

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JUNE 23<sup>rd</sup>, 2008**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, June 23<sup>rd</sup>, 2008 at 8:02 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
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney

**Minutes:**

182-08 Sikorski/Hart: “That the minutes from the June 9<sup>th</sup> regular meeting be approved as circulated.” **CARRIED**

**Correspondence:**

183-08 Sulma/Hart: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lumsden & District Heritage Home – May 20/08 Mtg Min.
- B. Fed. of Cdn Municipalities – Member Advisory re: Municipal Partnership program
- C. SGI – Ltr. re: Sprungala claim denied
- D. Community Planning – Ltr. re: Schandre Estates, Lots 18-26, Blk 1 & Lots 5-13, Blk 3 – Approved
- E. Community Planning – Ltr. re: Fawn Ridge, Lots 8-17 – Approved
- F. SK Ag & Food – Ltr. re: response to Avian Flu letter sent in support of Pedigree Poultry in the RM of Lumsden
- G. SK Justice - Fine Disbursement Reports April & June 2008
- H. Misc. Publications.” **CARRIED**

**Bank Reconciliation:**

184-08 Hart/Kirby: “That we accept the Bank Reconciliation as submitted for the period ending May 31<sup>st</sup>, 2008.” **CARRIED**

**General Account - Payment Vouchers:**

185-08 Tomkins/Kirby: “That the general accounts listed below and totaling \$87,757.99 have been checked and approved for payment by the respective committees.” **CARRIED**

**Committee Report:**

Mayor Verne Barber provided a verbal report on the meeting he attended at Honourable Lyle Stewart’s office in Regina with representatives from the Ministry of Environment, Ministry of Municipal Affairs and 3C Water Systems regarding Sewage Treatment and grant funding.

Councillor Ron Hart provided a verbal report on the progress of the Riverpark Centre Design and Tender.

Councillor Gerry Tomkins provided a verbal report on the SAMA Annual Meeting he attended in Saskatoon.

Councillor Gerry Tomkins provided a verbal report on the Lumsden Library Board Meeting he attended.

Councillor Wayne MacKay provided a verbal report on the SUMA Spring Regional meeting he attended in Watrous.

Councillor Wayne MacKay provided a verbal report on the Regina Health Region meeting he attended.

**Administrator’s Report:**

Administrator, Wayne Zerff provided a verbal report on various administrative issues, including the verbal response received by Fred Williams of Continental Development that he has completed substantial repairs to Kay’s Trailer Court Water Line Infrastructure.

186-08 Tomkins/Hart: “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.  
187-08 Tomkins/Kirby: "That the verbal report provided by Dave Cherney be accepted as presented."  
**CARRIED**

**NEW BUSINESS:****Johns Development:**

188-08 Tomkins/Sikorski: "That we authorize the Administrator to send a letter to Guy and Lorrinda Johns indicating that no further development permits will be issued until the following issues with their subdivision are addressed:

- Drainage work is completed as per the drainage plan submitted
- Deficiencies noted by the Public Works Foreman in municipal road due to service installation, shall be corrected by the developer pursuant to the Servicing Agreement
- Deficiencies noted by Public Works Foreman in the culvert installation as part of drainage plan, shall be corrected by the developer pursuant to the Servicing Agreement
- All future houses developed are to be set at an elevation specified by the subdivision plan with the elevation checked by the Public Works Foreman; and

That upon completion of the works by the developer, the Public Works Foreman will inspect the works and issue letter of satisfactory completion."  
**CARRIED**

**Riemer – Drainage Cooperation Request:**

189-08 Tomkins/Sikorski: "That we authorize the Administrator to send a letter to Greg Riemer stating that council requests his cooperation with neighbouring developments and that council expect him to not restrict the historical pattern of drainage through his property legally described as Lot A, Plan75R43504; and

That due to the fact that the road installed by Mr. Riemer was not installed with the proper culvert, council requests permission to install a 24inch diameter culvert in the roadway to resolve drainage issue."  
**CARRIED**

**Schandre Estates – Paving Guarantee:**

190-08 Tomkins/MacKay: "That we accept the letter of guarantee issued by Paul Andre, Developer for Schandre Estates issued for the new pavement installed subject to the following:

- The letter be amended to guarantee the pavement for 3 years instead verbally agreed to by the public works committee instead of the 2 years stated in the extended warranty letter."  
**CARRIED**

**Tax Cancellation – Stone Custom Homes Inc.:**

191-08 Sulma/Sikorski: "That we agree to cancel the taxes for the property legally described as Lot 1 Block Y Plan 75R12775 and owned by Stone Custom Homes Inc., due to the removal of the improvements, as follows:

**Municipal: \$1,006.95      School: \$1,905.90 Total: \$2,912.85."**

**CARRIED**

**Proposed Condo Subdivision –Great Gusto Enterprise Ltd.:**

192-08 Tomkins/Sulma: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Municipal Affairs for the proposed condominium subdivision located on the land legally described as Lots 1 & 2, Block 6 Plan 8561 and Lot 26, block 6 Plan 101222064, submitted by Focus Surveys on behalf of Great Gusto Enterprise Ltd subject to the following:

- Signing of a servicing agreement with the municipality, which includes the requirement to pay \$1,900.00 for infill lot development, in off-site servicing fees for each newly created condo to the municipality
- Payment of the Water and Sewer connection fees of \$1,500.00 for each service, where required, to connect to the water and sewer mains for each condominium created; and

That we agree to sign a lease agreement, as prepared by our Solicitor at the expense of the developer, to cover 4 parking spaces at the far East end of the building on 2<sup>nd</sup> Avenue; and  
That the fee to lease those parking spaces be in the amount of \$60.00 per year per each parking space; 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 2008-029 – Davies:**

193-08 Sulma/Kirby: “That we agree to table Development Application 2008-029 submitted by Arne Davis to install a wheelchair ramp on the sidewalk in front of his property legally described as Lot 1 Block A Plan 67R37070 until we receive a report from the municipality’s building inspector.”

**CARRIED**

**Adjournment:**

194-08 Kirby/Tomkins: “That we adjourn this meeting at 10:23 p.m.”

**CARRIED**

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**Mayor**

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**Administrator**