

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 25th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 25th, 2008 at 8:00 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Ron Hart, Al Sulma Wayne MacKay, Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works:	Dave Cherney

Absent: Councillor: Sid Sikorski

Minutes:

63-08 Hart/Sulma: "That the minutes of the February 7th Recreation and Culture meeting be approved as circulated." **CARRIED**

Minutes:

64-08 Hart/MacKay: "That the minutes from the February 11th regular meeting be approved as circulated." **CARRIED**

Correspondence:

65-08 Sulma/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Joint Municipal Meeting – Feb. 19/08
- B. Lumsden & District Heritage Home Dec.11-07 Mtg.Min, AGM Min. Feb.20/07, Financial Statements Mar.31/07
- C. South Central Transportation Planning Committee – Ltr. re: Transportation Plan
- D. Municipal Affairs – Ltr. re: Approval L. Wagner Subd. Lot 5, SW 33-19-21-W2
- E. Municipal Affairs – Ltr. comments re: Lots 18-26, Block 1 & Lots 5-13, Block 3 – Schandre Subd App.
- F. Sask Justice – Fine Disbursement Report as of Feb.1/08
- G. SAMA – Ltr. re: SAMA Annual Meeting
- H. Beckie Hydrogeologists (1990) Ltd. – Report re: 2007 Monitor Well Sampling Program
- I. Communities In Bloom – Ltr. re: 2008 Program
- J. Regina Regional Economic Development Authority – Ltr. re: Think Regina Event in Edmonton
- K. RCMP – Community Consultative Group Workshop March 10th, 2008
- L. Lumsden Historical Society – Ltr. re: Digital copy of Hills of Home for website."

CARRIED

Bank Reconciliation:

66-08 MacKay/Sulma: "That we accept the Bank Reconciliation as submitted for the period ending January 31st, 2008." **CARRIED**

General Account - Payment Vouchers:

67-08 Tomkins/Sulma: "That the general accounts listed below and totaling \$89,280.72 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports

Councillor Hart provided a verbal report on the Lumsden Sports Centre and the Curling Club possible bid for the 2010 Men's Curling Play downs.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
68-08 Hart/Sulma: "That the verbal 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.
69-08 Tomkins/Kirby: “That the verbal report provided by Dave Cherney be accepted as presented.” **CARRIED**

NEW BUSINESS:

Training Course – Pesticide Applicator:

70-08 Kirby/MacKay: “That we authorize two Public Works employees to attend the Commercial Pesticide Applicator course from March 3rd to 7th in Southey at a cost of \$651.70 per person.” **CARRIED**

Town Property – Development on Broad Street:

71-08 Tomkins: “That we refer the development of Town lots on Broad Street to our municipal planner for his comments.” **WITHDRAWN**

Thiele – Request to Purchase Town Property:

72-08 Hart/Sulma: “That we deny Tim Thiele’s request to purchase Town property on Broad Street for the purpose of developing a residential subdivision as it is not in the best interest of the municipality to sell at this time.” **CARRIED**

Adjournment:

73-08 Kirby/Tomkins: “That we adjourn this meeting at 9:35 p.m.” **CARRIED**

Mayor

Administrator