

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 12th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 12th, 2006 at 7:35 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff
Public Works Supervisor: Bob Schulz
Assistant Administrator: Darcie Cooper

Absent: Councillor: Bryan Matheson

Minutes:

273-06 Bonokoski/Sulma: "That the minutes of the August 15th regular meeting be approved as circulated." **CARRIED**

Correspondence:

274-06 Sikorski/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Gov't Relations – Ltr. re: Certificate of approval – Larry Curtis Ptn Parcel A Plan GE93
- B. Sask. Justice – Ltr. re: clerical staff RCMP Cost Redistribution
- C. Sask Justice – Fine Disbursements – August
- D. Lumsden Chamber of Commerce – Meeting minutes Aug. 17/06
- E. Sask Environment – Ltr/Permit Waste disposal grounds
- F. Canada World Youth – Ltr. re: "Canada World Youth Week"
- G. Crown Shred & Recycle – July Recycling breakdown
- H. Lumsden & District Heritage Home – July 18th meeting minutes
- I. Fed. Of Cdn. Municipalities – Members' Advisory Fed. Infrastructure Investments
- J. Community Initiatives Fund – Ltr. re: Library Completion
- K. Sk Office of Protocol & Honours – Ltr. re: Sk Volunteer Medal
- L. Planner John Wolfenberg Memo & Draft Contract Zoning Agreement re: FNR Developments
- M. Sask. Crimestoppers – Ltr. of thanks re: donation
- N. Misc. Publications." **CARRIED**

Delegations:

275-06 Sikorski/Bonokoski: "That we accept Paul Andre with Schandre Estates to the meeting." **CARRIED**

7:50 pm Paul Andre appeared before council to discuss the road access from Schandre Estates to Qu'Appelle Drive West and the possibility of opening up the servicing agreement and revising that road requirement.

General Account - Payment Vouchers:

276-06 Tomkins/Hart: "That the general accounts listed below and totaling \$106,725.53 have been checked and approved for payment by the respective committees." **CARRIED**

Administrator's Report:

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

277-06 Tomkins/Sulma: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Supervisor Report:

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

278-06 Tomkins/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

NEW BUSINESS:**Rezoning Public Hearing – FNR Developments Contract Zoning:**

279-06 Tomkins/Hart: “That we agree to set the rezoning public hearing for FNR Developments land legally described as Block 1, Plan 95R54662 civic address 5 Second Avenue East, for Tuesday, October 24th, 2006 at 8:00 p.m., in the Council Chambers of the Municipal Office at 20 Third Avenue, Lumsden to hear comments in the rezoning of the area from the Craft Industrial District Zone (I2) to the Residential High Density District (R3) to accommodate a condominium development.” **CARRIED**

MacDougall – Request for Town Water/Sewer hookup:

280-06 Hart/Sikorski: “That we authorize hook up to the Town Water and Sewer system to service land legally described as Block A Plan GE93, civic address 800 Lake Street and owned by Lee & Rose MacDougall subject to the following requirements:

- Meeting the specifications as required by the Public Works Supervisor
- Payment of the Water and Sewer Connection fees of \$1,500.00 each to connect to the water and sewer mains.” **CARRIED**

Sidewalk Repair – James Street:

281-06 Bonokoski/Hart: “That, due to the Lumsden medical clinic installing a wheel chair access from the street to service their property located at 345 James Street North, we authorize the expenditure of \$500.00 for sidewalk repair to repair a portion of the sidewalk during the installation of the wheel chair access.” **CARRIED**

MRIF Grant Application Requirements:

282-06 Tomkins/Sulma: “That, if awarded the Municipal Rural Infrastructure Fund grant, we agree to carry out the terms and conditions as set out in the grant program, including conducting an open tendering process, managing the construction of the project, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environmental Assessment Act and the Environmental Assessment Act.”

CARRIED

Rock of the Valley – Centennial Hall Donation:

283-06 Hart/Bonokoski: “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 subject to availability of the hall.” **CARRIED**

Set Polling Place for Municipal Election:

284-06 Hart/Sikorski: “That we agree to set the polling place as the Lumsden Centennial Hall for the October 25th municipal election.” **CARRIED**

Residential Subdivision – Ralph Haryett:

285-06 Sulma/Hart: “That we recommend approval by the Director of Community Planning Services of the Municipal Relations Division of the Government Relations and Aboriginal Affairs of the Subdivision of the NW 28-19-21-W2 submitted by Ralph Haryett subject to the following:

- Signing of the servicing agreement and payment of the \$3,800.00 off site servicing fee.” **CARRIED**

Residential Subdivision – Lynda Whiting:

286-06 Sikorski/Bonokoski: “That we recommend approval by the Director of Community Planning Services of the Municipal Relations Division of the Government Relations and Aboriginal Affairs of the Subdivision of Block C, Plan 101444318 SW ¼ 33-19-21-W2 submitted by Lynda Whiting subject to the following:

- Signing of the servicing agreement and payment of ½ of the off site servicing fee in the amount of \$1,900.00, due to the creation of an infill lot,
- Payment of the Water and Sewer Connection fees of \$1,500.00 each to connect to the water and sewer mains.” **CARRIED**

Adjournment:

287-06 Bonokoski/Tomkins: "That we adjourn this meeting at 9:22 p.m."

CARRIED

Mayor

Administrator