

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 27<sup>th</sup>, 2009**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, April 27<sup>th</sup>, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Dan Kirby, Sid Sikorski, Al Sulma Gerry Tomkins (arrived 8:21 pm), Wayne MacKay
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works:	Jeff Carey

**Absent:** Councillor: Ron Hart

**Minutes:**

120-09 Kirby/Sulma: "That the minutes of the April 7<sup>th</sup> Group II Committee meeting be approved as circulated." ***CARRIED***

**Minutes:**

121-09 Sikorski/MacKay: "That the minutes of the April 14<sup>th</sup> regular meeting be approved as circulated." ***CARRIED***

**Delegations:**

122-09 Sikorski/Kirby: "That we accept Fred Harmon, with FNR Developments, to the meeting." ***CARRIED***

8:10pm Fred Harmon appeared before council to discuss the servicing agreement fees required for the approval of the condominium subdivision.

**Correspondence:**

123-09 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Wood Works! – Ltr. re: Build with Wood initiative
- B. SUMA – Ltr. re: 2009 Membership cards
- C. Nestle Waters – Ltr. re: Bottled water
- D. SK Justice – Fine Disbursements as of April 1, 2009
- E. MP Tom. Lukiwski – Ltr. re: Gas Tax Transfer allocation increase
- F. R. Kleer – Ltr. re: future paving costs
- G. Misc. Publications." ***CARRIED***

**Bank Reconciliation:**

124-09 Kirby/MacKay: "That we accept the Bank Reconciliation for period ending February 28, 2009 as submitted." ***CARRIED***

**General Account - Payment Vouchers:**

125-09 Sulma/MacKay: "That the general accounts listed below and totaling \$51,812.55 have been checked and approved for payment by the respective committees." ***CARRIED***

**Committee Reports:**

Councillor Tomkins provided a verbal report on the Joint Administration committee meeting he attended.

**Administrator's Report:**

Administrator, Wayne Zerff provided a verbal report on various administrative issues.  
126-09 Tomkins/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.  
127-09 Tomkins/Kirby: "That the verbal report provided by Jeff Carey be accepted as presented."

**CARRIED****OLD BUSINESS:****Annexation Municipal Tax Loss – Crofts/Hutchinson:**

128-09 Tomkins/Sulma: “That we accept the annexation municipal tax loss proposal from the R.M. of Lumsden No. 189 in the amount of \$22,750 (65 lots at \$350 per lot) for the annexation of the land legally described as NW 29-19-21-W2 and owned by Steve Crofts and Roy Hutchinson; and

That the we agree to take over only the portion of grid roadway from the Rural Municipality that is from a east subdivision access road to the existing Town limits on the condition that the developer agrees to a subdivision access on the East side of the proposed development; and

That we agree to encourage the developer to erect a barrier fence from the entry access west along the Northern Boundary of the proposed subdivision to the west end of the development to protect children in the development from the roadway traffic due to the higher speed limit on that grid road.”

**CARRIED****NEW BUSINESS:****FNR Condominium Subdivision:**

129-09 MacKay/Sikorski: “That we agree to enter into a Servicing Agreement with FNR Developments for their proposed condominium development located at 5 – Second Avenue East (21 Units); and

That we agree to accept a cheque post dated to July 15, 2009 from FNR Developments for the Servicing Agreement Fees for the 16 Units that have been sold at a cost of \$1,900 each unit (representing ½ of the off-site servicing fee due to in-fill consideration) for a total of \$30,400; and

The Developer is required to submit a cheque for the 4 Units that the developer has not sold at a cost of \$1,900 each for a total of \$7,600; and

That a mortgage agreement will be signed with the municipality with the understanding the mortgage interest will only be registered in whole or in part on the titled units in the event the post dated cheques fail to clear our financial institution; and

That upon satisfactory signing of the above agreements we authorize the Administrator to sign form GG allowing the creation of the proposed condo units.”

**CARRIED****Fire Truck Purchase:**

130-09 Tomkins/Sikorski: “That we agree with the recommendation from the Joint Administration committee and authorize the Fire Chief, Jeff Carey to purchase a fire truck that including delivery costs is within the \$150,000 amount that each municipality has budgeted for; and That the Fire Chief liaison with Councillor Dan Kirby and the Joint Administration Committee regarding the final purchase of the truck; and

That we authorize two individuals to travel to inspect the truck prior to finalization of and signing of the purchase agreement.”

**CARRIED****Schandre Estates – House Number signs:**

131-09 Kirby/Sulma: “That we agree to pay Rock Solid Signs for replacement signs for 35 Rosewood Drive and 40 Rosewood Drive in Schandre Estates due to the renumbering requirement as a result of an administration error in numbering the houses in Schandre Estates, at a cost of \$126.00 per sign.”

**CARRIED****Summer Career Placement - Hiring:**

132-09 Kirby/MacKay: “That we agree to hire the following summer students for the Public Works Department for 2009:

*Scott Tomkins – Utility Operator, commencing April 27<sup>th</sup> \$11.65/hour*

*Adam Kinnear – Waste Management Operator, commencing April 29<sup>th</sup> \$10.00/hour;*

and

That the above employment opportunities are targeted and eligible for receiving the Summer Career Placement Grants.”

**CARRIED****Crime Stoppers Voluntary Levy:**

133-09 Sulma/MacKay: “That we agree to support the 2009 Crime Stoppers Program and remit the voluntary contribution in the amount of \$200.00 to Saskatchewan Crime Stoppers.”

**CARRIED**

**Dutch Elm Disease Cost-Share Program:**

134-09 MacKay/Sikorski: “That we authorize the Mayor and Administrator to enter into an Agreement with Sask Environment for the Dutch Elm Disease Cost-share program for the 2009-2010 year.” **CARRIED**

**Development Application 2009-007 – Mang/Johns:**

135-09 MacKay/Kirby: “That we approve Development Application 2009-007 submitted by Jasmine Johns and Chris Mang to replace an existing porch with the existing front setback on property legally described as Lot 14, Plan C1510 and civic address 175 Elgin Crescent.” **CARRIED**

**Zoning Bylaw Amendment Public Hearing – Places of Worship:**

136-09 Kirby/Tomkins: “That we agree to hold a public hearing Monday, May 25<sup>th</sup> at 9:30 p.m. in the Council Chambers of the Municipal Office at 20 Third Avenue for the proposed zoning bylaw amendment to the M-Institutional Zoning District adding Subsection 5.16.2 to the Regulations for Places of Worship.” **CARRIED**

**Bylaw 4-2009 – Debenture Bylaw – River Park Centre Financing – 2<sup>nd</sup> reading:**

137-09 Kirby/Sulma: “That Bylaw 4-2009, being a bylaw to provide for financing for River Park Centre by way of Debenture, be read a second time.” **CARRIED**

**Bylaw 4-2009 – Debenture Bylaw – River Park Centre Financing – Adoption:**

138-09 Sikorski/Tomkins: “That Bylaw 4-2009, being a bylaw to provide for financing for River Park Centre by way of Debenture, be adopted, signed and sealed.” **CARRIED**

**Bylaw 5-2009 – Repeal Loan Financing for River Park – Adoption:**

139-09 MacKay/Tomkins: “That Bylaw 5-2009, being a bylaw to repeal bylaw 2-2008 a bylaw to provide for long term borrowing by way of a loan for the financing of River Park Centre, be adopted, signed and sealed.” **CARRIED**

**Bylaw 7-2009 – Document Destruction Bylaw – Adoption:**

140-09 Sikorski/Sulma: “That Bylaw 7-2009, being a bylaw to provide for the destruction of documents according to the records retention, be adopted, signed and sealed.” **CARRIED**

**Bylaw 8-2009 – District Board of Revision – 1<sup>st</sup> reading:**

141-09 Kirby/MacKay: “That Bylaw 8-2009, being a bylaw to provide an Inter-municipal agreement for the establishment of a District Board of Revision, be read a first time.” **CARRIED**

**Bylaw 8-2009 – District Board of Revision – 2<sup>nd</sup> reading:**

142-09 Tomkins/Sikorski: “That Bylaw 8-2009, being a bylaw to provide an Inter-municipal agreement for the establishment of a District Board of Revision, be read a second time.” **CARRIED**

**Bylaw 9-2009 – Zoning Bylaw Text Amendment – 1<sup>st</sup> reading:**

143-09 Kirby/Sulma: “That Bylaw 9-2009, being a bylaw to amend the zoning bylaw providing for Regulations for Places of Worship in the M-Institutional Zoning District, be read a first time.” **CARRIED**

**Adjournment:**

144-09 Kirby/Sulma: “That we adjourn this meeting at 10:05 p.m.”

**CARRIED**

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Mayor

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Administrator