

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 9th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, March 9th, 2009 at 8:02 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works: Dave Cherney

Absent: Councillor: Ron Hart

Minutes:

69-09 Sulma/Sikorski: "That the minutes of the February 9th rezoning public hearing be approved as circulated." **CARRIED**

Minutes:

70-09 Kirby/MacKay: "That the minutes of the February 23rd regular meeting be approved as circulated." **CARRIED**

Delegations:

71-09 Sikorski/Sulma: "That we accept Roger Mitchell and Ryan Leech with Stone Custom Homes to the meeting." **CARRIED**

Roger Mitchell and Ryan Leech appeared before council to discuss the proposed development for Lot 1, Block Y, Plan 75R12775 and address the additional information requested by council regarding the landscape architect report, drainage solution and Heritage Assessment Impact Study.

Correspondence:

72-09 Tomkins/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Ministry of Tourism, Parks, Culture and Sport – Ltr. re: Heritage Resource Review Lot 1, Block Y, Plan 75R12775
- B. Landscape Architect Report - Lot 1, Block Y, Plan 75R12775
- C. Invasive Species Workshop – June 18-19, Saskatoon
- D. Tourism Regina – AGM Notice March 20, 2009
- E. Prairieland Paving & Excavating – Ltr. re: Road repairs
- F. SK Municipal Affairs – Ltr. re: Building Canada Fund – Communities Component
- G. SK Justice – Fine Disbursements as of Feb. 1, 2009
- H. SK Grants Admin & Fin Mgmt – Ltr. re: Federal Gas Tax Funds - 2008-09 2nd Installment
- I. MEPP – Ltr. re: Contribution increase
- J. Daktronics – Outdoor Matrix Displays
- K. SGI – Risk Evaluation Report." **CARRIED**

Bank Reconciliation:

73-09 Sulma/Sikorski: "That we accept the Bank Reconciliation for period ending January 31, 2009 as submitted." **CARRIED**

General Account - Payment Vouchers:

74-09 Tomkins/Sikorski: "That the general accounts listed below and totaling \$76,040.51 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Mayor Verne Barber provided a report on the meeting he attended at Regina Beach for the Community Palliative Care Facility proposed for the Town of Regina Beach.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on the 2009 budget.

75-09 Tomkins/Kirby: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Report:

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

76-09 MacKay/Sikorski: "That the verbal report provided by Dave Cherney be accepted as presented." **CARRIED**

NEW BUSINESS:

Meter Reader Contract:

77-09 Sikorski/Kirby: "That we agree to contract Miranda Norton as the municipality's water meter reader at a rate of \$1.00 per meter." **CARRIED**

Public Hearing – Environmental Protection Area:

78-09 MacKay/Sikorski: "That we agree to set the Zoning Bylaw 15-2002 Amendment Public Hearing for the reduction of the Environmental Protection Area for Lot 1, Block Y, Plan 75R12775 and owned by Stone Custom Homes, for Wednesday, April 15, 2009 at 8:00 p.m. in Centennial Hall in Lumsden, with an Open House from 5:00 p.m. to 7:00 p.m. for public viewing and questions." **CARRIED**

Bylaw 02-2009 – Bylaw to designate Municipal Heritage Property – 2nd reading:

79-09 Kirby/Sulma: "That Bylaw No. 2-2009, being a Bylaw to designate the Museum as Municipal Heritage Property, be read a second time." **CARRIED**

Bylaw 02-2009 – Bylaw to designate Municipal Heritage Property – Adoption:

80-09 Sikorski/Tomkins: "That Bylaw No. 2-2009, being a Bylaw to designate the Museum as Municipal Heritage Property, be adopted, signed and sealed." **CARRIED**

Bylaw 03-2009 – Bylaw to Amend Zoning Bylaw 15-2002 – 1st reading:

81-09 MacKay/Sikorski: "That Bylaw No. 3-2009, being a Bylaw to amend the zoning bylaw 15-2002, be read a first time." **CARRIED**

Adjournment:

82-09 Kirby/Sulma: "That we adjourn this meeting at 10:15 p.m." **CARRIED**

Mayor

Administrator