

# TOWN OF LUMSDEN

## MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 10<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, September 10<sup>th</sup>, 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:

208-07 Sulma/Hart: "That the minutes of the August 13<sup>th</sup> regular meeting be approved as circulated."  
**CARRIED**

### Delegations:

210-07 Sikorski/MacKay: "That we accept Jamie & Jane Leibel to the meeting."  
**CARRIED**

Jamie & Jane Leibel appeared before council to discuss some of their plans for the Lumsden Plaza.

### Correspondence:

211-07 Sikorski/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Justice – Fine Disbursements as of August 2/07
- B. Product Care – Ltr. re: Household Hazardous Waste Pilot Program
- C. SK Hwys & Transport. – Ltr. re: Urban Economic Connector Program-Aug/07
- D. Gaudetrees Ltd. – Ltr. re: Tree Nursery stock & Christmas trees
- E. Southeast Regional Library – Ltr. re: Jt. Venture Library Facility Bd. Mtg.
- F. Southeast Regional Library – Ltr. re: Additional Library hours approved
- G. Lumsden & District Heritage Home – Mtg. Minutes July 17/07
- H. Fed. of Cdn Municipalities – Ltr. re: Sewage Treatment-Final Payment \$15,400
- A. SK Health – Ltr. re: Mosquito Control funding request granted
- I. Misc. Publications."  
**CARRIED**

### General Account - Payment Vouchers:

212-07 Hart/Sulma: "That the general accounts listed below and totaling \$782,977.41 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 and review of the financial statement.

213-07 Tomkins/Kirby: "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.

214-07 Kirby/Tomkins: "That the verbal report provided by the Public Works Supervisor be accepted as presented."  
**CARRIED**

### APPOINTMENT:

215-07 Kirby/Hart: "That we agree to appoint Administrator, Wayne Zerff as the Nuisance Officer."  
**CARRIED**

**NEW BUSINESS:**

**Centennial Hall Donation – Dietz Fundraiser:**

216-07 Tomkins/Kirby: “That we agree to donate the rental of the Centennial Hall (value of \$275.00) for the purpose of a special cancer benefit fundraiser for Craig & Tanelle Dietz.”

**CARRIED**

**2007 SWWA Conference:**

217-07 Tomkins/MacKay: “That we authorize two representatives from the public works staff to attend the 2007 Saskatchewan Water and Wastewater Association Conference on November 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>, 2007 in Saskatoon, Saskatchewan with expenses reimbursed as per resolution #41-01.”

**CARRIED**

**Development Application – 2007-022 Gerald Jordan:**

218-07 Kirby/MacKay: “That we agree to table the development application No. 2007-022 submitted by Gerald Jordan to construct a shop on Block B, Plan 86R17074 until the next regular meeting to allow for Councillor Kirby to discuss the development with Mr. Jordan and obtain area resident’s opinion on the development.”

**CARRIED**

**North Forty Fine Furniture Ltd. – Commercial Hauler:**

219-07 Tomkins/Kirby: “That subject to the requirements of section 9.0 and Appendix “A” of Bylaw No. 5-2001, The Waste Management Bylaw, we hereby approve North Forty Fine Furniture as a commercial hauler pursuant to the signing of the required Approved Hauler’s Agreement.”

**CARRIED**

**Public Service Vehicle Registration - Authorization:**

220-07 Sikorski/Tomkins: “That, as a requirement of SGI, we authorize SGI to issue a Public Service Vehicle Certificate for Class PT (Taxi) to Ron Taylor of Lumsden for the purpose of operating a taxi service within the Town of Lumsden.”

**CARRIED**

**Recycle Fees – Lot 7, Block 6, Plan GB3472:**

221-07 Tomkins/Hart: “That we agree to cancel one half of the recycle fee arrears in the amount of \$125.87 for legal description Lot 7, Block 6, Plan GN3472, utility account no. 02970.000; and  
That we inform the owner that the R.M. of Lumsden No. 189 pays an annual Recycle grant to the Town of Lumsden to allow their ratepayer’s access to the recycling depot.”

**CARRIED**

**Cemetery Reserve Fund:**

222-07 Hart/Sikorski: “That we agree to establish a separate Cemetery reserve account for individuals that wish to make donations for the purpose of upgrades and/or enhancements to the Lumsden Cemetery.”

**CARRIED**

**Adjournment:**

223-07 Kirby/Tomkins: “That we adjourn this meeting at 10:43 p.m.”

**CARRIED**

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Mayor

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Administrator