

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON APRIL 10th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 10th, 2007 at 8:06 p.m. with Deputy Mayor Dan Kirby presiding.

Present: Deputy Mayor: Dan Kirby
Councillor: Sid Sikorski, Wayne MacKay,
Al Sulma, Ron Hart

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper

Absent: Mayor: Verne Barber
Councillor: Gerry Tomkins

Minutes:

75-07 Hart/Sulma: "That the minutes of the March 26th regular meeting be approved as circulated." **CARRIED**

Minutes:

76-07 Hart/Sikorski: "That the minutes of the April 2nd Group I committee budget meeting be approved as circulated." **CARRIED**

Minutes:

77-07 Sulma/MacKay: "That the minutes of the April 4th Group II committee budget meeting be approved as circulated." **CARRIED**

Correspondence:

78-07 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lumsden Library Annual Report
- B. Fed. Of Cdn. Municipalities – Ltr. re: New President
- C. Fed. Of Cdn. Municipalities – Ltr. re: US border ID regulations
- D. Grants Admin. & Prov. Mun. Relations – Ltr. re: Agreement Amendment – Transfer of Federal Gas Tax Revenues – 2nd installment
- E. Lumsden Valley Community Assoc. – Ltr. re: Intro to their association
- F. Chamber of Commerce – March 15th Mtg Minutes
- G. Transport 2000 Cda – Ltr. re: Shortline Railway Symposium, May 12/07
- H. Community Planning – Ltr. re: Schandre Estates Subdivision
- I. Sask Watershed – Ltr. re: Notice of Objections – Well No. 5
- J. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

79-07 MacKay/Sulma: "That the general accounts listed below and totaling \$80,761.45 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Report:

Councillor Hart provided a verbal report on the Group I committee budget meeting he attended on April 2nd.

Councillor Kirby provided a verbal report on the Group II committee budget meeting he attended on April 4th.

80-07 Hart/Sulma: "That we approve the committee reports as presented." **CARRIED**

Administrator's Report:

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

81-07 Sulma/MacKay: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

NEW BUSINESS:

SUMA Sustainability Seminar:

82-07 McKay: "That we authorize the Administrator, Wayne Zerff to attend the SUMA Sustainability seminar on April 20th and 21st in Humbolt with expenses to be reimbursed as per resolution #41-01." **CARRIED**

UMAAS Convention / LIA Workshop:

83-07 Hart/MacKay: “That we authorize Administrator, Wayne Zerff to attend the Urban Municipal Administrator’s Association Annual Convention in Saskatoon on June 5 – 8, 2007 with expenses to be reimbursed as per resolution #41-01; and
That we authorize the Administrator to attend the Local Improvements Act workshop on June 5th in conjunction with the UMAAS Convention.” **CARRIED**

License Fee - Cancellation:

84-07 Sulma/MacKay: “That we approve a license fee and penalty cancellation for the Mobile Home previously on land legally described as Lot 17 Block C PT, Plan C2386 (Alt# 404315180-010) and owned by Elizabeth Oehler, due to the removal of the mobile home from the property, the license fee calculation shall be as follows:

Municipal: \$2,191.36 School: \$3,894.09 Total: \$6,085.45; and

That we approve a license fee and penalty cancellation for the Mobile Home previously on land legally described as Lot 09 Block C PT, Plan C2386 (Alt# 404315090-010) and owned by Lori Wharton, due to the removal of the mobile home from the property, the license fee calculation shall be as follows

Municipal: \$683.11 School: \$1,326.73 Total: \$2,009.84

CARRIED

Mobile Home Arrears Collection:

85-07 MacKay/Sulma: “That we agree to send a letter to Mobile Home owners that are currently in Licence fee arrears, indicating that they have 30 days to pay their arrears or arrange a payment plan for their arrears, and
That failure to arrange for payment of the arrears within the 30 day period will result in the matter being referred to our solicitor for further collection action.”

CARRIED

Adjournment:

86-07 Sulma/MacKay: “That we adjourn this meeting at 9:06 p.m.”

CARRIED

Deputy Mayor

Administrator