

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON APRIL 23rd, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 23rd, 2007 at 8:05 p.m. with Mayor Verne Barber presiding.

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

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

Minutes:

87-07 Sikorski/Sulma: "That the minutes of the April 10th regular meeting be approved as circulated." **CARRIED**

Minutes:

88-07 Hart/MacKay: "That the minutes of the April 17th Council Budget meeting be approved as circulated." **CARRIED**

Delegations:

89-07 Sikorski/Kirby: "That we accept Sunil Sood and Lorne Luross, with Saskatchewan Assessment Management Agency to the meeting." **CARRIED**

Sunil Sood and Lorne Luross, with Saskatchewan Assessment Management Agency appeared before council to discuss the 2009 revaluation and the move to market value assessments.

Correspondence:

90-07 Hart/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Community Planning – Ltr. re: Basic Planning Stmt Amendment approval
- B. Crown Shred & Recycle – March Recycle Product Sales summary
- C. Lumsden & District Heritage Home – Mar 20/07 Mtg. Minutes
- D. Prairie Valley SD #208 – Ltr. re: Plans for compressor station
- E. SK Environment – Ltr. re: Revised permit to operate a waterworks
- F. SK Justice - Fine Disbursement Reports for Jan & Feb/07
- G. Fed. Of Cdn. Municipalities – Ltr. re: New funding opportunity for energy & transportation projects
- H. Fed. Of Cdn. Municipalities – Memo re: Annual Conference – Consent Form
- I. SK Watershed – Ltr. re: Approval to construct works for Well No. 5
- J. Misc. Publications." **CARRIED**

Bank Reconciliation:

91-07 Tomkins/Hart "That we accept the Bank Reconciliation as submitted for the period ending March 31st, 2007." **CARRIED**

General Account - Payment Vouchers:

92-07 Sulma/MacKay: "That the general accounts listed below and totaling \$64,626.64 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Report:

Councillor Hart provided a verbal report on the 45 plus Summer Games.

Councillor MacKay provided a verbal report on a Tourism meeting and Chamber of Commerce meeting he attended.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues including the provincial revenue sharing program.

93-07 Tomkins/Sulma: "That the verbal 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.

- 94-07 Sulma/Sikorski: "That the written report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

NEW BUSINESS:

FCM GMEF Grant Lagoon Expansion Study:

- 95-07 Tomkins/Sikorski: "That we agree that the Town of Lumsden's share of the Water and Wastewater Study is \$44,000 and that the remainder \$44,000 will be funded through the Federation of Canadian Municipalities GMEF Grant." **CARRIED**

Application Sask Municipal Board - Well No. 5:

- 96-07 Sulma/Kirby: "That we authorize Administrator, Wayne Zerff to make application to the Saskatchewan Municipal Board for the funding of the Well No. 5 project." **CARRIED**

Accept Tenders – Well No. 5 project:

- 97-07 Kirby/Sulma: "That we authorize Beckie Hydrogeologist to tender out the Well No. 5 project subject to final approvals" **CARRIED**

Temporary Road Closure – Private Function:

- 98-07 MacKay/Hart: "That we agree to temporary close the section of Fifth Avenue located between Lake and Ross adjacent to 500 Lake Street on Saturday, July 7, 2007 for the purpose of a private function as requested by Tina Eberts and Garry Hasfjord subject to RCMP comments." **CARRIED**

Leak Detection Workshop:

- 99-07 Kirby/Sikorski: "That we authorize Bob Schulz and Dave Cherney to attend the Leak Detection Workshop in Melville on May 9th with expenses to be reimbursed as per resolution #41-01." **CARRIED**

Centennial Hall/Office Caretaker:

- 100-07 Hart/MacKay: "That we enter into an agreement with Terry Lawson for the Centennial Hall/Office/Library Caretaker at the rate of \$1,600.00 per month." **CARRIED**

Adjournment:

- 101-07 Kirby/Sulma: "That we adjourn this meeting at 10:42 p.m." **CARRIED**

Mayor

Administrator