

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JULY 13<sup>th</sup>, 2010**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, July 13<sup>th</sup>, 2010 at 6:30 p.m. with Mayor Bryan Matheson presiding.

**Present:** Mayor: Bryan Matheson  
Councillor: Sid Sikorski, Doug Mader,  
Al Sulma, Rhonda Phillips, Jayne Leibel

Administrator: Wayne Zerff  
Asst. Administrator: Darcie Cooper  
Public Works Foreman: Jeff Carey (6:30 pm – 7:00 pm)

**Absent:** Councillor: Dan Kirby

**Minutes:**

297-10 Sikorski/Sulma: “That the minutes of the June 22<sup>nd</sup> regular meeting be approved as circulated.” **CARRIED**

**Minutes:**

298-10 Phillips/Sikorski: “That the minutes of the July 7<sup>th</sup> Group II committee meeting be approved as circulated.” **CARRIED**

**Minutes:**

299-10 Sikorski/Leibel: “That the minutes of the July 6<sup>th</sup> special meeting be approved as circulated.” **CARRIED**

**Delegations:**

300-10 Sulma/Sikorski: “That we accept Sergeant Craig Cleary and Corporal Dean Gherasam, to the meeting.” **CARRIED**

Sergeant Craig Cleary and Corporal Dean Gherasim, with the Lumsden RCMP Detachment, appeared before council to provide a verbal update on various policing issues.

301-10 Leibel/Phillips: “That we accept Bill Reid, with Cottonwood Condo’s, to the meeting.” **CARRIED**

Bill Reid appeared on behalf of Cottonwood Condo’s to discuss the servicing agreement fees and taxes relating to the Condominiums.

302-10 Mader/Sulma: “That we accept Bill Heywood & Dean Shiskowski, with Associated Engineering, to the meeting.” **CARRIED**

Bill Heywood and Dean Shiskowski, with Associated Engineering, appeared before council to discuss Wastewater Treatment Options for the Town of Lumsden.

**Correspondence:**

303-10 Sulma/Leibel: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Justice – Fine Disbursement Report – June 1, 2010
- B. PCPIC – Fine Disbursement Report – June 23, 2010
- C. Russell & Lani Knaus – Ltr re: request for reduced taxes
- D. Lumsden & District Heritage Home Inc. – Financial Statement
- E. Lumsden & District Heritage Home Inc. – Minutes of May 25<sup>th</sup> 2010 Meeting
- F. Ken & Dianne Ulmer – River Park Centre & Campground suggestions
- G. Canadian Union of Postal Workers – Canadian Postal Service Charter
- H. Norbert & Tanja Kossmann – Reconsideration request for Brickhouse patio
- I. Lorne Stockbruger – River Park Campground complaint
- J. Sask Federation of Police Officers – Advertisement/Support Message purchase offer
- K. Boutros Skaf – Ltr re: Request to speak with Council
- L. Miscellaneous Publications

**CARRIED**

**General Account - Payment Vouchers:**

304-10 Leibel/Sikorski: "That the general accounts listed below and totaling \$138,772.99 have been checked and approved for payment by the respective committees."

**CARRIED**

**Committee Reports:**

Councillor Doug Mader provided a verbal report regarding the informational canoe storage shed meeting and the Group I meeting he attended.

Councillor Rhonda Phillips provided a verbal report on the Group II committee meeting.

Councillor Jayne Leibel provided a verbal report on various communications initiatives. She requested council's support in having a member of council; attend various meetings for groups, upon request, to give updates on various initiatives, projects, and/or challenges facing the municipality. Council indicated that they supported Councillor Leibel's recommendation.

**Administrator's Report:**

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

305-10 Sikorski/Phillips: "That the verbal and written report provided by the Administrator be accepted as presented."

**CARRIED**

**Public Works Report:**

Public Works Foreman, Jeff Carey provided a verbal and written report on various public works issues.

306-10 Sulma/Mader: "That the report provided by Jeff Carey be accepted as presented."

**CARRIED**

**NEW BUSINESS:****Speeding Issues:**

307-10 Leibel/Sulma: "That we recognize speeding is an issue within the municipality and we encourage the RCMP members to concentrate on the enforcement of speeding throughout various areas of the municipality; and

That we request the RCMP members to place their speed sign throughout various locations in the municipality as availability permits."

**CARRIED**

**River Park Centre – Janitor's Sink:**

308-10 Phillips/Sulma: "That we authorize the installation of a janitor's utility sink in the utility room of the River Park Centre to a maximum cost of \$500.00."

**CARRIED**

**River Park Campground Recommendations:**

309-10 Leibel/Mader: "That we refer the recommendations for River Park Campground provided by Ken & Dianne Ulmer to the Group I Committee for their recommendations."

**CARRIED**

**Sale of Retired Municipal Equipment:**

310-10 Sikorski/Sulma: "That we agree with the Group II committee's recommendation and authorize the Public Works employees to advertise on the Town of Lumsden website for the sale of retired municipal equipment."

**CARRIED**

**Knaus concern - Commercial Property:**

311-10 Sikorski/Leibel: "That we authorize the Administrator to send a letter to Lani & Russell Knaus in response to their concern over the state of the Commercial property located at 345 James Street North (Lot 13A, Block 6, Plan 8561), indicating that the municipality will endeavour to get the property owner to tidy the property, however council will not approve their request for tax rebate due to the property site."

**CARRIED**

**Brickhouse Bistro – Patio Concern:**

312-10 Sikorski/Phillips: "That we respond to Norbert and Tatjana Kossman's comments regarding the Brickhouse sidewalk Patio indicating the concerns raised by council were not only regarding parking, but also of traffic safety concerns from the required blockades."

**CARRIED**

**River Park Campground Concern:**

313-10 Leibel/Sulma: "That we refer the concerns raised by Lorne Stockbrugger regarding the River Park Campground to the Group I committee and inform him that his recommendations have been taken into consideration." **CARRIED**

**Boutros Skaf – Request for meeting:**

314-10 Leibel/Mader: "That we agree to invite Boutros Skaf to the next Joint Administration committee meeting to discuss his requests for Water and Sewer." **CARRIED**

**Additional Cleaning – Centennial Hall:**

315-10 Mader/Leibel: "That we authorize Whitney Heatherington to perform the extra cleaning required at the Centennial Hall, at a cost not to exceed \$250.00." **CARRIED**

**Canoe Storage Building Location Amendment:**

316-10 Mader/Leibel: "That we amend resolution number 238-10 replacing the words "St/L 11 Plan AU4701 Ext 0" with the words "Lots G & E Plan 76R51594" changing the location of the Canoe Storage Location to River Park behind the ball diamonds; and That we authorize the installation of a canoe launch site at the River Park Campground, subject to the necessary provincial approvals." **CARRIED**

**Fawn Ridge Estates – Extensions:**

317-10 Sulma/Sikorski: "That we approve the following extensions for the Fawn Ridge Estates:

- Water and Sewer completion – July 31<sup>st</sup>
- Final Lot grading – August 14<sup>th</sup>
- Drainage completion – September 10<sup>th</sup>; and

That we indicate that these dates are final extensions and failure to perform the above, by the specified date will result in the municipality performing the work and charging the expenses back to the developer." **CARRIED**

**Diamond Software Conference:**

318-10 Leibel/Phillips: "That we authorize Administrator, Wayne Zerff to attend the Diamond Software Conference held in Banff on September 20-22, 2010, with expenses to be reimbursed by the municipality." **CARRIED**

**FOIP Request – Imperial Oil Ltd.:**

319-10 Leibel/Phillips: "That we agree to apply under the Freedom of Information and Privacy Act to obtain the recent environmental report regarding the contaminants for Imperial Oil Ltd. property." **CARRIED**

**Appointment – Capital Region Authority:**

320-10 Sulma/Sikorski: "That we appoint Mayor Bryan Matheson as the Town's representative on the Capital Region Authority." **CARRIED**

**Centennial Hall Rental:**

321-10 Leibel/Phillips: "That, due to the multi-rental request from Sairah Walsh for the purpose of running a fitness class, we authorize the rental of the Centennial Hall in the amount of \$400 per month, based on 1.25 hours per week night; and That she ensures the Centennial Hall is cleaned after her classes; and That Ms. Walsh, as per her agreement, will run the class outside the facility, when the Centennial Hall is booked; and That we decline her offer for sponsorship recognition for the Town." **CARRIED**

**Frontier Day – Loan Picnic Tables:**

322-10 Leibel/Sikorski: "That we agree to loan picnic tables to George Grassick for the Frontier Days to be held on August 21, 2010, subject to the submission of a damage deposit in the amount of \$500.00, which is to be refunded if all tables are returned in good condition." **CARRIED**

**Donna Mead - Tax Penalty Refund Request:**

323-10 Phillips/Mader: "That we deny the penalty cancellation request from Donna Mead for unpaid taxes, as it is the property owners' responsibility to ensure the property taxes are paid." **CARRIED**

**Honorariums and Wages for Swim Program:**

324-10 Leibel/Mader: "That we authorize payment of the Swim Instructors' wages and pool owner honorariums to be made at the conclusion of the Swim Program, ending July 23, 2010 and again after the August swim session on August 20<sup>th</sup>." **CARRIED**

**Bylaw 10-2010 – Extension of Time for Financial Statement Bylaw – Adoption:**

325-10 Sulma/Sikorski: "That Bylaw 10-2010, being a bylaw to extend the time required for completion of the Financial Statement be adopted, signed and sealed."

**CARRIED**

**Adjournment:**

326-10 Sulma/Sikorski: "That we adjourn this meeting at 11:22 p.m."

**CARRIED**

  
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Mayor

  
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Administrator