

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**AUGUST 10<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, August 10<sup>th</sup>, 2009 at 8:01 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff  
Utilities Foreman: Dave Cherney (arrived at 8:40

p.m.)

**Minutes:**

244-09 Sulma/Sikorski: "That the minutes of the July 13<sup>th</sup> regular meeting be approved as circulated."  
*CARRIED*

**Delegations:**

245-09 MacKay/Sikorski: "That we accept Sgt. Craig Cleary of the RCMP Lumsden Detachment, to the meeting."  
*CARRIED*

8:04pm Sgt. Cleary appeared before council to introduce himself and provide a verbal report on various policing issues.

246-09 MacKay/Tomkins: "That we accept Norm Headford with the Lumsden Manor, to the meeting."  
*CARRIED*

8:32pm Norm Headford, Reg Newkirk, Ryan Tannahill and Cheryl Ashurst appeared at the request of council, to discuss the expansion planned for the Lumsden Manor.

247-09 Sulma/Sikorski: "That we accept Kathleen Turner to the meeting."  
*CARRIED*

8:43pm Kathleen Turner appeared before council, on behalf of Sherry Turner, to discuss the nuisance letter Sherry received from the Town of Lumsden dated July 20<sup>th</sup> and inquired as to which vehicles the letter referenced.

**Correspondence:**

248-09 MacKay/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. MP Tom Lukiwski – Ltr. re: Input on 2010 Federal Budget
- B. SUMA Meritorious Service Award/Honorary Membership Award Nomination papers
- C. Access Communications – Ltr. re: acquisition of Persona for cable service in Lumsden
- D. SAMA – Ltr. re: resolutions at SAMA Annual Meeting
- E. Ministry of Mun.Affairs – Ltr. to Doug Mader re: Zoning Bylaw Amendment process
- F. Lumsden & District Heritage Home – June 16<sup>th</sup> meeting minutes
- G. Building Canada Fund – Ltr. re: Solar Bee Grant Application - denied
- H. Riemer – Ltr. re: possible zone change to allow Duplex's in John's subdivision
- I. Riemer Developments – 8 Lot Subdivision Pcl G&C – Ptn. NW 28-19-21-W2
- J. ACF-films Inc. – Ltr. re: Movie Event "UP" for Outdoor presentations
- K. Connect Energy – Ltr. re: SUMA Natural Gas Program
- L. Kids Help Phone – Ltr. requesting donation
- M. Miscellaneous Publications."  
*CARRIED*

**Bank Reconciliation:**

249-09 Tomkins/Kirby: "That we accept the Bank Reconciliation for the period ending July 31, 2009 as submitted."  
*CARRIED*

**General Account - Payment Vouchers:**

250-09 Sulma/Tomkins: "That the general accounts listed below and totaling \$652,936.27 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:**

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

251-09 Tomkins/Sikorski: “That the 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.

252-09 Sulma/Kirby: “That the verbal report provided by Dave Cherney be accepted as presented.” **CARRIED**

**NEW BUSINESS:**

**Cleaning Contract:**

253-09 Kirby/Tomkins: “That we agree to review and tender out the cleaning contract for the Centennial Hall, the Municipal Office and River Park Centre; and That we provide 60 days notice to the current contract holder, as required under our existing contract and encourage the individual to submit a tender on the new contract.”

**CARRIED**

**Saskatchewan Infrastructure Growth Initiative (SIGI) - Application:**

254-09 Sulma/Sikorski: “That we agree to submit an application to Municipal Affairs for the SIGI program for 2010-2011 to provide an interest rate subsidy on the servicing of town lots 6-15, Block EE SE ¼ 32-19-21-W2.” **CARRIED**

**Diamond Municipal Solutions – 2009 Conference:**

255-09 Tomkins/Kirby: “That we authorize Administrator, Wayne Zerff to attend the 2009 Diamond Municipal Solutions Conference being held in Edmonton, Alberta on September 14th-16th, at a cost of \$556.50, with expenses to be reimbursed as per resolution #21-08.”

**CARRIED**

**2009 Regular Meeting Dates - Amendment:**

256-09 Sulma/Hart: “That we agree to add a regular Council meeting date to the summer meeting schedule on August 24<sup>th</sup> at 8:00 p.m. in the Council Chambers of the municipal office in addition to the dates setout previously in resolution 219-09.”

**CARRIED**

*Councillor Kirby declared a conflict of interest and left his council chair*

**Bylaw 10-2009 – Zoning Bylaw Amendment – 1<sup>st</sup> reading:**

257-09 MacKay/Sulma: “That Bylaw 10-2009, being a bylaw to amend the zoning bylaw 15-2002, be read a first time.” **CARRIED**

*Councillor Kirby resumed his council chair*

**Adjournment:**

258-09 Kirby/Hart: “That we adjourn this meeting at 10:49 p.m.”

**CARRIED**

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Mayor

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Administrator