

TOWN OF LUMSDEN

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

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 10th, 2006 at 7:32 p.m. with Mayor Verne Barber presiding.

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

Administrator: Wayne Zerff
Public Works Supervisor: Bob Schulz

Minutes:

312-06 Bonokoski/Sulma: "That the minutes of the September 26th regular meeting be approved as circulated." **CARRIED**

Correspondence:

313-06 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Dudley & Company – Ltr. & 2005 Audited Financial Statements
- B. Tom Lukiwski, MP – Invitation to Fall Constituency Tour Oct.11/06
- C. Lumsden Chamber of Commerce – Sept. 21/06 Mtg Minutes
- D. Sask Justice – Fine Disbursement Report – Sept. 1/06
- E. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

314-06 Tomkins/Matheson: "That the general accounts listed below and totaling \$85,693.95 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor Matheson provided a verbal report on the Saskatchewan Waste Reduction Council's Waste Minimization Forum he attended in Waskiesu.

Mayor Barber provided a verbal report on the Regina Regional meeting he attended along with Councillor Hart in Lumsden on October 4th.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues as well as presented the Financial Statement for the period ending September 30, 2006.

315-06 Tomkins/Hart: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Supervisor Report:

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

316-06 Tomkins/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

APPOINTMENTS:

Dutch Elm Disease Inspector:

317-06 Bonokoski/Hart: "That we agree to appoint Public Works Supervisor, Bob Schulz as the Dutch Elm Disease Inspector as required by the 2006-2007 cost-share agreement with Saskatchewan Environment." **CARRIED**

NEW BUSINESS:

Letter of Support – Buena Vista Innovative Wastewater Management:

318-06 Matheson/Tomkins: "That we agree to offer a letter of support to the Village of Buena Vista supporting their efforts for proposing innovative and a new approach to Wastewater Treatment." **CARRIED**

Town Sign Removal:

319-06 Hart/Sulma: “That we authorize the Public Works Department to remove the Town sign at the junction of James Street and Second Avenue.”

CARRIED

Caretaker – Tender:

320-06 Bonokoski/Hart: “That, due to the expiration of the current contract, we agree to advertise in the Waterfront Press for the contract position of Hall/Office Caretaker.”

CARRIED

Southeast Regional Library - Meeting:

321-06 Bonokoski/Matheson: “That we authorize Mayor Barber to attend the Semi-Annual Southeast Regional Library Trustee Meeting being held in Weyburn, Saskatchewan on October 21st, 2006 with expenses to be reimbursed as per resolution #41-01.”

CARRIED

Adjournment:

322-06 Bonokoski/Tomkins: “That we adjourn this meeting at 8:59 p.m.”

CARRIED

Mayor

Administrator