

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**SEPTEMBER 28<sup>th</sup>, 2009**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, September 28<sup>th</sup>, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Sid Sikorski, Al Sulma, Dan Kirby, Gerry Tomkins, Wayne MacKay, Ron Hart
Administrator:	Wayne Zerff
Assistant Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney

**Minutes:**

281-09 Hart/Sulma: "That the minutes of the September 14<sup>th</sup> regular meeting be approved as circulated."  
*CARRIED*

**Correspondence:**

282-09 Tomkins/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Justice Fine Disbursements – June - Sept. 2009
- B. LHS – Bouquet re: Public Works tours
- C. Prairie Valley S.D. – 2009-10 Strategic Plan & Budget Highlights
- D. Fire Commissioner Ltr. – re: Designating emergency vehicles
- E. Min. of Mun Affairs – Ltr. re: Johns Subdivision
- F. Min. of Mun Affairs – Ltr. re: Riemer Subdivision."

*CARRIED*

**General Account - Payment Vouchers:**

283-09 Tomkins/MacKay: "That the general accounts listed below and totaling \$165,282.94 have been checked and approved for payment by the respective committees."

*CARRIED*

**Bank Reconciliation & Financial Statement:**

284-09 Tomkins/Sikorski: "That we accept the Bank Reconciliation and Financial Statement as presented by the Administrator, for the period ending August 31<sup>st</sup>, 2009."

*CARRIED*

**Committee Reports:**

Mayor Barber provided a verbal report on the construction of the new Riverpark Centre.

Mayor Barber provided a verbal report on the Regina Beach, Southey and area primary health care centre.

Councillor Tomkins provided a verbal update on the Centennial Hall renovations.

Council MacKay provided a verbal report on the Chamber of Commerce and the Heritage Home meetings he attended.

**Recess Regular Meeting:**

285-09 Tomkins/Hart: "That we recess the regular meeting at 8:30 p.m. to allow for the public hearing regarding rezoning land from "RE" Residential Estate to "R1" Residential to allow for 8 lots described as Parcel G and part of Parcel C located in the NW ¼ 28-19-21-W2."

*CARRIED*

**Reconvene Regular Meeting:**

286-09 Sikorski/Kirby: "That we reconvene our regular meeting at 8:57 p.m."

*CARRIED*

**Administrator's Report:**

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

287-09 Tomkins/Hart: "That the report provided by the Administrator be accepted as presented."

*CARRIED*

**Public Works Report:**

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

288-09 Sulma/Kirby: "That the verbal report provided by Dave Cherney be accepted as presented."

*CARRIED*

**NEW BUSINESS:****FNR Developments – Off Site Servicing Fees:**

289-09 Kirby/MacKay: “That we authorize the Administrator, Wayne Zerff to contact our Solicitor to have a mortgage interest registered on the title of unsold condominiums owned by FNR Developments for the outstanding off-site servicing agreement fees unpaid.”

**CARRIED**

**Note: R1 Zoning Clarification:**

*Councillor Dan Kirby requested that the new council determine and clarify their vision for the R1 zone and what type of development they want to see in that zone.*

**Great Pumpkin & Scarecrow Festival:**

290-09 Hart/MacKay: “That we agree to donate the use of the Centennial Hall to the Great Pumpkin & Scarecrow Festival on October 2<sup>nd</sup> and 3<sup>rd</sup>, if needed, (value of \$423.00) as well as have the bathrooms and picnic tables available for their use at Lion’s Park, and provide children’s activities.”

**CARRIED**

**Great Pumpkin & Scarecrow Festival – Lions Park Usage – Catapult-Insurance:**

291-09 Hart/Sikorski: “That we agree to donate the use of the Lion’s Park for the use of the Great Pumpkin & Scarecrow Festival catapult event; and  
That we agree to include the event under the municipality’s liability insurance if our insurance carrier approves of the inclusion.”

**CARRIED**

**Centennial Hall Donation – Municipal Election Meet the Candidates:**

292-09 Kirby/MacKay: “That we agree to provide the use of the Centennial Hall on Wednesday, October 21<sup>st</sup> (value of \$303.00), at no charge, at the request of Barb Mader for the purpose of a “meet the candidates” night for the upcoming civic election.”

**CARRIED**

**Loverick – Request for Wedding in Lions Park:**

293-09 Tomkins/Sikorski: “That we authorize the use of Lion’s Park for the purpose of a wedding ceremony on July 3, 2010 as requested by Janine Loverick.”

**CARRIED**

**Compensation for Paying - Heritage Place:**

294-09 Kirby/MacKay: “That we agree to compensate Fred & Dorothy Perry based on an 80% share property owner and 20% share Town of Lumsden for the paving connection of their driveway with the street on Town property as they have provided a proper swale for water flow and drainage on Town property:

Fred & Dorothy Perry - \$2,143.68 (20% of Total cost \$10,718.40).”

**CARRIED**

**Reimer Subdivision:**

295-09 MacKay/Sulma: “That we recommend approval to the Director of the Community Planning Branch of the Ministry of Municipal Affairs for the proposed subdivision of Parcel G, Plan No. 101967756 and part of Parcel C, Plan No. 101443283 submitted by GA Reimer Developments Inc. subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$3,800.00 in off-site servicing fees to the municipality,
- Payment of the Water and Sewer Connection fees of \$1,500.00 each to connect to the water and sewer mains
- Environmental Reserve land as designated in the proposed subdivision plan; 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**

**Bylaw 11-2009 – Zoning Bylaw Amendment – 2<sup>nd</sup> reading:**

296-09 MacKay/Tomkins: “That Bylaw 11-2009, being a bylaw to amend the zoning bylaw 15-2002, be read a second time.”

**CARRIED**

**Bylaw 11-2009 – Zoning Bylaw Amendment – Adoption:**

297-09 Kirby/Sikorski: “That Bylaw 11-2009, being a bylaw to amend the zoning bylaw 15-2002, be adopted, signed and sealed.”

**CARRIED**

**Adjournment:**

298-09 Kirby/Tomkins: "That we adjourn this meeting at 10:00 p.m." **CARRIED**

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**Mayor**

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**Administrator**