

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON APRIL 11th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 11th, 2006 at 7:36 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Al Sulma, Sid Sikorski, Gordon Bonokoski
Gerry Tomkins, Bryan Matheson, Ron Hart

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Supervisor: Bob Schulz (arrived at 8:41 p.m.)

Minutes:

111-06 Bonokoski/Sulma: "That the minutes of the March 28th regular meeting be approved as circulated."
CARRIED

Correspondence:

112-06 Hart/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Environment – Ltr. re: Yearly compliance report for drinking water
- B. 2006 Bullee Consulting – 2006 Water & Sewer Rate Study
- C. KGS Group – Waterworks System Assessment final report
- D. Misc. Publications."
CARRIED

General Account - Payment Vouchers:

113-06 Matheson/Bonokoski: "That the general accounts listed below and totaling \$95,361.67 have been checked and approved for payment by the respective committees."
CARRIED

COMMITTEE REPORTS:

Mayor Barber provided a verbal report on the Southeast Regional Library Annual General Meeting on April 1, 2006 held in Weyburn, Saskatchewan.

STAFF REPORTS:

Administrator's Report:

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

114-06 Tomkins/Matheson: "That the Administrator's verbal report be accepted as presented."
CARRIED

Public Works Supervisor Report:

Public Works Supervisor Bob Schulz provided a written report on various public works issues.

115-06 Tomkins/Sikorski: "That the written report provided by the Public Works Supervisor be accepted as presented."
CARRIED

OLD BUSINESS:

Commercial Subdivision – Tie Code Removal:

116-06 Tomkins/Bonokoski: "That we recommend approval to the Director of Community Planning of Government Relations for the Commercial Subdivision (Tie Code Removal) on the property legally described as NW 33-19-21-W2; and
That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any conditions that make the land unsuitable for the intended use; and
That we do not have any facilities that could be affected by the proposed development; and
That we have no requirements of the applicant, James Samuel Rootman."
CARRIED

NEW BUSINESS:**Imperial Oil Lease Agreement:**

117-06 Sulma/Hart: "That we authorize the Mayor and the Administrator to sign the Imperial Oil Lease for the land legally described as Block 2, Plan 95R54662 for a five year term from January 1, 2006 to December 31, 2010 for the purpose of a park area; and That the amount of the lease is \$1.00 plus GST per year."

CARRIED

Combined Assessment/Tax Notice:

118-06 Matheson/Sulma: "That commencing in 2006 we authorize the Administrator to use a combined assessment and tax notice in accordance with Subsection 267(4) of *The Municipalities Act*; and That we agree to utilize separate notices for each taxing authority, in accordance with Clause 3 (b) of *The Municipalities Act*."

CARRIED

Infrastructure Investment Plan:

119-06 Hart/Matheson: "That we approve the 5 year Infrastructure Investment Plan submitted by the Administrator as attached hereto and forming a part of these minutes."

CARRIED

Mill Rate – 2006 Year:

120-06 Bonokoski/Matheson: "That we agree to adopt the budget attached hereto and forming a part of these minutes and set the mill rate at 9.5772 mills for the 2006 year, which reflects a 0.6 mill increase over last year."

CARRIED

Tax Cancellations – Roland & Lorie Booth:

121-06 Matheson/Tomkins: "That we approve a tax cancellation for the 2005 taxes and 2006 penalties on Parcel C, Plan 101443823 (Alt# 505001910) and owned by Roland and Lorie Booth, due to an error made by SAMA in assessing the parcel to the Town of Lumsden, when it is actually located in the R.M. of Lumsden No. 189, the tax cancellation shall be as follows:

Municipal: \$369.13 School: \$699.83 Total: \$1,068.96; and

That we approve a tax cancellation for the 2005 taxes and 2006 penalties on Parcel B, Plan 101443902 (Alt#505001950) and owned by Roland and Lorie Booth, due to an error made by SAMA in assessing the parcel, that is now non-existent after a subdivision divided the parcel into Lots 9, 10 and 11, the tax cancellation shall be as follows:

Municipal: \$375.34 School: \$711.62 Total: \$1,086.96."

CARRIED

Hall Donation – Lumsden & District Heritage Home Fund Raiser:

122-06 Hart/Sikorski: "That we agree to donate the use of the Lumsden Centennial Hall at a cost of \$250.00 for the Father's Day Brunch fundraising event sponsored by the Lumsden & District Heritage Home to be held on June 18, 2006."

CARRIED

Saskatchewan Waste Reduction Council-Membership:

123-06 Bonokoski/Sulma: "That we agree to renew the 2006 membership in the amount \$100.00 with the Saskatchewan Waste Reduction Council."

CARRIED

Village of Craven – Municipal Approved Hauler:

124-06 Matheson/Sulma: "That subject to the requirements of section 9.0 and Appendix "A" of Bylaw No. 9-2001 of The Waste Management Bylaw, we hereby approve the Village of Craven as an approved municipal hauler pursuant to the signing of the required Approved Hauler's Agreement."

CARRIED

SUMA Membership:

125-06 Hart/Bonokoski: "That we agree to renew the 2006 membership in the amount \$1,200.27 with the Saskatchewan Urban Municipalities Association."

CARRIED

Adjournment:

126-06 Bonokoski/Matheson: "That we adjourn this meeting at 10:47 p.m."

CARRIED

Mayor

Administrator