

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON MAY 23rd, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 23rd, 2006 at 7:30 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Councillor: Bryan Matheson, Gerry Tomkins

Minutes:

164-06 Sulma/Hart: “That the minutes of the May 9th regular meeting be approved as circulated.” **CARRIED**

Correspondence:

165-06 Hart/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SAMA – Resolutions for annual meeting
- B. Fed. Of Cdn. Municipalities – Member’s Advisory re: Prime Minister Supports Fixing Municipal Infrastructure Deficit
- C. Prairie Valley School Div. – Ltr. re: 2006 Budget and Mill Rate
- D. Lumsden & District Heritage Home – Meeting Minutes March 21/06
- E. Merrikay Snelgrove - Ltr. re: Damage caused by water main break on Qu’Appelle Drive East
- F. Associated Engineering - Project Status of Lagoon Study
- G. Lumsden Chamber of Commerce – Meeting Minutes April 27/06
- H. Keith Cowen/Bigway Foods - Ltr. re: Opposing street closure for Scarecrow Festival
- I. News Release – Gov’t Launches 2006 West Nile Virus Strategy
- J. Minister of Corrections & Public Safety - Ltr. re: Emergency Preparedness Week, May 7-13, 2006
- K. Sask Justice – Fine Disbursement as of Apr. 1/06
- L. Sask Justice – Fine Disbursements as of May 1/06
- M. Misc. Publications.”

CARRIED

General Account - Payment Vouchers:

166-06 Sulma/Bonokoski: “That the general accounts listed below and totaling \$33,274.35 have been checked and approved for payment by the respective committees.”

CARRIED

COMMITTEE REPORTS:

Councillor Hart provided a verbal report on the Lumsden & District Heritage Home.

STAFF REPORTS:

Administrator’s Report:

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

167-06 Hart/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.

168-06 Bonokoski/Sulma: “That the verbal report provided by the Public Works Supervisor be accepted as presented.”

CARRIED

OLD BUSINESS:

Rescind Res. 134-06 - Riverpark Station Rental:

169-06 Hart/Sikorski: "That, due to an interested party in the rental of the Riverpark Residence and the Caretaker contract, we agree to rescind resolution 134-06 regarding not renting the residence."
CARRIED

NEW BUSINESS:

Crown Shred & Recycle - Contract:

170-06 Bonokoski/Sikorski: "That we agree to request Crown Shred & Recycling to provide us recycling cages as Wascana Recycling is not able to provide them; and That we agree to have the recycling materials shipped to Crown Shred & Recycling commencing June 1st, 2006."
CARRIED

Canadian Pacific Railway – Clean up property:

171-06 Hart/Sulma: "That, due to the unsightly nature of the Canadian Pacific Railway right of way, we authorize the Public works staff to clean up the property and send an invoice and letter expressing our concerns to the Canadian Pacific Railway with a copy of the letter to be sent to our Member of Parliament."
CARRIED

Rock of the Valley Youth Group – Painting Fire Hydrants:

172-06 Bonokoski/Sulma: "That we authorize the Rock of the Valley Youth Group to paint the fire hydrants subject to the Public Works Supervisor approving the design and materials to be used on the hydrants."
CARRIED

Development Application – Grant Meyer:

173-06 Hart/Sikorski: "That we approve the development application submitted by Grant Meyer to develop an above ground swimming pool on his property legally described as Lot 4, Block 6, Plan 86R00428 that does not meet the distance setback stated in the zoning bylaw but is deemed to be acceptable at 2 feet."
CARRIED

William Yeo – Refund Sewer Charges:

174-06 Bonokoski/Sulma: "That we agree to refund the sewer charges in the amount of \$56.61 to William Yeo for the charges incurred for a suite that he was no longer renting."
CARRIED

Preparations for Library Floor – Paul Levesque:

175-06 Hart/Sulma: "That we authorize payment of \$240.00 to Paul Levesque for the preparation of the Library Floor."
CARRIED

Bylaw #3-2006 Bylaw to Extend Time Required For Completion of the Assessment Roll - 1st Reading:

176-06 Hart/Sikorski: "That Bylaw No.3-2006, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be read a first time."
CARRIED

Bylaw #3-2006 Bylaw to Extend Time Required For Completion of the Assessment Roll – 2nd Reading:

177-06 Sulma/Bonokoski: "That Bylaw No.3-2006, being a Bylaw to Extend the Time required for the Completion of the Assessment Roll, be read a second time."
CARRIED

Adjournment:

178-06 Bonokoski/Hart: "That we adjourn this meeting at 9:19 p.m."
CARRIED

Mayor

Administrator