

# **TOWN OF LUMSDEN**

## **MINUTES OF THE REGULAR MEETING HELD ON MAY 14<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, May 14<sup>th</sup>, 2007 at 8:06 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:**

102-07 Hart/Sulma: "That the minutes of the April 23<sup>rd</sup> regular meeting be approved as circulated." ***CARRIED***

### **Minutes:**

103-07 Tomkins/Sikorski: "That the minutes of the April 16<sup>th</sup> Joint Administration committee meeting be approved as circulated." ***CARRIED***

### **Minutes:**

104-07 Hart/MacKay: "That the minutes of the April 30<sup>th</sup> Group I budget committee meeting be approved as circulated." ***CARRIED***

### **Minutes:**

105-07 MacKay/Sulma: "That the minutes of the May 1<sup>st</sup> Group II budget committee meeting be approved as circulated." ***CARRIED***

### **Minutes:**

106-07 Sulma/Kirby: "That the minutes of the March 6<sup>th</sup> Public Works committee meeting be approved as circulated." ***CARRIED***

### **Delegations:**

107-07 Tomkins/Sikorski: "That we accept Pat and Ray Broda to the meeting." ***CARRIED***

Pat and Ray Broda appeared before council to discuss concerns they have over water main breaks at James Street Villas on James Street South. They indicated a requirement under legislation for a water main and shut off valve for the condominiums. They also requested council to consider compensating them for the recent vac truck bill of \$2,100.00.

Council requested the Public Works Supervisor to come back to the next regular meeting with a recommendation for a solution to the problem.

### **Correspondence:**

108-07 Sikorski/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Justice - Fine Disbursement Reports – Mar/07 & Apr/07
- B. Sarcan Recycling – Introducing SK Waste Electronics Equipment Program
- C. Prairie Valley SD #208 – 2007 Mill Rate
- D. Lumsden & District Chamber of Commerce – Apr 19/07 Mtg. Minutes
- E. Fed. Of Cdn. Municipalities – Ltr. re: Green Municipal Fund
- F. Gov't Relations - Ltr. re: Planning & Development Act, 2007
- G. Gov't Relations - Ltr. re: 2007-2008 Urban Revenue Sharing Grant
- H. SK Crime Stoppers – Voluntary Annual Levy \$200
- I. SaskTel – Ltr. re: 2006 Annual Report Tabled
- J. SK Labour – Ltr. re: Occupational Health & Safety committee mtg
- K. RCMP – Ltr. re: VIP Invitation – Musical Ride, Sunday, May 27/07
- L. SK Housing – Ltr. re: 2006 Cash Settlement Municipal Share – Housing
- M. Southeast Regional Library – March 31/07 Highlights
- N. Misc. Publications." ***CARRIED***

**General Account - Payment Vouchers:**

109-07 Sulma/MacKay: "That the general accounts listed below and totaling \$69,003.41 have been checked and approved for payment by the respective committees."

**CARRIED**

**Committee Report:**

Councillor Hart provided a verbal and written report on the Capital Region (formerly known as the Regina Region) meeting he attended.

**Administrator's Report:**

Administrator, Wayne Zerff provided a verbal report on various administrative issues including a written report on the 2007 Municipal Budget.

110-07 Tomkins/Kirby: "That the verbal and 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.

111-07 Tomkins/Hart: "That the written report provided by the Public Works Supervisor be accepted as presented."

**CARRIED**

**NEW BUSINESS:****2007 Budget and Mill Rate:**

112-07 Hart/MacKay: "That we agree to adopt the budget attached hereto and forming a part of these minutes and set the mill rate at 9.5772 mills for the 2007 year, which reflects no change over 2006; and

That we agree to balance the 2007 budget through a transfer from surplus in lieu of a mill rate increase for 2007."

**CARRIED**

**Search and Rescue Exercise:**

113-07 MacKay/Kirby: "That we authorize 734 Communication Squadron to perform a search and rescue exercise within the urban limits of Lumsden during the first couple of weeks of October."

**CARRIED**

**Summer Labourers - Hiring:**

114-07 Hart/Sikorski: "That we agree with the recommendation from the Public Works Supervisor to hire the following summer students for the Public Works Department for 2007, with employment scheduled to commence May 1<sup>st</sup>:

*Scott Tomkins - Base rate plus \$.50/hour (2<sup>nd</sup> year) \$8.45/hour*

*Tegan Schroeder - Base rate (1<sup>st</sup> year employment) \$7.95/hour."*

**CARRIED**

**Penny Johnson - Request for Wedding in Lions Park:**

115-07 Hart/MacKay: "That we authorize the use of Lion's Park for the purpose of a wedding on July 21, 2007 as requested by Penny Johnson."

**CARRIED**

**Lumsden Duck Derby:**

116-07 Tomkins/Kirby: "That we agree to waive the \$100.00 Centennial Hall Basement rental fee for the Lumsden Duck Derby to be held on Monday, September 3, 2007."

**CARRIED**

**Adjournment:**

117-07 Kirby/Sulma: "That we adjourn this meeting at 10:25 p.m."

**CARRIED**

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**Mayor**

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**Administrator**