

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**NOVEMBER 13<sup>th</sup>, 2007**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, November 13<sup>th</sup>, 2007 at 8:04 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Sid Sikorski, Ron Hart, Al Sulma, Wayne MacKay, Gerry Tomkins & Dan Kirby (arrived at 8:17 p.m.)
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works:	Dave Cherney

**Minutes:**

284-07 Hart/Tomkins: “That the minutes of the October 22<sup>nd</sup> regular meeting be approved as circulated.” **CARRIED**

**Delegations:**

285-07 Tomkins/MacKay: “That we accept Martin Wooldridge with the Craik Subdivision Stakeholders Committee to the meeting.” **CARRIED**

Mr. Woolridge appeared before council to inform them of the Craik Subdivision Stakeholders Committee’s intent to open a short line rail between Saskatoon and Regina and that the group was looking for community support and holding an upcoming meeting to gather input from the municipalities the railway passes through.

**Correspondence:**

286-07 Sikorski/MacKay: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Fed. of Cdn Municipalities – Members Advisory re: Green Municipal Corp. opens Carbon Offset market to Cdn municipalities
- B. Fed. of Cdn Municipalities – Members Advisory re: Municipal Partnership Program
- C. Fed. of Cdn Municipalities – Ltr. re: 2008 FCM-CH2M HILL Sustainable Community Awards
- D. SK Justice – Fine Disbursements – Oct/07 & Nov/07
- E. SK Environment – Ltr. re: Alter & Renew Permit to Operate Waterworks
- F. SK Environment – Ltr. re: Permit to Construct – Sewage Lift Station
- G. SK Environment – Waterworks Start-up Protocol
- H. Candle Lake Ratepayers Co-op – Ltr. re: Illegal Taxation procedures in 2005
- I. Crown Shred & Recycle – September 2007 Recycle Summary
- J. Louis Riel Railway Group – Ltr. re: Feasibility Study
- K. Lumsden & District Chamber of Commerce – Mtg. Minutes Oct. 18/07
- L. SAMA – 2007 Assessment Roll – Certificate of Confirmation
- M. Russel Food Equip. - Ltr. re: Centennial Hall kitchen upgrade proposal
- N. Lumsden Valley Community Assoc. – Invitation to public meeting
- O. Misc. Publications.” **CARRIED**

**General Account - Payment Vouchers:**

287-07 Sulma/Tomkins: “That the general accounts listed below and totaling \$163,087.07 have been checked and approved for payment by the respective committees.”

**CARRIED**

**Committee Reports**

Councillor Hart provided a verbal report on the Southern Women’s Curling Playdowns scheduled for January 2008.

**Administrator’s Report:**

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

288-07 Tomkins/Sikorski: “That the verbal report provided by the Administrator be accepted as presented.” **CARRIED**

**Public Works Report:**

Water and Wastewater Operator, Dave Cherney provided a verbal report on the Sask Water and Wastewater Association convention he attended as well as various public works issues.

289-07 Tomkins/Sulma: “That the verbal report provided by Dave be accepted as presented.”

**CARRIED**

**NEW BUSINESS:**

**2007 Joint R.M./Town Christmas Party:**

290-07 Tomkins/Hart: “That we agree to attend the Lion’s Community Christmas Party on December 8<sup>th</sup> for the 2007 Joint R.M./Town Christmas Party at a cost of \$25.00 per ticket for a total budget of approximately \$675.00.”

**CARRIED**

**Payroll Workshop:**

291-07 Hart/Sulma: “That we authorize Assistant Administrator, Darcie Cooper to attend the Payroll Workshop in Moose Jaw on November 29<sup>th</sup>, with expenses to be reimbursed as per resolution 41-01”

**CARRIED**

**Southern Women’s Curling Playdown – Hall Request:**

292-07 Kirby/MacKay: “That we agree to donate the use of Centennial Hall to the Southern Women’s Curling Playdowns on January 11<sup>th</sup> and 12<sup>th</sup> (value of \$700.00) for the purpose of their community trade fair.”

**CARRIED**

**Proposed Annexation – Roy Borgmann – SE 28-19-21-W2:**

293-07 Sikorski/Tomkins: “That we refuse the request to annex a portion of lands in the SE 28-19-21-W2 for the purpose of developing acreage lots as submitted by Roy Borgmann due to the following:

- The proposed area does not currently fit into the future annexation area of the municipality’s land use planning map and council is not currently interested in extending the Town’s boundary in that direction at this time,
- Saskatchewan Environment’s restrictions currently placed on the Town of Lumsden regarding future growth and sewage disposal issues.”

**CARRIED**

**Adjournment:**

294-07 Kirby/Tomkins: “That we adjourn this meeting at 10:30 p.m.”

**CARRIED**

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**Mayor**

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**Administrator**