

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 9th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 9th, 2009 at 8:04 p.m. with Mayor Verne Barber presiding.

Present: Mayor:	Verne Barber
Councillor:	Sid Sikorski, Al Sulma Wayne MacKay, Gerry Tomkins, Dan Kirby
Administrator:	Wayne Zerff
Public Works:	Dave Cherney
Absent: Councillor:	Ron Hart

Minutes:

32-09 Sulma/MacKay: "That the minutes of the January 26th regular meeting be approved as circulated."
CARRIED

Delegations:

33-09 Sikorski/Sulma: "That we accept Bryan Matheson to the meeting."

CARRIED

Bryan Matheson appeared before council to discuss the 2010 Men's Provincial Curling Championships coming to Lumsden and requested support from the Town for the event. A written request will be forwarded to the town within the next few weeks for council's consideration.

Correspondence:

34-09 Tomkins/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SAMA 2009 Municipal Requisition
- B. Sask Justice – Fine Disbursement Report – December 2008
- C. Regina Regional Economic Dev. Authority – Ltr. re: Meeting Feb.24 to promote Regina Enterprise Region
- D. Dutch Elm Disease – Email re: SIAST Tree pruning Course Mar.23-26/09
- E. Fed. Of Cdn. Municipalities – Sustainable Community Awards
- F. 2009 Sask Municipal Awards – Deadline Mar.27/09
- G. Prairie Valley School Division – Ltr. re: Mill Rate Factors
- H. Dudley & Company – Ltr. re: 2008 Financial Statements – Responsibilities/Audit Approach
- I. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

35-09 Sulma/Sikorski: "That the general accounts listed below and totaling \$83,989.12 have been checked and approved for payment by the respective committees."

CARRIED

Committee Reports:

Councillor Dan Kirby provided a report on the Regina Beach meeting and the Public Works Committee meeting he attended.

Councillor Gerry Tomkins provided a verbal report on the River Park Tenders.

Administrator's Report:

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

36-09 Tomkins/Kirby: "That the written report provided by the Administrator be accepted as presented."
CARRIED

Public Works Report:

Utility Foreman, Dave Cherney provided a verbal report on various public works issues.

37-09 Sulma/Kirby: "That the verbal report provided by Dave Cherney be accepted as presented."
CARRIED

NEW BUSINESS:**Audit Responsibilities and Approach Acknowledgement:**

38-09 Kirby/MacKay: "That we acknowledge and authorize the signing of the letter from Dudley and Company outlining Responsibilities and the Audit Approach for the 2008 audit."

CARRIED**Recess – Council Meeting:**

39-09 Tomkins/Sulma: "That we agree to recess the Council meeting at 8:30 p.m. for the purpose of the Public hearing regarding Bylaw 7-2008 and 8-2008 to amend zoning bylaw No. 15-2002 and basic planning statement Bylaw No. 14-2002 to rezone land owned by the Town of Lumsden from "PS" Public Service to "R1" Residential." ***CARRIED***

Reconvene – Council Meeting:

40-09 Tomkins/Sulma: That we agree to reconvene the regular Council meeting at 8:50 p.m."

CARRIED**River Park Tender Award:**

41-09 MacKay/Sulma: "That we award the tender for construction of the New River Park Centre to Van Alstine at a base tender amount of \$545,990.00." ***CARRIED***

Citizens on Patrol Program – Funds in Trust:

42-09 Tomkins/MacKay: "That we accept the Citizen's on Patrol Program funds of \$4,500.00 to be allocated to an electronic informational sign for the Town of Lumsden, and That should the money not be expended on such a sign during 2009 we authorize the Mayor and Administrator to establish a reserve bank account for the funds."

CARRIED**Annexation – Public Notice - Crofts:**

43-09 Sulma/Kirby: "That we authorize preparation of the public notice required for annexation of lands in the NW 29-19-21-W2 from the R.M. of Lumsden No. 189."

CARRIED**Municipal Economic Enhancement Program Grant Application:**

44-09 Tomkins/Sulma: "That we authorize the Mayor and the Administrator to sign the funding agreement with the Province for the Municipal Economic Enhancement Program; and That we submit the following projects for consideration under the program:

- River Park Centre and additions - \$115,000.
- Community Hall Kitchen & Bathroom Renovations - \$ 40,000.
- Dew Drop In Senior Centre Renovations - \$ 5,000.
- Park upgrades (downtown park & park fencing) - \$ 40,000.

Total \$200,000."

CARRIED**River Park Station – Demolish Tender:**

45-09 Tomkins/Sulma: "That we accept the lowest tender from Cary's Trenching and Trucking Ltd. to remove the River Park Station at a cost of \$12,350.00 plus GST."

CARRIED**Budget Meetings:**

46-09 Sikorski/Tomkins: "That we agree to set Group II budget meeting for Monday, March 2nd at 8:00 p.m. and Group I budget meeting for Tuesday, March 3rd at 7:00 p.m."

CARRIED**Bylaw 07-2008 – Bylaw to Amend Planning Statement Bylaw #14-2002 – 2nd reading:**

47-09 Kirby/Sulma: "That Bylaw No. 7-2008, being a Bylaw to amend Planning Statement Bylaw #14-2002, be read a second time."

CARRIED**Bylaw 07-2008 – Bylaw to Amend Planning Statement Bylaw #14-2002 – Adoption:**

48-09 Sikorski/MacKay: "That Bylaw No. 7-2008, being a Bylaw to amend Planning Statement Bylaw #14-2002, be adopted, signed and sealed."

CARRIED**Bylaw 08-2008 – Bylaw to amend Zoning Bylaw 15-2002 – 2nd reading:**

49-09 MacKay/Sikorski: "That Bylaw No. 8-2008, being a Bylaw to amend Zoning Bylaw #15-2002, be read a second time."

CARRIED

Bylaw 08-2008 – Bylaw to amend Zoning Bylaw 15-2002 – Adoption:

50-09 Sulma/Kirby: “That Bylaw No. 8-2008, being a Bylaw to amend Zoning Bylaw #15-2002, be adopted, signed and sealed.” **CARRIED**

Adjournment:

51-09 Kirby/Sulma: “That we adjourn this meeting at 10:34 p.m.”

CARRIED

Mayor

Administrator