

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 23rd, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 23rd, 2009 at 8:04 p.m. with Mayor Verne Barber presiding.

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

Minutes:

52-09 Sulma/Tomkins: "That the minutes of the February 9th regular meeting be approved as circulated."
CARRIED

Minutes:

53-09 Tomkins/Sikorski: "That the minutes of the February 10th Joint Administration committee meeting be approved as circulated."
CARRIED

Delegations:

54-09 Tomkins/Sikorski: "That we accept Corporal Dean Gherasim, with the Lumsden RCMP detachment to the meeting."
CARRIED
Dean Gherasim appeared before council to introduce himself as the newest member of the Lumsden RCMP detachment.

Correspondence:

55-09 Sikorski/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lumsden & District Heritage Home – Meeting Minutes Jan. 20/09
- B. Sask Parks & Rec. Assoc. Inc. – Ltr. re: 2009 Communities in Bloom Program
- C. Sask Parks & Rec. Assoc. Inc. – Ltr. re: Sogo Active 2010 Olympic Torch Relay
- D. Sask Parks & Rec. Assoc. Inc. – Ltr. re: SPRA 2009 Education & Training Symposium
- E. South Central Transportation Planning Committee – Notice re: Annual Gen. Mtg & Call for Nominations
- F. Cdn. Assoc. of Petroleum Producers/Oil Sands Dev.Group/AB Chamber of Comm/In Situ Oil Sands Alliance – Ltr. re: Env.Impact and role of Oil Sands
- G. Regina Housing Operations – Ltr. re: Boiler & Air Handling Unit Repl. Park Manor
- H. Minister of Corrections,Public Safety & Policing – Ltr. resp. to ltr from Mayor re: Lumsden RCMP Detachment staff shortage
- I. Municipal Affairs – Report re: Municipal Asset Information System (MAIS)
- J. CFIB –Canadian Federation of Independent Business –Property Tax Inequities in Sask.
- K. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

56-09 Sulma/Tomkins: "That the general accounts listed below and totaling \$68,788.80 have been checked and approved for payment by the respective committees."
CARRIED

Committee Reports:

Councillor Gerry Tomkins provided a report on the Joint Administration Committee he attended.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
57-09 Tomkins/Sulma: "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.
58-09 Tomkins/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."
CARRIED

NEW BUSINESS:**Sask Parks and Recreation Assoc. – Education & Training Symposium:**

59-09 Tomkins/Kirby: “That we authorize Parks and Recreation Co-ordinator, Chris Exner and one Councillor to attend the Saskatchewan Parks and Recreation Association 2009 Education and Training Symposium in Humboldt on April 20 – 22, 2009, with expenses to be reimbursed by the municipality.” **CARRIED**

Additional Part Time Staff:

60-09 Tomkins/Kirby: “That we agree with the recommendation from the Joint Administration committee and authorize the Administrator to advertise for a part-time casual staff member in the New Waterfront Press, to address the requirement for additional staffing needs to meet increasing administrative projects and growth demands related to TCA (tangible capital assets accounting) and development activity, with costs to be offset by TCA federal/provincial funding and cost charge backs to development projects.” **CARRIED**

Holiday Hours:

61-09 Tomkins/Kirby: “That we agree with the recommendation from the Joint Administration committee and approve a policy where the municipal office will close at Noon on December 24th and 3:00 p.m. on December 31st, with office hours advertised on the web site and in the municipal newsletters.” **CARRIED**

Advertise Summer Staff:

62-09 Kirby/Sikorski: “That we authorize Public Works Foreman, Jeff Carey to advertise for seasonal summer students.” **CARRIED**

Water Supply Agreement – Dan Crofts:

63-09 Tomkins/Sulma: “That we authorize the Mayor and the Administrator to enter into the Water Supply Agreement with Dan Crofts, as prepared by Administrator, Wayne Zerff, to supply potable water to property legally described as Ptn. SW ¼ 29-19-21-W2,” **CARRIED**

Municipal Finance Corporation Debenture Application:

64-09 Kirby/Tomkins: “That due to the preferred 7 year loan interest rate offered by the Municipal Financing Corporation (4.05%) over the Royal Bank of Canada rate (5.10%), due to increasing bank costs for securing money in the markets; we authorize the Mayor and Administrator to make application to the Municipal Financing Corporation for a debenture in the amount of \$155,651.00 as part of the financing plan to construct the new Riverpark Centre.” **CARRIED**

Nuisance Vehicle:

65-09 Kirby/Sikorski: “That we authorize the Administrator to send a letter to owners of land legally described as Lot 4, Block A, Plan 68R30565, civic address 35 Highway 20, requesting that they sign this property as vehicles being parked on the property that are in contravention of municipal bylaws; and Further that we suggest the owners may have the vehicle that is currently parked there towed off their property so that it is no longer in contravention of municipal bylaws.” **CARRIED**

Bylaw 02-2008 – Bylaw to provide for Long Term Borrowing – Adoption:

66-09 Kirby/Sulma: “That Bylaw No. 2-2008, being a Bylaw to provide for long term borrowing for the purpose of financing the new Riverpark Centre, be adopted, signed and sealed.” **CARRIED**

Bylaw 02-2009 – Bylaw to designate Municipal Heritage Property – 1st reading:

67-09 Sikorski/Tomkins: “That Bylaw No. 2-2009, being a Bylaw to designate the Museum as Municipal Heritage Property, be read a first time.” **CARRIED**

Adjournment:

68-09 Kirby/Sulma: "That we adjourn this meeting at 9:29 p.m."

CARRIED

Mayor

Administrator