

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 22nd, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 22nd, 2010 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillor:	Sid Sikorski, Doug Mader, Rhonda Phillips, Jayne Leibel, Al Sulma
Asst. Administrator:	Darcie Cooper
Office Services Clerk:	Krystal Strong
Utilities Foreman:	Dave Cherney (6:30pm-6:43pm)
Absent: Councillor:	Dan Kirby

Declaration of Elected Officials:

The meeting was opened with Mayor Bryan Matheson declaring his Oath of Office.

Minutes:

273-10 Leibel/Phillips: "That the minutes of the June 8th regular meeting be approved as circulated."
CARRIED

Delegations:

274-10 Sulma/Sikorski: "That we accept Ken Louvel, to the meeting."
CARRIED

Ken Louvel, appeared before council to make presentation on various issues, including business licenses and permits, alteration of Servicing Agreement for Phase 1 of the Hildebrandt/Simcoe Subdivision, requested a servicing agreement for Phase 2 of the Hildebrandt/Simcoe Subdivision, and provided notice of dispute and demand for Arbitration under Section 19.1 of the Servicing Agreement for Phase 1, in the NW 28-19-21-W2, the Hildebrandt/Simcoe Subdivision.

Correspondence:

275-10 Sulma/Mader: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Justice – Disbursement Report June 1, 2010
- B. Saskatchewan Housing Corporation – Ltr re: 2009 Cash settlement municipal share
- C. Ministry of Municipal Affairs – Mosquito Control Program Grant
- D. Lumsden High School – Card re: appreciation for use of the recycle depot for the bottle drive
- E. Regina Qu'Appelle Health Region – Primary Health Care Update

CARRIED

General Account - Payment Vouchers:

276-10 Kirby/Mader: "That the general accounts listed below and totaling \$50,912.86 have been checked and approved for payment by the respective committees."

CARRIED

Committee Reports:

Councillor Doug Mader gave a verbal report regarding issues that have arisen with the canoe storage shed to be placed on Town property and an update on the upcoming informational meeting for the storage shed

Councillor Al Sulma provided a verbal report on the Sask Housing Authority meeting he attended in Moose Jaw.

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.

277-10 Leibel/Sikorski: "That the verbal report provided by the Assistant Administrator be accepted as presented."
CARRIED

Bylaw Enforcement Report:

Bylaw Enforcement Officer, Krystal Strong provided a verbal and written report on various bylaw issues, including activities taking place on Municipal and/or Environmental Reserves.

278-10 Leibel/Sikorski: "That the verbal and written report provided by the Bylaw Enforcement Officer be accepted as presented."
CARRIED

Utilities/Public Works Report:

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

279-10 Sulma/Phillips: "That the report provided by Dave Cherney be accepted as presented."

CARRIED

NEW BUSINESS:**Imperial Esso Property:**

280-10 Sikorski/Phillips: "That we authorize Administration to request a copy of the 2006-2007 environmental study of the Imperial Oil land legally known as **Parcel 2, Plan 95R54662 Ext 0**; and

That we authorize Administration to provide council with options regarding clean-up of the property, expropriation and grants available to municipalities for clean-up of contaminated sites."

CARRIED

SUMA Meritorious Service Award Nomination-Wayne Zerff:

281-10 Sikorski/Phillips: "That we authorize the nomination of Administrator, Wayne Zerff for the SUMA Meritorious Service Award; and

That we accept the charges to cover the costs associated with the Awards Program on the night of the banquet, to be determined by SUMA at the conclusion of the 2011 Annual SUMA Convention."

CARRIED

Community Event Permit - Fun-In-The-Sun Slow-Pitch Tournament:

282-10 Sulma/Sikorski: "That we authorize Sask Liquor and Gaming Authority to issue a community event permit to the Lumsden Cubs Baseball Team for the 2010 Fun-In-The-Sun Slow-Pitch Tournament Beer Gardens being held July 10th and 11th from 9:30 a.m. to 9:30 p.m. in River Park between the Jets and Cubs ball diamond."

CARRIED

Subdivision Application 2010-012 – Kuntz:

283-10 Leibel/Sikorski: "That we provide the following comments to the Director of Community Planning Branch of Municipal Affairs regarding the subdivision application submitted by Doug & Randy Kuntz for land legally described as **Parcel D, Plan 131803174**:

- The applicant's land is currently zoned C3 commercial and feel that this location, being along Highway 20, is desirable for commercial development
- The site for the proposed development is located approximately 132 metres from the municipality's lagoon site, therefore should not be approved for residential development; and

That due to the above reasons, we recommend the Director of Community Planning Branch of Municipal Affairs, not approve the subdivision."

CARRIED

Wastewater Report:

284-10 Leibel/Sikorski: "That we request a price quote from Associated Engineering, regarding the provision of information regarding the wastewater system regarding loading of the system caused by new development, as requested by the Ministry of Environment; and That we request Utilities Foreman, Dave Cherney to provide a an updated calculation of the lagoon capacity based on the current data obtained from the flow meter installed"

CARRIED

Special Meeting:

285-10 Mader/Sulma: "That we agree to hold a special meeting on Wednesday, July 7th, 2010 at 4:30 pm in the River Park Centre to discuss the report from the Sewage 101 Ad-Hoc Committee."

CARRIED

Municipal/Environmental Reserve Property:

286-10 Leibel/Sikorski: "That we authorize the commencement of bylaw enforcement pertaining to unauthorized development on Municipal and Environmental Reserve land in accordance with the municipality's Zoning Bylaw #2002-15 and the Planning and Development Act, 2007."

CARRIED

Deposit Required – Wildlife traps:

287-10 Sikorski/Phillips: "That we require a \$50.00 deposit be obtained from residents for use of municipality's Wildlife traps, fully refundable upon the return of the Trap."

CARRIED

Bylaw 07-2010 – All Terrain Vehicles Bylaw – 2nd reading:

288-10 Sikorski/Sulma: “That Bylaw 07-2010, being a bylaw to regulate the operation of All Terrain Vehicles, be read a second time.” **CARRIED**

Bylaw 07-2010 – All Terrain Vehicles Bylaw – Adoption:

289-10 Leibel/Phillips: “That Bylaw 07-2010, being a bylaw to regulate the operation of All Terrain Vehicles, be adopted, signed and sealed.” **CARRIED**

Bylaw 10-2010 – Time Extension for Financial Statement – 1st reading:

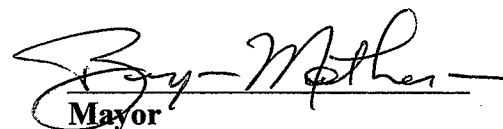
290-10 Mader/Sulma: “That Bylaw 10-2010, being a bylaw to extend the time required for the completion of the financial statement, be read a first time.” **CARRIED**

Bylaw 10-2010 – Time Extension for Financial Statement – 2nd reading:

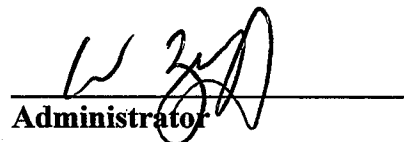
291-10 Sikorski/Leibel: “That Bylaw 10-2010, being a bylaw to extend the time required for the completion of the financial statement, be read a second time.” **CARRIED**

Adjournment:

292-10 Sulma/Leibel: “That we adjourn this meeting at 9:36 p.m.” **CARRIED**



Mayor



Administrator