

# TOWN OF LUMSDEN

## MINUTES OF THE REGULAR MEETING HELD ON AUGUST 15<sup>th</sup>, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, August 15<sup>th</sup>, 2006 at 7:33 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff  
Public Works Supervisor: Bob Schulz  
Assistant Administrator: Darcie Cooper

**Absent:** Councillor: Bryan Matheson

### **Recess for Whiting Re-zoning Public Hearing**

*The Mayor recessed the regular meeting at 7:34 pm to hold a public hearing regarding amendment to the Basic Planning Statement and Rezoning of the land legally described as LSD 3 SW 33-19-21-W2 from "FD" Future Development to "R1" Residential District to allow Council to accommodate existing and infill residential development on land which is now serviced by the Town.*

*The mayor requested any verbal or written submissions be presented.  
No Submissions were presented.*

*Council re-convened their regular meeting at 7:35 p.m.*

### **Minutes:**

244-06 Bonokoski/Sikorski: "That the minutes of the July 18<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

### **Correspondence:**

245-06 Hart/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Draft Lease Agreement for Extended Patios
- B. Lumsden & District Heritage Home Mtg Minutes – June 20/06
- C. Ken Goldie, Chamber of Commerce – Ltr. re: Brickhouse Bistro Patio
- D. Lumsden Chamber of Commerce Mtg. Minutes – July 20/06
- E. Sask. Justice – Fine Disbursement Report as of July 1/06
- F. Sask Justice – Fine Disbursement Report for May 2006
- G. MacLean Keith – Ltr. to Robb & Dowling re: Continental Dev. Water Arrears
- H. Janice Gooding – Ltr. re: Function at Riverpark and concerns over Picnic tables
- I. Fed. of Cdn. Municipalities – Ltr. re: New funding for Water & Transport Projects
- J. Communities in Bloom committee – Ltr. re: Centennial Lillies destroyed
- K. Assoc. Engineering – Def. of Future Design Parameters & Wastewater Mgmt Option Dev. – Wastewater Mgmt Strategy Study
- L. Misc. Publications." **CARRIED**

### **Delegations:**

246-06 Bonokoski/Sulma: "That we accept Roy Borgmann with FNR Developments to the meeting." **CARRIED**

7:45 pm Roy Borgman appeared before council to discuss the condominium proposal he submitted for the land legally described as Block 1 Plan 95R54662, tax abatement request for the removal of the trailer on the same land and request to look at the off-site servicing fee for the condominium development.

### **Bank Reconciliation & Financial Statement:**

247-06 Tomkins/Sikorski: "That we accept the Bank Reconciliation and Financial Statement as submitted for the period ending July 31<sup>st</sup>, 2006." **CARRIED**

**General Account - Payment Vouchers:**

248-06 Sulma/Bonokoski: "That the general accounts listed below and totaling \$710,321.39 have been checked and approved for payment by the respective committees."

**CARRIED****Recess for Haryett Re-zoning Public Hearing**

The Mayor recessed the regular meeting at 8:08 pm to hold a public hearing regarding rezoning of the land legally described as NW 28-19-21-W2 from "FD" Future Development to "RE" Residential Estate District to allow Council to accommodate existing and infill residential development on land which is now serviced by the Town.

The mayor requested any verbal or written submissions be presented.

No Submissions were presented.

Council re-convened their regular meeting at 8:10 p.m.

**Public Works Supervisor Report:**

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

249-06 Tomkins/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented."

**CARRIED****Recess for Reitmeier Re-zoning Public Hearing**

The Mayor recessed the regular meeting at 8:32 pm to hold a public hearing regarding rezoning of the land legally described as LSD 3 SW 33-19-21-W2 from "Future Development to II" General Light Industrial District to accommodate a welding/metal fabrication shop on the land.

The mayor requested any verbal or written submissions be presented.

No Submissions were presented.

Council re-convened their regular meeting at 8:33 p.m.

**NEW BUSINESS:****Condominium Site Plan – FNR Developments:**

250-06 Sulma/Tomkins: "That we accept the site plan for the proposed condominium project on land legally described as Block 1 Plan 95R54662 as submitted by Roy Borgmann with FNR Developments."

**CARRIED****Tax Abatement – FNR Developments Inc.:**

251-06 Hart/Sikorksi: "That we agree to abate the taxes as detailed below on land legally described as Block 1 Plan 95R54662 and owned by FNR Developments Inc. in consideration of a trailer being removed from the property as of August 1, 2006:

Municipal: **\$206.71** School **\$426.27** Total **\$632.98."**

**CARRIED****Amend Resolution #194-06 – Library Cleaning Contract:**

252-06 Bonokoski/Tomkins: "That we agree to amend resolution #194-06 by replacing "\$400.00" with "\$300.00"."

**CARRIED****Royal Canadian Legion - Advertising:**

253-06 Hart/Sulma: "That we agree to purchase a business card size advertisement in the Royal Canadian Legion Saskatchewan Command Commemorative History Book at a cost of \$183.96 plus GST."

**CARRIED****Fall 2006 SWRC Waste Minimization Forum:**

254-06 Bonokoski/Tomkins: "That we authorize two representatives from council or staff to attend the Fall '06 Waste Minimization Forum presented by the Saskatchewan Waste Reduction Forum on September 28<sup>th</sup> and 29<sup>th</sup>, 2006 in Waskesiu, Saskatchewan with expenses reimbursed as per resolution #41-01."

**CARRIED**

**Police Dogs – Leash/Tag Exemption:**

255-06 Hart/Tomkins: “That we agree to exempt police dogs from the requirement of bylaw 2/77 to have the dog leashed and licensed; and  
That the Administrator prepare an amendment to the Dog Bylaw.”

**CARRIED**

**Great Pumpkin & Scarecrow Festival – Farmers Market:**

256-06 Hart/Bonokoski: “That we authorize the Great Pumpkin and Scarecrow Festival committee to hold the farmers market in Lion’s Park.”

**CARRIED**

**Tax Enforcement Seminar:**

257-06 Hart/Tomkins: “That we authorize the Administrator and Assistant Administrator to attend the Tax Enforcement Workshop on Friday, October 20, 2006 in Moose Jaw Saskatchewan with expenses reimbursed as per resolution #41-01.”

**CARRIED**

**Ray’s Tavern – Sunday Dining:**

258-06 Sulma/Bonokoski: “That we recommend approval to Sask Liquor & Gaming Authority to grant a Sunday family dining permit to Ray’s Tavern.”

**CARRIED**

**Business License Cancellation – Susan Lee:**

259-06 Sikorski/Sulma: “That we agree to cancel the 2004 and 2005 business license billed to Susan Lee for the operation of a day care due to the phone call to the office from Susan Lee indicating that she did not operate her business during that time.”

**CARRIED**

**Bylaw #4-2006 - Bylaw to Amend Bylaw No. 15-2002, the Zoning Bylaw – 2<sup>nd</sup> Reading:**

260-06 Hart/Tomkins: “That Bylaw No.4-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a second time.”

**CARRIED**

**Bylaw #4-2006 - Bylaw to Amend Bylaw No. 15-2002, the Zoning Bylaw – Adoption:**

261-06 Hart/Tomkins: “That Bylaw No.4-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.”

**CARRIED**

**Bylaw #5-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – 2<sup>nd</sup> Reading:**

262-06 Sikorski/Sulma: “That Bylaw No.5-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be read a second time.”

**CARRIED**

**Bylaw #5-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – Adoption:**

263-06 Sikorski/Sulma: “That Bylaw No.5-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be adopted, signed and sealed.”

**CARRIED**

**Bylaw #6-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – 2<sup>nd</sup> Reading:**

264-06 Bonokoski/Hart: “That Bylaw No.6-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be read a second time.”

**CARRIED**

**Bylaw #6-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – Adoption:**

265-06 Bonokoski/Hart: “That Bylaw No.6-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be adopted, signed and sealed.”

**CARRIED**

**Bylaw #7-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – 2<sup>nd</sup> Reading:**

266-06 Sulma/Bonokoski: “That Bylaw No.7-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a second time.”

**CARRIED**

**Bylaw #7-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – Adoption:**

267-06 Sulma/Bonokoski: “That Bylaw No.7-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.”

**CARRIED**

**Bylaw #8-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement – 2<sup>nd</sup>**

**Reading:**

268-06 Sulma/Bonokoski: “That Bylaw No.8-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be read a second time.”

***CARRIED***

**Bylaw #8-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement –**

**Adoption:**

269-06 Sulma/Bonokoski: “That Bylaw No.8-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement, be adopted, signed and sealed.”

***CARRIED***

**Bylaw #9-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – 2<sup>nd</sup> Reading:**

270-06 Hart/Tomkins: “That Bylaw No.9-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a second time.”

***CARRIED***

**Bylaw #9-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – Adoption:**

271-06 Hart/Tomkins: “That Bylaw No.9-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.”

***CARRIED***

**Adjournment:**

272-06 Bonokoski/Tomkins: “That we adjourn this meeting at 9:25 p.m.”

***CARRIED***

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**Mayor**

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**Administrator**