

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JANUARY 24th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 24th, 2006 at 7:30 p.m. with Mayor Verne Barber presiding.

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

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

Minutes:

16-06 Matheson/Bonokoski: "That the minutes of the May 9th, 2005 Group II budget committee meeting be approved as circulated." **CARRIED**

Minutes:

17-06 Hart/Sikorski: "That the minutes of the January 10th, 2006 regular meeting be approved as circulated." **CARRIED**

Delegations:

18-06 Sulma/Sikorski: "That we accept Elmer Epp, Dawn Shaw & Rick Haddad with Crown Shred and Recycling to the meeting." **CARRIED**

7:35pm Elmer Epp, Dawn Shaw & Rick Haddad provided a verbal presentation to council regarding their recycling proposal for the Town of Lumsden.

19-06 Hart/Tomkins: "That we accept John Holman to the meeting." **CARRIED**

8:00pm John Holman provided a verbal presentation to council regarding the problems he is experiencing with deer.

Correspondence:

20-06 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Crown Shred & Recycling – Proposal for Recycling
- B. MacLean Keith – Ltr./Agreement re: Continental Developments
- C. Sk. Industry & Resources – Ltr./App Form re: Fuel Oil/Propane Heating Grant Program
- D. Associated Engineering – Invite to Reception Feb.6/06 Radisson
- E. Sask Justice – Fine Disbursement November Voluntary Payments
- F. Sask Justice – Fine Disbursements as of Jan.1/06
- G. Lumsden & District Heritage Home – Meeting Minutes Dec.13/05
- H. Lumsden & District Heritage Home – Invite to AGM Feb.21/06
- I. Fed. of Cdn. Municipalities – Ltr. re: New Funding opportunities for Energy Projects
- J. Sask Worker's Comp. – Ltr. re: 2006 Premium Rates & Statement of Injury Costs Supplement
- K. Regina Qu'Appelle Health Region – Ltr. re: Influenza Pandemic Planning
- L. Sask Public Works Assoc. – Scholarship App. Form
- M. Cynthia O'Connor – Ltr. re: Heritage Home Appt. acceptance
- N. Misc. Publications." **CARRIED**

Bank Reconciliation:

21-06 Tomkins/Sulma: "That we accept the Bank Reconciliation as submitted for the period ending December 31st, 2005." **CARRIED**

General Account - Payment Vouchers:

22-06 Tomkins/Sulma: "That the general accounts listed below and totaling \$168,339.40 have been checked and approved for payment by the respective committees." **CARRIED**

STAFF REPORTS:

Administrator’s Report:

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

23-06 Tomkins/Sulma: “That the Administrator’s written report be accepted as presented.”

CARRIED

Public Works Supervisor Report:

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

24-06 Tomkins/Matheson: “That the written report provided by the Public Works Supervisor be accepted as presented.”

CARRIED

NEW BUSINESS:

Local Government Administration Program – Tuition Fee:

25-06 Tomkins/Sulma: “That we approve the reimbursement of \$538.00 to Darcie Cooper for tuition fees paid to the University of Regina for the final module in the Local Government Administration program.”

CARRIED

Lumsden Housing Authority Nomination:

26-06 Hart/Matheson: “That we agree to renew the nomination of Reggie Newkirk to the Lumsden Housing Authority.”

CARRIED

Maurice Williams – Nuisance Property:

27-06 Bonokoski/Sikorski: “That we agree to declare the property legally described as Plan 75R12775 Block Y Lot 1 owned by Maurice Williams as a nuisance property for the non compliant slope excavation.”

LOST

Bylaw #01-2006 – Short Term Borrowing – 1st reading:

28-06 Hart/Bonokoski: “That Bylaw 01-2006, being a bylaw to provide for short term borrowing be read a first time.”

CARRIED

Bylaw #13-2005 – Amend Building Bylaw No. 3-95 – Adoption:

29-06 Matheson/Sulma: “That Bylaw 13-2005, being a bylaw to amend Bylaw No. 3-95 known as the building bylaw, be adopted, signed and sealed.”

CARRIED

Adjournment:

30-06 Bonokoski/Tomkins: “That we adjourn this meeting at 10:36 p.m.”

CARRIED

Mayor

Administrator