

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 11th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 11th, 2010 at 6:30 p.m. with Deputy Mayor Al Sulma presiding.

Present: Deputy Mayor:	Al Sulma
Councillor:	Sid Sikorski, Dan Kirby, Doug Mader, Rhonda Phillips, Jayne Leibel
Administrator:	Wayne Zerff
Office Services Clerk:	Krystal Strong
Public Works Foreman:	Jeff Carey (6:30 p.m. – 7:00 p.m.)

Minutes:

188-10 Leibel/Phillips: “That the minutes of the April 22nd Developers meeting with Fawn Ridge Estates, be approved as circulated.” **CARRIED**

Minutes:

189-10 Phillips/Sikorski: “That the minutes of the April 27th Regular meeting be approved as circulated.” **CARRIED**

Minutes:

190-10 Sikorski/Kirby: “That the minutes of the May 5th Group II Committee meeting be approved as circulated.” **CARRIED**

Correspondence:

191-10 Phillips/Kirby: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SEIMA – Ltr re: 2010 Green Team Summer Student Subsidy Program
 - B. Signo Tech – Ltr re: 911 Civic Addressing Signage Program
 - C. Town of Regina Beach - Forest First – Effluent Irrigation Study Tour Report 2008
 - D. Saskatchewan Justice – Fine Disbursement March 2010 & April 2010
 - E. Blachere Illumination – Ltr re: Festive Lighting Catalogue
 - F. St. John Ambulance – Ltr re: Pleasure Craft Operators Card
 - G. Lumsden & District Heritage Home, Inc. – March 23, 2010 Minutes
 - H. Crown Shred & Recycling – March 31, 2010
 - I. Sask Corrections – Ltr re: Emergency Preparedness Week
 - J. Tom Lukiwski, MP – Ltr re: Canadian Heritage Program
 - K. Lumsden Library - Annual Report 2009
 - L. Exit Realty Fusion – Ltr re: Roughriders 100th Anniversary Celebration
 - M. Miscellaneous Publications
- CARRIED**

Bank Reconciliation:

192-10 Phillips/Leibel: “That the Bank Reconciliation be accepted as presented by the Administrator, for the period ending March 31st, 2010.” **CARRIED**

General Account - Payment Vouchers:

193-10 Phillips/Sikorski: “That the general accounts listed below and totaling \$77,559.46 have been checked and approved for payment by the respective committees.”

CARRIED

Committee Reports:

Councillor Jayne Leibel provided a report on the Group I Committee meeting she attended.

Councillor Rhonda Phillips provided a report on the Group II Committee meeting she attended.

Administrator’s Report:

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

194-10 Sikorski/Mader: “That the verbal 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 and utilities issues.

195-10 Kirby/Leibel: "That the reports provided by Jeff Carey be accepted as presented."

CARRIED

NEW BUSINESS:**Dew Drop In – Roof Repair:**

196-10 Leibel/Kirby: "That we refer the roof repair to the Group I Committee to research and collect further quotes for the roofing options of the Dew Drop In Seniors Centre roof."

CARRIED

Fawn Ridge Estates - Drainage Plan:

197-10 Phillips/Mader: "That we authorize Fawn Ridge Estates to proceed with drainage plan #1 as presented by EPEC Consulting, including a storm sewer running beneath Reimers' driveway and connecting to the existing storm drain on James street South, as recommended by Associated Engineering."

CARRIED

2010 Rates – Recreation & Culture:

198-10 Mader/Leibel: "That we agree with the recommendation from Group I Committee and accept the following 2010 rates:

Centennial Hall		
Upper Floor with Kitchen		\$300.00
Lower Floor with Kitchen		\$150.00
Entire Hall		\$350.00
Sunday Gift Opening		\$125.00
Hourly Rate		\$36.00
River Park Campground		
Serviced Sites per night		\$25.00
Serviced Sites per week		\$125.00
Serviced Site per month		\$450.00
Sewage Dump		\$5.00
River Park		
River Park Centre & Canteen		\$125.00
River Park Meeting Room only		\$75.00
Swimming Fees		
Per Child		\$30.00
Per Family		\$90.00."

CARRIED

Landfill Security Guard -Tender:

199-10 Kirby/Phillips: "That we accept the tender submitted by Harvey Taylor and award him the Landfill Security Guard Contract at the rate of \$10.00 per hour, under the supervision of Public Works Foreman, Jeff Carey; and

That we authorize Jeff Carey to discuss some of Council's concerns with the operation of the landfill with Harvey Taylor, reviewing the new requirements of the contract and expectations of Council."

CARRIED

River Park Custodian - Tender:

200-10 Leibel/Phillips: "That we accept the Tender submitted by Morgan Lawford and award her the River Park Custodian Contract at the rate of \$1,000.00 per month, under the supervision of Chris Exner."

CARRIED

Recess Regular Meeting:

201-10 Sikorski/Kirby: "That we recess the regular meeting at 7:30 p.m. to allow for the public hearing regarding the rezoning of land legally described as Ptn NW ¼ 29-19-21-W2."

CARRIED

Reconvene regular meeting:

202-10 Leibel/Mader: "That we reconvene the regular meeting at 7:34 p.m."

CARRIED

Waterworks System Assessment:

203-10 Sikorski/Leibel: "That we authorize the Administrator, Wayne Zerff to sign the Waterworks System Assessment Professional Engineering services agreement with KGS Group to inspect the waterworks infrastructure and provide their recommendations at a cost of \$6,550.00."

CARRIED

Special Council Meeting – 5th Avenue Extension Development:

204-10 Kirby/Leibel: "That we agree to hold a special Council meeting to meet with Tom

Williams of Associated Engineering on Tuesday May 18th, 2010 at 6:30 pm to discuss the proposed Broad Street subdivision.”

CARRIED

Valley of the Past – Performance Support:

205-10 Leibel/Kirby: “That we agree to support the Burning Sun Productions, through the Valley of the Past committee, holding a stage performance in Lumsden; and That we request more information regarding their production and financial assistance required.”

CARRIED

Storage of Canoes on Town Property – Merv Woods:

206-10 Sikorski/Mader: “That we refer the request of Merv Woods to construct a storage shed for the purpose of housing canoes on Town property, to the Group II Committee for their recommendation.”

CARRIED

Temporary Concession Stand – Terri Kerbrat, Anne-Marie Melnyk & Bill Assink

207-10 Sikorski/Kirby: “That we agree to provide the following input to Terri Kerbrat, Anne-Marie Melnyk and Bill Assink on the operation of a temporary concession stand serving ice cream on the residential property located at 545 James Street North:

- Council has safety concerns regarding pedestrians, particularly children crossing James Street without the use of a crosswalk.”

CARRIED

Disley Community Club-Requesting Use of Town Sign:

208-10 Phillips/Mader: “That we deny the request of the Disley Community Club to advertise their events on the Town’s digital sign as it is needed for our community events; and That we value the relationship we maintain with the Town of Disley.”

CARRIED

Bylaw 05-2010 – Amending Bylaw 15-2002 Zoning Bylaw – 2nd reading:

209-10 Mader/Kirby: “That Bylaw 05-2010, being a bylaw to amend Bylaw 15-2002 Zoning Bylaw-Recently Annexed Land provide be read a second time.”

CARRIED

Bylaw 05-2010 - Amending Bylaw 15-2002 Zoning Bylaw – Adoption:

210-10 Sikorski/Leibel: “That Bylaw 05-2010, being a bylaw to amend Bylaw 15-2002 Zoning Bylaw, Recently Annexed Land, be adopted, signed and sealed.”

CARRIED

Bylaw 06-2010 – Amending Bylaw 14-2002 Official Community Plan – 2nd reading:

211-10 Kirby/Sikorski: “That Bylaw 06-2010, being a bylaw to amend Bylaw 14-2002 Official Community Plan, Recently Annexed Land, be read a second time.”

CARRIED

Bylaw 06-2010 – Amending Bylaw 14-2002 OCP – Adoption:


212-10 Leibel/Phillips: “That Bylaw 06-2010, being a bylaw to amend Bylaw 14-2002 Official Community Plan, Recently Annexed Land, be adopted, signed and sealed.”

CARRIED

Adjournment:

213-10 Kirby/Sikorski: “That we adjourn this meeting at 8:55 p.m.”

CARRIED

Mayor 

Administrator 