

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 26th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 26th, 2007 at 8:00 p.m. with Mayor Verne Barber presiding.

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

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

Minutes:

34-07 Hart/Sulma: "That the minutes of the February 12th regular meeting be approved as circulated." **CARRIED**

Minutes:

35-07 Sulma/Sikorski: "That the minutes of the February 13th public works committee meeting be approved as circulated." **CARRIED**

Delegations:

36-07 Tomkins/Kirby: "That we accept Roy Borgmann, with FNR Developments, to the meeting." **CARRIED**
Roy Borgmann appeared before council to discuss the status of the rezoning of FNR developments property.

Correspondence:

37-07 Sikorski/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Beckie Hydrogeologists – Report on the Sewage Lagoon 2006 Monitor Well Sampling Program
- B. Cdn. Fed. Of Independent Business – Ltr./News Release/Research report re: Property Tax Inequities
- C. Gov't of Sask. – Ltr. re: Federal Transfer of Gas Tax
- D. South Cent. Transport. Planning Committee – Notice of AGM Mar. 21/07
- E. Lumsden & District Heritage Home – AGM Min.Feb.21/06, Jan.16/07 Mtg. Min., Financial Statements Mar. 31/06
- F. Communities in Bloom – Ltr. re: 2007 program
- G. Sask Worker's Comp. Brochure re: Educational Workshop Mar. 19-21/07 Saskatoon
- H. SAL Engineering – Ltr. re: provision of services
- I. Heritage Resources Branch – Ltr. re: Forum Registration Mar.22/07 Regina."

CARRIED

Bank Reconciliation:

38-07 MacKay/Sikorski: "That we accept the Bank Reconciliation as submitted for the period ending January 31st, 2007." **CARRIED**

General Account - Payment Vouchers:

39-07 MacKay/Sikorski: "That the general accounts listed below and totaling \$87,687.11 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor MacKay provided a verbal report on the upcoming canoe races and the possibility of contributing to a dock. Council agreed that it should be deferred to the Parks & Recreation committee.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
40-07 Tomkins/Hart: "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.

41-07 Sulma/Kirby: “That the verbal report provided by the Public Works Supervisor be accepted as presented.” **CARRIED**

NEW BUSINESS:

Continued Benefits for Employee on Long Term Disability:

42-07 Tomkins/Hart: “That we agree with the recommendations from our Solicitor to extend the employer paid Health and Dental benefits for Claudette Coppicus who is on long term disability to December 31, 2007 in accordance with the Human Resource Policy Manual; and

That we agree to offer Mrs. Coppicus the opportunity to continue benefits after December 31, 2007, at her expense, if it is desired by her to do so at that time.”

CARRIED

Village of Disley – Request for Garbage Pickup:

43-07 Kirby/Sulma: “That we agree with the recommendation from the public works committee to not entertain the request from the village of Disley for garbage collection as the public works staff indicate they are already spread too thin.”

CARRIED

Deer Valley – Cancel Contract Water Operator’s Agreement:

44-07 Kirby/Sulma: “That due to the fact Deer Valley now has a Certified Operator, we agree to cancel the Contract Water Operator Agreement with Deer Valley.”

CARRIED

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

45-07 Kirby/Sulma: “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 – Adoption:

46-07 Sikorski/Tomkins: “That Bylaw No.11-2006, being a Bylaw to amend Bylaw No. 15-2002, the Zoning Bylaw, be adopted, signed and sealed.”

CARRIED

Adjournment:

47-07 Kirby/Tomkins: “That we adjourn this meeting at 9:21 p.m.”

CARRIED

Mayor

Administrator