

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
OCTOBER 27th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, October 27th, 2008 at 8:07 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:

288-08 Tomkins/Sulma: “That the minutes from the October 14th regular meeting be approved as circulated.” **CARRIED**

Minutes:

289-08 MacKay/Tomkins: “That the minutes from the October 20th Joint Administration Committee meeting be approved as circulated.” **CARRIED**

Delegations:

290-08 Sikorski/Kirby: “That we accept Doug Mader to the meeting.” **CARRIED**
Doug Mader, representing a concerned citizens group, appeared before council to discuss the proposed development of Stone Custom Homes on land legally described as Lot 1, Block Y and their opposition to the proposed development.

291-08 Kirby/Sulma: “That we accept Ron Wiebe to the meeting.” **CARRIED**
Ron Wiebe with Country Style Condominiums, appeared before council to discuss services for the Condominiums located on Lake Street.

Correspondence:

292-08 Sulma/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. T. Flavel (Irwin) – Email re: Centennial Hall condition
- B. SK Workers Comp. Bd – Stmt of Injury Costs Supplement
- C. Jeff Zmetana – Ltr. re: Stone Custom Homes proposal
- D. Shepherd of the Valley Church – Ltr. re: withdrawal from Sarcan program
- E. Dudley & Co. – Letter & 2007 Financial Statements
- F. SK Justice Fine Disbursement Report – October 2008
- G. Community Planning – Ltr. re: Snack Shack Subdivision Approval
- H. Lumsden & District Heritage Home – Sept. 16, 2008 Mtg Minutes
- I. N.I.S. Contractors Ltd. – Invoice & Statutory Declaration re: Well #5
- J. Misc. Publications.” **CARRIED**

General Account - Payment Vouchers:

293-08 Tomkins/Kirby: “That the general accounts listed below and totaling \$30,442.32 have been checked and approved for payment by the respective committees.” **CARRIED**

Committee Reports:

Councillor Wayne MacKay provided a verbal report on the Lumsden & District Heritage Home meeting he attended.

Councillor Gerry Tomkins provided a verbal report on the Joint Administration Committee meeting he attended and gave an update on the Centennial Hall.

Councillor Dan Kirby reported on the River Park campground contract with the Lumsden Sports Association.

Administrator's Report:

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

294-08 Tomkins/MacKay: "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.

295-08 Tomkins/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented."
CARRIED

APPOINTMENTS:**Joint Administration Committee – Appointment:**

296-08 Sikorski/MacKay: "That we appoint Dan Kirby to the Joint Administration Committee to replace Councillor Ron Hart in his absence."
CARRIED

NEW BUSINESS:**Transfer to General Account:**

297-08 Sulma/Sikoriski: "That we authorize the Administrator to transfer funds in the amount of \$13,588.00 from the Library Reserve Account to the General Account."
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/Tomkins: “That we adjourn this meeting at 11:05 p.m.”

CARRIED

Mayor

Administrator