

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 28th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 28th, 2008 at 8:00 p.m. with Mayor Verne Barber presiding.

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| Present: Mayor: | Verne Barber |
| Councillor: | Sid Sikorski, Ron Hart, Al Sulma Wayne MacKay, Gerry Tomkins, Dan Kirby |
| Administrator: | Wayne Zerff |
| Public Works: | Jeff Carey |

Minutes:

38-08 MacKay/Hart: "That the minutes of the January 14th regular meeting be approved as circulated." **CARRIED**

Minutes:

39-08 Sikorski/MacKay: "That the notes from the January 3rd Group II committee meeting be approved as circulated." **CARRIED**

Correspondence:

40-08 Sikorski/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Crown Shred & Recycle– Dec. 2007 Recycle Summary
- B. South Central Transportation Planning Comm. (SCTPC) – AGM March 20/08
- C. SCTPC – Dust Control Workshop-Feb. 20/08
- D. SK Justice – Fine Disbursements – as of Jan. 2008
- E. Assoc. Eng. – Invitation to Come & Go Reception Feb. 4/08
- F. Lumsden & District Heritage Home – Jan. 15/08 Mtg. adjourned to Feb. 19/08 followed by AGM
- G. SAMA – Response to Res. 2007-01
- H. PARCS – Info. session Feb. 25/08
- I. Misc. Publications."

CARRIED

Bank Reconciliation:

41-08 Tomkins/MacKay: "That we accept the Bank Reconciliation as submitted for the period ending December 31st, 2007." **CARRIED**

General Account - Payment Vouchers:

42-08 Kirby/Sulma: "That the general accounts listed below and totaling \$207,868.24 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports

Councillor Kirby provided a verbal report on the Fire Department and Fire Rescue.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
43-08 Tomkins/Sikorski: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

Public Works Report:

Public Works Foreman, Jeff Carey provided a verbal report on various public works issues.
44-08 Hart/Tomkins: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

APPOINTMENTS:

District Board of Revision:

45-08 Tomkins/Hart: "That, in consideration of the resignation of Ron Kidd, we agree to appoint Gordon Bonokoski as representative to the District Board of Revision for the 2008 year." **CARRIED**

NEW BUSINESS:

SK Waster Reduction Council – Membership Renewal:

46-08 Hart/Kirby: “That we agree to renew the 2008 Annual Membership to the Saskatchewan Waste Reduction Council at a cost of \$100.00, with Public Works Foreman, Jeff Carey as the municipal representative.” **CARRIED**

Development Application #2008-002 - Farrell:

47-08 Sulma/Hart: “That we approve Development Application #2008-002 submitted by Lisa and Kevin Farrell to construct a retaining wall and driveway on their property located at 20 Cottonwood Place.” **CARRIED**

Adjournment:

48-08 Sulma/Kirby: “That we adjourn this meeting at 8:58 p.m.” **CARRIED**

Mayor

Administrator