

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**FEBRUARY 11<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, February 11<sup>th</sup>, 2008 at 8:02 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
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works:	Dave Cherney

**Minutes:**

49-08 Sikorski/Tomkins: “That the minutes of the January 21<sup>st</sup> Joint Council supper meeting be approved as circulated.” **CARRIED**

**Minutes:**

50-08 Sulma/MacKay: “That the minutes from the January 22<sup>nd</sup> Special council meeting be approved as circulated.” **CARRIED**

**Minutes:**

51-08 Hart/Kirby: “That the minutes from the January 28<sup>th</sup> regular council meeting be approved as circulated.” **CARRIED**

**Minutes:**

52-08 Hart/Tomkins: “That the minutes from the January 31<sup>st</sup> Recreation and Culture committee meeting be approved as circulated.” **CARRIED**

**Delegations:**

53-08 Hart/MacKay: “That we accept Lani Knaus and John Reitmeier with the Lumsden Sign Committee to the meeting.” **CARRIED**

8:57p.m. Lani and John appeared before council, at their request, to discuss the proposed sign sketch and try to finalize the sign design. Council indicated the year should be 1889 and would like a more professional font used. Sid Sikorski to send the committee some font samples for the sign.

**Correspondence:**

54-08 Sulma/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Notes of Jan. 18/08 Planning Meeting
- B. Professional Building Inspections – Report on River Park Station
- C. Fed. of Cdn. Municipalities – Land Mgmt Workshop Feb. 29/08
- D. SAMA – 2008 Municipal Requisition & updated 2008 requisition formula
- E. Thank you from Community Playschool
- F. Thank you from the Host Committee re: Southern Women’s Curling Playdowns
- G. Misc. Publications.” **CARRIED**

**General Account - Payment Vouchers:**

55-08 Hart/Kirby: “That the general accounts listed below and totaling \$92,407.80 have been checked and approved for payment by the respective committees.”

**CARRIED**

**Committee Reports**

Councillor Hart provided a verbal report on the Recreation and Culture meeting he attended on January 31<sup>st</sup>, 2008 regarding the River Park Centre.

Councillor Hart provided a verbal report on the Regina Capital Region meeting he attended in Regina on Wednesday, February 6<sup>th</sup>, 2008.

Councillor Kirby provided a verbal report on the Public Works meeting on February 7<sup>th</sup>, 2008.

**Administrator's Report:**

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

- 56-08 Hart/Kirby: "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.

- 57-08 Sulma/Tomkins: "That the verbal report provided by Dave Cherney be accepted as presented." **CARRIED**

**NEW BUSINESS:**

**Long Term Borrowing Bylaw – River Park Centre:**

- 58-08 Tomkins/MacKay: "That we authorize the Administrator to prepare a long term borrowing bylaw for the River Park Centre project for the next regular meeting."

**CARRIED**

**Crawford Homes – Request for Sign Reimbursement:**

- 59-08 Hart/Sikorski: "That we agree to reimburse Crawford Homes for three signs that were completed and had to be renumbered due to an administration error in numbering the houses in Schandre Estates at a cost of \$90.00 each sign." **CARRIED**

**Street Name Change – Fawn Ridge Estates:**

- 60-08 Kirby/Sulma: "That we agree to renaming the proposed Johns Crescent to Fawn Ridge Crescent as requested by FUGRO/SESL Geomatics on behalf of Guy & Lorinda Johns."

**CARRIED**

**MRIF Grant Contribution Agreement – River Park Centre:**

- 61-08 Hart/Tomkins: "That we authorize the Mayor and the Administrator to sign the MRIF Contribution Agreement for funding for the River Park Centre."

**CARRIED**

**Adjournment:**

- 62-08 Kirby/Tomkins: "That we adjourn this meeting at 9:43 p.m." **CARRIED**

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**Mayor**

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**Administrator**