

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JANUARY 10th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, January 10th, 2006 at 7:31 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Gordon Bonokoski (arrived at 8:06 p.m.), Al Sulma, Sid Sikorski, Gerry Tomkins, Bryan Matheson, Ron Hart

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Supervisor: Bob Schulz (arrived at 8:45pm)

Minutes:

01-06 Hart/Bonokoski: "That the minutes of the December 12th, 2005 regular meeting be approved as circulated."
CARRIED

Delegations:

02-06 Hart/Bonokoski: "That we accept Greg and Ann Riemer to the meeting."

CARRIED

8:25pm Greg and Ann Riemer provided a verbal presentation to council regarding subdividing their property located at 555 James Street South.

Correspondence:

03-06 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Municipal Board – Authorization for Borrowing – Forklift – Bylaw 9-2005
- B. Sask Justice – Fine Disbursement Report for Regina as of Dec.1/05 & Voluntary payments for Oct.05
- C. Lumsden District and Heritage Home – Meeting Minutes Oct.18/05
- D. Beckie Hydrogeologists – Ltr re: Sewage Lagoon, 2005 Monitor Well Sampling Program
- E. Resolutions to 2006 SUMA Convention
- F. Industry & Resources – Ltr. re: \$200.00 grant available – Fuel Oil and Propane home heating systems
- G. Lumsden Chamber of Commerce – Minutes Dec.15/05
- H. Lumsden Chamber of Commerce – Ltr. from Ken Goldie re: 2005 year and Financial Statement
- I. Fed. Of Cdn. Municipalities – Fax re: Election Alert
- J. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

04-06 Sulma/Hart: "That the general accounts listed below and totaling \$138,869.11 have been checked and approved for payment by the respective committees."

CARRIED

COMMITTEE REPORTS:

Councillor Hart provided a verbal report on the Lumsden Sports Centre.

STAFF REPORTS:

Administrator's Report:

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

05-06 Sulma/Hart: "That the Administrator's verbal report be accepted as presented."

CARRIED

Public Works Supervisor Report:

Public Works Supervisor Bob Schulz provided a written report on various public works issues.

06-06 Matheson/Sikorski: "That the written report provided by the Public Works Supervisor be accepted as presented."

CARRIED

NEW BUSINESS:

2006 Conexus Insurance:

07-06 Matheson/Hart: "That we authorize the renewal and payment of the SGI Municipal Insurance coverage package from Conexus Insurance, at a cost of \$35,519.00 for the 2006 year." **CARRIED**

RAA Holdings – Purchase Offer -Lot 22 & 23, Block 6, Plan 86R54116:

08-06 Sulma/Hart: "That we accept the offer to purchase Lot 22 and Lot 23, Block 6, Plan 86R54116 submitted by RAA Holdings owned by Robbie Hicks for the sum of \$15,156.00 plus GST (\$200.00 per front foot)." **CARRIED**

Application To Increase Groundwater Allocation for Well #5:

09-06 Sulma/Bonokoski: "That we authorize the Mayor and the Administrator to sign the application prepared by Beckie Hydrogeologists to Sask Water to increase the groundwater allocation for Well #5 as well as the payment of the \$200.00 application fee." **CARRIED**

Rescind Resolution #344-05 – Wascana Recycle Agreement Renewal:

10-06 Tomkins/Sikorski: "That, due to the uncertain state of the Recycle Depot operation, we agree to rescind resolution 344-05, regarding the renewal of the Recycling Agreement with Wascana Recycling." **CARRIED**

Temporary Recycling Contract – Allan Hilchie:

11-06 Bonokoski/Matheson: "That we agree to hire Allan Hilchie on a temporary basis at his current rate of pay from Wascana Recycling of \$400.00 per week, effective January 11, 2006." **CARRIED**

Bylaw #09-2005 – Long Term Borrowing – 2nd reading:

12-06 Matheson/Sikorski: "That Bylaw 09-2005, being a bylaw to provide for long term borrowing, be read a second time." **CARRIED**

Bylaw #09-2005 – Long Term Borrowing – Adoption:

13-06 Hart/Sulma: "That Bylaw 09-2005, being a bylaw to provide for long term borrowing, be adopted, signed and sealed." **CARRIED**

Bylaw #13-2005 – Amend Building Bylaw No. 3-95 – 2nd reading:

14-06 Bonokoski/Matheson: "That Bylaw 13-2005, being a bylaw to amend Bylaw No. 3-95 known as the building bylaw, be read a second time." **CARRIED**

Adjournment:

15-06 Bonokoski/Tomkins: "That we adjourn this meeting at 9:00 p.m." **CARRIED**

Mayor

Administrator