

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 10th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, March 10th, 2008 at 8:00 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Ron Hart, Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby(arrived 8:19 pm)
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works:	Jeff Carey

Minutes:

74-08 Hart/MacKay: "That the notes of the January 18th Planning meeting be accepted as circulated." **CARRIED**

Minutes:

75-08 Sulma/Tomkins: "That the minutes from the February 25th regular meeting be approved as circulated." **CARRIED**

Correspondence:

76-08 Sikorski/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Prairie Valley S.D. #208 - Ltr. re: Regional Science Fair
- B. SK Justice - Fine Disbursements as of Feb. 2008
- C. Fed. of Cdn. Municipalities – Members' Advisory re: 2008 Budget
- D. SK Municipal Awards – Nominations
- E. SGI – Ltr. re: Business Recognition – Safe Driving Discount
- F. Daniel Kleer – Thank you letter re: 2007 Scholarship
- G. Lumsden Lions Club – Ltr. re: Confirmation of support for renovations to Community Hall kitchen." **CARRIED**

General Account - Payment Vouchers:

77-08 Tomkins/MacKay: "That the general accounts listed below and totaling \$92,552.76 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports

Councillor Tomkins provided a verbal report on his meeting with Phil Casey of Conexus Insurance.

Administrator's Report:

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

78-08 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.

79-08 Kirby/Sikorski: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

NEW BUSINESS:

Appraisals – Insurance Replacement Value - Buildings:

80-08 Tomkins/Hart: "That we agree to contract James Overend from Scrivener Adjusters at an estimated cost between \$2,000.00 to \$3,000.00, to appraise the Town Office, Centennial Hall, Drop In Centre and Rink/Ice Plant to determine the current replacement value for insurance purposes." **CARRIED**

Hire Water/Wastewater Operator:

81-08 Tomkins/Sulma: “That we agree to hire Al Yurkoski as Water/Wastewater Operator with conditions of employment as follows:

- Starting wage of \$40,775/year, Step 10 of the Salary Grid
- 4 weeks of holidays per year
- Completion of the SIAST Level 12 Wastewater collection and treatment course within a reasonable timeframe
- Probationary employment period of six months from employment commencement.”

CARRIED

SUMA - Municipal Bond Renewal:

82-08 Sikorski/Hart: “That we approve renewal of the SUMA Municipal Bond for coverage of \$15,000.00 for Administration employees and the Recreation Co-ordinator for the period of April 1, 2008 to March 31, 2011, at a premium charge of \$577.92 plus GST.”

CARRIED

Fed. of Canadian Municipalities – Membership Renewal:

83-08 Hart/Kirby: “That we agree to renew the 2008 FCM Membership for the period of April 1, 2008 to March 31, 2009 at a cost of \$325.86.”

CARRIED

Spring 2008 Waste Minimization Forum:

84-08 Sikorski/Kirby: “That we authorize Public Works employee, Cory Danyliw to attend the Spring ’2008 Waste Minimization Forum presented by SK Waste Reduction Council on April 3rd and 4th in Regina with expenses reimbursed as per resolution #21-08.”

CARRIED

Cancellation of Water & Sewer Connection Penalties – Rittinger/Kunitz:

85-08 Tomkins/Hart: “That we agree to waive the Water and Sewer Connection Fee penalty in the amount of \$300.00 incurred for property legally described as Lot 7, Block 1, Plan 101911159 and owned by Tricia Rittinger and Dean Kunitz as they paid the fees in accordance with the letter they received from the municipality.”

CARRIED

River Park Centre – Architect Agreement:

86-08 Hart/Sikorski: “That we authorize the Administrator to on behalf of the municipality enter into an agreement with Robert Croft for architectural services including consulting, structural, mechanical and engineering for the construction of the River Park Centre at a percentage fee of 9% of the total building cost.”

CARRIED

Bylaw #2-2008 – Long Term Borrowing Bylaw – River Park Centre – 1st Reading:

87-08 Tomkins/Kirby: “That Bylaw No.2-2008, being a Bylaw to Provide for Incurring a Debt for the purpose of developing River Park Centre, be read a first time.”

CARRIED

Adjournment:

88-08 Kirby/Tomkins: “That we adjourn this meeting at 9:02 p.m.” **CARRIED**

Mayor

Administrator