

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JANUARY 8th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 8th, 2007 at 8:08 p.m. with Mayor Verne Barber presiding.

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

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

Minutes:

01-07 Sulma/Sikorski: "That the minutes of the September 13th Public Works committee meeting be approved as circulated." **CARRIED**

Minutes:

02-07 Sulma/Sikorski: "That the minutes of the September 28th Group II Committee meeting be approved as circulated." **CARRIED**

Minutes:

03-07 Hart/Kirby: "That the minutes of the December 12th, regular meeting be approved as circulated." **CARRIED**

Correspondence:

04-07 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Fed of Cdn. Municipalities – Members' Advisory - Call to Action
- B. Fed of Cdn. Municipalities – Land Management Workshop Invitation Jan.30/07
- C. Lumsden & District Heritage Home Mtg. Minutes Nov. 21/06
- D. HRDC – EI Premium Rate Reduction
- E. Lumsden Chamber of Commerce – Mtg Min. Dec. 14/06
- F. Sask Justice – Fine Disbursement Report for Dec./06
- G. SUMA – Notice of Special Membership Levy for 2007
- H. SUMA – 2007 Convention Resolutions
- I. SUMA – Board of Directors Bylaw Review
- J. Regina Qu' Appelle Health Region – Ltr. re: Influenza Pandemic Public Forum
- K. Gov't Relations Ltr. re: BPS & Zoning Bylaws – FNR Condo Developments
- L. FUGRO/SESL Geomatics, W. Stockton – Ltr. re: services for Parcel Y Lot enlargement (recycle depot)
- M. Gov't Relations – Ltr. re: Approval of Parcel Y Lot enlargement (Recycle Depot)
- N. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

05-07 Hart/MacKay: "That the general accounts listed below and totaling \$118,458.10 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor MacKay provided a verbal report on a Tourism meeting he attended with Merv Woods.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
06-07 Sikorski/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.

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

NEW BUSINESS:

Rescind Resolution 335-06 and Resolution 337-06:

08-07 Hart/Sulma: "That we agree to rescind resolution 335-06 and resolution 337-06 being the third reading of bylaws 10-2006 and 11-2006, amending the Basic Planning Statement and the Zoning Bylaw respectively; and
That we agree to grant an extension to Community Planning for their decision on the above bylaws until March 1, 2007 to enable them to receive comments from the department of Highways and Canadian National Railways." **CARRIED**

Sam & Rhea McKay – Purchase Offer - Parcel 6, Plan 108570797:

09-07 Hart/Sikorski: "That we accept the offer to purchase Parcel 6, Plan 108570797, submitted by Sam & Rhea McKay for the sum of \$18,444 plus GST (92.22 ft @ \$200/frontage foot)." **CARRIED**

Sewer Cleaning Refund – Bob Johnson:

10-07 Hart/Sikorski: "That in accordance with Town policy and pursuant to resolution #189-01, we approve a sewer cleaning refund in the amount of \$129.85 representing fifty percent of the sewer service line cleaning bill submitted by Bob Johnson for 130 Carss Road." **CARRIED**

UMAAS 2007 Membership:

11-07 Tomkins/Sulma: "That we agree to pay the 2007 Membership Invoice from the Urban Municipal Administrators Association of Saskatchewan for the Administrator and the Assistant Administrator at the cost of \$215.00." **CARRIED**

Adjournment:

12-07 Kirby/Tomkins: "That we adjourn this meeting at 9:20 p.m." **CARRIED**

Mayor

Administrator