

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 9th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, June 9th, 2008 at 8:02 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Ron Hart, Al Sulma, Sid Sikorski, Wayne MacKay
Gerry Tomkins, Dan Kirby

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Foreman: Jeff Carey

Minutes:

168-08 MacKay/Sikorski: "That the minutes from the May 26th regular meeting be approved as circulated."
CARRIED

Delegations:

169-08 Tomkins/Sulma: "That we accept Tim Thiele to the meeting."
Tim Thiele appeared before council to discuss his request to purchase a Town lot legally described as Block Y Plan AU4701.
CARRIED

Correspondence:

170-08 Hart/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Bouquet – G. & M. Roth – re: Winter maintenance
- B. SUMA Spring Regional Meeting Agenda – June 16/08 - Watrous
- C. Sask Justice – Fine Disbursement Reports May/08
- D. Ministry of Corrections, Public Safety & Policing – Ltr. re: 2008 RCMP rates
- E. Sustainable Planning Workshop – June 19 Maple Creek
- F. Medius Claims Consulting – Building Appraisals (Office, Drop In, Rink & Hall)
- G. Bullee Consulting Ltd. – 2008 Water & Sewer Rate Study
- H. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

171-08 Sulma/Tomkins: "That the general accounts listed below and totaling \$95,423.54 have been checked and approved for payment by the respective committees."
CARRIED

Committee Report:

Councillor Ron Hart provided a verbal report on the Riverpark Centre meeting he attended on May 28th.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
172-08 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.
173-08 Sulma/Kirby: "That the verbal report provided by Jeff Carey be accepted as presented."
CARRIED

NEW BUSINESS:

SUMA Spring Regional Meeting:

174-08 Tomkins/Kirby: "That we authorize Councillor Wayne MacKay to attend the SUMA Spring Regional meeting in Watrous, Saskatchewan on June 16, with expenses reimbursed as per resolution 21-08."
CARRIED

Sustainable Planning Workshop – Maple Creek:

175-08 Tomkins/Sikorski: “That we authorize Councillor Ron Hart to attend the Sustainable Planning Workshop in Maple Creek, Saskatchewan on June 19, presented by SARM, with expenses reimbursed as per resolution 21-08.” **CARRIED**

Community Event Permit – Last Mountain Slo-Pitch:

176-08 Hart/MacKay: “That we approve the issuance of a Special Occasions Permit to the Last Mountain Slo-Pitch Committee for a function to take place known as the “Last Mountain Slo-Pitch Tournament” from 9:30 a.m. to 9:30 p.m. on Saturday, June 21st, 2008 at the River Park Ball Diamonds.” **CARRIED**

Continental Development – Water Infrastructure Replacement Agreement:

177-08 Kirby/Tomkins: “That, due to the time lapse of the required water infrastructure replacement as indicated in the signed agreement with Continental Developments, we instruct our Solicitor to notify the solicitor for Continental Developments that council plans to proceed under Section 8.5 of the agreement as detailed below and that should the owner of lands disagree with the plans of Council a representative of Continental Developments may appear before council on July 14th, 2008 to make a presentation either for or against council’s plans for infrastructure replacement subject to the agreement as stated below:

The Town may, upon seven (7) days notice to the Property Owner, enter upon the lands and proceed to supply all materials and do all necessary work in connection with the installation of the water line including the repair and reconstruction of faulty work and the replacement of materials not in accordance with the specifications, and to recover the cost thereof, together with an engineering fee of 20% of the cost of such materials and works, and charge any remaining costs to the Property Owner.” **CARRIED**

2008 Crime Stoppers Voluntary Levy:

178-08 Tomkins/Sulma: “That we agree to provide Crime Stoppers with a \$200.00 voluntary levy grant in recognition of the valued service they provide to our community.” **CARRIED**

Community Event Permit - Fun-In-The-Sun Slow-Pitch Tournament:

179-08 Kirby/Sulma: “That we authorize Sask Liquor and Gaming Authority to issue a community event permit to the Lumsden Cubs for the Fun-In-The-Sun Slow-Pitch Tournament 2008 Beer Garden being held July 5th and 6th from 10:00 a.m. to 9:30 p.m. in front of the Kin Hut between the Jets and Cubs ball diamond in Lumsden, SK. **CARRIED**

Continental Developments – Subdivision Application:

180-08 Tomkins/Sulma: “That we agree to refer the subdivision application submitted by Continental Developments to develop 28 lots on the land legally described as Ptn of NE 29-19-21-W2 of Parcel B Plan 10144395 to our municipal planner to commence the contract zoning procedures; and
That we require a planning fee deposit in the amount of \$2,500.00 from Continental Developments to go towards planning fees incurred due to the development; and
That we inform our planner of council’s requirement to have an access road down from Schandre Estates.” **CARRIED**

Adjournment:

181-08 Kirby/Tomkins: “That we adjourn this meeting at 9:47 p.m.” **CARRIED**

Mayor

Administrator