

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 28th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 28th, 2006 at 7:32 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Councillor: Gordon Bonokoski

Minutes:

55-06 Matheson/Hart: "That the minutes of the January 16th, 2006 Joint Council Supper meeting be approved as circulated." **CARRIED**

Minutes:

56-06 Matheson/Sikorski: "That the minutes of the January 30th, 2006 Inter-Municipal meeting be approved as circulated." **CARRIED**

Minutes:

57-06 Sulma/Matheson: "That the minutes of the February 1st, 2006 Group II Committee meeting be approved as circulated." **CARRIED**

Minutes:

58-06 Hart/Sikorski: "That the minutes of the February 14th, 2006 regular meeting be approved as circulated." **CARRIED**

Minutes:

59-06 Hart/Sikorski: "That the minutes of the February 20th, 2006 Group I Committee meeting be approved as circulated." **CARRIED**

Minutes:

60-06 Sulma/Matheson: "That the minutes of the February 21st, 2006 Joint Administration and Fire Committee meeting be approved as circulated." **CARRIED**

Correspondence:

61-06 Sulma/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Watershed Authority – Ltr. re: advertising for application for water rights license
- B. Sask Justice – Fine Disbursement as of Jan.1/06 and Feb.1/06
- C. South Central Transportation Planning Committee – Notice of AGM Mar.30/06
- D. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

62-06 Tomkins/Matheson: "That the general accounts listed below and totaling \$47,581.38 have been checked and approved for payment by the respective committees." **CARRIED**

COMMITTEE REPORTS:

Councillor Tomkins provided a verbal report on the Group I Committee meeting held on February 20th, 2006.

Mayor Barber provided a verbal report on the informational meeting presented by Rocky Coleman with SERM on February 22nd held at the Centennial Hall. The meeting was to discuss options for deterring wildlife from damaging personal property.

Mr. Coleman reported that there is very little a municipality can do to alleviate the problem and that due to the extreme vegetation of the area it is an attraction for deer. There were 42 people in attendance.

STAFF REPORTS:**Administrator's Report:**

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

- 63-06 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.

- 64-06 Hart/Sikorski: "That the written report provided by the Public Works Supervisor be accepted as presented."

CARRIED

APPOINTMENTS:

- 65-06 Sulma/Sikorski: "That we agree to appoint Councillor Hart and Tomkins to the Inter-Municipal Tourism Committee."

CARRIED

NEW BUSINESS:**Pipeline Permission/Easement – Well #5:**

- 66-06 Sulma/Hart: "That we agree to request permission and an easement from the R.M. of Lumsden No. 189 to run a pipeline in the municipal road allowance legally described as SW 12-19-21-W2 for the purpose of utilizing Well No. 5 located in the NW corner of the SW 12-19-21-W2; and

That we approve the advertising of the Notice of application for the construction of Well No. 5 and request an allocation increase from 300 to 500 cubic decametres per year as required by the Saskatchewan Watershed Authority."

CARRIED

Illuminated Library Awning:

- 67-06 Tomkins/Hart: "That we agree with the recommendation from the Joint Administration Committee to purchase an illuminated awning for the library as quoted by Southpaw Carpentry, at an estimated cost of \$5,737.05 plus GST, with details as follows:

- o Supply and install 1 – 30' x 5x2 quarter round canopy with domed ends, with the dark colored fabric with eradicated graphics (light shines through the letters)
- o The lettering on the awning is to read "The Library" as opposed to "Lumsden Public Library Branch"."

CARRIED

Old Council Chambers Renovations & Office Storage:

- 68-06 Tomkins/Hart: "That we agree with the recommendation of the Joint Administration Committee to approve the renovations required to the Old Council Chambers, as quoted by Southpaw Carpentry, at an estimated cost of \$3,580.00 plus GST, with details as follows:

- o build 2 new walls dividing the bathroom from the new offices
- o remove existing ceiling and lighting and install suspended ceiling
- o install new birch door and lockset
- o drywall, tape and paint

CARRIED

Sask Express Event Payment:

- 69-06 Hart/Sikorski: "That we approve the payment of approximately \$1,500.00 to Sask Express for their performance on March 15, 2006."

CARRIED

Sask. Emergency Planners Association – Conference:

- 70-06 Matheson/Sulma: "That we authorize E.M.O. Co-ordinator, Tom McCord to attend the Emergency Management Conference held in Saskatoon on March 28 – March 31, 2006; and

That, as our EMO co-ordinator is associated with the provincial organization and plays a role in this annual conference, we agree to pay \$800.00 in lieu of normal convention expenses for stay, travel and meals as a per diem to attend the conference and represent the Town of Lumsden."

CARRIED

Offer to Purchase – Lot 2 Parcel EE, Plan 01RA26552:

71-06 Matheson/Sikorski: “That we agree to refuse the offer to purchase submitted by Tammy and Derek Eberle for Lot 2 Parcel EE Plan 01RA26552 as the offer was to include the following:

- Town to pay the test of the pitting area determining the creek bed area by Ground Engineering and any other costs recommended by Ground Engineering.” **CARRIED**

Regina Humane Society – Call Out Contract:

72-06 Sulma/Tomkins: “That we agree to sign the Animal Call-out Contract with the Regina Humane Society as attached hereto and forming a part of these minutes; and That we authorize Public Works Supervisor, Bob Schulz or Administrator, Wayne Zerff to call the Humane Society as needed.” **CARRIED**

Continental Developments - Water Arrears Agreement:

73-06 Matheson/Sulma: “That we accept the offer by Robb & Dowling on behalf of Continental Developments Inc. to pay to the Town \$7,651.84 representing the amount of arrears incurred after October 1, 2004; and That the Town requires Continental Development Inc. to repair and replace the existing water distribution infrastructure on or before February 28, 2009; and That upon completion of the infrastructure repair or replacement the prior arrears of \$3,866.62 will be written off.” **LOST**

Continental Developments - Water Arrears Agreement:

74-06 Matheson/Hart: “That we agree to send our Solicitor the following counteroffer for the offer received from Robb & Dowling, solicitor for Continental Developments regarding the water arrears for the Trailer Court:

- 1) We accept the offer by Robb & Dowling on behalf of Continental Developments Inc. to pay to the Town \$7,651.84 representing the amount of arrears incurred after October 1, 2004 and the Town requires Continental Development Inc. to repair and replace the existing water distribution infrastructure on or before February 28, 2008 where upon completion, the prior arrears of \$3,866.62 will be written off; or
- 2) Continental Developments is required to pay the full amount of arrears and is under no obligation to the Town to repair or replace the existing infrastructure.” **CARRIED**

Purchase Bathroom Stalls – Centennial Hall:

75-06 Hart/Sikorski: “That we authorize Public Works Supervisor, Bob Schulz to purchase 2 bathroom stalls for the men’s washroom in the basement of the Centennial Hall at the cost of approximately \$900.00.” **CARRIED**

Sewer Cleaning Refund – Jason Rankin:

76-06 Matheson/Sulma: “That, in accordance with Town policy and pursuant to resolution #189-01, we approve a sewer cleaning refund in the amount of \$66.88 representing fifty percent of the sewer service line cleaning bill submitted by Jason Rankin for 50 Fifth Avenue.” **CARRIED**

Plain & Valley Anglican Parish – Centennial Hall Rental:

77-06 Hart/Matheson: “That, due to the problems with the sewage system of the Centennial Hall during their last event held on February 12th, we agree to waive the Hall rental for their next event to be held on April 9th, 2006; and That we offer our sincere apologies for the problems that they faced and ensure them that the sewer line has been replaced and they should not experience any similar problems for their next rental.” **CARRIED**

Lumsden Highway Sign - Services:

78-06 Hart/Sikorski: “That we authorize the replacement of the “motel” sign with a “bed and breakfast” sign on the Lumsden highway sign; and That we agree to remove the “picnic” sign and replace it with a “towing” sign as requested by Evan’s Towing.” **CARRIED**

Amend Res#366-05 – Town Lot Purchase - Johnson:

79-06 Matheson/Sikorski: “That we agree to amend resolution #366-05 by adding the following:

4. Storm sewer extension from street to low area.”

CARRIED

Adjournment:

80-06 Hart/Tomkins: “That we adjourn this meeting at 10:09 p.m.”

CARRIED

Mayor

Administrator