

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON MARCH 28th, 2006

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 28th, 2006 at 7:31 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Al Sulma, Sid Sikorski, Gordon Bonokoski
Bryan Matheson, Ron Hart

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Supervisor: Bob Schulz

Absent: Councillor: Gerry Tomkins

Minutes:

95-06 Bonokoski/Matheson: "That the minutes of the March 13th Group II committee budget meeting be approved as circulated." **CARRIED**

Minutes:

96-06 Hart/Sulma: "That the minutes of the March 14th regular meeting be approved as circulated." **CARRIED**

Minutes:

97-06 Sikorski/Bonokoski: "That the minutes of the March 20th Group I committee budget meeting be approved as circulated." **CARRIED**

Amendment to Minutes:

98-06 Sulma/Bonokoski: "That we agree to amend the minutes of the Group II committee budget meeting by replacing the word "portable" with "fixed" in reference to the power plant (Gen Set)." **CARRIED**

Minutes:

99-06 Matheson/Hart: "That the minutes of the March 21st Group II committee budget meeting be approved, as amended." **CARRIED**

Delegations:

100-06 Hart/Bonokoski: "That we accept Dave Cameron and Gillian Bruce, with friends of Riverpark, to the meeting." **CARRIED**

Dave Cameron and Gillian Bruce with "friends of Riverpark" provided a verbal report explaining their group's efforts in helping beautify Riverpark and made recommendations to council for improvements to Riverpark.

Correspondence:

101-06 Sulma/Matheson: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SUMA – Ltr. re: Advantage Rental Car Program
- B. Canadian Union of Postal Workers – Ltr. re: update on campaign to stop closures
- C. Lumsden & District Arts Council – Ltr. re: Annual Report & request for meeting
- D. Lumsden Chamber of Commerce Meeting Minutes – Mar. 16/06
- E. Lumsden Chamber of Commerce – Ltr. re: items for consideration
- F. Gov't Relations - Supplementary 2005-06 Revenue Sharing Grant
- G. Fed of Cdn. Municipalities – Consent Form to submit name for FCM Board
- H. Fed of Cdn. Municipalities – Ltr. re: New funding for Municipal Solid Waste Projects
- I. Lumsden & District Heritage Home Feb. 21st meeting minutes
- J. Misc. Publications." **CARRIED**

Bank Reconciliation:

102-06 Hart/Bonokoski: "That we accept the Bank Reconciliation as submitted for the period ending February 28th, 2006." **CARRIED**

General Account - Payment Vouchers:

103-06 Hart/Sulma: "That the general accounts listed below and totaling \$22,841.29 have been checked and approved for payment by the respective committees."

CARRIED

STAFF REPORTS:

Administrator's Report:

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

104-06 Hart/Bonokoski: "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.

105-06 Sulma/Sikorski: "That the written report provided by the Public Works Supervisor be accepted as presented."

CARRIED

NEW BUSINESS:

Southeast Regional Library Annual Trustees Meeting:

106-05 Hart/Matheson: "That we authorize Mayor Barber to attend the Southeast Regional Library Annual Trustees Meeting in Weyburn, Saskatchewan on April 1st, 2006 with expenses to be reimbursed as per resolution # 41-01."

CARRIED

Karen Nye's Request for Tax Cancellation:

107-06 Bonokoski/Hart: "That in consideration of the claim that the cheque for 2005 property taxes was inserted in the Town's mail slot in June 2005 but as a result of the auditor's notice it was realized the Town did not receive the cheque, we agree to cancel the 10% penalty on taxes owed by Karen Nye for property legally described as Lot 22, Block C Plan 34192."

CARRIED

Crown Shred & Recycle – Door to Door Recycle Pick-up:

108-06 Bonokoski/Matheson: "That we agree to contract Crown Shred & Recycle for door to door recycle pick up at an estimated net cost of \$34,850.00 per year; and
That the door to door recycle pickup be on a 1 year trial basis from July 2006 to July 2007 with costs to be funded through a mill rate increase of .6 of a mill; and
That we agree to evaluate the efficiency of the project and success of increasing the diversion of waste from the landfill prior to end of the trial period, with the view of incorporating the recycle pick cost into the utility bill should the program become permanent."

CARRIED

Group I Committee – Budget Wish List:

109-06 Hart/Bonokoski: "That we agree to Group I committee requests for the following items:

o Centennial Hall Flooring	\$ 7,500
o Large permanent garbage container for River Park	3,000
o Development of Park on Esso property	5,000
o Broad Street Park Fence/access gate	1,500
o 300 cubic yards of gravel for RiverPark	<u>5,100</u>
Total:	\$22,100; and

That we agree to fund 18,000 of the expenses through reserves and the \$3,000 balance will reduce the proposed budgeted surplus."

CARRIED

Adjournment:

110-06 Bonokoski/Matheson: "That we adjourn this meeting at 11:22 p.m."

CARRIED

Mayor

Administrator