

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
NOVEMBER 10th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, November 10th, 2008 at 8:01 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Al Sulma, Sid Sikorski
Gerry Tomkins, Dan Kirby, Wayne MacKay

Administrator: Wayne Zerff
Public Works Foreman: Jeff Carey

Absent: Councillor: Ron Hart

Minutes:

307-08 Tomkins/Sulma: “That the minutes from the October 27th regular meeting be approved as circulated.” **CARRIED**

Delegations:

308-08 Sikorski/MacKay: “That we accept Roger Mitchell and Ryan Leech to the meeting.” **CARRIED**

Roger Mitchell, with BEMP Architects and Ryan Leech with Stone Developments Ltd. appeared before council to discuss the Condominium development on the land legally described as Lot 1, Block Y, Plan 75R12775. They indicated that the slope restoration work would be completed this week. They discussed the planning report and the next stages of the development including bringing in a landscape architect. They plan to implement the landscaping as the housing is completed using natural landscape models and would be willing to have the community participate even though the development is on private property.

Municipal Planner, John Wolfenberg, to attend the next meeting.

Correspondence:

309-08 Sikorski/Kirby: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Rural Home Care Manager – Email re: Space in Lumsden for Home Care Office space
- B. J. Johnson – Email correspondence re: Traffic Bylaw
- C. Conexus Insurance – Additional Premium for Revised Values
- D. Sask Justice - Fine Disbursements
- E. Misc. Publications.” **CARRIED**

General Account - Payment Vouchers:

310-08 Sulma/Sikorski: “That the general accounts listed below and totaling \$78,253.07 have been checked and approved for payment by the respective committees.” **CARRIED**

Committee Reports:

Mayor Verne Barber reported on the EMO meeting he attended on November 3rd.

Councillor Tomkins provided a verbal report on Centennial Hall and the issues raised by Tania Irwin. Gerry will be revising the hall contract.

Administrator’s Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
311-08 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.

312-08 Sikorski/Tomkins: "That the verbal report provided by Jeff Carey be accepted as presented."
CARRIED

OLD BUSINESS:

River Park Appliances – Dixon’s Offer to Purchase:

313-08 Tomkins/MacKay: "That we authorize the Administrator to send a letter to Carl Dixon rejecting his offer to purchase the appliances at River Park as they are not for sale at this time; and
That we agree to move the appliances to Centennial Hall."
CARRIED

Proposed Town Subdivision – Street Names:

314-08 Sulma//MacKay: "That we agree to name the street, Fifth Avenue and the bay, Balfour Bay in the town’s proposed subdivision of Lots 6-14, Block EE."
CARRIED

Great Gusto Condo’s – Parking Lease:

315-08 Sikorski//MacKay: "That we accept the solicitor’s recommendation for Great Gusto parking; and
That we authorize the Administrator to prepare an amendment to the parking bylaw."
CARRIED

NEW BUSINESS:

Stone Property Developments:

316-08 Sulma/Tomkins: "That we agree to the standard \$2,500.00 planning fee deposit for Stone Property Developments."
CARRIED

Development Application #2008-023 - Ellard:

298-08 Sulma/Kirby: "That we request a \$1,000.00 planning fee deposit from Ben Ellard for his subdivision application on the land legally described as Lot 22, Plan C1510; and
That, as per the recommendation by our municipal planner, John Wolfenberg, the applicant submit, for council’s consideration, a site specific Geotechnical report to verify the following criteria:

- the site can be developed without causing drainage problems on surrounding land,
- the stability of Kelly Avenue will not be affected by development of the required driveway to the proposed site,
- water and sewer services can be provided to the new parcel economically and also without causing future slumping or erosion problems."

CARRIED

Crofts Subdivision – Water line:

299-08 Sulma/MacKay: "That we agree to own and maintain the water line to Crofts subdivision on the land legally described as NW 29-19-21-W2 and SW 32-19-21-W2 subject to the following conditions:

- The installation of the water distribution system within the development and all expenses related to the main extensions will be the developer’s responsibility
- Prior to any tendering of the project, plans for the installation need to be reviewed and approved by Utilities Foreman Dave Cherney, or at his discretion, the municipal engineer
- The Utilities Foreman or, at his discretion, the municipal engineer shall inspect the installation and shall issue a letter of satisfactory completion prior to the municipality accepting and maintaining the system
- A connection fee of \$1,500 per water service connection will apply to each new connection to offset required improvements to the water treatment plant including pump upgrades required to service the additional water users.
- The municipality will enter into a water supply agreement with the developer, Dan Crofts initially, until the subdivision lots are created. Then a Water Users Association shall be established and membership shall be required of all lot purchasers. The municipality will at that time enter into a supply agreement with the Water Users Association."

CARRIED

Regina Humane Society – Contract Renewal:

300-08 Tomkins/MacKay: "That we agree to renew the amended contract with the Regina

Humane Society as attached hereto and forming a part of these minutes.”

CARRIED

Shepherd of the Valley – Hall Rental Reduction Request:

301-08 Tomkins/Sikorski: “That we agree to grant a rental concession to the Shepherd of the Valley Lutheran Church for the rental of the upstairs of Centennial Hall in the amount of \$120.00 (reduction of \$169.00) for the purpose of a supper and silent auction fundraiser for the Lumsden and District Heritage Home to be held on November 15, 2008.”

CARRIED

Town of Lumsden – Proposed Subdivision:

302-08 Sulma/Sikorski: “That we accept the plan of proposed subdivision prepared by FUGRO/SESL Geomatics Ltd. for Lots 6-14, Block EE, owned by the Town of Lumsden, for submission to community planning.”

CARRIED

Remembrance Day Wreath:

303-08 Tomkins/Sikorski: “That we approve the purchase of a Remembrance Day Wreath at a cost of \$40.00 from the Lumsden Legion Branch; and That we designate the mayor as our representative during the Remembrance Day Ceremony to be held on November 11th at the Legion Hall.”

CARRIED

Bylaw 06-2008 – Bylaw for Fixed Assets – 2nd reading:

304-08 Kirby/Sulma: “That Bylaw No. 6-2008, being a Bylaw to establish Fixed Assets for the municipality, be read a second time.”

CARRIED

Bylaw 06-2008 – Bylaw for Fixed Assets – Adoption:

305-08 Sikorski/MacKay: “That Bylaw No. 6-2008, being a Bylaw to establish Fixed Assets for the municipality, be adopted, signed and sealed.”

CARRIED

Adjournment:

306-08 Kirby/MacKay: “That we adjourn this meeting at 9:55 p.m.”

CARRIED

Mayor

Administrator