

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON AUGUST 13th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, August 13th, 2007 at 8:05 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Dan Kirby, Al Sulma, Sid Sikorski
Ron Hart, Wayne MacKay, Gerry Tomkins

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

Minutes:

186-07 Tomkins/Hart: "That the minutes of the January 29th Joint Council supper meeting be approved as circulated."
CARRIED

Minutes:

187-07 Sulma/Sikorski: "That the minutes of the July 16th regular meeting be approved as circulated."
CARRIED

Correspondence:

188-07 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. MacLean Keith – Ltrs re: Trailer License Fee Arrears
- B. Crown Shred & Recycle – June 2007 Recycle Summary
- C. Weed Inspector Tracy Preete – Email re: Inspection of John's property and corresponding ltr. from the Town
- D. Gov't Relations – Ltr. re: the new Planning & Development Act, 2007
- E. Royal Canadian Legion – Military Service Recognition Book Advertising
- F. Lumsden & District Heritage Home – Mtg. Minutes Tues. June 19/07
- G. Sask. Justice – Fine Disbursements as of June 1/07 & July 1/07
- H. Misc. Publications."
CARRIED

Bank Reconciliation:

189-07 Tomkins/Hart: "That we accept the Bank Reconciliation as submitted for the period ending July 31st, 2007."
CARRIED

General Account - Payment Vouchers:

190-07 Mackay/Kirby: "That the general accounts listed below and totaling \$873,466.69 have been checked and approved for payment by the respective committees."
CARRIED

Committee Reports

Councillor Hart provided a verbal report on various items that need to be fixed at the Centennial Hall. Councillor Hart also provided a report on the Southern Women's Curling Playdowns coming in January 2008 and the Meet & Greet function on September long weekend.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
191-07 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.
192-07 Hart/Kirby: "That the verbal report provided by the Public Works Supervisor be accepted as presented."
CARRIED

NEW BUSINESS:**MRIF Recreation Application – Riverpark Station:**

- 193-07 MacKay/Hart: “That we agree to make application to the Canada Saskatchewan Municipal Rural Infrastructure Fund (MRIF) for the construction of a new facility in the River Park Campground and recreation area; and
That the Recreation & Culture committee provide council with a recommendation on a design, based on the designs drafted by students of the Lumsden High School, for council consideration at the September regular meeting.” **CARRIED**

Nuisance Building & Excavation Declaration – Lot 1, Block Y, Plan 75R12775:

- 194-07 Sulma/Sikorski: “Be it resolved that the Council of the Town of Lumsden, acting pursuant to s. 364 of *The Municipalities Act* hereby declares that the excavation on the western boundary of Lot 1, Block Y, Plan 75R12775 (the “land”) and the dilapidated, uninhabited building on the land, hereby constitutes a nuisance because of its faulty construction and dilapidated state and is thereby dangerous to the public safety or health due to the potential for collapse of the fence erected thereon and the building erected nearby on the land; and
Be it resolved that notice is hereby directed to be served, in accordance with s. 364 (2) of *The Municipalities Act* on the owner and to all other persons who appear by the records of the Information Services Corporation and by the last revised assessment roll of the municipality at the time the notice is prepared and have an interest in the land stating the date, time and place of a meeting of the council at which an appeal to the order will be considered.” **CARRIED**

Nuisance Property– Lot 1-2, Block 02, Plan C2386:

- 195-07 Kirby/MacKay: “That pursuant to the notice provided the owner of the land located at civic address #20 – Highway 20, and more particularly described as Plan C2386, Block 02, Lot 1-2 we agree to remove the general junk in the yard and trim the grass; and
That the expenses to perform the remedial work be added to the property taxes.” **CARRIED**

Canadian National Railways – Bill to Clean up Right of Way:

- 196-07 Tomkins/Hart: “That we agree to send a bill to the Canadian National Railways for keeping the property trimmed and clean throughout the Spring and Summer in the amount deemed appropriate by our Public Works Supervisor; and
That we agree to send a copy of the billing to our Member of Parliament, Tom Lukiwski.” **CARRIED**

Canadian National Railways – Payment:

- 197-07 Kirby/Tomkins: “That we deny payment of invoice number 90266900 to the Canadian National Railways for flasher maintenance.” **CARRIED**

Offer to Purchase - Lot 5 Block EE –Reddekopp & Lot 4 Block EE - Kowalyszyn:

- 198-06 Kirby/Hart: “That we accept the offer to purchase submitted by Andrew & Crystal Reddekopp for the sum of \$22,000.00 plus GST and water and sewer connection of \$3,000.00 for Lot 5 Block EE Plan 01RA26552; and
That we accept the offer to purchase submitted by Cherie & Michael Kowalyszyn for the sum of \$22,000.00 plus GST and water and sewer connection of \$3,000.00 for Lot 4 Block EE Plan 01RA26552.” **CARRIED**

Subdivision Application – Guy Johns - Phase I Stage II Lots 4-7, Block B:

- 199-07 Sulma/MacKay: “That we recommend approval to the Director of the Community Planning Branch of Government Relations for the proposed subdivision of Phase 1, Stage 2, Lots 4-7, Block B, in the SW ¼ 28-19-21-W2, submitted by Fugro/SESL Geomatics Ltd. on behalf of Guy & Lorinda Johns subject to the following:
- \$3,800.00 in off-site servicing fees to the municipality for each newly created parcel to be collected through a mortgage caveat against each title; and
- That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use; and
That we do not have any facilities that could be affected by the proposed development.” **CARRIED**

Great Pumpkin & Scarecrow Festival:

200-07 Hart/MacKay: “That we agree to the following requests from the Great Pumpkin & Scarecrow Festival Committee:

- use of the picnic tables
- include the festival under the Town’s insurance
- provide a children’s inflatable play structure, face painting and other children’s activities
- electrical outlets for farmer’s market
- public washrooms will be available; and

That we are unable to provide a sound system for the event.” **CARRIED**

Development Application – David Goldsmith:

201-07 Hart/Sikorski: “That we agree to refer David Goldsmith’s development application to develop lots 13 to 18, Block P, Plan 62R42293 to the municipal planner for his review and recommendations; and

That we request a \$2,500.00 planning fee deposit from David Goldsmith.”

CARRIED

Subdivision Proposal – Lawrence Wagner:

202-07 MacKay/Sulma: “That we recommend approval to the Director of Community Planning Services of the Community Planning Branch of Government Relations for the proposed subdivision located at SW ¼ 33-19-21-W2 submitted by Lawrence Wagner subject to the following:

- Signing of a servicing agreement with the municipality, which includes the requirement to pay \$3,800.00 in off-site servicing fees to the municipality.
- Road access from the proposed parcel should be adjacent to the current private driveway, in the farthest North West corner of the proposed parcel
- Payment of the Water and Sewer connection fees of \$1,500.00 each to connect to the water and sewer mains.
- Dedication of a strip of Lot 4 adjoining the dyke as Environmental Reserve to maintain access and possible future expansion of the dyke.”

CARRIED

Development Application – Richard Schaffer:

203-07 Kirby/Sikorski: “That we approve the development application submitted by Richard Schaffer to store unlicensed vehicles on his property legally described as Lot 01, Block M, Plan AT39 so that he may perform custom work restoring antique vehicles.”

CARRIED

Trailer License Fee Appeal – Garry Haggerty:

204-07 Kirby/Sikorski: “That we agree to refund the \$50.00 appeal fee on land legally described as Lot 16, Pt Block C, Plan C2386 and owned by Garry Haggerty; and
That we table the request for an abatement of the trailer license fee in order to obtain assessment values from the Saskatchewan Assessment Management Agency.”

CARRIED

Rural Water Hook-up – Dylan Johns:

205-07 Sulma/Hart: “That we authorize the hook up to Town raw water supply line and sewer requested by Dylan Johns to service the proposed parcel located on the SW 28-19-21-W2 subject to the payment of Water and Sewer Connection fee of \$1,500.00 for each service.”

CARRIED

Fall 2007 SWRC Waste Minimization Forum:

206-07 Sikorski/Hart: “That we authorize Gordon Bonokoski to attend the Fall ’07 Waste Minimization Forum presented by the Saskatchewan Waste Reduction Forum on October 3rd and 4th in Saskatoon, Saskatchewan with expenses reimbursed as per resolution #41-01.”

CARRIED

Adjournment:

207-07 Kirby/Tomkins: "That we adjourn this meeting at 10:45 p.m."

CARRIED

Mayor

Administrator