

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
OCTOBER 26th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 26th, 2010 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Jayne Leibel, Rhonda Phillips, Doug Mader
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney (6:30 pm – 7:15 pm)

Minutes:

431-10 Sikorski/Sulma: "That the minutes of the October 12th regular meeting be approved as circulated."
CARRIED

Minutes:

432-10 Phillips/Sikorski: "That the minutes of the October 7th Group II committee meeting be approved as circulated."
CARRIED

Minutes:

433-10 Sikorski/Phillips: "That the minutes of the October 19th Joint Admin committee meeting be approved as circulated."
CARRIED

Correspondence:

434-10 Sulma/Phillips: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:
A. Hospitals of Regina Foundation – Invitation to Grand Opening Reception of Rawlco Centre
B. Sask Justice – Disbursement Report
C. Access Communications – upgrades to the cable plant in Lumsden
D. Sask Watershed Authority – Lumsden Dykes & Channel Inspection 2010."
CARRIED

General Account - Payment Vouchers:

435-10 Mader/Sikorski: "That the general accounts listed below and totaling \$34,232.21 have been checked and approved for payment by the respective committees."
CARRIED

Committee Reports:

Councillor Rhonda Phillips provided a verbal report on the Group II committee meeting she attended. Also, Councillor Phillips provided a verbal report on the sewage 101 committee.

Mayor Matheson provided a verbal report on the Joint Administration committee meeting he attended.

Administrator's Report:

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

436-10 Kirby/Leibel: "That the report provided by the Administrator be accepted as presented."
CARRIED

Public Works Report:

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

437-10 Sulma/Mader: "That the report provided by Dave Cherney be accepted as presented."
CARRIED

OLD BUSINESS:

Community Planning Recommendation:

438-10 Leible/Sikorski: "That we recommend Community Planning refuse the subdivision application submitted by Queen City Sewer Service Ltd. (Mary Jane Simcoe and Ronald Hildebrandt and Agent Ken Louvel) for Phase II in the NW 28-19-21-W2 due to the following:

- The Developer has not met the requirement of providing the municipality with a performance Bond as required in Section 14.1 of the Servicing Agreement for the

9 lots that the department issued their Certificate of Approval on May 7, 2010 (File No. T1197-09R) (Phase I),

- Council is considering a local improvement to pave James Street South and extensive work would be undertaken with the road as well as with underground utilities. Therefore, we feel that this development would be best if it was scheduled to proceed at the same time as the Local Improvement Project.
- This Phase (Phase II) is new and was not covered under the Servicing Agreement for Phase I. We feel that Phase II should not be approved until Phase I is near completion or a majority of the lots are sold.” **CARRIED**

NEW BUSINESS:

Wastewater Treatment Committee:

439-10 Kirby/Leibel: “That we appoint Councillors Phillips, Sikorski, Sulma and Mader to a Wastewater Treatment Ad Hoc Committee, with Councillor Phillips being Chairperson and Mayor Matheson as ex-officio.” **CARRIED**

Wastewater Treatment – Consulting Engineer:

440-10 Sikorski/Sulma: “That we authorize the Wastewater Treatment Committee to provide a recommendation regarding hiring of a consulting engineer to develop a request for information for a preliminary design for Wastewater Treatment.”

CARRIED

Water & Sewer Service – Skaff/Perras development:

441-10 Leibel/Sikorski: “That we agree to look at the options for supplying water and sewer services to the development proposed by Boutros Skaf for land legally described as NE 31-19-21-W2 located in the R.M. of Lumsden No. 189; and
That we acknowledge the municipality will not incur any expenses with the provision of water and sewer services to the development.” **CARRIED**

Planning for Growth Grant Application:

442-10 Philips/Kirby: “That we authorize planner Jim Walters to prepare a grant application under the Planning for Growth initiative, in conjunction with the RM of Lumsden No. 189, with the following criteria:

1. Detailed analysis of the sensitive lands in the Town and R.M. of Lumsden to identify the science and planning criteria required to identify the lands best suited for protection from development and form part of a conservation strategy.
2. Tools that Council or individuals may use to protect lands from development. (i.e. conservation easements, environmental reserve, municipal reserve)
3. Detailed analysis of the sensitive lands in the Town and R.M. of Lumsden to identify the engineering and planning criteria required to identify the lands that may be developed and the engineering reports or criteria required to ensure safe development occurs. (i.e. contours, geo-technical report, etc)
4. Consider the report developed by the Lumsden Valley Community Association, and identify what portions of the report may be utilized in the OCP or Sensitive Lands plan to form part of a conservation strategy which ensures the natural beauty of the valley, is not significantly diminished by future development.
5. Identify the physical growth areas in each municipality and the type of growth pressures each Council will most likely face to ensure the OCP and sensitive lands policies are compatible with anticipated future development demands.”

CARRIED

Southeast Regional Library-Annual General Meeting:

443-10 Sulma/Sikorski: “That we authorize Councillor Doug Mader to attend the Southeast Regional Library Annual General Meeting in Weyburn, SK on October 30, 2010, with expenses to be reimbursed as per resolution 21-08.” **CARRIED**

5th Avenue Extension – Streetlights:

444-10 Kirby/Leibel: “That we agree to not install street lights on the 5th Avenue Extension project.” **CARRIED**

Architectural Controls - 5th Avenue Extension:

445-10 Leibel/Mader: “That we authorize planner, Jim Walters to develop architectural controls for yard lighting for the 5th Avenue extension project for inclusion as an

appendix in the purchase agreement; and

That as the yard lighting is mandatory as part of the purchase agreement, we agree to provide a rebate in the amount of \$1,000.00 to lot purchases once the yard lighting is installed.”

CARRIED

Green Initiatives Brochure:

446-10 Phillips/Kirby: “That we request planner, Jim Walters to produce a brochure that can be distributed to new and current home owners encouraging conservation and green initiatives.”

CARRIED

Purchase & Sale Agreement – 5th Avenue Extension

447-10 Leibel/Sikorski: “That we accept the Purchase and Sale Agreement for the Town lots on the 5th Avenue Extension, Parcel EE, as amended.”

CARRIED

SUMA Regional Fall Meeting

448-10 Phillips/Sikorski: “That we authorize Mayor Bryan Matheson and Assistant Administrator, Darcie Cooper to attend the SUMA Regional Fall Meeting on November 9, 2010 in Pilot Butte, with expenses to be reimbursed as per resolution 21-08.”

CARRIED

SWANA-Manager of Landfill Operations Course

449-10 Sulma/Sikorski: “That we authorize Public Works Foreman, Jeff Carey to attend the Solid Waste Association of North America’s Manager of Landfill Operations Course November 15-17, 2010 in Saskatoon, SK, with expenses to be reimbursed as per resolution 21-08; and

That we require Jeff to take the course exam, and provide a written report to council.”

CARRIED

Road Access Agreements:

450-10 Sikorski/Sulma: “That we accept the road access agreements from Schandre Estates and Guy & Lorinda Johns, for the purpose of constructing the road South of Lumsden.”

CARRIED

Tender – Road South of Lumsden:

451-10 Sikorski/Phillips: “That we accept the recommendation of the Joint Administration Committee and accept the tender from Cummins & Son Construction, being the only tender submitted, to construct the road South of Lumsden at a tender price of \$20,362.”

CARRIED

Amend Resolution 404-10 - Public Hearing:

452-10 Leibel/Mader: “That we agree to amend Resolution 404-10, replacing the words “November 9th” with the words “November 23rd”, with regard to the proposed zoning bylaw 2002-15 text amendments.”

CARRIED

SIGI Grant Application – Withdrawal:

453-10 Sulma/Kirby: “That we agree to withdraw our grant application to Municipal Affairs for the Saskatchewan Infrastructure Growth Initiative 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, due to not being able to meet the deadline due to the timing of lot sales and the cost of servicing.”

CARRIED

Remembrance Day Wreath and Ceremony:

454-10 Sikorski/Leibel: “That we authorize the purchase of a Remembrance Day wreath from the Lumsden Legion at a cost of \$50.00; and

That we authorize Mayor Bryan Matheson to attend the Remembrance Day Ceremony to lay the wreath on behalf of the Town.”

CARRIED

Centennial Hall - Lumsden Community Youth Outreach:

455-10 Phillips/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 \$72.00/night), to the Lumsden Community Youth for the purpose of holding youth activities, subject to availability of the hall.”

CARRIED

Rescind Resolution 406-10 – Zoning Bylaw Amendment – 1st reading:

456-10 Kirby/Sulma: “That we rescind resolution 406-10, regarding first reading of Bylaw #2010-13 amending the Zoning Bylaw.”

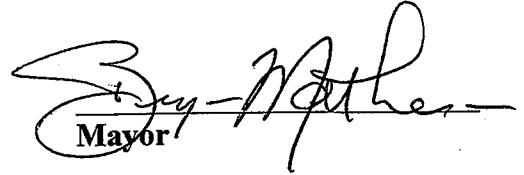
CARRIED

Bylaw #2010-13 – Zoning Bylaw Amendment- 1st reading:

457-10 Sikorski/Leibel: “That Bylaw #2010-13, a bylaw to amend the Zoning Bylaw #2002-15, be read a first time.” **CARRIED**

Adjournment:

458-10 Kirby/Sikorski: “That we adjourn this meeting at 9:49 p.m.” **CARRIED**



Mayor



Administrator