

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON JULY 16<sup>th</sup>, 2007**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, July 16<sup>th</sup>, 2007 at 8:03 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Dan Kirby, Al Sulma, Sid Sikorski Wayne MacKay, Gerry Tomkins
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works Supervisor:	Bob Schulz

**Absent:** Councillor: Ron Hart

**Minutes:**

171-07 Sulma/Sikorski: "That the minutes of the June 25<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Delegations:**

172-07 Sikorski/Kirby: "That we accept Ken Costly, Enforcement Officer with Environment Canada to the meeting." **CARRIED**

Ken Costly, Environment Officer with Environment Canada appeared before council, at their request, to discuss a letter that the Town of Lumsden received regarding snow disposal and road salt.

173-07 MacKay/Sikorski: "That we accept Lani Knaus and Chris Exner with the Lumsden sign committee to the meeting." **CARRIED**

Lani Knaus and Chris Exner appeared before council to discuss two options for town signs.

**Correspondence:**

174-07 Kirby/ Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Servicing Agreement - Lot Grading Standards
- B. Fed. Of Cdn. Municipalities – Members' Advisory re: New CEO
- C. Fed. Of Cdn. Municipalities – Ltr. re: New Funding Opportunity
- D. Community Planning – Ltr. re: John Nugent Subdivision Approval
- E. Epec Consulting – Ltr. re: Schandre Estates – Relocate proposed sewage lift stn
- F. Community Planning re: Dev. of additional lots by the school Parcel FF
- G. City of Regina – Ltr. re: Regina Region Mtg – Oct. 3/07 – inviting communities to join
- H. SK Justice Fine Disbursement Reports – April/07
- I. SAMA – Ltr. re: Voting Results on Resolution at Annual Mtg.
- J. Crown Shred – Ltr. re: Contract Increases & Pricing for Recycle center items
- K. Misc. Publications." **CARRIED**

**Bank Reconciliation:**

175-07 Tomkins/Sulma: "That we accept the Bank Reconciliation as submitted for the period ending June 30<sup>th</sup>, 2007." **CARRIED**

**General Account - Payment Vouchers:**

176-07 Tomkins/Mackay: "That the general accounts listed below and totaling \$120,485.11 have been checked and approved for payment by the respective committees." **CARRIED**

**Committee Reports**

Mayor Barber provided a verbal report on the Public Works Committee Meeting he attended on July 3<sup>rd</sup>.

**Administrator's Report:**

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

- 177-07 Tomkins/Sulma: "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.

- 178-07 Tomkins/Sikorski: "That the written report provided by the Public Works Supervisor be accepted as presented."  
**CARRIED**

**NEW BUSINESS:****Town Sign Options:**

- 179-07 Sulma/MacKay: "That we agree to support the sign committee's proposal of a metal sign design as opposed to the cedar sign, with the committee adding "Est. 1890" on the sign."  
**CARRIED**

**Purchase of Rodenator:**

- 180-07 Kirby/Sikorski: "That we approve the purchase of the Rodenator for effective gopher control at a cost of approximately \$3,000.00."  
**CARRIED**

**Nuisance Property– Lot 1-2, Block 02, Plan C2386:**

- 181-07 Kirby/Sulma: "That the Council of the Town of Lumsden hereby declares the land located at civic address #20 – Highway 20, and more particularly described as Plan C2386, Block 02, Lot 1-2 to be a nuisance under the provisions of Sections 8 and 11 of the Town of Lumsden's Nuisance Bylaw #12-2005, and that the Administrator is hereby instructed to notify the owner of the land, that the following work must be completed by August 15<sup>th</sup>, 2007:

- 1) *Remove General junk in yard and trim grass.*"

**CARRIED**

**Community Event Permit – Lumsden Duck Derby 2007:**

- 182-07 Tomkins/Sikorski: "That the Council of the Town of Lumsden approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the "Lumsden Duck Derby" from:

*11:00 a.m. to 7:00 p.m. on Monday, September 3, 2007*

at the River Park Ball Diamonds or, if weather is inclement, in the Lumsden Centennial Hall."  
**CARRIED**

**Bylaw #3-2007 - Bylaw to amend Fire Call Out Fees– Adoption:**

- 183-07 Kirby/Sulma: "That Bylaw No.3-2007, being a Bylaw to amend Fire Call Out Fees, be adopted, signed and sealed."  
**CARRIED**

**Bylaw #4-2007 - Bylaw to amend Fee Schedule of the Cemetery– Adoption:**

- 184-07 Sikorski/Tomkins: "That Bylaw No.3-2007, being a Bylaw to amend Fee Schedule of the Cemetery, be adopted, signed and sealed."  
**CARRIED**

**Adjournment:**

- 185-07 Kirby/Tomkins: "That we adjourn this meeting at 10:59 p.m."  
**CARRIED**

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Mayor

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Administrator