

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**MARCH 23<sup>rd</sup>, 2009**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, March 23<sup>rd</sup>, 2009 at 8:02 p.m. with Mayor Verne Barber presiding.

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

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

**Absent:** Councillor: Gerry Tomkins, Ron Hart

**Minutes:**

88-09 MacKay/Sulma: "That the minutes of the March 2<sup>nd</sup> Group II Committee budget meeting be approved as circulated." **CARRIED**

**Minutes:**

89-09 Sikorski/Sulma: "That the minutes of the March 3<sup>rd</sup> Group I Committee budget meeting be approved as circulated." **CARRIED**

**Minutes:**

90-09 MacKay/Sikorski: "That the minutes of the March 9<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Delegations:**

Dean Gherasim appeared before council to provide a brief update on the Lumsden RCMP detachment.

91-09 Kirby/MacKay: "That we accept representatives from the "Keep the Coulee's" Group to the meeting." **CARRIED**

Louise Holloway, Karen Goldie, Jack Chapman and Doug Mader appeared before council to discuss their opposition to the proposed change in the Environmental Protection Overlay area to accommodate the proposed development for Lot 1, Block Y, Plan 75R12775.

**Correspondence:**

92-09 Kirby/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Justice – Fine Disbursements as of Mar. 1, 2009
- B. SAMA – Ltr. re: Annual Meeting June 17/09
- C. Brochure re: 2009 SUMA Golf Tournament
- D. Waterworks Compliance Inspection Report."

**CARRIED**

**General Account - Payment Vouchers:**

93-09 Sulma/MacKay: "That the general accounts listed below and totaling \$30,841.10 have been checked and approved for payment by the respective committees."

**CARRIED**

**Committee Reports:**

Mayor Verne Barber provided a report on the Joint Administration committee meeting he attended including the purchase of a Joint Fire truck and an update on discussions regarding Municipal Tax Loss for the proposed annexation.

**Administrator's Report:**

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

94-09 Sulma/Kirby: "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, including a power point presentation on Fire Truck purchase options.

95-09 MacKay/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."  
**CARRIED**

**NEW BUSINESS:**

**SUMA Membership:**

96-09 MacKay/Sulma: "That we agree to renew the 2009 SUMA Membership at a cost of \$1,719.53."  
**CARRIED**

**Development Application 2009-003 - Frostad:**

97-09 Kirby/MacKay: "That we approve development application 2009-003 submitted by Greig & Carrie Frostad to move in an RTM residence onto lot 5, Block EE, Plan 101838089 subject to the garage and the house being setback 3.1 metres from the South side property line and 1.5 metres from the North side property line, as there may be future development of a road to service a subdivision being proposed to the West of the Lot."  
**CARRIED**

**Amend Res. 78-09 - Public Hearing – Environmental Protection Area:**

98-09 MacKay/Sikorski: "That we agree to amend resolution 78-09 by replacing the words "Wednesday, April 15, 2009" with the words "Thursday, April 16, 2009"."  
**CARRIED**

**Adjournment:**

99-09 Kirby/Sulma: "That we adjourn this meeting at 10:15 p.m."

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Administrator**