

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JUNE 14<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, June 14<sup>th</sup>, 2011 at 6:30 p.m. with Mayor Bryan Matheson presiding.

<b>Present:</b>	Mayor:	Bryan Matheson
	Councillors:	Sid Sikorski, Al Sulma, Jayne Leibel, Doug Mader, Rhonda Phillips
	Administrator:	Wayne Zerff
	Assistant Administrator:	Darcie Cooper
	Office Services Clerk:	Krystal Brewer
	Utilities Foreman:	Dave Cherney (left at 6:45 p.m.)
<b>Absent:</b>	Councillor:	Dan Kirby

**Minutes:**

246-11 Phillips/Sulma: "That the minutes of the May 10<sup>th</sup> Rezoning Bylaw Amendment Public Hearing be approved as circulated." **CARRIED**

**Minutes:**

247-11 Sulma/Sikorski: "That the minutes of the May 24<sup>th</sup> Regular Council Meeting be approved as circulated." **CARRIED**

**Minutes:**

248-11 Mader/Phillips: "That the minutes of the June 1<sup>st</sup> Wastewater Treatment Committee Meeting be approved as circulated." **CARRIED**

**Minutes:**

249-11 Mader/Sikorski: "That the minutes of the June 2<sup>nd</sup> Group I Committee Meeting be approved as circulated." **CARRIED**

**Minutes:**

250-11 Sulma/Leibel: "That the minutes of the June 2<sup>nd</sup> Group II Committee Meeting be approved as circulated." **CARRIED**

**Minutes:**

251-11 Phillips/Sikorski: "That the minutes of the June 6<sup>th</sup> Associated Engineering LEED (Leadership in Energy and Environmental Design) presentation be approved as circulated." **CARRIED**

**Delegations:**

252-11 Sulma/Leibel: "That we accept Wes Holobetz and Julie Johnson to the meeting." **CARRIED**

7:30 pm Wes Holobetz & Julie Johnson appeared before council to receive an update on the level of the Oxbow.

253-11 Sikorski/Mader: "That we accept Henry Seidlitz to the meeting." **CARRIED**

8:00 pm Henry Seidlitz appeared before council to provide information on the development application he submitted for a garage on land legally described as Lot 6, Block 2, Plan 101911159 and known as 55 Rosewood Drive.

**Correspondence:**

254-11 Phillips/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Assoc Eng – Invoice re Wastewater Treatment Facility
- B. Assoc Eng – Wastewater Treatment Facility Technical Memo – DRAFT
- C. Assoc Eng – LEED Presentation
- D. RCMP – Email re: Survey
- E. SK Health – Seniors Week in SK - Sept 26 – Oct 2, 2011
- F. SEDA – Ltr re: Membership
- G. Cda Summer Jobs – Ltr re: funding application approval – 1 student
- H. Wascana Archers – Ltr re: Invitation to opening ceremonies – July 30/11
- I. Lumsden & District Heritage Home – April 19 Meeting Minutes
- J. SK Env – Ltr re: Go Green Fund LOI-Waste Diversion – application denied
- K. SK Env – Ltr re: Go Green Fund LOI-Wastewater Treatment Facility – application denied
- L. Prairie Conservation Action Plan
- M. Misc. Publications." **CARRIED**

**General Account - Payment Vouchers:**

255-11 Leibel/Sulma: "That the general accounts listed below and totaling \$207,842.18 have been checked and approved for payment by the respective committees."

**CARRIED**

**Bank Reconciliation:**

256-11 Mader/Leibel: "That the bank reconciliation be accepted as circulated, for the period ending May 31, 2011."

**CARRIED**

**Committee Reports:**

Councillor Doug Mader provided a verbal report on the Group I Committee meeting he attended on June 2<sup>nd</sup>.

Councillor Rhonda Phillips provided verbal reports on the Wastewater Treatment Committee meeting and the Group II Committee meeting she attended on June 1<sup>st</sup> and 2<sup>nd</sup> respectively.

**Administrator's Report:**

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

257-11 Sikorski/Sulma: "That the verbal report provided by the Assistant Administrator be accepted as presented."

**CARRIED**

**Utilities & Public Works Report:**

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

258-11 Sulma/Leibel: "That the verbal report provided by Dave Cherney be accepted as presented."

**CARRIED**

**OLD BUSINESS:****Additional Hours - Library Funding:**

259-11 Mader/Leibel: "That we agree to continue to fund 3 additional hours per week for the Lumsden Librarian's wages for the remainder of the 2011 year to assist with the community's demand for increased library availability in the Southeast Regional Library System."

**CARRIED**

**NEW BUSINESS:****SK Water & Wastewater Assoc. – 2011 Conference:**

260-11 Sikorski/Sulma: "That we authorize public works staff Dave Cherney, Chris Brewer and Jeff Carey to attend the Saskatchewan Water & Wastewater Association 2011 conference in Saskatoon on November 16 – 18, 2011, with expenses to be reimbursed by the municipality."

**CARRIED**

**Oxbow Committee Meeting:**

261-11 Leible/Mader: "That we agree to schedule an Oxbow committee meeting on June 22<sup>nd</sup> at 6:30 p.m. at the Centennial Hall."

**CARRIED**

**Associated Engineering – Wastewater Treatment Facility Site:**

262-11 Phillips/Sulma: "That we agree with the recommendation of the Wastewater Treatment Committee and inform Associated Engineering that the preferred site location for the new Wastewater treatment facility is the Site known as A1, located on municipal property North of the Landfill, subject to a favourable geotechnical report."

**CARRIED**

**Volunteer Cemetery Committee:**

263-11 Phillips/Leibel: "That as recommended by the Group II Committee, we agree to establish a Volunteer Cemetery Committee to address improvements to be made at the cemetery; and

That we extend the invitation for representatives on the committee to the local church organizations in the hopes that each organization may appoint one representative to be a part of the committee."

**CARRIED**

**Development Application #2011-013 – Detached Garage at 55 Rosewood Drive:**

264-11 Phillips/Mader: "That we refuse the issuance of a building permit for the construction of a detached garage on land legally described as Block 2 Plan 101911159 as submitted by Henry Seidlitz, as the proposal does not meet the setback regulations of the Residential Estate Zone, as regulated in the municipality's Zoning Bylaw."

**CARRIED**

**Associated Engineering – Wastewater Treatment Facility – Process System:**

265-11 Phillips/Leibel: “That we agree with the recommendation of Associated Engineering and the Wastewater Treatment Committee to go ahead with the Extended Aeration system versus the IFAS (Integrated Fixed Film Activated Sludge) process for the Liquid Stream Treatment option.”

**CARRIED****Hildebrandt/Simcoe Development– Letter of Credit:**

266-11 Leibel/Sulma: “That we agree with the recommendation of our Solicitor, Pat McDonald and agree to cash-in the Letter of Credit received from Ron Hildebrandt for partial performance security that was required as part of the Servicing Agreement for the subdivision of property owned by Queen City Sewer Service upon the expiry date of letter of credit which is June 24, 2011, if the letter of credit is not renewed by that date.”

**CARRIED****Lumsden Rockers – Picnic Tables:**

267-11 Phillips/Sikorski: “That we authorize the use of picnic tables to the Lumsden Rockers for a slo-pitch tournament beer gardens to be held in River Park on June 25<sup>th</sup>, subject to the following conditions:

- Tables to be taken from the storage area only and returned the same day;
- No tables are to be taken from the camp sites and camping areas;
- Complete clean-up of the area immediately following the event, as there is a function to be held there the following day;
- Damage Deposit of \$500.00 is required, to be returned if all tables are returned in good condition.”

**CARRIED****Loraas Disposal – Waste Collection Service Proposal:**

268-11 Mader/Leibel: “That we decline participation in the proposal for waste collection service submitted by Loraas Disposal due to the increased cost to the ratepayers.”

**CARRIED****Purchase Agreement - 5<sup>th</sup> Avenue Extension:**

269-11 Leibel/Phillips: “That we authorize the Administrator and the Mayor to sign the purchase agreement received from Jeff Zmetana for the purchase of Lot 8 of the 5<sup>th</sup> Avenue Extension Subdivision for the purchase price of \$110,000.00 plus applicable taxes.”

**CARRIED****Lions Park - Regina Palliative Care:**

270-11 Sikorski/Leibel: “That we authorize the use of Lion’s Park for the purpose of a Bike Ride event on August 28, 2011 as requested by Regina Palliative Care, and That we require the applicant to ensure the park is left in a clean state after the event.”

**CARRIED****Community Event Permit –Fun-in-the-Sun Slow-Pitch Tournament:**

271-11 Sikorski/Phillips: “That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Cubs Baseball Team for the 2011 Fun-in-the-Sun Slow-Pitch Tournament Beer Gardens being held July 9<sup>th</sup> and 10<sup>th</sup> from 9:30 a.m. to 9:30 p.m. in River Park between the Jets and Cubs ball diamond.”

**CARRIED****Community Event Permit – Last Mountain Men’s Slo-Pitch League:**

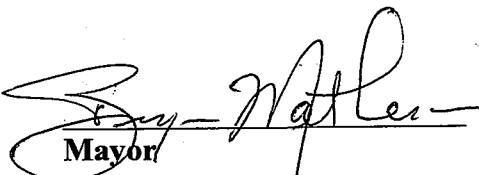
272-11 Leibel/Mader: “That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Last Mountain Men’s Slo-Pitch League for the 2011 Slo-Pitch Tournament Beer Gardens function to take place in River Park between the Jets and Cubs ball diamonds from:

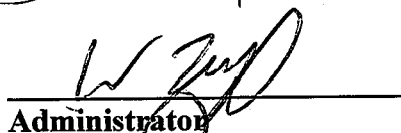
9:30 a.m. to 9:30 p.m. on Saturday, June 25<sup>th</sup>, 2011.”

**CARRIED****Adjournment:**

273-11 Sulma/Sikorski “That we adjourn this meeting at 9:41 p.m.”

**CARRIED**

  
Mayor

  
Administrator