

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 12th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 12th, 2007 at 8:00 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Councillor: Dan Kirby

Minutes:

24-07 Tomkins/Sikorski: "That the minutes of the January 22nd regular meeting be approved as circulated." **CARRIED**

Delegations:

25-07 Sulma/Hart: "That we accept Shane Melanson and Graham Coulter, with Deer Valley Developments, to the meeting." **CARRIED**

Shane Melanson and Graham Coulter, with Deer Valley Developments appeared before council, at council's request, to discuss the utility arrears Deer Valley Developments has with the Town of Lumsden.

26-07 Tomkins/MacKay: "That we accept Sergeant Smith, with the Lumsden RCMP Detachment, to the meeting." **CARRIED**

Sergeant Smith appeared before council to hear council's policing concerns.

Correspondence:

27-07 Sulma/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. South Central Transportation Planning Comm.(SCTPC) – Roadway Surfacing & Paving Workshop
- B. SCTPC – Ltr. re: Transportation Planning Workshop
- C. Patrick Dunne – Ltr. re: Lagoon Effluent Treatment
- D. RCMP – Ltr. re: Community Consultative Group Workshop – Feb. 19/07
- E. SAMA – Ltr. re: 2007 Municipal Requisition & 2007 Budget Overview
- F. Fed. Of Cdn. Municipalities – Ltr. re: Departure of FCM CEO James Knight
- G. Lumsden Chamber of Commerce – Meeting Minutes Jan. 18/07
- H. CEG Energy Options Inc. – Ltr./Brochure re: Natural Gas Buying Opportunities through SUMA
- I. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

28-07 Hart/MacKay: "That the general accounts listed below and totaling \$74,326.55 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor Tomkins provided a verbal report on the 2007 SUMA Convention he, Councillor Kirby and Mayor Barber attended in Saskatoon.

Mayor Barber provided a verbal report on the meeting with Sask Watershed Authority and Community Planning Branch of Government Relations he attended on February 8th, 2007.

Administrator’s Report:

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

- 29-07 Tomkins/Sulma: “That the written 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.

- 30-07 Sikorski/Hart: “That the verbal report provided by the Public Works Supervisor be accepted as presented.” **CARRIED**

APPOINTMENTS:

- 31-07 Sulma/Sikorski: “That we agree to appoint Ron Hart, as the municipalities representative, to the organizing committee for the Sask Power Southern Women’s Curling event being held in Lumsden in January 2008.

CARRIED

NEW BUSINESS:

South Central Transportation Planning Committee - Workshop:

- 32-07 Hart/MacKay: “That we authorize the Public Works Supervisor, Bob Schulz to attend the roadway surfacing and paving workshop presented by the South Central Transportation Planning Committee in Weyburn, Sask. on February 28, 2007 with expenses to be reimbursed as per resolution \$41-01.” **CARRIED**

Regina Humane Society – Call Out Contract Renewal:

- 32-07 MacKay/Tomkins: “That we authorize the Administrator to sign the Animal Call-out Contract renewal with the Regina Humane Society; and
That we authorize Public Works Supervisor, Bob Schulz or Administrator, Wayne Zerff to call the Humane Society as needed.” **CARRIED**

Adjournment:

- 33-07 Sulma/MacKay: “That we adjourn this meeting at 10:16 p.m.”

CARRIED

Mayor

Administrator