

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JULY 14th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, July 14th, 2008 at 8:05 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works Foreman:	Jeff Carey
Absent: Councillor:	Ron Hart

Minutes:

195-08 Sikorski/Sulma: "That the minutes from the June 16th Group II committee meeting be approved as circulated."
CARRIED

Minutes:

196-08 Tomkins/MacKay: "That the minutes from the June 23rd regular meeting be approved as circulated."
CARRIED

Minutes:

197-08 Sikorski/Sulma: "That the minutes from the July 3rd Group II committee meeting be approved as circulated."
CARRIED

Correspondence:

198-08 MacKay/Kirby: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SUMA Advantage – Kal Tire VIP Program Municipal Employees/Officials
- B. Fed. of Cdn Municipalities – Member Advisory re: Cdn. Red Cross Auxiliary Role Project
- C. Fed. of Cdn Municipalities – Member Advisory re: Low Interest Loans-Brownfield Remediation
- D. Cdn Union of Postal Workers’ – Ltr. re: Public postal service
- E. Beckie Hydrogeologists – GUDI Assessment Report Well No. 4
- F. Beckie Hydrogeologists – Well No. 5 Progress Payment
- G. SUMA – Nomination Forms Meritorious Service, Honorary Membership & Scoop Lewry Awards
- H. Great Pumpkin & Scarecrow Festival – Sponsorship Information
- I. Southeast Regional Library – Ltr. to Local Library Board re: Joint Venture Library Facility Board Meeting."

CARRIED

Bank Reconciliation:

199-08 Sikorski/Kirby: "That we accept the Bank Reconciliation as submitted for the period ending June 30th, 2008."
CARRIED

General Account - Payment Vouchers:

200-08 MacKay/Sulma: "That the general accounts listed below and totaling \$122,633.61 have been checked and approved for payment by the respective committees."
CARRIED

Committee Report:

Mayor Verne Barber provided a verbal report on the Group II committee meeting he attended.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
201-08 Tomkins/MacKay: "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.

202-08 Kirby/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."

CARRIED

NEW BUSINESS:**Solar Bee Lagoon Aeration Lease:**

203-08 Sulma/Sikorski: "That we authorize the rental of Lagoon Aerators from Solar Bee for the months of September – December of this year at an estimated cost of \$2,359.00 per month plus a one time training and start up fee of \$3,915.00."

CARRIED

Kay Burrows – Demolition of Fire Damaged House:

204-08 Kirby/Tomkins: "That we authorize the Administrator to send a letter to Kay Burrows or her representative to request permission to enter her property and demolish what is left of the house that recently was damaged by fire, as the remnants of the house are a safety hazard."

CARRIED

Development Application - Rock of the Valley:

205-08 Tomkins/Sulma: "That we approve the development application submitted by Rock of the Valley to construct an accessory building on the West side of the Rock of the Valley Church legally described as Lot 1, Block 6, Plan GB3472 subject to the following:

- The development meets all the setback requirements of the municipality's zoning bylaw
- The applicant meets all the requirements of the Building Inspector
- If the structure is to be moved on to the property, the developer must submit pictures of the building to council and the Building Inspector inspect the building prior to the building being moved on site."

CARRIED

Tax Penalty Cancellation – Grohs:

206-08 Tomkins/MacKay: "That we agree to cancel the 2007 penalties on the property legally described as Lot 3 Block 1 Plan 101860523 and owned by Trevor and Tracey Grohs due to the fact they did not receive a copy of their tax notice, with the cancellation to be as follows: **Municipal: \$16.15 School: \$33.01 Total: \$49.16."**

CARRIED

Development Application 2008-033 – Swanson:

207-08 MacKay/Sulma: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Municipal Affairs for the proposed subdivision located on the land legally described as Lot 1 Block E, Plan 74R05605 in the NW ¼ 28-19-21-W2, submitted by Grant & Karen Swanson subject to the following:

- Signing of a servicing agreement with the municipality, which includes the 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
- Payment of Cash in lieu of municipal reserve, if deemed applicable by Municipal Affairs, in the amount of \$800.00, representing 10% of the raw land value for 1.5 acres; 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

Development Application #2008-035 - Dillon:

208-08 Kirby/Sikorski: "That we approve the Development Application submitted by Mike Dillon to construct a two storey garage as a large accessory building on his property legally described as Lot 6, Block 3, Plan 94R065008."

CARRIED

River Park - Caretaker:

209-08 Tomkins/Sikorski: "That we agree to authorize the Mayor and Administrator to enter into an agreement with Lumsden Sports Centre to provide caretaker services for River Park at a cost of \$250.00 per week, with the agreement attached hereto and forming part of these minutes."

CARRIED

Public Works - Seasonal Employee:

210-08 Tomkins/MacKay: “That we agree to hire Justin Borgmann as a part-time seasonal employee for the Public Works Department for 2008 commencing June 30th at a rate of \$9.10/hour.” **CARRIED**

Bylaw #5-2008 – Animal Control Bylaw – 1st Reading:

211-08 Kirby/Sulma: “That Bylaw No. 5-2008, being a Bylaw to amend Bylaw 9-85, to control the keeping of livestock and poultry within the town boundaries, be read a first time.”

CARRIED

Adjournment:

212-08 Kirby/Tomkins: “That we adjourn this meeting at 9:47 p.m.”

CARRIED

Mayor

Administrator