

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JANUARY 25<sup>th</sup>, 2011**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 25<sup>th</sup>, 2011 at 6:30 p.m. with Mayor Bryan Matheson presiding.

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

Administrator: Wayne Zerff  
Assistant Administrator: Darcie Cooper  
Office Services Clerk: Krystal Brewer  
Utilities Foreman: Jeff Carey (left at 6:35 pm)

**Absent:** Councillor: Dan Kirby, Jayne Leibel

**Minutes:**

37-11 Mader/Phillips: "That the minutes of the January 11<sup>th</sup> regular meeting of Council be approved as circulated." **CARRIED**

**Delegation:**

38-11 Phillips/Sikorski: "That we accept Ken Ulmer and Michael Fischer to the meeting." **CARRIED**

Ken Ulmer and Michael Fischer appeared before council to present a custodial and canteen proposal for River Park Centre and campground.

**Correspondence:**

39-11 Sikorski/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Dudley & Co. – 2009 Financial Statements
- B. SK Worker's Compensation – Brochure re: Info Program, March 21-22, Saskatoon
- C. Communities in Bloom – Ltr re: 2011 Program
- D. SUMA – 2010 Audited Financial Statements & 2011 Operating Budget
- E. SUMA – 2011 Convention Policy Resolutions
- F. Prairie Valley S.D. – Ltr re: Potential partnership for facility upgrades
- G. Associated Eng – Come & Go Reception, Jan 31 – Saskatoon
- H. Municipal Employees Pension Plan – Employee Bulletin, Winter 2011
- I. Misc. Publications." **CARRIED**

**General Account - Payment Vouchers:**

40-11 Phillips/Sulma: "That the general accounts listed below and totaling \$270,625.67 have been checked and approved for payment by the respective committees." **CARRIED**

**Bank Reconciliation:**

41-11 Sulma/Sikorski: "That the bank reconciliation be accepted as amended, for the period ending December 31, 2010." **CARRIED**

**Committee Report:**

Councillor Doug Mader provided council with a survey to be completed for the next meeting, regarding "Esso Park", including name choices, function and infrastructure needs.

Councillor Rhonda Phillips provided a verbal report on the Wastewater Treatment Plant and indicated that the first workshop would be coming up soon.

Mayor, Bryan Matheson reported that Sheila Hart was appointed as third arbitrator for the Hildebrandt/Simcoe Servicing Agreement arbitration and that the initial Arbitration meeting had been scheduled for February 25<sup>th</sup>.

**Administrator's Report:**

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

42-11 Mader/Sikorski: "That the report provided by the Assistant Administrator be accepted as presented." **CARRIED**

**Public Works Report:**

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

- 43-11 Phillips/Sikorski: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

**NEW BUSINESS:****Community Signs:**

- 44-11 Mader/Phillips: "That we rescind resolution 35-11 requiring Council's permission to place signs adjacent to James Street." **CARRIED**

**Amend Traffic Bylaw – Signage on James Street North:**

- 45-11 Mader/Sikorski: "That we authorize the Administrator to prepare an amendment to the Traffic Bylaw #2010-11 by removing the words "upon or" from Section 4 c (1) pertaining to signage on the driving surface of the roadway." **CARRIED**

**Garbage Truck - Tire Purchase:**

- 46-11 Sikorski/Sulma: "That we authorize Public Works Foreman, Jeff Carey to purchase 6 tires at a cost of \$3,500 for use on the garbage truck." **CARRIED**

**Audited Financial Statements:**

- 47-11 Sikorski/Sulma: "That we acknowledge the management letter and the 2009 Financial Statement as prepared and submitted by our auditing firm Dudley & Company." **CARRIED**

**General Reserve Fund Transfer:**

- 48-11 Phillips/Sikorski: "That we authorize the Administrator to transfer funds out of the General Reserve account and into the General Account as deemed necessary to cover the operational and capital purchase needs of the municipality." **CARRIED**

**Lumsden Library – Storage Space:**

- 49-11 Mader/Sikorski: "That we approve the request received from the Lumsden Library to use the upper mezzanine of the Centennial Hall for storage space; and  
That we inform them that use of this space is at their own risk, due to the fact that the building is open to the public and the mezzanine has not been deemed safe for public use." **CARRIED**

**Water System Assessment:**

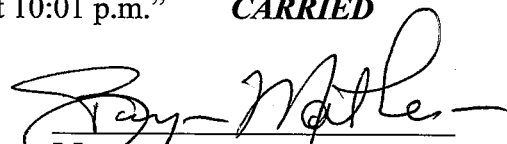
- 50-11 Sulma/Sikorski: "That we authorize the Administrator to send a letter to KGS Group, the Company hired to perform the Water System Assessment, expressing our concern over the fact that the Assessment was provided to Sask Environment before it was provided to the municipality; and  
That as there were errors identified by our Utilities Foreman in the Assessment KGS Group provided, the errors should be corrected and the revised assessment report sent to Sask Environment." **CARRIED**

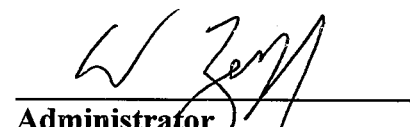
**Letter of Support – Planning for Growth Grant Application –Intake 2:**

- 51-11 Sikorski/Phillips: "That we authorize the Administrator to send a letter to our Enterprise region of Enterprise Saskatchewan requesting a letter of support for the Town and R.M. of Lumsden No. 189 for our Planning for Growth Grant application; and  
That the Grant Application be submitted with the same criteria as indicated in resolution number 442-10; and  
That it has been agreed by all parties the cost of the project will be shared equally with the R.M. of Lumsden No. 189." **CARRIED**

**Adjournment:**

- 52-11 Mader/Sulma: "That we adjourn this meeting at 10:01 p.m." **CARRIED**

  
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Mayor

  
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Administrator