meeting be approved as circulated." **CARRIED**

**Minutes:**

155-11 Sulma/Sikorski: "That the minutes of the April 7<sup>th</sup> Group II Committee Meeting be approved as circulated." **CARRIED**

**Delegations:**

156-11 Leibel/Phillips: "That we accept Doug Alexander to the meeting."

**CARRIED**

Doug Alexander with Access Communications appeared before council to discuss upgrades completed to Lumsden's Cable and Internet Services, as well as a dedicated local television channel available for the sharing of community events and information.

157-11 Sulma/Leibel: "That we accept Roger Mitchell and Ryan Leech to the meeting."

**CARRIED**

Ryan Leech and Roger Mitchell of Stone Custom Homes appeared before council to discuss the proposed four lot residential subdivision legally described as Lot 1, Block Y, Plan 75R12775, known as 325 James Street South.

158-11 Sikorski/Leibel: "That we accept Kirby Bechtold, Kirby Kotylak with Electra Sales Ltd. and Mark Shaw with Nedco to the meeting."

**CARRIED**

The representatives of Nedco and Electra Sales appeared before council to discuss lighting options for the 5<sup>th</sup> Avenue Extension Subdivision.

**Correspondence:**

159-11 Sikorski/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SUMA – Ltr re: Membership Card
- B. Clifton & Assoc. – Phase I Preliminary Flood Assessment report
- C. FLOCOR – Ltr re: Water Works seminar – May 11<sup>th</sup> in Estevan, SK
- D. Beckie Hydrogeologists – Report re: 2010 Monitor Well Samples of Sewage lagoon
- E. Mun Affairs – Ltr re: SIGI - Recreation Pilot Program

- F. Mun Affairs – Ltr re: 2011 Potential Education Mill rates
- G. SK Justice – Fine Disbursements – Jan & Mar 2011
- H. Lumsden & District Heritage Home – Minutes – Feb 22, 2011
- I. Lumsden & District Heritage Home – Finance/Bldg Committee Minutes – Feb 4, 2011
- J. Wastewater Treatment Facility Upgrade – Minutes March 2, 2011
- K. SAMA – 2011 Annual Mtg – April 14, Regina & Resolutions
- L. Misc. Publications.”

**CARRIED**

**General Account - Payment Vouchers:**

- 160-11 Sikorski/Leibel: “That the general accounts listed below and totaling \$140,854.08 have been checked and approved for payment by the respective committees.”

**CARRIED**

**Committee Report:**

Mayor Bryan Matheson reported on the Town of Lumsden EMO Meeting he attended on April 12, 2011.

Councillor Dan Kirby provided a verbal report on the Regina Region EMO Meeting he attended on March 23, 2011.

Councillor Al Sulma provided a verbal report on the Southeast Regional Library Meeting he attended in Weyburn on April 9, 2011.

Councillor Rhonda Phillips provided a verbal report on the Wastewater Treatment Facility study and design.

**Administrator’s Report:**

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative matters.

- 161-11 Kirby/Sikorski: “That the verbal report provided by the Assistant Administrator be accepted as presented.”

**CARRIED**

**NEW BUSINESS:**

**Stone Custom Homes – Proposed Subdivision:**

- 162-11 Leibel/Sulma: “That we agree to send the proposed subdivision submitted by Stone Custom Homes to develop 4 residential lots on land legally described as Lot 1, Block Y, Plan 75R12775, known as 325 James Street South, to Jim Walters, municipal planner for his review and comments.”

**CARRIED**

**St. John Ambulance – Hall Request:**

- 163-11 Sikorski/Leibel: “That we agree to donate the use of the Centennial Hall basement to St. John Ambulance (value of \$372.00) for the purpose of offering a First Aid Course, Babysitting Course and a Pleasure Craft Operator’s course at a discounted rate for the community, subject to availability of the Hall.”

**CARRIED**

**Chamber of Commerce - Hall Request:**

- 164-11 Leibel/Sikorski: “That we approve the request from the Lumsden Chamber of Commerce for a reduced rental rate of \$100.00 for the purpose of holding an election candidates forum on Thursday, April 21<sup>st</sup>, 2011.”

**CARRIED**

**EMO Coordinator – Honorarium:**

- 165-11 Kirby/Sikorski: “That we agree to provide Tom McCord an annual honorarium in the amount of \$300.00 for serving as the municipality’s EMO Coordinator.”

**CARRIED**

**5<sup>th</sup> Avenue Subdivision – Lot Prices & Street Lighting:**

- 166-11 Sikorski/Phillips: “That we rescind resolution 366-10; and  
That we authorize the Administrator to advertise the Town lots, legally described Lots 6-15, Block EE, Plan 01RA26552, for sale at a cost of \$110,000.00 each, with a 20% deposit (refundable only in event of halt of project by Council) and in the event Council does not receive satisfactory interest in the lots, Council reserves the right to consider all offers null and void; and  
That the lot prices include the installation of Cooper 60 watt LED dark sky compliant lighting for each lot installed on a 12’ pole at an estimated cost of \$3,700 per light; and  
That the monthly electrical charge be the responsibility of the lot owner; and  
That we authorize the lot sale purchase agreement be changed accordingly.”

**CARRIED**

**Administrator - Appointment:**

167-11 Phillips/Sulma: "That we agree to appoint Darcie Cooper as Administrator effective July 1<sup>st</sup>, 2011."  
**CARRIED**

**Toilet Replacement Rebate Program – Sask Energy:**

168-11 Sulma/Phillips: "That in conjunction with the Energuide for Houses Program for residential homes and multi-unit complex owners who replace a high volume toilet (13 litre per flush or higher) with a dual flush or 6 litre or less per flush toilet, we agree to a municipal rebate amount of \$50.00 to be based on proof of rebate received by Sask Energy."  
**CARRIED**

**SK Watershed Authority – Emergency Flood Damage Reduction Funding Agreement:**

169-11 Phillips/Leibel: "That we authorize Administrator, Wayne Zerff and Mayor, Bryan Matheson to sign the agreement with Saskatchewan Watershed Authority for Emergency Flood Damage Reduction Funding, based on the report provided by Clifton & Associates."  
**CARRIED**

**Sask Culture – Municipal Cultural Engagement and Planning Grant:**

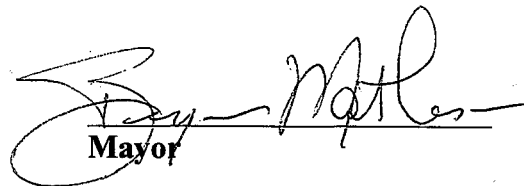
170-11 Leibel/Phillips: "That we authorize the Administrator to apply for Sask Culture's Municipal Cultural Engagement and Planning Grant for a landscape architect to design park green space for the land leased from Imperial Oil Ltd. on land legally described as Block 2, Plan 95R54662, known as 15 Second Avenue East."  
**CARRIED**

**Sask Watershed Authority – Flood Prevention Program – Oxbow Capacity:**

171-11 Phillips/Leibel: "That we make application under the Flood Reduction Prevention Program for an engineered study of the Oxbow to address capacity of the oxbow for flood water retention capacity and mitigation measures available to increase capacity, if necessary."  
**CARRIED**

**Adjournment:**

172-11 Kirby/Sulma: "That we adjourn this meeting at 9:40 p.m." **CARRIED**

  
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Mayor

  
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Administrator