

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON JUNE 25<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, June 25<sup>th</sup>, 2007 at 8:04 p.m. with Mayor Verne Barber presiding.

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

**Minutes:**

150-07 Sikorski/Sulma: “That the minutes of the June 5<sup>th</sup> Public Works Committee meeting be approved as circulated.” ***CARRIED***

**Amend Res. #147-07 – Wildor Enterprises:**

151-07 Sulma/Hart: “That we agree to amend resolution 147-07 by replacing the words “there is adequate storage in Lumsden” with the words “the application does not conform to council’s vision for that area of Lumsden”.” ***CARRIED***

**Minutes:**

152-07 Hart/MacKay: “That the minutes of the June 11<sup>th</sup> regular meeting be approved as amended.” ***CARRIED***

**Minutes:**

153-07 Hart/Sikorski: “That the minutes of the June 14<sup>th</sup> Recreation and Culture Committee meeting be approved as circulated.” ***CARRIED***

**Minutes:**

154-07 Hart/Kirby: “That the minutes of the June 18<sup>th</sup> Joint Administration Committee meeting be approved as circulated.” ***CARRIED***

**Delegations:**

155-07 Sulma/Sikorski: “That we accept Judy Heaps and Sheila Felix with the local library board to the meeting.” ***CARRIED***

Judy Heaps and Sheila Felix appeared before council to discuss additional hours for the library. They indicated that extending the hours on Saturday would suit the library best.

**Correspondence:**

156-07 Sikorski/Kirby: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Fed. Of Cdn. Municipalities – Ltr. re: New President & Table Officers
- B. SK Justice Fine Disbursement Reports – June/07
- C. Weed Inspection – re: Guy Johns’ property
- D. Southeast Regional Library – Ltr. re: library hours, access & security
- E. Lumsden High School – Ltr. re: Scholarship presenter
- F. District Bd. of Revision – Ltr. re: Meeting July 10/07
- G. Lumsden & District Heritage Home – May 15/07 Mtg. Minutes
- H. Crown Shred & Recycle – May Recycle Product Sales summary
- I. Misc. Publications.” ***CARRIED***

**Bank Reconciliation:**

157-07 Kirby/Sikorski: “That we accept the Bank Reconciliation as submitted for the period ending May 31<sup>st</sup>, 2007.” ***CARRIED***

**General Account - Payment Vouchers:**

158-07 Sulma/Sikorski: "That the general accounts listed below and totaling \$42,045.06 have been checked and approved for payment by the respective committees."

**CARRIED**

**Committee Reports**

Mayor Barber provided a verbal report on the Joint Administration Committee Meeting he attended.

Councillor MacKay provided a verbal report on the Infrastructure Meeting he attended in Regina.

**Administrator's Report:**

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

159-07 Sulma/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.

160-07 Kirby/Sulma: "That the verbal report provided by the Public Works Supervisor be accepted as presented."

**CARRIED**

**OLD BUSINESS:****Crown Shred & Recycling Contract:**

161-07 Hart/Sikorski: "That we rescind resolution 145-07; and

That we agree to renew the door to door recycle contract and the Equipment/Annual fee agreement with Crown Shred & Recycling for a three year term ending in 2009; and That the 3 year contract ensures a lower fixed cost over the term of the agreement."

**CARRIED**

**Wagner Subdivision:**

162-07 Hart/Sulma: "That we authorize the Administrator to arrange a meeting with Judy and Lawrence Wagner and the Municipal Planner, John Wolfenberg to discuss the servicing agreement for the proposed subdivision on the property legally described as Lot 4, Block F, Plan 79R02520."

**CARRIED**

**NEW BUSINESS:****Scholarship Presentation:**

163-07 Hart/Sikorski: "That we authorize the Mayor to present the scholarship to the successful candidate at the graduation ceremony at Lumsden High School."

**CARRIED**

**Rural Water Hook-up - Colhoun:**

164-07 Kirby/MacKay: "That we authorize the hook up to Town raw water supply line requested by Norm and Laura Colhoun subject to the following:

- Signing of a water supply agreement with the municipality
  - Payment of the Water Connection fee of \$1,500.00
  - Rate will be the regular utility rate plus a 40% surcharge
  - Costs to establish the agreement are at the expense of the landowner
  - SERM recommendations for a double check valve and a water treatment system at the point of entry is established and maintained; and
- That we contract McLean Keith to facilitate the water supply agreement on behalf of the municipality."

**CARRIED**

**Tender Contract Award:**

165-07 Sulma/Sikorski: "That we award the tender to Hayter Drilling Ltd. for the construction of production Water Well No. 5 at the tendered price of \$79,776.45, as per the recommendation by Beckie Hydrogeologists Ltd.."

**CARRIED**

**Bylaw #3-2007 - Bylaw to amend Fire Call Out Fees- 1<sup>st</sup> Reading:**

166-07 Kirby/Sulma: "That Bylaw No.3-2007, being a Bylaw to amend Fire Call Out Fees, be read a first time."

**CARRIED**

**Bylaw #3-2007 - Bylaw to amend Fire Call Out Fees- 2<sup>nd</sup> Reading:**

167-07 Sikorski/MacKay: "That Bylaw No.3-2007, being a Bylaw to amend Fire Call Out Fees, be read a second time."

**CARRIED**

**Bylaw #4-2007 - Bylaw to amend Fee Schedule of the Cemetery– 1<sup>st</sup> Reading:**

168-07 Hart/Kirby: “That Bylaw No.3-2007, being a Bylaw to amend Fee Schedule of the Cemetery, be read a first time.” **CARRIED**

**Bylaw #4-2007 - Bylaw to amend Fee Schedule of the Cemetery– 2<sup>nd</sup> Reading:**

169-07 Sulma/Sikorski: “That Bylaw No.3-2007, being a Bylaw to amend Fee Schedule of the Cemetery, be read a second time.” **CARRIED**

**Adjournment:**

170-07 Kirby/Sulma: “That we adjourn this meeting at 10:14 p.m.” **CARRIED**

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**Mayor**

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**Administrator**