

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON JUNE 11th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, June 11th, 2007 at 8:03 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:

136-07 Hart/MacKay: "That the minutes of the May 28th regular meeting be approved as circulated."
CARRIED

Correspondence:

137-07 Sikorski/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Environment Cda – Ltr. & Code of Practice re: Snow Disposal & Road Salt
- B. Regina Qu'Appelle Health Reg. – Ltr. re: Water Emergency Response Plan
- C. Regina Qu'Appelle Health Reg. – News Release re: 2007-08 Budget Approved
- D. SK Justice Fine Disbursement Reports – May/07
- E. Fed. Of Cdn. Municipalities – Notice of 2007 Annual General Mtg.
- F. City of Regina – re: Capital Region Mtg – April 27/07
- G. R.M. of Lumsden No. 189 – Ltr. re: Lumsden High School Scholarship
- H. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

138-07 Hart/MacKay: "That the general accounts listed below and totaling \$85,156.47 have been checked and approved for payment by the respective committees."
CARRIED

Committee Reports

Councillor Sulma provided a verbal report on the Water & Sewer Committee Meeting with Deer Valley on Tuesday, June 4th regarding their request for a reduction in water surcharge or a rate freeze for 2 years.

Councillor Sulma provided a report on the SAMA annual meeting he attended on June 11th in Regina.

Administrator's Report:

Administrator, Wayne Zerff provided a written report on various administrative issues.
139-07 Tomkins/Hart: "That the written 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.
140-07 Sulma/MacKay: "That the verbal report provided by the Public Works Supervisor be accepted as presented."
CARRIED

NEW BUSINESS:

Community Event Permit – Lumsden Jets Tournament:

141-07 Tomkins/Hart: "That we authorize Sask Liquor and Gaming Authority to issue a community event permit to the Lumsden Jets for the 2007 Slow Pitch Tournament Beer Garden being held on June 23rd from 9 a.m. to 9 p.m. at River Park ball diamonds in Lumsden, SK."
CARRIED

Lumsden High School - Scholarship:

142-07 Tomkins/Kirby: “That we agree to offer a \$500.00 scholarship as recommended by the Joint Administration Committee to a graduate of Lumsden High School based on the following criteria:

- Resident of the Town of Lumsden
- Demonstrates community involvement
- Student has been accepted by a recognized post secondary institution.”

CARRIED

Deer Valley – Water Arrears:

143-07 Sikorski/Kirby: “That we request 6 post-dated cheques from Deer Valley in the amount of \$7,500.00 each to be distributed as follows:

- \$500 payment to be put towards the outstanding bill for the Hydrogeological Study
- \$7,000 for payment towards their Water Utility Account arrears.”

CARRIED

2007 Dates for Regular Meetings of Council:

144-07 Tomkins/Sulma: “That we agree to continue to hold regular Council meetings in the Council Chambers of the municipal office at 8:00 p.m. on the 2nd and 4th Monday for the remainder of 2007 with the exception of July and August when the date of the meetings will be July 16th and August 13th.”

CARRIED

Crown Shred & Recycling - Contract:

145-07 Tomkins/Sulma: “That we agree to renew the door to door recycle contract and the Equipment/Annual fee agreement and rates signed with Crown Shred and Recycling in 2006.”

CARRIED

Community Event Permit - Fun-In-The-Sun Slow-Pitch Tournament:

146-07 Hart/Kirby: “That we authorize Sask Liquor and Gaming Authority to issue a community event permit to the Lumsden Cubs for the Fun-In-The-Sun Slow-Pitch Tournament 2007 Beer Garden being held July 7th and 8th from 10:00 a.m. to 9:30 p.m. in front of the Kin Hut between the Jets and Cubs ball diamond in Lumsden, SK.

CARRIED

Wildor Ent. – Proposed Storage Facility:

147-07 Sikorski/MacKay: “That we refuse the application submitted by Wildor Enterprises for a metal container storage facility at 110 River Street as the use is discretionary and council feels that there is adequate storage in Lumsden.”

CARRIED

Bylaw #2-2007 - Bylaw to Provide for Incurring a Debt– 1st Reading:

148-07 Kirby/Sulma: “That Bylaw No.2-2007, being a Bylaw to Provide for Incurring a Debt (for the purpose of developing a municipal well), be read a first time.”

CARRIED

Adjournment:

149-07 Kirby/Tomkins: “That we adjourn this meeting at 10:45 p.m.”

CARRIED

Mayor

Administrator