

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 8th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 8th, 2010 at 8:07 p.m. with Deputy Mayor Doug Mader presiding.

Present: Deputy Mayor:	Doug Mader
Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Rhonda Phillips, Jayne Leibel
Administrator:	Wayne Zerff
PW Foreman:	Jeff Carey (attended 8:07 – 8:17 p.m.)
Absent: Mayor:	Ron Hart

Minutes:

51-10 Kirby/Leibel: “That the minutes of the January 19th Joint Council supper meeting be approved as circulated.” **CARRIED**

Minutes:

52-10 Sulma/Phillips: “That the minutes of the January 25th regular meeting be approved as circulated.” **CARRIED**

Minutes:

53-10 Phillips/Sikorski: “That the notes of the February 4th Group II committee meeting be approved as circulated.” **CARRIED**

Correspondence:

54-10 Sikorski/Leibel: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. F. Cleveland – Ltr. re: Thank you bouquet – street/sidewalk snow removal
- B. SK Seniors Mechanism – Ltr. re: Primary Health Care Conference, Southey – March 3/10
- C. SK Justice Fine Disbursements October 2009
- D. SAMA – 2010 Municipal Requisition
- E. WCB Comp Institute – Workers’ Compensation informational conference March 22-23/10
- F. Misc. Publications.”

CARRIED

General Account - Payment Vouchers:

55-10 Sulma/Sikorski: “That the general accounts listed below and totaling \$149,710.17 have been checked and approved for payment by the respective committees.” **CARRIED**

Committee Reports:

Rhonda Phillips provided a report on upcoming meetings regarding sewage treatment options.

Administrator’s Report:

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

56-10 Phillips/Leibel: “That the written report provided by the Administrator be accepted as presented.” **CARRIED**

Public Works Report:

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

57-10 Sulma/Sikorski: “That the report provided by Jeff Carey be accepted as presented.” **CARRIED**

Community Co-ordinator Report:

Community Coordinator, Chris Exner provided a verbal and written report on various parks and recreation projects.

58-10 Kirby/Phillips: “That the report provided by Chris Exner be accepted as presented.” **CARRIED**

Bylaw Enforcement Report:

Office Services Clerk, Krystal Strong provided a verbal and written presentation on Bylaw Enforcement procedure and policy recommendations.

59-10 Phillips/Leibel: “That the report provided by Krystal Strong be accepted as presented.” **CARRIED**

NEW BUSINESS:**SUMAssure Insurance Informational Session:**

60-10 Kirby/Sikorski: "That we authorize Councillor Jayne Leibel to attend the SUMAssure Insurance informational session on March 3, 2010 in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

Wastewater Treatment Investigation Committee:

61-10 Leibel/Sikorski: "That we agree to create a wastewater treatment ad hoc committee to investigate various options for wastewater treatment." **CARRIED**

Riverpark Flooring:

62-10 Leibel/Phillips: "That we authorize Stone Hard to install the epoxy flooring at the new Riverpark Centre in April, at an estimated cost of \$7,600.00, and That if the concession flooring requires heating for optimal condition to apply the epoxy, we authorize the use of commercial heaters to warm the slab for installation." **CARRIED**

Bylaw Amendment Recommendations:

63-10 Kirby/Leibel: "That we authorize the Administrator to prepare bylaw amendments as recommended in the presentation by Krystal Strong for council's consideration as follows:

- Dog Bylaw – address sustenance and excrement clean-up
- Traffic Bylaw
 - Amend penalties to allow for reduced fine amounts for Voluntary payment
 - Amend notice of Violation form to include more detail
 - Amend nuisance bylaw designating the Bylaw Enforcement Officer as the designated officer." **CARRIED**

Curling Tankard - Representatives:

64-10 Sikorski/Sulma: "That we authorize Councillor Dan Kirby to attend the Men's Curling Tankard's Opening ceremonies and bring greetings to the curlers on behalf of the Town of Lumsden; and That we authorize Councillor Leibel to attend the Thursday luncheon as the Town's representative." **CARRIED**

WUQWATR Membership:

65-10 Leibel/Phillips: "That we agree to pay \$152.00 to become a member of the Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR)." **CARRIED**

Gilroy Homes – Sewage Treatment request:

66-10 Leibel/Sikorski: "That we authorize the Administrator to send a letter responding to the request by Gilroy Homes to connect to Wastewater treatment facility indicating that council is willing to enter into discussions with them regarding their request." **CARRIED**

Sask Waste Reduction Council Waste Minimization Forum:

67-10 Phillips/Sikorski: "That we authorize one member of Public Works and one Council member to attend the Saskatchewan Waste Minimization Forum on March 25 and 26, 2010 in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

Court Fees - Seatbelt Ticket Reimbursement:

68-10 Sikorski/Leibel: "That due to the legal appeal, we agree to reimburse Cory Danyliw \$40.00 for court costs incurred for the seatbelt ticket he received while collecting waste, as waste collector's are exempt from section 77 of the Highway Traffic Act, according to Clause 2 (a)(i) of the Seatbelt Exemption Regulations, 2002." **CARRIED**

Bylaw 01-2010 – Amend Tangible Capital Assets Bylaw – 3rd Reading:

69-10 Phillips/Kirby: "That Bylaw 01-2010, being a bylaw to amend bylaw 06-2008 known as the Tangible Capital Assets bylaw, be adopted signed and sealed." **CARRIED**

Bylaw 02-2010 – Amend Traffic Bylaw – 3rd Reading:

70-10 Sulma/Sikorski: "That Bylaw 02-2010, being a bylaw to amend bylaw 04-2001 known as the Traffic bylaw, be adopted, signed and sealed." **CARRIED**

Bylaw 03-2010 – Short Term Borrowing Bylaw – 1st reading:

71-10 Sikorski/Leibel: “That Bylaw 03-2010, being a bylaw to provide for Short Term Borrowing, be read a first time.” **CARRIED**

Adjournment:

72-10 Kirby/Sulma: “That we adjourn this meeting at 11:00 p.m.” **CARRIED**

Mayor

Administrator