

TOWN OF LUMSDEN

MINUTES OF THE REGULAR MEETING HELD ON MARCH 12th, 2007

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, March 12th, 2007 at 8:05 p.m. with Mayor Verne Barber presiding.

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

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

Absent: Administrator: Wayne Zerff

Minutes:

48-07 Tomkins/MacKay: "That the minutes of the February 26th regular meeting be approved as circulated."
CARRIED

Correspondence:

49-07 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lumsden District & Arts Council – Thank you Ltr. re: Councillor participation
- B. Sask Justice – Fine Disbursement Reports for Dec./06, Jan./07 & Feb./07
- C. Gov't Relations – Ltr. re: Proposed Zoning amendment - FNR Condos
- D. Gov't Relations Ltr. re: Haryett Subdivision
- E. Gov't Relations – Ltr. & Brochures re: Appealing your Property Assessment
- F. SAMA –Ltr./Report re: issues from 2005 Property Assessment Revaluation
- G. SUMA Conference April 20 -21, 2007 – Planning for Municipal Sustainability
- H. Amazing Persona – Ltr. re: \$15,000 Community Grant
- I. Southeast Regional Library – Ltr. re: Res. 14-07A – SARM Conference
- J. Beckie Hydrogeologists – Ltr./Proposal re: Proposed GUDI Assessment
- K. Beckie Hydrogeologists – Ltr./Proposal. re: Water Well No. 5
- L. SAMA – Ltr. re: Confirmation of 2006 Assessment Roll
- M. Contractor Safety Awareness Assoc. – Safety Programs."

CARRIED

General Account - Payment Vouchers:

50-07 Tomkins/MacKay: "That the general accounts listed below and totaling \$72,868.65 have been checked and approved for payment by the respective committees."

CARRIED

Committee Reports:

Mayor Barber provided a verbal report on a meeting he had with students of the Lumsden High School of their involvement to provide different scenarios and/or solutions for River Park Station and Campground.

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative issues.

51-07 Tomkins/Hart: "That the verbal report provided by the Assistant Administrator be accepted as presented."
CARRIED

Public Works Supervisor Report:

Public Works Supervisor Bob Schulz provided a verbal report on various public works issues.

52-07 Kirby/Sikorski: "That the verbal report provided by the Public Works Supervisor be accepted as presented."
CARRIED

OLD BUSINESS:

Lumsden Optimist Club – Centennial Hall Donation:

53-07 Hart/Sulma: That we agree to donate the use of the Lumsden Centennial Hall (value of \$350.00) to the Lumsden Optimist Club on May 5, 2007 for the purpose of their Annual Lobster Feast fundraiser."
CARRIED

NEW BUSINESS:

Beckie Hydrogeologists - GUDI Assessment:

54-07 Sulma/Sikorski: “That we authorize Public Works Supervisor, Bob Schulz to contract Beckie Hydrogeologists to complete the GUDI Assessment Study at an estimated cost of \$10,800.00 plus tax.” **CARRIED**

Training Course – Gopher Contol:

55-07 Sulma/Kirby: “That we authorize 2 Public Works employees to attend the Aluminium Phosphide training course for the control of gophers on March 19, 2007 in Ogema at a cost of \$55 each plus GST.” **CARRIED**

SEPA – Emergency Management Conference:

56-07 Tomkins/Sikorski: “That we authorize Emergency Measures Co-ordinators Tom McCord and Patti Stewart-McCord to attend the SEPA Emergency Management Conference in Regina on March 28th - 30th, 2007, with expenses to be reimbursed as per resolution 41-01.” **CARRIED**

SAMA – Annual Meeting:

57-07 Hart/MacKay: “That we appoint Councillor Dan Kirby as the voting delegate at the SAMA Annual Meeting on Monday, June 11, 2007 in Regina, with expenses to be reimbursed per resolution no. 41-01.” **CARRIED**

Rock of the Valley Community Church – Centennial Hall:

58-07 Hart/Sikorski: “That we agree to provide Annette Baragar of Rock of the Valley Community Church, with a set of keys to the Lumsden Centennial Hall for the purpose of running their Community Youth Group drop-in centre held weekly in the hall.” **CARRIED**

Sask. Waste Reduction Council – Membership Renewal:

59-07 Hart/Sikorski: “That we agree to renew the 2007 Annual Membership to the Saskatchewan Waste Reduction Council at a cost of \$100.00, with Public Works Supervisor, Bob Schulz as the municipal representative.” **CARRIED**

Adjournment:

60-07 Kirby/Tomkins: “That we adjourn this meeting at 9:42 p.m.” **CARRIED**

Mayor

Administrator