

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON APRIL 25th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 25th, 2006 at 7:32 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Al Sulma, Sid Sikorski, Gerry Tomkins, Ron Hart

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Supervisor: Bob Schulz

Absent: Councillor: Gordon Bonokoski, Bryan Matheson

Minutes:

127-06 Hart/Sikorski: "That the minutes of the April 11th regular meeting be approved as circulated." **CARRIED**

Delegations:

128-06 Sikorski/Sulma: "That we accept Cathy Matlock and Cheryl Robinson with the Great Pumpkin and Scarecrow Festival committee to the meeting." **CARRIED**

8:07 pm Cathy Matlock and Cheryl Robinson appeared before council to request the use of picnic tables, street closure and insurance coverage for the second annual Great Pumpkin and Scarecrow Festival scheduled for September 29th and 30th, 2006.

Correspondence:

129-06 Sulma/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. News Release – Education Property Tax Relief for Farmers
- B. MacLean Keith – Ltr. re: Sale of Lot to Schneider and Johnson
- C. Fed. of Cdn. Municipalities – Member's Advisory re: Advocacy kit
- D. MacLean Keith – Ltr. to Robb & Dowling re: Continental Dev.
- E. SK Trails Assoc. – Membership Application
- F. Sask Tel - 2005 Annual Report
- G. SK Environment Ltr. re: Pipeline within Schandre Estates Subdivision
- H. SK WCB 2006 Annual General Meetings
- I. SK Dutch Elm Disease Assoc. – Membership Application
- J. RCMP – Community Consultative Group Workshop
- K. SK Volunteer Fire Fighters Assoc. – Membership Application
- L. Misc. Publications." **CARRIED**

Bank Reconciliation:

130-06 Tomkins/Sikorski: "That we accept the Bank Reconciliation as submitted for the period ending March 31st, 2006." **CARRIED**

General Account - Payment Vouchers:

131-06 Hart/Sulma: "That the general accounts listed below and totaling \$14,490.31 have been checked and approved for payment by the respective committees." **CARRIED**

COMMITTEE REPORTS:

Mayor Barber provided a verbal report on the Joint Administration Committee meeting he attended on April 18, 2006.

STAFF REPORTS:

Administrator's Report:

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

132-06 Tomkins/Sulma: "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.

- 133-06 Tomkins/Hart: "That the written report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

OLD BUSINESS:**Riverpark Station Rental:**

- 134-06 Hart/Sikorski: "That we not rent out the Riverpark Residence due to the state of disrepair, the extensive renovations that would be required to fix it up and the fact that any resident would be contacted by users of the campground with various requests."

CARRIED

NEW BUSINESS:**Dutch Elm Disease 2006 Membership:**

- 135-06 Tomkins/Sulma: "That we agree to renew the Saskatchewan Dutch Elm Disease membership for the 2006 year at a cost of \$35.00."

CARRIED

Saskatchewan Volunteer Fire Fighters Association - Annual Membership:

- 136-06 Tomkins/Hart: "That we agree to renew the 2006 Annual Membership to the Saskatchewan Volunteer Fire Fighters Association at a cost of \$145.00."

CARRIED

Lumsden First Responders – Capital Purchase:

- 137-06 Hart/Sikorski: "That we agree with the recommendation from the Joint Administration committee to approve the capital purchase by the Lumsden First Responders of 6 first responder kits with the capital grant not to exceed \$3,500.00 with the cost to be shared on a 50/50 basis between the municipalities."

CARRIED

Long Term Borrowing – Skid Steer Purchase:

- 138-06 Sulma/Hart: "That we authorize the Administrator to draft a long term borrowing bylaw for the purchase of a Skid Steer; and
That we agree with the recommendation from Public Works Supervisor, Bob Schulz to accept the lowest quote submitted by Bobcat of Regina Ltd. for a 2006 S300 Skid Steer Loader in the amount of \$53,181.52 plus taxes, as well as the snow bucket attachment in the amount of \$1,937.48 plus taxes."

CARRIED

Welder Purchases:

- 139-06 Sikorski/Sulma: "That we accept the lowest quote from Air Liquid Canada for the purchase of a Miller Bobcat 250 engine driven welder and a Miller suitcase X-treme Mig welder plus attachments in the amount of \$6,061.54 plus taxes."

CARRIED

City of Moose Jaw – Landfill Proposition:

- 140-06 Sikorski/Tomkins: "That we authorize the Administrator to send a letter to the City of Moose Jaw indicating that council is in a landfill regional partnership with the City of Regina and will not require space at the landfill in the City of Moose Jaw in the near future."

CARRIED

SUMA Tourism Seminar:

- 141-06 Hart/Tomkins: "That we authorize one representative from the Lumsden Chamber of Commerce to attend the SUMA Tourism Seminar to be held in Regina on May 2nd, with expenses to be reimbursed by the municipality."

CARRIED

Adjournment:

- 142-06 Sulma/Tomkins: "That we adjourn this meeting at 9:14 p.m."

CARRIED

Mayor

Administrator