

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
NOVEMBER 24th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, November 24th, 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
Asst. Administrator: Darcie Cooper
Utilities Foreman: Dave Cherney

Absent: Councillor: Ron Hart

Minutes:

324-08 Tomkins/Sikorski: "That the minutes from the November 10th regular meeting be approved as amended." **CARRIED**

Minutes:

325-08 Tomkins/Sulma: "That the minutes from the October 28th Recreation and Culture committee meeting be approved as circulated." **CARRIED**

Minutes:

326-08 Kirby/Sikorski: "That the minutes from the November 17th Joint Administration committee meeting be approved as circulated." **CARRIED**

Delegations:

327-08 MacKay/Sulma: "That we accept Sergeant Nini to the meeting." **CARRIED**
Sergeant Nini appeared before council to discuss council's request to erect a stop sign on the corner of Lake Street and 7th Avenue. Sergeant Nini also informed council that he was promoted to Staff Sergeant for the Fort Qu'Appelle detachment and would be commencing his duties there near the end of December and Corporal Dean Grassan will be coming in early December and will be Acting Sergeant in his absence.

328-08 Tomkins/Sulma: "That we accept Phil Casey, with Conexus Insurance to the meeting." **CARRIED**
Phil Casey appeared before council, at council's request, to discuss the SGI Insurance coverage and premium costs.

329-08 MacKay/Sikorski: "That we accept municipal planner, John Wolfenberg to the meeting." **CARRIED**
John Wolfenberg appeared before council, at council's request, to discuss the development proposal submitted by Stone Property Developments for the bareland condominium development proposed for Lot 1 Block Y Plan 75R12775.

330-08 Tomkins/Sulma: "That we accept Roger Mitchell, with Stone Custom Homes to the meeting." **CARRIED**
Roger Mitchell appeared before council to discuss the development proposal submitted by Stone Custom Homes for the bareland condominium development proposed for Lot 1 Block Y Plan 75R12775. Roger indicated that he has contracted a landscape architect to provide council with a report as per John Wolfenberg's recommendations. He was also looking for information from council regarding any further information required of them and a time line estimate.

Correspondence:

331-08 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SK Environment – Ltr. re: Crofts Subdivision – Permit to Construct Waterworks
- B. Waste Mgmt – Ltr. re: Curbside pickup
- C. 2009 SAMA Revaluation
- D. Community Planning - Ltr. re: Schandre Estates – authorized change from Cert. of Approval.
- E. Shepherd of the Valley - Thank you ltr re: hall donation
- F. Lumsden & District Heritage Home – Oct. 21, 2008 Minutes
- G. Miscellaneous Publications **CARRIED**

General Account - Payment Vouchers:

332-08 Tomkins/MacKay: “That the general accounts listed below and totaling \$19,184.09 have been checked and approved for payment by the respective committees.”

CARRIED**Committee Reports:**

Mayor Verne Barber provided a verbal report on the November 17th Joint Administration and Joint Fire Committee Meeting he attended.

Mayor Verne Barber provided a verbal report on the November 24th Parks and Recreation committee meeting he attended regarding Riverpark Centre.

Administrator’s Report:

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

333-08 Tomkins/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.

334-08 Kirby/Sulma: “That the verbal report provided by Dave Cherney be accepted as presented.”

CARRIED**NEW BUSINESS:****Rock of the Valley – Centennial Hall Donation:**

335-08 Kirby/Tomkins: “That we agree to provide the use of the basement of the Centennial Hall on Tuesday Evenings from 7:00 p.m. – 9:00 p.m.(Value of \$50.00/night) at no charge to the Rock of the Valley for the purpose of holding youth activities subject to availability of the hall.”

CARRIED**Revised Riverpark Plan:**

336-08 Tomkins/Sikorski: “That we authorize the Administrator to submit the revised Riverpark Plan to the Grants Administration Management Committee of Municipal Affairs for their approval; and

That based on the approval of the plan change from the Grants Administration Management Committee we authorize Bob Crofts to re-tender the project.”

CARRIED**Crown Shred & Recycling – Recycle Products:**

337-08 Sulma/Sikorski: “That we agree to have Crown Shred and Recycle continue to pick up our recycled products; and

That we acknowledge that due to the depressed market, Crown Shred and Recycle will not be compensating the municipality until the market price improves (possibly spring 2009); and

That we agree to transport our metal recyclables to Wheat City Metals.”

CARRIED**2008 Joint Town/R.M. Christmas Party:**

338-08 Tomkins/Sulma: “That we agree to attend the Lion’s Community Christmas Party on December 6th for the 2008 Joint Town/R.M. Christmas Party at a cost of \$30.00 per ticket for a total budget of approximately \$900.00.”

CARRIED**Sask. Public Works Assoc. – Annual Conference:**

339-08 Tomkins/Sikorski: “That we authorize 2 Public Works representatives or council member to attend the Saskatchewan Public Works Association Annual Conference and Trade Show to be held in Saskatoon, February 24-27, 2009 with expenses to be reimbursed as per resolution #21-08.”

CARRIED

Great Gusto – Servicing Agreement:

340-08 Kirby/Sulma: “That we agree to enter into the Servicing Agreement prepared in consultation with our Solicitor and municipal planner, John Wolfenberg for Great Gusto Enterprises for their proposed condominium development located at 215 James Street North (Lots 1 & 2, Block 6, Plan 8561, as attached hereto and forming a part of these minutes; and

That we agree to share the cost of preparation of the agreement on a 50/50 basis with the developer as this is a first time development of this type of condominium has occurred for the municipality and the developer asked for revisions to the agreement to better fit the proposed subdivision.” **CARRIED**

SUMA Annual Convention:

341-08 MacKay/Sulma: “That we authorize the Administrator, Assistant Administrator and all interested Council Members to attend the SUMA Annual Convention, February 1 - 4, 2009 in Saskatoon with expenses to be reimbursed as per resolution #21-08; and

That we authorize the required registration fees to be paid on behalf of the individuals interested in attending this convention; and

That we appoint Mayor Verne Barber and Councillor Gerry Tomkins to be voting delegates.” **CARRIED**

Adjournment:

342-08 Kirby/Tomkins: “That we adjourn this meeting at 11:23 p.m.” **CARRIED**

Mayor

Administrator