

# TOWN OF LUMSDEN

## MINUTES OF THE REGULAR MEETING HELD ON JULY 18<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, July 18<sup>th</sup>, 2006 at 7:35 p.m. with Mayor Verne Barber presiding.

**Present:** Mayor: Verne Barber  
Councillor: Al Sulma, Sid Sikorski, Ron Hart,  
  
Administrator: Wayne Zerff  
Public Works Supervisor: Bob Schulz  
Assistant Administrator: Darcie Cooper

**Absent:** Councillor: Gerry Tomkins, Bryan Matheson,  
Gordon Bonokoski

### Minutes:

231-06 Hart/Sikorski: "That the minutes of the June 27<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

### Correspondence:

232-06 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:  
A. David Collins – Ltr. re: Blue Box Recycling program  
B. Lumsden & District Heritage Home – Ltr. of thanks re: hall donation  
C. Advoco Consulting – Ltr. re: new consulting company for municipalities  
D. SAMA – Ltr. re: results of res. voting from 2006 SAMA Annual Mtg.  
E. Prairie Valley School Division – Ltr. re: request for space for the Lumsden Playschool  
F. Stew Fettes – Ltr. re: donation to the Lumsden Chamber of Commerce  
G. Business Owner Consent forms – Brickhouse Bistro Patio  
H. Misc. Publications." **CARRIED**

### Delegations:

7:30 pm M.P. Tom Lukiwski and M.L.A. Lyle Stewart appeared before council for an informal question/answer session.

### Bank Reconciliation & Financial Statement:

233-06 Sulma/Hart: "That we accept the Bank Reconciliation and Financial Statement as submitted for the period ending June 30<sup>th</sup>, 2006." **CARRIED**

### General Account - Payment Vouchers:

234-06 Hart/Sikorski: "That the general accounts listed below and totaling \$229,228.00 have been checked and approved for payment by the respective committees." **CARRIED**

### STAFF REPORTS:

#### Administrator's Report:

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

235-06 Sulma/Sikorski: "That the Administrator's verbal report be accepted as presented." **CARRIED**

#### Public Works Supervisor Report:

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

236-06 Hart/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

**NEW BUSINESS:**

**Tax Cancellation - Imperial Oil - Esso Park**

237-06 Hart/Sikorski: "That we agree to cancel the taxes for the property legally described as Block 2 Plan 95R54662, 15 Second Avenue East and owned by Imperial Oil Limited, due to the current lease the Town of Lumsden has for the property to accommodate a municipal park, as follows:

**Municipal: \$112.20 School: \$208.37 Total: \$320.57."**  
**CARRIED**

**Trailer purchase for Fire Department use – Donation in Kind:**

238-06 Hart/Sikorski: "That we agree to purchase a trailer from Roy Borgmann at an assessed value, received from Realtor Karen Ryan of \$15,000.00, for the purpose of using it as a place for fire practice for the Lumsden & District Fire Department; and That it is understood that Roy Borgmann will donate the \$15,000.00 back to the Town of Lumsden for a tax deductible receipt."

**CARRIED**

**Tax Abatement – Eileen Haus:**

239-06 Sikorski/Hart: "That we agree to abate the taxes as detailed below on land legally described as Lot 33, Block B, Plan 34192 and owned by Eileen Haus in consideration of a swimming pool being removed from the property and an assessment agreement with the municipality’s appraiser, Lorne Luross:

**Municipal: \$46.93 School \$96.78 Total \$143.71."**  
**CARRIED**

**2006 Crime Stoppers Voluntary Levy:**

240-06 Hart/Sulma: "That we agree to provide Crime Stoppers with a \$200.00 voluntary levy grant in recognition of the valued service they provide to our community."

**CARRIED**

**Riverpark Campground Booking Request – Canoe Races:**

241-06 Hart/Sikorski: "That we authorize the booking of Riverpark campground to Merv Woods with the Canadian National Marathon Canoe Races on August 11, 12 and 13<sup>th</sup>, 2006."

**CARRIED**

**Crown Shred & Recycling – Equipment Fees Agreement:**

242-06 Sikorski/Sulma: "That we authorize the Administrator to sign the annual Equipment Fee agreement with Crown Shred and Recycling, as attached hereto and forming apart of these minutes."

**CARRIED**

**Adjournment:**

243-06 Sulma/Hart: "That we adjourn this meeting at 9:14 p.m."

**CARRIED**

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**Mayor**

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**Administrator**