

**TOWN OF LUMSDEN**  
**MINUTES OF THE REGULAR MEETING HELD ON**  
**JUNE 22<sup>nd</sup>, 2009**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, June 22<sup>nd</sup>, 2009 at 8:03 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

**Absent:** Councillor: Ron Hart

**Minutes:**

205-09 Sulma/Sikorski: "That the minutes of the June 8<sup>th</sup> regular meeting be approved as circulated." **CARRIED**

**Delegations:**

206-09 MacKay/Sikorski: "That we accept Jack Chapman, with the Keep the Coulees Group, to the meeting." **CARRIED**

9:30pm Jack Chapman appeared, on behalf of Keep the Coulees Group, to petition Council to postpone the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 03-2009 until all necessary information is received. He provided Council with a written presentation on behalf of 351 petitioners opposing the amendment of the Zoning bylaw by removing a portion of the Environmental Protection area for the purpose of developing Lot 1, Block Y.

**Correspondence:**

207-09 Sikorski/MacKay: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Municipal Affairs – Ltr. re: Subd. Approval - Swanson
- B. Lumsden Park Manor – Ltr. re: Extension of Lumsden Park Manor
- C. Lumsden & District Heritage Home – Minutes Tues. May 19 Mtg
- D. Lumsden Summer Street Market – consent of local businesses
- E. SK Justice – Fine Disbursement Report – June 2009
- F. SK Municipal Board – Ltr. re: Well No.5 Borrowing Bylaw 01-2009 approval
- G. Zubot – Ltr re: Aerial Photos of Lumsden for sale
- H. Sask Housing Corp – Ltr. re: 2008 Lumsden Housing Authority Share
- I. Miscellaneous Publications." **CARRIED**

**General Account - Payment Vouchers:**

208-09 Tomkins/ Sikorski: "That the general accounts listed below and totaling \$92,204.93 have been checked and approved for payment by the respective committees." **CARRIED**

**Committee Reports:**

Councillor Tomkins provided a verbal report on the SAMA Annual General Meeting he attended in Regina on June 17<sup>th</sup>.

Councillor Tomkins provided a verbal report on the Electronic Message Board.

**Administrator's Report:**

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

209-09 Tomkins/Sulma: "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.

210-09 Kirby/Sikorski: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

**NEW BUSINESS:**

**Lumsden Park Manor Expansion:**

211-09 Sikorski/Kirby: "That we agree to invite Norm Headford with the Lumsden Park Manor to an upcoming meeting to discuss the proposed future expansion ideas for the Lumsden Park

**CARRIED**

**Lumsden Street Market – Street Closure:**

212-09 Sulma/Sikorski: “That we authorize the street closure for the next Lumsden Street Market scheduled for July 18<sup>th</sup> to be on 2<sup>nd</sup> Avenue, between James Street and River Street, instead of the previously authorized closure of James Street in resolution 176-09.”

**CARRIED**

**Recess regular meeting:**

213-09 Tomkins/Sulma: “That we recess the regular meeting at 8:30 p.m. for the purpose of holding a public hearing to hear comments regarding the proposed annexation of land legally described as NW 19-19-1-W2.”

**CARRIED**

**Reconvene regular meeting:**

214-09 Kirby/Sulma: “That we reconvene the regular meeting at 8:45 p.m.”

**CARRIED**

**Purchase of Fire Truck:**

215-09 MacKay/Sulma: “That we authorize the purchase of a 1994 Salsbury Fire Truck in the amount of \$105,000 US Dollars from Colya J Fire Services.”

**CARRIED**

**Riverpark Centre – Air Conditioning:**

216-09 MacKay/Tomkins: “That we agree to add air conditioning to the new Riverpark Centre at the estimated cost of \$3,000.00 as quoted from Van Alstine.”

**CARRIED**

**Special Occasions Permit – High School Reunion:**

217-09 Sulma/MacKay: “That we approve the issuance of a Special Occasions Permit to the Lumsden High School Class of 1999 Reunion Committee for a function to take place known as the “Lumsden High School Reunion” from:

*7:00 p.m. to 3:00 a.m. on Saturday, August 22<sup>nd</sup>, 2009*

at the River Park Ball Diamonds.”

**CARRIED**

**Lions Park – Bike Fundraiser:**

218-09 Kirby/Sikorski: “That we authorize Regina Palliative Care to utilize Lions park for their bike fundraiser scheduled for Sunday, August 23<sup>rd</sup>, 2009.”

**CARRIED**

**2009 Summer Dates for Regular Meetings of Council:**

219-09 Kirby/Tomkins: “That during the summer months we agree to set the regular Council meeting dates on July 13<sup>th</sup> and August 10<sup>th</sup> at 8:00 p.m. in the Council Chambers of the municipal office as opposed to the dates set previously in resolution 356-08.”

**CARRIED**

**Bylaw 03-2009 – Bylaw to Amend Zoning Bylaw 15-2002 – 2<sup>nd</sup> reading:**

220-09 Sulma/Sikorski: “That Bylaw No. 3-2009, being a Bylaw to amend the zoning bylaw 15-2002, be read a second time.”

**DEFEATED**

**Bylaw 6-2009 – Traffic Bylaw Amendment – 1<sup>st</sup> reading:**

221-09 Kirby/Sulma: “That Bylaw 6-2009, being a bylaw to amend the traffic bylaw 4-2001, be read a first time.”

**CARRIED**

**Adjournment:**

222-09 Kirby/Tomkins: “That we adjourn this meeting at 10:45 p.m.”

**CARRIED**

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Mayor

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Administrator