

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 25th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 25th, 2008 at 7:02 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Ron Hart, Al Sulma, Sid Sikorski
Dan Kirby

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works: Dave Cherney

Absent: Councillor: Wayne MacKay, Gerry Tomkins

Minutes:

89-08 Hart/Sulma: "That the minutes from the March 10th regular meeting be approved as circulated."
CARRIED

Delegations:

90-08 Sulma/Kirby: "That we accept Roger Mitchell, with BEMP Architects and Ryan Leech with Stone Developments Ltd. to the meeting."
CARRIED

Roger Mitchell, with BEMP Architects and Ryan Leech with Stone Developments Ltd. appeared before council to discuss the 12 lot Condominium development they have proposed for the land legally described as Lot 1, Block Y, Plan 75R12775

Sergeant Earl Nimi appeared before council to introduce himself as the new detachment Sergeant at Lumsden and discuss any policing issues that council has.

Correspondence:

91-08 Sulma/Hart: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. MacLean Keith – Ltr. re: M.Williams File & discontinuance of practice K.Love
- B. HBRA Convention – Request for Membership
- C. Fed. Of Cdn. Municipalities – Fax re: 2008 sustainable communities mission - BC
- D. Sask Justice – Fine Disbursements Sept., Oct. & Nov. 2007
- E. BEMP Architects re: Stone Property Dev. – Request for Bare Land Condo Development – Lot 1, Block Y Plan 75R12775 (Maurice Williams Property)."

CARRIED

Bank Reconciliation:

92-08 Sikorski/Sulma: "That we accept the Bank Reconciliation as submitted for the period ending February 29th, 2008."
CARRIED

General Account - Payment Vouchers:

93-08 Hart/Sikorski: "That the general accounts listed below and totaling \$27,623.34 have been checked and approved for payment by the respective committees."
CARRIED

Administrator's Report:

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

94-08 Hart/Sulma: "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 water and wastewater issues. Public Works Foreman Jeff Carey provided a written report on various public works issues.

95-08 Sulma/Sikorski: "That the verbal report provided by Dave Cherney and written report submitted by Public Works Foreman, Jeff Carey be accepted as presented."
CARRIED

APPOINTMENT:

Solicitor:

96-08 Kirby/Sulma: "That, due to our Solicitor, Ken Love discontinuing his practice because of the appointment to the Saskatchewan Labour Relations Board, we agree to retain MacLean Keith as our solicitation firm with a solicitor as recommended by the firm or Ken Love."

CARRIED

NEW BUSINESS:**Stone Custom Homes Inc. - Bare Land Condominium Proposal:**

97-08 Sikorski/Sulma: "That we accept the preliminary bare land condominium proposal submitted by BEMP Architects on behalf of Stone Custom Homes Inc. for the development of Lot 1, Block Y, Plan 75R12775; and
That we authorize the Administrator to refer the development to our planner, John Wolfenberg to commence discussions with the developer; and
That we require the payment of \$2,500.00 from BEMP Architects or Stone Custom Homes Inc. as a planning fee deposit to be applied towards planning costs for the development."

CARRIED

Stone Custom Homes Inc. – Commercial Hauler:

98-08 Hart/Sikorski: "That subject to the requirements of section 9.0 and Appendix "A" of Bylaw No. 5-2001, The Waste Management Bylaw, we hereby approve Stone Custom Homes Inc. as a commercial hauler pursuant to the signing of the required Approved Hauler's Agreement."

CARRIED

SUMA Membership:

99-08 Sulma/Sikorski: "That we agree to renew the 2008 SUMA Membership at a cost of \$1,128.38."

CARRIED

Wastewater Treatment Process:

100-08 Hart/Sikorski: "That we hereby agree to adopt the following long term wastewater strategy for the Town of Lumsden based on the 2007 AE Wastewater Management Strategy report:

- Council agrees to implement a plan to construct a mechanical wastewater treatment facility in 2014, at an estimated cost of \$7 million and subject to the financing plan attached;
- During the next five years (2008 – 2013), council will research in consultation with Sask Watershed, the feasibility of alternative solutions including but not limited to:
 - OPTAER lagoon based treatment system proposed by Nelson Environmental,
 - Rapid clarification system designed to treat secondary lagoon effluent proposed by 3C Water System Ltd.,
 - Shared wastewater evaporation lagoon with the Town of Regina Beach, Village of Buena Vista and Kinookimaw;
- System design approvals from Sask Watershed
- In the Interim, Council agrees to provide an annual report to our Environmental Protection Officer with the Ministry of Environment, regarding council's evaluation and progress of the options outlined in point 2.
- Council also agrees to the
 - the de-sludging of the Lagoon
 - New Aeration system
 - Expand the Oxbow, if recommended by the Ministry of Environment, prior to the implementation of the mechanical wastewater treatment."

CARRIED

Dawn Birchard – Request for Wedding in Lions Park:

101-08 Kirby/Sikorski: "That we authorize the use of Lion's Park for the purpose of a wedding ceremony on July 5, 2008 as requested by Dawn Birchard and Shamus Stewart."

CARRIED

Adjournment:

102-08 Kirby/Sulma: "That we adjourn this meeting at 9:08 p.m."

CARRIED

Mayor

Administrator