

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JANUARY 22nd, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 22nd, 2007 at 8:03 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Councillor: Al Sulma

Minutes:

13-07 Tomkins/Sikorski: "That the minutes of the January 8th regular meeting be approved as circulated." **CARRIED**

Minutes:

14-07 Kirby/MacKay: "That the minutes of the January 9th Public Works committee meeting be approved as circulated." **CARRIED**

Correspondence:

15-07 Hart/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Gov't Relations – Ltr. re: Equalization Program
- B. Associated Engineering – Invite SUMA Convention – Reception
- C. Canada-Sask MRIF – Ltr. re: Raw Water System Upgrade App.
- D. SAMA – Ltr. re: Res. submitted by Town of Shellbrook
- E. SAMA – Newsletter re: 2009 Revaluation
- F. PVSD – Ltr. re: public meetings
- G. Sask Justice – Fine Disbursements – Nov. 2006
- H. Fed. of Cdn Municipalities – Ltr. re: new funding for solid waste projects
- I. Lumsden & District Heritage Home – AGM Feb. 20/07
- J. Lumsden & District Heritage Home – Meeting Min. Dec.12/06
- K. Crown Shred & Recycle – December Recycle Product Sales summary
- L. Misc. Publications." **CARRIED**

Bank Reconciliation & Financial Statement:

16-07 Tomkins/Sikorski: "That we accept the Bank Reconciliation and Financial Statement as submitted for the period ending December 31st, 2006." **CARRIED**

General Account - Payment Vouchers:

17-07 Hart/MacKay: "That the general accounts listed below and totaling \$56,406.65 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor MacKay provided verbal reports on correspondence with Sgt. Smith on 2007 policing priorities; and the Lumsden & District Chamber of Commerce meeting he attended.

Councillor Hart provided a verbal report on the upcoming Parks and Recreation Committee meeting regarding policies for Centennial Hall and Riverpark Station.

Administrator's Report:

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

18-07 Tomkins/Sikorski: "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.

19-07 Tomkins/Kirby: "That the verbal report provided by the Public Works Supervisor be accepted as presented." **CARRIED**

OLD BUSINESS:

Amend Resolution 355-06 – 2007 Dates for Regular Meetings of Council:

20-07 Hart/Sikorski: "That we agree to add the following to resolution #355-06: That in the event of a statutory or civic holiday falling on one of the above mentioned days the meeting will be held on the day immediately following at the same time of day." **CARRIED**

Riverpark Residence – Carl Dixon:

21-07 Hart/MacKay: "That we agree with the recommendation from Public Works Supervisor, Bob Schulz to pay one half of the SaskEnergy bills for the Riverpark Station and Residence retroactive to June 1st, 2006 being the commencement of Carl Dixon's caretaking contract for Riverpark, due to the fact that the furnace is heating both the Riverpark residence and the Riverpark Station." **CARRIED**

NEW BUSINESS:

Public Works Employees - Salary Increases:

22-07 MacKay/Kirby: "That we agree with the recommendation from the Public Works Supervisor and approve the following salary Step increases effective January 1st, 2007:

Jeff Carey – Step 8 to Step 9	\$36,655 to 38,422/yr
Dave Cherney – Step 12 to Step 13	\$39,780 to 41,820/yr
Lance Whitteron – Step 1 to Step 4	\$29,835 to 31,823/yr
Barry McGill – Step 2 to Step 5	\$26,075 to 27,708/yr
Cory Danyliw – Step 2 to Step 3	\$21570/yr to 22,475/yr."

CARRIED

Adjournment:

23-07 Kirby/Tomkins: "That we adjourn this meeting at 9:10 p.m."

CARRIED

Mayor

Administrator