

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 26th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, May 26th, 2008 at 8:00 p.m. with Mayor Verne Barber presiding.

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

Asst. Administrator: Darcie Cooper
Utilities Foreman: Dave Cherney

Absent: Gerry Tomkins Wayne Zerff

Minutes:

148-08 Hart/MacKay: “That the minutes from the May 12th Regular meeting be approved as circulated.” **CARRIED**

Delegations:

149-08 Hart/MacKay: “That we accept Karen Goldie to the meeting.” **CARRIED**
Karen Goldie appeared before council to discuss the Environmental Protected overlay areas of Lumsden.

150-08 MacKay/Sikorski: “That we accept Grant Swanson to the meeting.” **CARRIED**
Grant Swanson appeared before council to request the frontage of his proposed subdivision be reduced to 55’ instead of 59’ as required by the Zoning Bylaw. He also expressed an interest in the development of an access road from the side for a shop at the back of his property legally described Lot 1, Block E, Plan 74R05605.

Correspondence:

151-08 Sulma/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Associated Engineering – Recommendations for Schandre Estates Surface Improvements
- B. Lumsden & District Heritage Home – Apr. 15/08 Mtg Minutes
- C. Misc. Publications.” **CARRIED**

Bank Reconciliation:

152-08 Hart/Sikorski: “That we accept the Bank Reconciliation as submitted for the period ending April 30th, 2008.” **CARRIED**

General Account - Payment Vouchers:

153-08 Kirby/ Sulma: “That the general accounts listed below and totaling \$48,759.14 have been checked and approved for payment by the respective committees.” **CARRIED**

Administrator’s Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.

154-08 Sikorski/Sulma: “That the verbal report provided by the Assistant Administrator be accepted as presented.” **CARRIED**

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

155-08 Sikorski/Hart: “That the verbal report provided by Dave Cherney be accepted as presented.” **CARRIED**

NEW BUSINESS:

Brickhouse Bistro - Patio:

156-08 Hart/Sulma: “That we agree to renew the lease agreement with the Brickhouse Bistro for the purpose of a sidewalk patio from June to September 2008.” **CARRIED**

Proposed Subdivision - Reimer:

157-08 Hart/MacKay: "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 Parcel A, Plan 75R43504 in the NW ¼ 28-19-21-W2, submitted by Greg Reimer 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

Public Works - Seasonal Employee:

158-08 Sulma/Kirby: "That we agree to hire Tom Jackson as a part-time seasonal employee for the Public Works Department for 2008 commencing May 27th at a rate of \$8.60/hour."

CARRIED

Development Application #2008-022 - Swanson:

159-08 Sikorski/MacKay: "That we approve the Development Application submitted by Grant Swanson to landscape and construct a retaining wall on his property legally described as Lot 1, Block E, Plan 74R05605 subject to:

- the submission of a favorable geotechnical report supporting the development of the retaining wall; and

That we authorize the Administrator to send a letter to Mr. Swanson, requesting that no further work be performed until a favorable geotechnical report is received."

CARRIED

Development Application #2008-023 - Ellard:

160-08 Sulma/Hart: "That we agree to refer the Development Application submitted by Ben Ellard to subdivide the land legally described as Lot 22, Plan C1510, to our municipal planner for his comments and recommendations."

CARRIED

Water Supply Agreement – Van Everdink:

161-08 Hart/Sikorski: "That we agree to enter into a water supply agreement with Landon Van Everdink to supply water to his property legally described as Block A, Plan 101921150 in the SE ¼ 21-19-21-W2, previously owned by Stan & Wend Scott." **CARRIED**

Proposed Subdivision in the RM of Lumsden #189 - Crofts:

162-08 MacKay/Sikorski: "That we authorize the Administrator to reply to Community Planning in regards to the proposed subdivision submitted by Dan Crofts for land legally described as SW 29-19-21-W2 and located in the R.M. of Lumsden No. 189 with the following response:

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; and

That we would like to comment on sewage disposal for the development, indicating that sewage mounds would be unsuitable and that a pump out or utilization of holding tanks would be preferred."

CARRIED

Community Event Permit – Lumsden Duck Derby 2008:

163-08 Kirby/Sikorski: "That we approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the "Lumsden Duck Derby" from:

11:00 a.m. to 7:00 p.m. on Monday, September 1st, 2008

at the River Park Ball Diamonds or, if weather is inclement, in the Lumsden Centennial Hall."

CARRIED

Proposed Lagoon Project - Dredging:

164-08 Sulma/Sikorski: "That we approve the lagoon proposal submitted by Roy & Sons Dredging Services to dredge the lagoon at an estimated cost of \$47,800 plus GST."
CARRIED

Lumsden & District Museum:

165-08 Sikorski/MacKay: "That we agree to designate the Lumsden & District Museum as a municipal heritage site."
CARRIED

Lumsden & District Museum:

166-08 Sikorski/Hart: "That we agree to designate the Lumsden Cemetery as a municipal heritage site."
CARRIED

Adjournment:

167-08 Kirby/Sulma: "That we adjourn this meeting at 10:03 p.m."
CARRIED

Mayor

Administrator