

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 26th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 26th, 2009 at 8:02 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
Asst. Administrator:	Darcie Cooper
Public Works:	Jeff Carey
Absent: Councillor:	Ron Hart

Minutes:

15-09 Sikorski/Sulma: "That the minutes of the January 12th regular meeting be approved as circulated." **CARRIED**

Correspondence:

16-09 Kirby/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Sask Justice – Fine Disbursement – Jan. 1/09
- B. South Central Transportation Planning Committee – Ltr. re: Membership
- C. Sask. Worker's Compensation Board – Ltrs. re: Statement of Injury Costs
- D. Resignation – Bill Klempf – Chair Board of Revision
- E. Lumsden & District Heritage Home – Mtg. Min. Dec. 16/08
- F. Sask Watershed Authority – Ltr. re: Water conservation initiative-Toilet Repl.program
- G. Associated Engineering – Invitation to Reception SUMA – Feb.2/09
- H. Sask Municipal Board – Ltr. re: Water & Sewer utility rates approval
- I. Beckie Hydrogeologists – Ltr. re: Lagoon 2008 Monitor Well Sampling Program
- J. Sask Tel – Ltr. re: Repair costs for labour & materials torn aerial cable
- K. Connect Energy Ltr. re: SUMA Natural Gas Buying opportunity – Freeze Rate 5 yrs.
- L. Misc. Publications." **CARRIED**

Bank Reconciliation:

17-09 Sikorski/MacKay: "That we accept the Bank Reconciliation for period ending December 31, 2008 as submitted." **CARRIED**

General Account - Payment Vouchers:

18-09 Tomkins/Sulma: "That the general accounts listed below and totaling \$8,282.25 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor Gerry Tomkins provided a report on the Occupational Health & Safety meeting he attended on Jan. 21, 2009.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.
19-09 Tomkins/Kirby: "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.
20-09 Kirby/Tomkins: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

APPOINTMENTS:

District Board of Revision - Chairman:

21-09 Tomkins/Sulma: "That in consideration of the resignation received from Bill Klempf, we agree to appoint Gordon Bonokoski as an additional member to the District Board of Revision for the 2009 year, and
"That we recommend Gordon Bonokoski as Chairman of the District Board in view of his prior appointment and experience on the Board." **CARRIED**

District Board of Revision - Chairman:

22-09 Sikorski/MacKay: “That we agree to appoint Karen Goldie as the Town’s representative on the District Board of Revision for the 2009 year.” **CARRIED**

Development Appeals Board:

23-09 Sulma/Sikorski: “That in consideration of the resignation received from Kenner Lees, we agree to appoint Karen Goldie to the Development Appeals Board for a three year term as follows:

Karen Goldie *Expiry Date December 31, 2011.*”

CARRIED

OLD BUSINESS:

24-09 Tomkins/MacKay: “That we amend resolution 353-08 replacing the words “Ron Kidd” with “Gordon Bonokoski”.” **CARRIED**

Public Works Staff – Step Increase:

25-09 Kirby/Tomkins: “That in consideration of the employee performance evaluations completed by the respective department Chairman and the employee salary grid point schedule, we approve the following employee 2009 salary step changes:

Jeff Carey	Public Works Foreman	Step 3	(1 to 3 points)	(\$46,219/yr to \$49,929/yr)
Dave Cherney	Utilities Foreman	Step 5	(4 to 5 points)	(\$49,604/yr to 52,253/yr).”

CARRIED

NEW BUSINESS:

Toilet Replacement Rebate Program:

26-09 Kirby/Tomkins: “That in conjunction with the Provincial Toilet Replacement Rebate Program for home and multi-unit complex owners to replace a high volume toilet (13 litre per flush or higher) with a dual flush or 6 litre or less per flush toilet, we agree to match the rebate amount of \$50.00 to home and multi-unit complex owners in the Town of Lumsden based on proof of rebate received by the Saskatchewan Watershed Authority; and That we send out information regarding the program in the next water billing.”

CARRIED

Board of Revision Workshop:

27-09 Kirby/Sulma: “That we authorize any interested members of the District Board of Revision to attend the Board of Revision Workshop in Weyburn at a date to be determined, with expenses to be reimbursed by the municipality.” **CARRIED**

David Goldsmith Lot Development – Qu’Appelle Drive West:

28-09 Sulma/Tomkins: “That we agree to table the request from David Goldsmith to develop lots legally described as 13 to 18, Block P, Plan 62R42293 on Qu’Appelle Drive West until the geo-technical report has been received.” **CARRIED**

Un-collectible Water and Sewer Arrears:

29-09 Tomkins/MacKay: “That we deem the following Water and Sewer Arrears as un-collectible and authorize their cancellation:

	Account#	Arrears
	3340.005	\$716.73
GRAND TOTAL		716.73

CARRIED

Bylaw #1-2009 - Bylaw to provide for incurring debt – Adoption:

30-09 Kirby/Sulma: “That Bylaw No.1-2009, being a Bylaw to provide for incurring debt for Well #5, be adopted, signed and sealed.” **CARRIED**

Adjournment:

31-09 Kirby/Tomkins: "That we adjourn this meeting at 9:52 p.m."

CARRIED

Mayor

Administrator