

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 8th, 2008

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, September 8th, 2008 at 8:05 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Al Sulma, Sid Sikorski, Wayne MacKay Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Public Works Foreman:	Jeff Carey

Absent: Councillor: Ron Hart

Minutes:

228-08 MacKay/Sikorski: "That the minutes from the August 11th regular meeting be approved as circulated."
CARRIED

Delegations:

229-08 Tomkins/Kirby: "That we accept Tanya Marshall, with TMZ Veterinary Clinic, to the meeting."
CARRIED
Tanya Marshall, with TMZ Veterinary Clinic, appeared before council regarding a previous letter received from B. Dielschneider, addressed the letter regarding the nuisance bylaw she received from the Administrator.

Correspondence:

230-08 Sulma/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Prairie Valley School Div. #208 – Ltr. re: condition of school playing fields
- B. Beckie Hydrogeologists – Ltr. re: Invoice for Well No. 5
- C. RM of Lumsden – Ltr. re: Public Meeting Notice
- D. SK Workers' Comp. – Ltr. re: Linda Lawson's claim
- E. ICM – Ltr. re: River Park Centre, cost update
- F. Community Planning – Ltr. re: Greg Reimer – Subdivision Approval
- G. Lumsden & District Heritage Home – July 15, 2008 Mtg Minutes
- H. SK Justice – August 2008
- I. SK Health – Ltr. re: West Nile Virus Funding approved
- J. Cherry Insurance – Ltr. re: municipal insurance program
- K. Linda Lawson, Water Meter Reader – Letter of Resignation
- L. Sustainable Planning Workshop – Estevan, Nov. 18th and Nipawin, Nov. 20th
- M. Misc. Publications."
CARRIED

General Account - Payment Vouchers:

231-08 Sikorski/Tomkins: "That the general accounts listed below and totaling \$227,270.79 have been checked and approved for payment by the respective committees."
CARRIED

Bank Reconciliation & Financial Statement:

232-08 Sikorski/Tomkins: "That we accept the Bank Reconciliation for period ending July 31, 2008 as submitted; and
That we accept the Financial Statement for the period ending August 31, 2008 as submitted."

Committee Report:

Mayor Verne Barber provided a verbal report on the meeting he attended at Regina Beach with the Town of Regina Beach, Village of Buena Vista and Sask Water.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
233-08 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.
234-08 Kirby/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented."

CARRIED

APPOINTMENTS:

Lumsden & District Heritage Home – Interim Representative:

235-08 Tomkins/Sulma: "That we appoint Wayne MacKay as the interim municipal representative on the Lumsden & District Heritage Home Board, in Councillor Ron Hart's absence."

CARRIED

NEW BUSINESS:

Riverpark Center:

236-08 Tomkins/MacKay: "That we reject all tenders submitted for the construction of the Riverpark Center due to cost overruns."

CARRIED

Development Application 2008-047 – Jason Green:

237-08 Sikorski/MacKay: "That we approve the development application submitted by Jason Green to construct a garage with a loft of 26' height on land legally described as Lot 38, Parcel A, Plan 34192."

CARRIED

Stone Custom Homes – Remedial Work Extension:

238-08 Sulma/Sikorski: "That we agree to grant an extension to December 31, 2008 to Stone Custom Homes for remedial work on land legally described as Lot 1, Block Y Plan 75R12775."

CARRIED

Great Pumpkin & Scarecrow Festival:

239-08 Tomkins/Sikorski: "That we agree to donate the use of the Centennial Hall to the Great Pumpkin & Scarecrow Festival on September 26th and 27th (if needed) as well as have the bathrooms and picnic tables available for their use, and provide children's activities."

CARRIED

Deer Valley Water Supply:

240-08 Tomkins/Kirby: "That we agree to supply water to Phase 3, condominium development for Deer Valley Developments Inc. as per their servicing agreement."

CARRIED

APCPS Sask Communities in Growth 2008 Conference:

241-08 Sulma/Kirby: "That we authorize Councillor Sid Sikorski to attend the APCPS Sask. Communities in Growth 2008 Conference in Saskatoon on October 15 – 17, 2008 with expenses to be reimbursed as per resolution 21-08."

CARRIED

Sask Water & Wastewater Association 2008 Conference:

242-08 Sulma/Sikorski: "That we authorize public works staff Dave Cherney, Al Yurkoski and Jeff Carey to attend the Sask. Water & Wastewater Association 2008 conference in Saskatoon on November 5 – 7, 2008."

CARRIED

Adjournment:

243-08 Kirby/Tomkins: "That we adjourn this meeting at 9:56 p.m."

CARRIED

Mayor

Administrator