

TOWN OF LUMSDEN

MINUTES OF THE FIRST MEETING HELD ON NOVEMBER 14th, 2006

The Lumsden Town Council convened their first meeting in the Council Chambers of the Town Office, on the evening of Tuesday, November 14th, 2006 at 7:30 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Dan Kirby, Al Sulma, Sid Sikorski
Ron Hart, Gerry Tomkins

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

Absent: Councillor: Wayne MacKay

Minutes:

340-06 Hart/Sikorski: "That the minutes of the October 24th regular meeting be approved as circulated." **CARRIED**

Minutes:

341-06 Sulma/Sikorski: "That the minutes of the November 8th regular meeting be approved as circulated." **CARRIED**

Correspondence:

342-06 Sikorski/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Municipal Board – Approval Long Term borrowing – Forklift & VOIP Phone System
- B. Sask. Finance – PST Audit Results
- C. Gov't Relations – Ltr. re: Approval L. Whiting Subd. Block C Plan 101444318
- D. SUMA – Memo re: Municipal Leadership Workshop
- E. Sask Justice – Fine Disbursement Report – Aug. & Sept. 2006
- F. Sask Justice – Fine Disbursement Report as of Oct. 1/06
- G. Council Remuneration Survey Results conducted by Town of Rosthern
- H. Crown Shred & Recycle – Aug. & Sept. Recycle Product Sales summaries
- I. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

343-06 Sulma/Hart: "That the general accounts listed below and totaling \$109,181.02 have been checked and approved for payment by the respective committees." **CARRIED**

Administrator's Report:

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

344-06 Sulma/Tomkins: "That the written report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Supervisor Report:

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

345-06 Sulma/Kirby: "That the written report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

APPOINTMENTS:

Joint Administration Committee Appointment:

346-06 Sulma/Sikorski: "That we agree to appoint Mayor Verne Barber, Councillor Gerry Tomkins and Councillor Ron Hart to the Joint Administration Committee for the remainder of 2006 and the 2007 year." **CARRIED**

Deputy Mayor Appointment – 2007:

347-06 Kirby/Sikorski: "That we appoint the following Councillor to the position of Deputy Mayor for the remainder of 2006 and during 2007 as per the following schedule:

January/February	Councillor Hart
March/April	Councillor Kirby
May/June	Councillor MacKay
July/August	Councillor Sikorski
September/October	Councillor Sulma
November/December	Councillor Tomkins.”

CARRIED

2006-2007 Standing Committee Appointments:

348-06 Hart/Sulma: “That the following members will serve on the Standing Committees of council effective immediately:

GROUP I

<i>General Government:</i>	<i>Chair-Gerry Tomkins</i> <i>Members-Wayne MacKay, Ron Hart</i>
<i>Recreation & Culture:</i>	<i>Chair-Ron Hart</i> <i>Members-Wayne MacKay, Gerry Tomkins</i>
<i>Protective Services:</i>	<i>Chair-Wayne MacKay</i> <i>Members-Gerry Tomkins, Ron Hart</i>
<i>Planning & Economic Development:</i>	<i>Chair-Wayne MacKay</i> <i>Members-Gerry Tomkins, Ron Hart</i>

Group II

<i>Lumsden Fire District:</i>	<i>Chair – Dan Kirby</i> <i>Members – Sid Sikorski, Al Sulma</i>
<i>Transportation Services:</i>	<i>Chair-Dan Kirby</i> <i>Members-Al Sulma, Sid Sikorski</i>
<i>Environmental Health & Welfare:</i>	<i>Chair-Sid Sikorski</i> <i>Members-Dan Kirby, Al Sulma</i>
<i>Water & Sewer Utility:</i>	<i>Chair-Al Sulma</i> <i>Members-Sid Sikorski, Dan Kirby</i>

Mayor Verne Barber is ex-officio member of each Committee.”

CARRIED

2007 Representative Appointments:

349-06 Sikorski/Kirby “That we appoint the following individuals to represent the Town of Lumsden for the 2007 year:

<i>Solicitor</i>	<i>Kenneth G. Love – MacLean Keith</i>
<i>Auditor</i>	<i>Dudley & Company Chartered Accountants</i>
<i>Fire Chief</i>	<i>Robert Schulz</i>
<i>Deputy Fire Chief</i>	<i>Jeff Carey, Dan Carey</i>
<i>Dog Catchers</i>	<i>Robert Schulz, Dave Cherney, Cory Danyliw</i> <i>Jeff Carey, Lance Whitteron, Barry McGill</i>
<i>Licence Inspector</i>	<i>Wayne Zerff</i>
<i>Asst. Licence Inspectors</i>	<i>Robert Schulz, Dave Cherney, Jeff Carey</i>
<i>Mutual Aid Area Representative</i>	<i>Dan Kirby</i>
<i>Lumsden Chamber of Commerce Liaison</i>	<i>Wayne MacKay</i>
<i>Regional Library Board Representative</i>	<i>Verne Barber</i>
<i>Lumsden Sports Assoc. Representative</i>	<i>Ron Hart</i>
<i>Lumsden & District Heritage Home</i>	<i>Ron Hart</i>
<i>Regina Regional Economic Dev. Authority</i>	<i>Wayne MacKay</i>
<i>Regina Region Authority</i>	<i>Ron Hart.”</i>

CARRIED

District Board of Revision:

350-06 Hart/Sulma: “That we agree to appoint Bill Klempp as Chairman and Ron Kidd as our representatives on the District Board of Revision for the 2007 year.”

CARRIED

NEW BUSINESS:

Infill Lot – Larry Curtis:

351-06 Sulma/Sikorski: “That we consider the lot created by Larry Curtis to be outside the core area of the Town that was considered for infill development by the Development Plans in effect during the 1980’s when the original motion was passed to charge half the off site servicing fee rate for infill development.”

CARRIED

SUMA Convention Resolution – Regional Library Act:

352-06 Tomkins/Sikorski: “That we agree to submit a resolution to SUMA for consideration at the 2007 Convention in regards to the Regional Library Act and the necessity to review and revise the Act providing more input from municipalities as follows:

WHEREAS Municipalities continue to pay a greater portion of library expenses,
and

WHEREAS Municipalities have little control over library operations,
and

WHEREAS Municipalities recognize the importance of libraries within our communities;

THEREFORE, BE IT RESOLVED that SUMA requests changes to the Provincial Libraries Act providing more municipal input and control over the operation of library branches.”
CARRIED

Well No. 5 – Approval to Construct Works Update:

353-06 Hart/Kirby: “That we authorize the Administrator to send a letter to Cas Rogal with Sask Watershed Authority requesting an update on the application for approval to construct Well No. 5.”
CARRIED

2006 Joint RM/Town Christmas Party:

354-06 Tomkins/Sulma: “That we agree with the recommendation from the Joint Administration Committee to attend the Lion’s Community Christmas Party on December 9th for the 2006 Joint RM/Town Christmas Party at a cost of \$25.00 per ticket for a total budget of \$825.00.”
CARRIED

2007 Dates for Regular Meetings of Council:

355-06 Hart/Sikorski: “That during 2007 we agree to hold regular Council meetings in the Council Chambers of the municipal office at 8:00 p.m. on the 2nd and 4th Monday on a six month trial basis from January to June 2007.”
CARRIED

Lumsden Housing Authority Nomination:

356-06 Tomkins/Hart: “That we agree to renew the nomination of Reggie Newkirk, Matt Kaip and Rian Tannahill to the Lumsden Housing Authority.”
CARRIED

Office/Hall Caretaker Contract Tender:

357-06 Hart/Sulma: “That we agree to reject the tender submitted for the Office/Hall Caretaker as it was submitted after the deadline of November 1st, 2006.”
CARRIED

Office/Hall Caretaker Contract Award:

358-06 Hart/Sikorski: “That we agree to offer the contract for the Office/Hall Caretaker to Paul Levesque at a quoted cost of \$1,600.00 per month including applicable taxes effective immediately for a three year period, expiry date of November 3, 2009.”
CARRIED

Advertising 2005 Tax Arrears:

359-06 Sulma/Kirby: “That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears and without a tax lien pursuant to the Urban Municipality Act, as attached hereto and forming a part of these minutes.”
CARRIED

Lot 3 Block EE –Chris & Allison Stelter:

360-06 Sulma/Kirby: “That we accept the offer to purchase submitted by Chris & Allison Stelter for the sum of \$22,000.00 plus GST and water and sewer connection of \$3,000.00 for Lot 3 Block EE Plan 01RA26552.”
CARRIED

Hall Rental Request – Lumsden Devils Football Club:

361-06 Hart/Sikorski: “That we deny waiving the Centennial Hall Rental fee as requested by the Lumsden Devils Football Club, as they do not meet the local non profit charitable organization criteria established by Council for such fee cancellations.”
CARRIED

Lot Enlargement Subdivision – Town of Lumsden:

362-06 Sulma/Sikorski: “That we recommend approval to the Director of Community Planning of Government Relations for the Lot Enlargement on the property legally described as SW 33-19-21-W2; and
That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any conditions that make the land unsuitable for the intended use; and
That we do not have any facilities that could be affected by the proposed development;
and

That we have no requirements of the applicant.”

CARRIED

Bylaw #2-2006 - Bylaw to Provide for Creation of Long Term Debt – 2nd Reading:

363-06 Kirby/Sulma: “That Bylaw No.2-2006, being a Bylaw to Provide for Creation of a Debt Not Payable within the Current Year, be read a second time.”

CARRIED

Bylaw #2-2006 - Bylaw to Provide for Creation of Long Term Debt – Adoption:

364-06 Sikorski/Tomkins: “That Bylaw No.2-2006, being a Bylaw to Provide for Creation of a Debt Not Payable within the Current Year, be adopted, signed and sealed.”

CARRIED

Adjournment:

365-06 Kirby/Tomkins: “That we adjourn this meeting at 10:02 p.m.”

CARRIED

Mayor

Administrator