

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 24th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, August 24th, 2009 at 8:01 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Sid Sikorski, Al Sulma, Dan Kirby (arrived at 8:41p.m.)
Gerry Tomkins, Wayne MacKay, Ron Hart
Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Foreman: Jeff Carey

Minutes:

259-09 Tomkins/MacKay: “That the minutes of the August 10th regular meeting be approved as circulated.”
CARRIED

Correspondence:

260-09 MacKay/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:
A. District Board of Revision – List of Appeals
CARRIED

General Account - Payment Vouchers:

261-09 MacKay/Tomkins: “That the general accounts listed below and totaling \$99,246.12 have been checked and approved for payment by the respective committees.”
CARRIED

Committee Reports:

Councillor Tomkins provided a verbal update on the Town sign, the Centennial Hall renovations, the Showers at Riverpark Campground.

Councillor Tomkins provided a verbal report on the Occupational Health & Safety committee.

Mayor Barber provided a verbal report on the new Riverpark Center.

Administrator’s Report:

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

262-09 Tomkins/Sikorski: “That the 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.

263-09 Sulma/Sikorski: “That the verbal report provided by Jeff Carey be accepted as presented.”
CARRIED

NEW BUSINESS:

TM’z Vet Clinic Request for Water Hookup:

264-09 MacKay/Sulma: “That we approve the request from TM’z Vet Clinic, located at 720 Pleasant Street to hook up to the Town Water supply and Town Sewer subject to the following:

- Payment of the Water and Sewer Connection fee in the amount of \$1,500.00 for each service connected to the water and sewer mains
- All costs to get the waterline and sewer to the service area will be the responsibility of the developer.”
CARRIED

Rezoning Public Hearing – Riemer Subdivision:

265-09 Sikorski/Sulma: “That we agree to hold a public hearing Monday, September 28th at 8:30 p.m. in the Council Chambers of the Library at 20 Third Avenue for the proposed rezoning of property owned by Greg Riemer and Anne and Alan Cockman and legally described as Parcel G, Plan 101967756 and part of Parcel C, Plan 101443283 from RE “Residential Estate” to “R1 “Residential.”
CARRIED

Bylaw 10-2009 – Zoning Bylaw Amendment – 2nd reading:

266-09 Sulma/Sikorski: “That Bylaw 10-2009, being a bylaw to amend the zoning bylaw 15-2002, be read a second time.” ***DEFEATED***

Councillor Dan Kirby arrived

Bylaw 11-2009 – Zoning Bylaw Amendment – 1st reading:

267-09 Sikorski/MacKay: “That Bylaw 11-2009, being a bylaw to amend the zoning bylaw 15-2002, be read a first time.” ***CARRIED***

Adjournment:

268-09 Kirby/Tomkins: “That we adjourn this meeting at 9:03 p.m.”

CARRIED

Mayor

Administrator