

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**APRIL 28<sup>th</sup>, 2008**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, April 28<sup>th</sup>, 2008 at 8:05 p.m. with Mayor Verne Barber presiding.

<b>Present:</b> Mayor:	Verne Barber
Councillor:	Ron Hart, Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Utilities Foreman:	Dave Cherney

**Minutes:**

116-08 Hart/Tomkins: "That the minutes from the April 14<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Correspondence:**

117-08 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Associated Engingeering – Ltr. re: Schandre Estates Phase I Improvements
- B. Epec Consulting – Ltr. re: Comments on Schandre Estates Phase I
- C. Gary McLenaghan – Ltr. re: Wedding in Lions' Park- Music request
- D. Fed. Of Cdn. Municipalities – Members' Advisory re: Survey on Municipal issues
- E. Minister of Citizenship & Immigration – 2008 Citation Nominations
- F. SK Justice - Fine Disbursements – April 1/08
- G. Lumsden & District Heritage Home – Mtg. Minutes March 18/08
- H. MacLean Keith – Ltr. re: Continental Dev. Water arrears forwarded to Mr. MacDonald
- I. Prairie Valley School Div. – Ltr. re: 2008 mill rate
- J. SK Environment – Ltr. re: Fawn Ridge Estates – Permit to Construct waterworks and sewage for Johns Crescent
- K. Russell Food Equipment – Proposal for kitchen reno. at Centennial Hall
- L. Misc. Publications" **CARRIED**

**Delegations:**

118-08 Tomkins/Kirby: "That we accept Greg Reimer to the meeting." **CARRIED**

8:20p.m. Greg Reimer appeared before council to provide an update on his proposed subdivision and spoke to council regarding his experience regarding a wastewater polishing marsh as a sewage remedy possibility and offered his services to council if they decided to investigate this remedy option.

**Bank Reconciliation:**

119-08 Sulma/Sikoriski: "That we accept the Bank Reconciliation as submitted for the period ending March 31<sup>st</sup>, 2008." **CARRIED**

**General Account - Payment Vouchers:**

120-08 Tomkins/Kirby: "That the general accounts listed below and totaling \$26,658.50 have been checked and approved for payment by the respective committees." **CARRIED**

**Committee Reports**

Councillor Tomkins provided a verbal report on the Joint Administration committee meeting he attended on April 21, 2008.

**Administrator's Report:**

Administrator, Wayne Zerff provided a verbal report on various administrative issues and provided an report on the proposed 2008 Municipal Budget.

121-08 Tomkins/Hart: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

**Public Works Report:**

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

- 122-08 Tomkins/Sikorski: "That the verbal report provided by Dave Cherney be accepted as presented." **CARRIED**

**NEW BUSINESS:****Avian Flu Support Letter – Pedigree Poultry:**

- 123-08 Tomkins/MacKay: "That we agree with the Joint Administration committee's recommendation for the Town to support the request of James Glen and send letters to the Honourable Gerry Ritz, federal Minister of Agriculture & Agri-Food, the Honourable Bob Bjornerud, provincial Minister of Agriculture, MP Tom Lukiwski and MLA Lyle Stewart requesting the Canadian Food Inspection Agency to develop a program outlining site clean-up procedures and protocols for Agriculture producers that may need to deal with diseases such as Avian Flu, Anthrax." **CARRIED**

**Town of Regina Beach – Request for Certified Operator:**

- 124-08 Tomkins/MacKay: "That, due to time constraints and planned projects for 2008, we are unable to provide a Certified Water Operator to the Town of Regina Beach as they do not currently have a qualified or experienced Operator." **CARRIED**

**Agri-Environmental Group Plan Administration Extension:**

- 125-08 Sikorski/Kirby: "That we agree with the recommendation from the Joint Administration committee and extend the Administration of the Buffalo Pound – Qu'Appelle River Watershed Agri-Environmental Group Plan for an additional year, April 1, 2008 to March 31, 2009." **CARRIED**

**2008 Capital Grant - First Responders:**

- 126-08 Hart/Sikorski: "That we agree with the recommendation from the Joint Administration committee and approve the First Responders' request to purchase a new defibrillator and 2 jackets for a maximum of \$2,500.00 from each council." **CARRIED**

**SUMA Self-Insurance Program:**

- 127-08 Hart/Sulma: "That we agree to commit to the SUMA Self Insurance program as it provides a discount in the current premiums in year 2, 3 and 4." **WITHDRAWN**

**2008 Budget and Mill Rate:**

- 128-08 Kirby/MacKay: "That we agree to adopt the 2008 Municipal Budget, including 5 year capital plan and 7 year capital trust fund utilization plan, attached hereto and forming a part of these minutes; and  
That in consideration of the proposed budget and planned projects we agree to set the 2008 mill rate at 10.5772 mills, which reflects a 1.0 mill increase over 2007." **CARRIED**

**Appointment – Museum Board Representative:**

- 129-08 Hart/MacKay: "That we appoint Sid Sikorski as the municipal representative on the Lumsden Museum Board." **CARRIED**

**Bylaw #3-2008 – Water and Sewer Rates Bylaw – 1<sup>st</sup> Reading:**

- 130-08 Sikorski/Sulma: "That Bylaw No. 3-2008, being a Bylaw to fix the rates to be charged for Water and Sewer services, be read a first time." **CARRIED**

**Adjournment:**

- 131-08 Kirby/Tomkins: "That we adjourn this meeting at 10:38 p.m." **CARRIED**

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Mayor

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Administrator