

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON MARCH 14th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 14th, 2006 at 7:32 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Supervisor: Bob Schulz (arrived at 9:15 p.m.)

Absent: Councillor: Gerry Tomkins

Minutes:

81-06 Bonokoski/Hart: "That the minutes of the February 28th, 2006 regular meeting be approved as circulated." **CARRIED**

Delegations:

82-06 Hart/Bonokoski: "That we accept Tiffany Stephenson and Brendan Manz to the meeting." **CARRIED**

Tiffany Stephenson with Tourism Regina and Brendan Manz with Southeast Tourism in Weyburn provided a verbal report and handouts on a new tourism initiative called "rural escapes". Members of the Chamber of Commerce were in attendance to hear the presentation and ask questions.

Correspondence:

83-06 Sulma/Matheson: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. ITT Flygt Ind. Annual lift station inspection agreement
- B. Persona Community Investment Program Grant – Capital Works projects
- C. SAMA – 2005 Assessment Confirmation
- D. Fed. Of Cdn. Municipalities – Ltr. re: World Urban Forum – Vancouver
- E. Sask Parks & Recreation Assoc. – Ltr. re: 2006 Community Share Grant Program for recreational facilities
- F. 2006 SUMA Convention - Resolution Decisions
- G. Lieutenant Governor of Sask. – Ltr. re: Celebration of the Arts Pin
- H. Lumsden & District Heritage Home – AGM Mtg Minutes & Financial Statements
- I. Lumsden Chamber of Commerce – Feb. 16/06 Mtg minutes
- J. Sask Justice – Fine Disbursement as of Mar. 1/06 & Dec. 2005
- K. Mayor of Regina Beach – Ltr. re: Thank you for WTP/Firehall Tour
- L. Sask Justice – Ltr. re: 2006 Rates for RCMP Services
- M. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

84-06 Sulma/Bonokoski: "That the general accounts listed below and totaling \$73,567.05 have been checked and approved for payment by the respective committees." **CARRIED**

COMMITTEE REPORTS:

Councillor Matheson provided a verbal report on the Group II Committee meeting he attended on March 13th, 2006.

STAFF REPORTS:

Administrator's Report:

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

85-06 Bonokoski/Matheson: "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.

- 86-06 Matheson/Sikorski: “That the verbal report provided by the Public Works Supervisor be accepted as presented.” **CARRIED**

NEW BUSINESS:

Rural Escapes – Tourism Buy-in Fee:

- 87-06 Bonokoski/Hart: “That we agree to participate in the rural escapes tourism initiative as presented by Tourism Regina and Southeast Tourism by providing the \$400.00 buy in fee for a banner on our Website that would link people to the rural escapes website.” **CARRIED**

Lumsden Housing Authority Nomination:

- 88-06 Bonokoski/Sulma: “That we agree to renew the nomination of Norman Headford to the Lumsden Housing Authority, subject to his acceptance.” **CARRIED**

Optimist Lobster Feast – Centennial Hall Donation:

- 89-06 Hart/Bonokoski: “That we agree to provide the use of the Centennial Hall (Value of \$350.00) at no charge to the Lumsden Optimists on May 6, 2006 for the purpose of their Annual Lobster Feast to raise funds for the R.C.M.P.’s Drug Awareness Resistance Education (DARE) Program.” **CARRIED**

Lion’s Hall Rental Agreement:

- 90-06 Hart/Sulma: “That, due to the contributions that the Lumsden Lion’s make to the Centennial Hall, we agree to waive the rental fee for the Lion’s Den commencing the 2006 year.” **CARRIED**

SAMA Annual Meeting:

- 91-06 Sulma/Sikorski: “That we authorize Councillor Gordon Bonokoski to attend the SAMA Annual Meeting on Wednesday, June 7, 2006 in Saskatoon as our municipal representative with expenses to be reimbursed per resolution no. 41-01.” **CARRIED**

Lot 2 Block EE –Tammy & Derek Eberle:

- 92-06 Matheson/Sulma: “That we accept the offer to purchase submitted by Tammy and Derek Eberle for the sum of \$25,000.00 including GST and water and sewer connection for Lot 2 Block EE Plan 01RA26552 subject to a positive pitting test by GE Ground Engineering.” **CARRIED**

Rock of the Valley – Centennial Hall Donation:

- 93-06 Hart/Sikorski: “That we agree to provide the use of the basement of the Centennial Hall on Tuesday Evenings from 7:00 p.m. – 9:00 p.m.(Value of \$50.00/night) at no charge to the Rock of the Valley for the purpose of holding youth activities; and That we agree this will be on a trial period until June 2006.” **CARRIED**

Adjournment:

- 94-06 Bonokoski/Matheson: “That we adjourn this meeting at 9:28 p.m.” **CARRIED**

Mayor

Administrator