

# TOWN OF LUMSDEN

## MINUTES OF THE REGULAR MEETING HELD ON MARCH 26<sup>th</sup>, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, March 26<sup>th</sup>, 2007 at 8:06 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:

61-07 Sulma/Hart: "That the minutes of the March 12<sup>th</sup> regular meeting be approved as circulated."  
*CARRIED*

### Delegations:

62-07 Hart/MacKay: "That we accept Ray Bouchard to the meeting."

*CARRIED*

8:15 pm Ray Bouchard appeared before council to discuss planting trees on Town property by his property located at 540 Broad Street, legally described as Lot 1 Blk EE 101838089.

63-07 Sikorski/Kirby: "That we accept Greg and Ann Riemer to the meeting."

*CARRIED*

8:32 pm Greg and Ann Riemer appeared before council to discuss their subdivision proposal for land legally described as Blk/Par A 75R43504. The Riemer's also requested council to appoint a weed inspector for the municipality due to concerns over the spreading of Canadian Thistle.

### Correspondence:

64-07 Tomkins/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Justice – Ltr. re: 2007 rates for RCMP services
- B. SK Justice – Ltr. re: Approval - Abandonment of Interment Rights
- C. Sask Justice – Fine Disbursement Reports for Mar./07
- D. SUMA Convention 2007 – Adopted Resolutions
- E. Grants Admin. & Prov. Mun. Relations – Ltr. re: Agreement Amendment – Transfer of Federal Gas Tax Revenues
- F. SK Parks & Rec. Assoc. – Ltr. re: Services offered
- G. SGI – Ltr. re: Business Recognition Assessment – 10% discount
- H. Fed. Of Cdn. Municipalities – Ltr. re: Budget
- I. Lumsden & District Heritage Home – Mar 20/07 Mtg. Minutes."

*CARRIED*

### Bank Reconciliation:

65-07 Tomkins/Sulma "That we accept the Bank Reconciliation as submitted for the period ending February 28<sup>th</sup>, 2007."

*CARRIED*

### General Account - Payment Vouchers:

66-07 Sulma/Tomkins: "That the general accounts listed below and totaling \$110,065.95 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.

67-07 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 written report on various public works issues.

68-07 Kirby/Hart: "That the written report provided by the Public Works Supervisor be accepted as presented."

*CARRIED*

**OLD BUSINESS:**

**Brickhouse Bistro – Patio:**

69-07 Kirby/Sikorski: “That we agree to enter into the lease agreement, as prepared by our Solicitor Ken Love, with the Brickhouse Bistro, on a one year trial basis, for the purpose of a sidewalk patio.” **CARRIED**

**Southeast Regional Library Annual Trustees Meeting:**

70-07 Kirby/Sikorski: “That we authorize Mayor Barber to attend the Southeast Regional Library Annual Trustees Meeting in Weyburn, Saskatchewan on March 31<sup>st</sup>, 2007 with expenses to be reimbursed as per resolution # 41-01.” **CARRIED**

**NEW BUSINESS:**

**Riemer Subdivision Proposal:**

71-07 Kirby/Sikorski: “That we authorize Administrator, Wayne Zerff to forward the subdivision proposal submitted by Greg & Ann Riemer to our municipal planner, John Wolfenburg to commence planning procedures for the proposed development legally described as Parcel C Plan 101443288 NW 28-19-21-W2; and That we require the payment of \$2,500.00 from Greg & Ann Riemer to go towards planning costs for the development.” **CARRIED**

**SK Volunteer Fire Fighters Assoc. – Annual Membership:**

72-07 Tomkins/Sulma: “That we agree to renew the 2007 Annual Membership to the Saskatchewan Volunteer Fire Fighters Association at a cost of \$140.00.” **CARRIED**

**Subdivision Application #2007-001 - Wagner:**

73-07 Hart/Sulma: “That we authorize Administrator, Wayne Zerff to forward the subdivision application submitted by Lawrence Wagner to our municipal planner, John Wolfenburg for his comments on the proposed development legally described as Lot 4 Block F Plan 79R025; and That we require the payment of \$500.00 from Lawrence Wagner to go towards planning costs for the development.” **CARRIED**

**Adjournment:**

74-07 Kirby/Tomkins: “That we adjourn this meeting at 10:49 p.m.” **CARRIED**

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**Mayor**

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**Administrator**