

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 25th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, May 25th, 2009 at 8:00 p.m. with Mayor Verne Barber presiding.

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

Absent: Councillor: Ron Hart

Minutes:

169-09 Sikorski/Sulma: “That the minutes of the May 11th regular meeting be approved as circulated.” **CARRIED**

Delegations:

170-09 Kirby/Tomkins: “That we accept Randy Avery, from Sask Water, to the meeting.” **CARRIED**

8:05pm Randy Avery, from Sask Water, appeared before council and provided a written and verbal report on Wastewater Treatment options for the Town of Lumsden.

171-09 MacKay/Sikorski: “That we accept Jayne Leibel to the meeting.”

9:27pm Jayne Leibel appeared before council to discuss a proposal for a summer street market in the Town of Lumsden and street closure options to accommodate the market. The market would be held 3 times during the summer, June 20th, July 18th and August 15th.

Correspondence:

172-09 Tomkins/Sulma: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. J. Wolfenberg’s comments on Stone Custom Homes Development
- B. Lumsden & District Heritage Home – April 21, 2009 Meeting minutes
- C. SK Protocol – Order of Merit
- D. SK Environment - Ltr. re: Municipal Recycling Bridge Funding program
- E. Keep the Coulees – Ltr. re: Bylaw 03-2009 request vote by council be recorded
- F. Keep the Coulees – Ltr re: request for copy of J. Wolfenberg’s report & delegation at meeting to respond to his report
- G. Assoc. Engineering – Ltr. re: James St Bridge – Grant application cost estimate
- H. MP Tom Lukiwski - Ltr. re: Recreational Infrastructure program
- I. SK Municipal Affairs – Ltr. re: 2009-10 Municipal Operating Grant
- J. BiiCO – Inspection reports on rink & WTP.”

CARRIED

General Account - Payment Vouchers:

173-09 Sulma/Tomkins: “That the general accounts listed below and totaling \$20,117.68 have been checked and approved for payment by the respective committees.”

CARRIED

Committee Reports:

Councillor Tomkins provided a verbal report on the status of the renovation for the hall and the proposed Electronic sign for the Town of Lumsden.

Mayor Barber provided a report on the 3C Water Systems meeting he attended.

Administrator’s Report:

Administrator, Wayne Zerff provided a power point presentation on Tangible Capital Asset options and a verbal report on various administrative issues.

174-09 Tomkins/Kirby: “That the 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.

Public Works Foreman, Jeff Carey provided a verbal report on various public works issues.

175-09 Sikorski/Sulma: "That the verbal reports provided by Dave Cherney and Jeff Carey be accepted as presented." **CARRIED**

NEW BUSINESS:**Street Closure – Lumsden summer street market:**

176-09 Sikorski/MacKay: "That we agree to close James Street between 2nd and 3rd avenue for the purpose of a street market between the hours of 8:00 a.m. and 5:00 p.m on June 20th, July 18th and August 15th; and

That letters of support or comments are requested from the businesses affected by the street closures for Council review." **CARRIED**

Recess meeting:

177-09 Kirby/Tomkins: "That we agree to recess the meeting at 9:40 p.m. for the purpose of holding a public hearing for a proposed Zoning bylaw amendment to the Regulations for the Places of Worship." **CARRIED**

Reconvene meeting:

178-09 Tomkins/Sulma: "That we reconvene the regular meeting at 9:52 p.m." **CARRIED**

SK Water & Wastewater Assoc. – 2009 Conference:

179-09 Sulma/Kirby: "That we authorize public works staff Dave Cherney, Al Yurkoski and Jeff Carey to attend the SK Water & Wastewater Association 2009 conference in Saskatoon on November 4 – 6, 2009." **CARRIED**

2009 Capital Purchase - Truck:

180-09 Sulma/MacKay: "That we authorize the purchase of a 2009 Ford F150 Model XLT 4x4SC for the Water and Sewer department in the amount of \$27,504.50 plus taxes, and That the 2009 budget be amended to allow financing for the truck purchase through the Water and Sewer Reserves." **CARRIED**

2009 Capital Budget Increase – Tractor purchase:

181-09 Kirby/Sulma: "That we agree to increase the 2009 capital budget by \$3,000.00 (Capital Trust Fund Plan) to finance the purchase of a a Kubota L5740 HSTC HVAC Tractor with Industrial Tires and 1 set Rear hydraulic and lever kit from Bobcat Regina in the amount of \$51,218.00 plus taxes." **CARRIED**

Public Meeting – Crofts/Hutchinson:

182-09 Tomkins/MacKay: "That we agree to set a Public Meeting to alter the boundaries for the proposed residential subdivision submitted by Steve Crofts and Roy Hutchinson for the annexation of 20.84 hectares (51.5 acres) of land legally described as NW 29-19-21-W2 for Monday, June 22nd, 2009 at 8:30 p.m. in the Library located at 20 – Third Avenue." **CARRIED**

Bylaw 9-2009 –Zoning Bylaw Text Amendment – 2nd reading:

183-09 Kirby/Sulma: "That Bylaw 9-2009, being a bylaw to amend the zoning bylaw providing for Regulations for Places of Worship in the M-Institutional Zoning District, be read a second time." **CARRIED**

Bylaw 9-2009 –Zoning Bylaw Text Amendment – Adoption:

184-09 Sikorski/Tomkins: "That Bylaw 9-2009, being a bylaw to amend the zoning bylaw providing for Regulations for Places of Worship in the M-Institutional Zoning District, be adopted, signed and sealed." **CARRIED**

Adjournment:

185-09 Kirby/Tomkins: "That we adjourn this meeting at 11:25 p.m." **CARRIED**

Administrator