

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 10th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 10th, 2011 at 6:43 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
Councillors: Sid Sikorski, Al Sulma, Jayne Leibel,
Doug Mader, Rhonda Phillips

Administrator: Wayne Zerff (arrived 7:45 pm)
Assistant Administrator: Darcie Cooper
Office Services Clerk: Krystal Brewer

Absent: Councillor: Dan Kirby

Minutes:

195-11 Leibel/Sikorski: "That the minutes of the April 26th Regular Council Meeting be approved as circulated." **CARRIED**

Minutes:

196-11 Leibel/Mader: "That the minutes of the May 5th Group I Committee Meeting be approved as circulated." **CARRIED**

Minutes:

197-11 Phillips/Leibel: "That the minutes of the May 5th Group II Committee Meeting be approved as circulated." **CARRIED**

Delegations:

198-11 Sulma/Phillips: "That we accept Mary McCusker, with the Brickhouse Bistro to the meeting." **CARRIED**

Mary McCusker with Brickhouse Bistro appeared before council to request permission to have the patio in front of the Bistro and on a portion of the municipal sidewalk and road, again this year. She requested a longer term be added to the lease license agreement and expressed a concern regarding the \$300.00 annual charge for the patio.

199-11 Sikorski/Sulma: "That we accept Dick Heilman and Rick Nagel, with Loraas Disposal to the meeting." **CARRIED**

Dick Heilman and Rick Nagel with Loraas Disposal Services appeared before council to discuss a proposal to provide residential and commercial garbage pick-up and disposal to the City of Regina's landfill.

Correspondence:

200-11 Sikorski/Leibel: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Justice- Fine Disbursements – May 2011
- B. K+S Potash Canada – Ltr re: Community Open House, Bethune – May 18/11
- C. Professional Bldg Inspections – Ltr & Agreement Addendum re: New Inspector
- D. Associated Eng – Ltr re: comments on Louvel road design
- E. SaskTel – Ltr re: 2010 Annual Report
- F. SK Labour – Ltr re: Occupational Health & Safety Act, 1993 – proposed amendments
- G. Citizenship & Immigration – Ltr re: Canada's Citizenship Award 2011
- H. MS - Ltr proclaiming May as MS Awareness Month
- I. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

201-11 Leibel/Sulma: "That the general accounts listed below and totaling \$246,674.00 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Report:

Councillor Doug Mader provided a verbal report on the Group I Committee meeting he attended on May 5th.

Councillor Rhonda Phillips provided a verbal report on the Group II Committee meeting she attended on May 5th.

Administrator's Report:

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

- 202-11 Sulma/Leibel: "That the verbal report provided by the Assistant Administrator be accepted as presented."
CARRIED

NEW BUSINESS:**Proclamation – Multiple Sclerosis Society of Canada Awareness Month:**

- 203-10 Sikorsk/Phillips: "WHEREAS Multiple Sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians;
WHEREAS Multiple Sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis;
WHEREAS there is no known cause of, or cure for Multiple Sclerosis;
WHEREAS the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families;
WHEREAS the Multiple Sclerosis Society of Canada has provided more than \$117 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action;
WHEREAS the dedication and commitment of the supporters and volunteers here today could only make this possible;
THEREFORE we hereby claim the month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada."
CARRIED

Garden Waste Clean up - Landfill Hours:

- 204-11 Leibel/Mader: "That due to the time constraints of the Public Works Staff, we acknowledge that they will not have time to perform the free pick up of garden waste, as done in the past; and
That we authorize the landfill to be open on Saturday, May 30th from 10 am to 4 pm to receive garden waste, free of charge."
LOST

Garden Waste:

- 205-11 Phillips/Leibel: "That due to the time constraints of the Public Works Staff from spring flooding events, we acknowledge that they will not have time to perform the free pick up of garden waste, as done in the past; and
That we agree to send out a flyer informing residents that the garden waste pick up will not be done this spring, and encourage them to take their garden waste to the landfill, free of charge."
CARRIED

Recess Meeting:

- 206-11 Sulma/Sikorski: "That we recess the regular meeting at 7:30 p.m. for the purpose of the public hearing for the proposed zoning bylaw amendment to the zoning bylaw, being bylaw 2011-04."
CARRIED

Reconvene Meeting:

- 207-11 Phillips/Mader: "That we reconvene the regular meeting at 8:04 p.m."
CARRIED

River Park Centre – Concession Windows:

- 208-11 Leibel/Sikorski: "That we agree with the recommendation of the Group I committee and approve the purchase and installation of 2 custom window sliders for the concession area of River Park Centre by Glacier Glass at an estimated cost of \$1,638.86 including installation and taxes."
CARRIED

Summer Students:

- 209-11 Mader/Leibel: "That we agree to add ball diamond maintenance to the duties performed by the summer students as requested by the Lumsden Minor Ball Association; and
That the employee costs for performing ball diamond maintenance be reimbursed to the municipality by Lumsden Minor Ball Association; and
That we authorize the Public Works Foreman, Jeff Carey to hire the summer students."
CARRIED

Landfill Scavenging - Bergmann:

210-11 Sikorski/Leibel: "That we authorize the Administrator to write another letter to Anita Bergmann, to stop scavenging at the Town of Lumsden landfill immediately, indicating that if she is caught scavenging at the Landfill again, it will result in further action being taken by our Bylaw Enforcement Officer, Krystal Brewer."

CARRIED

Office Services Clerk Position:

211-11 Leibel/Sulma: "That due to the recent resignation of Michelle Renkas, we agree to hire Marla Lillejord for the Office Services Clerk position effective immediately, with a probationary period of (6) six months and salary starting at Step 2 (3.5 points) of the 2011 Joint Administration Salary grid (\$13.15/hour); and
That this position will be 2 days per week from May to June, and commence full time position on July 1st, 2011."

CARRIED

Lumsden Scouts – River Park Campground:

212-11 Leibel/Phillips: "That we approve the use of River Park Campground for tenting for Scouts Canada with approximately 100 campers from May 13 -15th, 2011 at no charge; and
That we require the group to ensure the park and buildings are left in a clean state."

CARRIED

Special Occasions Permit – Administrator’s Retirement BBQ:

213-11 Sikorski/Sulma: "That we approve the issuance of a Special Occasions Permit for a private function to take place at the River Park Centre from:
4:00 p.m. to 11:00 p.m. on Saturday, June 18th, 2011."

CARRIED

Administrator’s Retirement – BBQ:

214-11 Phillips/Leibel: "That we agree to host a Retirement barbeque jointly with the R.M. of Lumsden No. 189 in honour of the service provided to the municipalities by Administrator Wayne Zerff, on Saturday, June 18th at River Park Centre for council members during his employment with both municipalities, staff members and their spouses; and
That we contact Mike Fischer regarding catering the event and the Lumsden Lions to operate a cash bar for the event."

CARRIED

Brickhouse Bistro – Patio:

215-11 Leibel/Sikorski: "That we agree to enter into a license agreement with Valley Girls Catering for the sidewalk patio at the Brickhouse Bistro for the 2011 season; and
That Clause 4.3 (a) be amended to replace the amount of \$300.00 with the current rates of employee and equipment rental rates for the Skid Steer for time spent installing and removing of the required barricades, estimated at 2 hours at \$62.00 per hour; and
That we indicate to the property owners, that we are not charging for the rental of the barricades nor the lease of public property that is being used for the patio."

CARRIED

Hildebrandt/Simcoe – Arbitration Remuneration:

216-11 Leibel/Sikorski: "That we authorize payment of an additional \$3,000 to the Chair of the Arbitration Committee, Sheila Hart for her services in relation to the Hildebrandt/Simcoe Subdivision Arbitration."

CARRIED

Realty Executives Faith Realty – Hall Request:

217-11 Phillips/Sulma: "That we agree to a rental concession for Centennial Hall, to Realty Executives Faith Realty for a rate of \$100 (\$700 value) for the Balancing Books & Balls fundraiser held on April 29-30, 2011 to cover the expense of cleaning the hall."

CARRIED

2011 Duck Derby – Hall Request:

218-11 Leibel/Mader: "That we agree to donate the use of Centennial Hall to the Lumsden Duck Derby Committee (value of \$300) for the purpose of a 2011 Duck Derby Kick-off and Pancake Breakfast to be held on Saturday, May 14, 2011."

CARRIED

Conexus Credit Union – Sidewalk Repair:

219-11 Phillips/Sikorski: "That we agree to forward the request by Conexus Credit Union to repair the sidewalk in front of their branch located at 370 James Street North, to Public Works Foreman Jeff Carey, for his review and recommendation."

Used Oil Tank – Recycle Depot:

220-11 Sikorski/Sulma: “That we authorize Public Works Foreman, Jeff Carey to purchase a tank for receiving used oil at the Recycle Centre at an estimated cost of \$6,500.00, as recommended by Dennis Perras, Environmental Protection Officer.”

CARRIED

Bylaw #2011-12 – Short Term Borrowing – 2nd Reading:

221-11 Sulma/Sikorski: “That Bylaw #2011-12, being a bylaw to provide for short term borrowing, be read a second time.”

CARRIED

Bylaw #2011-12 – Short Term Borrowing – Adoption:

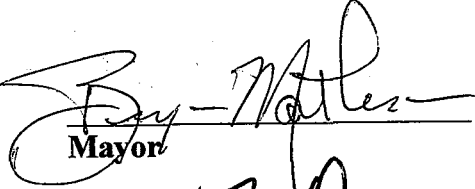
222-11 Leibel/Phillips: “That Bylaw #2011-12, being a bylaw to provide for short term borrowing, be adopted, signed and sealed.”

CARRIED

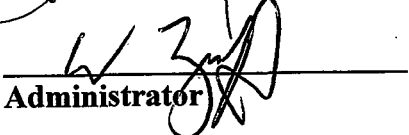
Adjournment:

223-11 Sulma/Sikorski “That we adjourn this meeting at 10:30 p.m.”

CARRIED



Mayor



Administrator