

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 14<sup>th</sup>, 2008**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, April 14<sup>th</sup>, 2008 at 8:04 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Ron Hart, Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Public Works:	Jeff Carey

**Minutes:**

103-08 Hart/Sikorski: "That the minutes from the March 25<sup>th</sup> regular meeting be approved as circulated."  
**CARRIED**

**Correspondence:**

104-08 Sulma/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Doug Mader – Ltr. re: Concern over development of Lot 1, Block Y, Plan 75R12775 (formerly M. Williams property)
- B. Brenda Curtis – Ltr. re: Alysa Bartlett's vehicle damage
- C. SWANA – 4 "R" Conference – May 5-8, 2008
- D. Waterworks Update – Annual Notice of Water Quality and Compliance
- E. SK Parks & Rec Assoc. – Ltr. re: observing June is Recreation & Parks month
- F. Lumsden & District Heritage Home – Mtg. Minutes Feb. 19/08
- G. Dave & Liz Cameron – Ltr. re: concerns over sidewalk on James Street
- H. SK Justice - Fine Disbursements – Dec. 2007, Jan., April & March 2008
- I. 2008 SK Municipal Awards – Nomination Form
- J. Min. of Advanced Education, Employment & Labour – Occupational Safety & Health Week May 4-10, 2008
- K. Min. of Advanced Education, Employment & Labour – draft amendment to Occupational Health & Safety re: workplace smoking
- L. Regina Beach – Ltr. re: District Assessment Appeal Board Appointment
- M. SK Learning – Ltr. re: 2008 Education Property Tax Credit Program
- N. Lumsden Historical Society – Spring 2008 Newsletter
- O. MS Society – Ltr. re: declaring May MS Awareness month
- P. SK Workers' Comp. Board – Ltr. re: 2008 Annual General Meeting-May 6/08
- Q. Grants Admin & Financial Mgmt – Ltr. re: 2008-09 Urban Revenue Sharing
- R. SUMA – Ltr. re: Advantage Programs
- S. SWWA – Filter Operation & Maintenance Workshop – May 14/08
- T. Misc. Publications"  
**CARRIED**

**General Account - Payment Vouchers:**

105-08 Tomkins/Sulma: "That the general accounts listed below and totaling \$85,457.62 have been checked and approved for payment by the respective committees."  
**CARRIED**

**Committee Reports**

Councillor Sulma provided a verbal report on the meeting he attended in Regina with representatives from the Saskatchewan Environment Resource Management (SERM) and he indicated how the restrictions on growth have been lifted by SERM as indicated in their letter dated April 14<sup>th</sup>, 2008.

Mayor Barber provided a verbal report on the Upper Qu'Appelle River and Wascana Creek Watershed Source Water Protection plan.

**Administrator's Report:**

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

106-08 Tomkins/Sikorski: "That the verbal report provided by the Administrator be accepted as presented."  
**CARRIED**

**Public Works Report:**

Public Works Foreman, Jeff Carey provided a verbal report on various public works issues.  
107-08 Tomkins/Sikorski: “That the verbal report provided by Jeff Carey be accepted as presented.” **CARRIED**

**NEW BUSINESS:**

**Watershed Advisory Committee Meeting:**

108-08 Kirby/Sulma: “That we authorize Mayor Verne Barber to attend the Upper Qu’Appelle River and Wascana Creek Watershed Advisory Committee meeting on Tuesday, April 8, 2008 in Regina.” **CARRIED**

**Water & Sewer - Rate Increases:**

109-08 Tomkins/Sulma: “That we prepare the Water and Sewer budget and draft a bylaw for the 2008-2010 rate increases as presented in the Administrator’s report.” **CARRIED**

**Employee Incentive Program – Summer Staff:**

110-08 Kirby/MacKay: “That we offer an employee incentive premium for summer staff by paying an additional \$1.00 per hour for any employee who works the complete summer work schedule without leave or termination with the exception of Earned Days Off (EDO) or banked time.” **CARRIED**

**Regular Meeting Dates – Amend Resolution:**

111-08 Tomkins/Hart: “That we amend resolution 19-08 regarding regular meeting dates by replacing the words “July 21<sup>st</sup>” with the words “July 14<sup>th</sup>” and by replacing the words “August 18<sup>th</sup>” with the words “August 11<sup>th</sup>”; and That this change is to accommodate staff holiday schedules.” **CARRIED**

**Town of Regina Beach – Request for Support:**

112-08 Tomkins/Sikorski: “That we agree to provide the Town of Regina Beach with a letter supporting their application to the Building Communities Grant Program to build an Eco-Rec Centre; and That we allocate 100% of our municipal population (1,523) to the Town of Regina Beach for this application.” **CARRIED**

**Water Supply Agreement – Dan Crofts:**

113-08 Hart/MacKay: “That we agree to explore the option of providing water to a proposed residential development located at NW 29-19-21-W2 and SW 32-19-21-W2 through a rural water supply agreement with the Developer, Dan Crofts.” **CARRIED**

**Commercial Fast Food Restaurant Subdivision:**

114-08 Sikorski/MacKay: “That we have no concerns about the proposed subdivision application for a commercial fast food restaurant on the land legally described as NE 33-19-21-W2 submitted by Craven Riverside Gardens Inc. to the Director of Community Planning branch of the Ministry of Municipal Affairs.” **CARRIED**

**Adjournment:**

115-08 Kirby/MacKay: “That we adjourn this meeting at 10:38 p.m.” **CARRIED**

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**Mayor**

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**Administrator**