

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**MAY 24<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, May 24<sup>th</sup>, 2011 at 6:32 p.m. with Mayor Bryan Matheson presiding.

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

Administrator: Wayne Zerff  
Assistant Administrator: Darcie Cooper  
Public Works Foreman: Jeff Carey (left at 7:00 p.m.)

**Minutes:**

224-11 Sulma/Mader: "That the minutes of the May 10<sup>th</sup> Regular Council Meeting be approved as circulated."  
**CARRIED**

**Delegations:**

225-11 Sikorski/Sulma: "That we accept Ralph Haryett to the meeting."

**CARRIED**

Ralph Haryett appeared before council to discuss his proposed 9 lot subdivision on land legally described as Block B, Plan 28584 & Block Z Plan 10144 and receive an update on the status of the work by the contracted planner.

226-11 Sikorski/Leibel: "That we accept Mike Dillon to the meeting."

**CARRIED**

Mike Dillon with MGD Customs Inc., appeared before council to provide an update on the rezoning application he submitted to rezone the area he is currently carrying out car/motorcycle restoration business to allow him to receive a dealers plate to move cars to and from the property and allow individuals to test drive his cars from land legally described as Lot 6, Plan 98RA24489 and known as 99 – 2<sup>nd</sup> Avenue East.

**Correspondence:**

227-11 Kirby/Mader: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Tamco Homes – Ltr re: Development Appeal
- B. MacLean Keith – Ltr re:25 Qu'Appelle Dr East – inspection
- C. SK Justice – Fine Disbursements – May 2011
- D. C.Lees – Email re: 8<sup>th</sup> Avenue culvert concerns
- E. SAMA – Ltr re: 2011 Annual Mtg resolutions & 2010 Annual Report
- F. J.Agopsowicz – Thank you re: Donation
- G. Cary's Trenching – Invoice re: No charge on excavation
- H. Suncorp Valuations – Appraisal services
- I. SK Municipal Board – Appeal Ltr re: Louvel notice of hearing
- J. Misc. Publications."

**CARRIED**

**General Account - Payment Vouchers:**

228-11 Leibel/Sulma: "That the general accounts listed below and totaling \$43,410.73 have been checked and approved for payment by the respective committees."

**CARRIED**

**Bank Reconciliation:**

229-11 Sikorski/Sulma: "That the bank reconciliation be accepted as circulated, for the period ending April 30, 2011."

**CARRIED**

**Administrator's Report:**

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

230-11 Kirby/Sikorski: "That the verbal report provided by the Assistant Administrator be accepted as presented."

**CARRIED**

**Utilities & Public Works Report:**

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

231-11 Kirby/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."

**CARRIED**



**5<sup>th</sup> Avenue Extension – Street Lighting:**

241-11 Phillips/Sulma: “That we authorize payment of the deposit to Sask Power for installation of power for the 5<sup>th</sup> Avenue Extension lots, Parcel EE Lots 6-15, in the amount of \$6,500.00 as per the approved construction plan.” **CARRIED**

**Wastewater Treatment Plant Upgrade – Associated Engineering:**

242-11 Phillips/Mader: “That we authorize payment of Invoice No. 428986 in the amount of \$11,151.00, submitted by Associated Engineering for the progress payment of the concept study for the Wastewater Treatment Facility.” **CARRIED**

**Canadian Cancer Society – Relay for Life:**

243-11 Kirby/Mader: “That we authorize the use of the picnic tables for the Canadian Cancer Society’s Relay for Life event to be held in Lumsden on Friday, June 3<sup>rd</sup> at the High School, however the Relay for Life Committee will be responsible for the movement of the picnic tables to and from the High School, before and after the event, as well as financially responsible for any damage which may result.”

**CARRIED**

**Cemetery Reserve Fund:**

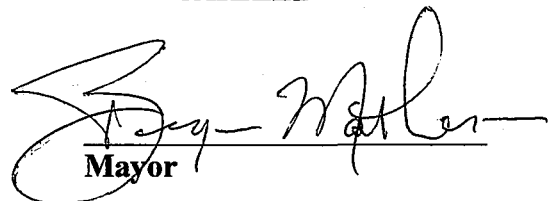
244-11 Leibel/Phillips: “That we amend the 2011 Budget to include an authorized expenditure of up to a maximum of \$7,000 from the Cemetery Reserve fund to move in trees and enhance the appearance of the cemetery in accordance with a Cemetery Improvement Plan to be created by Group II Committee and donator Doug Ramsey.”

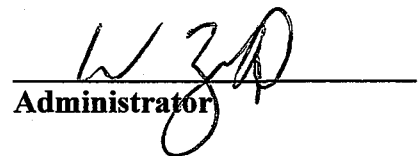
**CARRIED**

**Adjournment:**

245-11 Kirby/Sikorski “That we adjourn this meeting at 10:25 p.m.”

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator