

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 14th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, September 14th, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

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

Assistant Administrator: Darcie Cooper
Utilities Foreman: Dave Cherney

Absent: Administrator: Wayne Zerff

Minutes:

269-09 Tomkins/MacKay: “That the minutes of the August 24th regular meeting be approved as circulated.” **CARRIED**

Correspondence:

270-09 Sulma/Hart: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SGI – Ltr. re: SaskTel Fibre Optics Accident
- B. Stantec – Ltr. re: 2009 rare plant survey results for proposed subdiv. NW 29-19-21
- C. Correctional Services – Ltr. re: Restorative Justice Week – Nov. 15-22, 2009
- D. Miscellaneous Publications.” **CARRIED**

General Account - Payment Vouchers:

271-09 MacKay/Sikorski: “That the general accounts listed below and totaling \$217,569.49 have been checked and approved for payment by the respective committees.” **CARRIED**

Committee Reports:

Councillor Kirby provided a verbal report on various issues discussed at the Public Works Committee meeting he attended.
Councillor Tomkins provided a verbal update on the new RiverPark building, the Town sign and the Centennial Hall renovations.

Administrator’s Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.
272-09 Tomkins/Hart: “That the 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.
273-09 Kirby/Sulma: “That the verbal report provided by Dave Cherney be accepted as presented.” **CARRIED**

NEW BUSINESS:

FNR Developments – Off Site Servicing Fees:

274-09 Sulma/Kirby: “That we authorize Administrator, Wayne Zerff to explore the options and costs regarding registering a mortgage interest on the title of FNR Developments condominiums that the \$1,900.00 per unit off-site servicing agreement fees are unpaid, and report back at the next meeting.” **CARRIED**

Centennial Hall Donation - Lumsden & District Arts Council Workshop:

275-09 Tomkins/MacKay: “That we agree to provide the use of the Centennial Hall on Tuesday’s from 2:00 p.m. – 7:00 p.m. (value of \$180.00/night), if required, at no charge to the Lumsden & District Arts Council for the purpose of holding drumming circle workshops from September 15th to October 27th subject to availability of the hall; and That we acknowledge the utilization of the Hall would only be due to lack of space in the room currently utilized by the Arts Council in Centennial Hall.” **CARRIED**

Centennial Hall - Lumsden & District Arts Council:

276-09 Kirby/Hart: “That we agree to provide the use of the Centennial Hall on Sunday, November 1st at a discounted rate of \$100.00 (value of \$303.00), to the Lumsden & District Arts Council for the purpose of the drumming workshop finale performance.”

CARRIED

Centennial Hall – Rock of the Valley Community Church:

277-09 Sulma/Hart: “That we agree to provide the use of the Centennial Hall on Sunday mornings from 8:00 a.m. to 12:00 p.m., September 20th to October 11th, at a discounted rate of \$100.00/day (value of \$120.00), to the Rock of the Valley community Church for the purpose of hosting their weekly service, while their current location is under renovations.”

CARRIED

Centennial Hall – Rock of the Valley Community Church:

278-09 Hart/Sikorski: “That we agree to provide the use of the Centennial Hall basement on Tuesday evenings from 7:00 p.m. to 9:00 p.m., at no charge (value of \$60.00/night), to the Rock of the Valley community Church for the purpose of holding youth activities, subject to availability of the hall.”

CARRIED

Development Application 2009-023 – Patey:

279-09 Hart/Sikorski: “That we approve Development Application #2009-023 submitted by Patricia Jordan and Albert Patey to develop a greenhouse on their property legally described as Lot 4, Block R, Plan AP3222.”

CARRIED

Adjournment:

280-09 Kirby/Hart: “That we adjourn this meeting at 9:57 p.m.”

CARRIED

Mayor

Administrator