

TOWN OF LUMSDEN

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

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 24th, 2006 at 7:35 p.m. with Mayor Verne Barber presiding.

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

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

Minutes:

323-06 Bonokoski/Hart: "That the minutes of the October 10th regular meeting be approved as circulated." **CARRIED**

Delegations:

324-06 Hart/Sulma: "That we agree to accept Louis Lauziere to the meeting." **CARRIED**

Louis Lauziere appeared before council to discuss his concerns over some noise complaints that were received and his ideas for rectifying people's concerns.

Correspondence:

325-06 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Tom Lukiwski, MP – Email re: CN Railway ROW Maint. Billings
- B. Urban & Rural Board of Examiners – Standard Cert. of Qualifications - Darcie Cooper
- C. SUMA – Call for Resolutions 2007 SUMA Convention
- D. New Deal Secretariat – Ltr. acknowledging receipt of Investment Plans
- E. MacLean Keith – Ltr. re: Continental Dev. Agreement
- F. Dudley & Company – Ltr. re: announcement of retirement - Auditor Bob Reid
- G. Lumsden & District Heritage Home – Meeting Minutes Sept.19/06
- H. Misc. Publications." **CARRIED**

Bank Reconciliation:

326-06 Sulma/Tomkins: "That we accept the Bank Reconciliation as submitted for the period ending September 30th, 2006." **CARRIED**

General Account - Payment Vouchers:

327-06 Matheson/Sulma: "That the general accounts listed below and totaling \$61,159.17 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Mayor Barber provided a verbal report on the Semi-Annual Southeast Regional Library meeting he attended in Weyburn on October 21st, 2006.

Councillor Hart provided a verbal report on the Lumsden Sports Centre.

Administrator's Report:

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

328-06 Tomkins/Bonokoski: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Recess for FNR Re-zoning Public Hearing

The Mayor recessed the regular meeting at 8:00 pm to hold a public hearing regarding amendment to the Basic Planning Statement and Rezoning of the land legally described as Block 1 Plan 95R54662 from "I2" Craft Industrial to "R3" Residential High Density Contract zoning to allow Council to negotiate a Zoning Contract and the Developer to ensure that all the details of the proposal can be regulated both by the Zoning Bylaw and as part of the Contract.

The mayor requested any verbal or written submissions be presented.
No Submissions were presented.

Two members of the public were present.

Council re-convened their regular meeting at 8:35 p.m.

Public Works Supervisor Report:

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

329-06 Tomkins/Sulma: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

NEW BUSINESS:

Transfer of Land from Sask Ag & Food:

330-06 Sulma/Bonokoski: "That we authorize the Administrator to sign the Sale agreement for the transfer of Parcel AA, BB Part Parcel CC, DD in the SE 32-19-21-W2 in the amount of \$1.00 for the land and the agreement preparation fee of \$200.00 for a total of \$201.00." **CARRIED**

Dew Drop In – Hall Rental Concession:

331-06 Hart/Sulma: "That we agree to grant a rental concession to the Dew Drop In for the rental of the upstairs of the Centennial Hall in the amount of \$75.00 (reduction of \$175.00) for the purpose of a bridge tournament to be held on January 5, 2007." **CARRIED**

Remembrance Day Wreath:

332-06 Matheson/Tomkins: "That we approve the purchase of a Remembrance Day Wreath at a cost of \$40.00 from the Lumsden Legion Branch; and
That we designate the mayor as our representative during the Remembrance Day Ceremony to be held on November 11th at the Legion Hall." **CARRIED**

Un-collectible Water and Sewer Arrears:

333-06 Tomkins/Hart: "That we deem the following Water and Sewer Arrears as un-collectible and authorize their cancellation:

	Account#	Arrears
	1629.000	\$49.76
	1630.002	81.43
GRAND TOTAL		\$131.19

and; That we agree to refer the following outstanding water and sewer arrears to our Solicitors, MacLean Keith, for attempts of collection prior to write off:

	Account#	Arrears
	1681.000	\$557.72
GRAND TOTAL		557.72

CARRIED

Bylaw #10-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement Bylaw – 2nd Reading:

334-06 Bonokoski/Sulma: "That Bylaw No.10-2006, being a Bylaw to amend Bylaw No. 05-1988, the Basic Planning Statement Bylaw, be read a second time." **CARRIED**

Bylaw #10-2006 - Bylaw to Amend Bylaw No 14-2002, the Basic Planning Statement Bylaw – Adoption:

335-06 Sikorski/Tomkins: "That Bylaw No.10-2006, being a Bylaw to amend Bylaw No. 14-2002, the Basic Planning Statement Bylaw, be adopted, signed and sealed." **CARRIED**

Bylaw #11-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – 2nd Reading:

336-06 Hart/Sulma: "That Bylaw No.11-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be read a second time." **CARRIED**

Bylaw #11-2006 - Bylaw to Amend Bylaw No 15-2002, the Zoning Bylaw – Adoption:

337-06 Matheson/Bonokoski: “That Bylaw No.11-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.”

CARRIED

Adjournment:

338-06 Bonokoski/Tomkins: “That we adjourn this meeting at 9:20 p.m.”

CARRIED

Mayor

Administrator