

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JUNE 13th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 13th, 2006 at 7:30 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Councillor: Bryan Matheson

Minutes:

179-06 Bonokoski/Hart: "That the minutes of the May 23rd regular meeting be approved as circulated." **CARRIED**

Delegations:

180-06 Hart/Sikorski: "That we accept Todd Obregewitch with the Brickhouse Bistro, to the meeting." **CARRIED**

8:02 pm Todd Obrigewitsch provided a verbal presentation on the Brickhouse Bistro patio and licensing issue.

Correspondence:

181-06 Sulma/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Gov't Relations – Ltr. of Approval – Comm.Subd.- Rootman Property
- B. Elaine Rath – Ltr. re: Nuisance Property-Lot 1-2, Block 3, Plan C2386
- C. Fed. Of Cdn. Municipalities – Ltr. re: Notice of 2006 Annual General Meeting
- D. Fed. Of Cdn. Municipalities – Members' Advisory re: 69th Annual Conference & Municipal Expo
- E. Lumsden Chamber of Commerce - Meeting Minutes May18/06
- F. Evan's Towing – Ltr. re: Price quote on hauling recycling
- G. Stew Fettes – Ltr. re: Donation for tourism
- H. Hillside Trailer Court – Ltr. re: Troy Oehler's mobile homes
- I. Regina Qu'Appelle Health Region – News Release - Budget
- J. MacLean Keith – Ltr. following up on Continental Dev. Ltr. Apr.11/06
- K. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

182-06 Tomkins/Sulma: "That the general accounts listed below and totaling \$222,067.23 have been checked and approved for payment by the respective committees." **CARRIED**

COMMITTEE REPORTS:

Councillor Bonokoski provided a written report on the SAMA meeting he attended on June 7, 2006 in Saskatoon.

STAFF REPORTS:

Administrator's Report:

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

183-06 Tomkins/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.

184-06 Tomkins/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

OLD BUSINESS:**Prairie Valley School Division- 2006 Mill Rate**

185-06 Bonokoski/Sulma: "That we acknowledge the Prairie Valley School Division No. 208 has set the 2006 mill rate at 19.75 mills." **CARRIED**

Patio Request - Lease Agreement:

186-06 Hart/Bonokoski: "That we authorize the solicitor to draft an agreement for the Brickhouse Bistro to lease a portion of the closed municipal roadway along James Street North; and
That we agree to charge the Brickhouse Bistro \$300.00 for the cost of preparing the agreement; and
That should this agreement be updated in-house for use by other local business entities, the same fee be charged in future years." **CARRIED**

NEW BUSINESS:**Meter Reader - Contract:**

187-06 Bonokoski/Hart: "That we approve a rate increase from \$.80 to \$1.00 per meter, under the current Meter Reader contract with Linda Lawson, with the rate increase to be effective July 1st, 2006." **CARRIED**

Fun-In-The-Sun Slow-Pitch Tournament 2006 Beer Garden:

188-06 Tomkins/Sikorski: "That we authorize a community event permit to the Lumsden Cubs for the Fun-In-The-Sun Slow-Pitch Tournament 2006 Beer Garden being held July 8th and 9th from 10:00 a.m. to 9:30 p.m. in front of the Kin Hut between the Jets and Cubs ball diamond in Lumsden, Saskatchewan." **CARRIED**

Stew Fettes Donation – Big Valley Tourism Authority:

189-06 Tomkins/Sikorski: "That we agree to designate funds in the amount of \$1,726.56, and donated by Stew Fettes, with the Big Valley Tourism Authority, to the Lumsden Chamber of Commerce to cover tourism promotion costs." **CARRIED**

Temporary Street Closure:

190-06 Bonokoski/Sikorski: "That we authorize the temporary closure of the portion of 235 James Street North directly in front of the Brickhouse Bistro on the land legally described as Lot 4, Block 6, Plan 8561 for the purpose of operating a temporary patio." **CARRIED**

Hiring - Equipment Operator 1:

191-06 Hart/Sikorski: "That we agree to hire Cory Danyliw for the full-time position of Equipment Operator 1 effective June 19th, 2006, with a probationary period of (6) six months and salary starting at Step 2 of the salary grid (\$21,570.00/year)." **CARRIED**

Landfill – Fence Contract Award:

192-06 Bonokoski/Sulma: "That we agree to award the contract to erect a fence around the Landfill to Craig Mills Fencing who submitted the lowest bid of \$12,000.00 plus GST." **CARRIED**

New Construction - Water Meter Installations:

193-06 Sulma/Tomkins: "That we agree to amend the building permit to include a notice regarding contacting Public Works Staff for water meter installation and curb/main line open dig connections." **CARRIED**

Library – Cleaning Contract Award:

194-06 Hart/Bonokoski: "That we accept the cost of cleaning of the library at \$400.00 per month, as submitted by caretaker Paul Levesque." **CARRIED**

Slo-Pitch League Tournament – Community event permit:

195-06 Sulma/Hart: "That we authorize a community event permit to the Lumsden Eagles Ball Club for the Last Mountain Men's Slo-pitch League Tournament 2006 Beer Garden being held June 24th from 9:30 a.m. to 9:30 p.m. at River Park, north of the bleachers of the "Jets" ball diamond in Lumsden, Saskatchewan." **CARRIED**

Special Occasions Permit – Lumsden Duck Derby 2006:

196-06 Bonokoski/Sulma: “That the Council of the Town of Lumsden approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the “Lumsden Duck Derby” from:

11:00 a.m. to 7:00 p.m. on Monday, September 4, 2006

at the River Park Ball Diamonds.”

CARRIED

Sarcan Recycling Mileage Payment – Harvey Webb:

197-06 Bonokoski/Hart: “That we authorize a one-time payment of \$50.00 at a rate of \$.70/kilometre to Harvey Webb for the delivery of Town recyclable materials to Sarcan in Regina.”

CARRIED

Associated Engineering – MRIF Grant Application::

198-06 Tomkins/Hart: “That we agree to contract Associated Engineering to complete the MRIF Grant Application for Well #5 at a cost of \$1,600.00 plus GST; and

That clause 2 of the agreement be amended to reflect the Town is not obligated in the event of a grant award to contract Associated Engineering for the Scope of Work (project design and site engineering) and may contract out the Scope of Work and invite Associated Engineering and other Engineering firms to bid on the project work.”

CARRIED

Bylaw #3-2006 Bylaw to Extend Time Required For Completion of the Assessment Roll - Adoption:

199-06 Bonokoski/Sulma: “That Bylaw No.3-2006, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be adopted, signed and sealed.”

CARRIED

Adjournment:

201-06 Bonokoski/Hart: “That we adjourn this meeting at 9:50 p.m.”

CARRIED

Mayor

Administrator