

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MARCH 23rd, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, March 23rd, 2010 at 6:30 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present: Deputy Mayor:	Rhonda Phillips
Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Doug Mader, Jayne Leibel
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney (6:30 – 6:48 p.m.)

Absent: Mayor: Ron Hart

Agenda Adoption:

117-10 Sulma/Mader: “That we adopt the agenda as presented.” *LOST*

Minutes:

118-10 Sikorski/Sulma: “That the minutes of the March 4th Group II committee meeting be approved as circulated.” *CARRIED*

Minutes:

119-10 Kirby/Sikorski: “That the minutes of the March 9th regular meeting be approved as circulated.” *CARRIED*

Minutes:

120-10 Sikorski/Sulma: “That the minutes of the March 15th Group II committee budget meeting be approved as circulated.” *CARRIED*

Minutes:

121-10 Leibel/Mader: “That the minutes of the March 16th Group I committee budget meeting be approved as circulated.” *CARRIED*

Delegations:

122-10 Sikorski/Leibel: “That we accept Wendy Joorisity and Tom Williams to the meeting.” *CARRIED*

7:30pm Wendy Joorisity of Realty Executives Faith Realty, and Tom Williams with Associated Engineering, appeared before council to discuss the servicing and estimated market value of the 5th Avenue extension and town lots 6 – 15.

119-10 Sikorski/Kirby: “That we accept Fern Chriest to the meeting.” *CARRIED*

8:19pm Fern Chriest appeared before council to discuss the use of public reserve land located behind her property at 30 Elm Bay.

120-10 Kirby/Leibel: “That we accept George Grassick & Ken Mitchell to the meeting.” *CARRIED*

8:34pm George Grassick and Ken Mitchell, with Spirits of the Trail, appeared before council to discuss a Wild West Show community event featuring a play based on Sitting Bull and Major Walsh.

121-10 Sikorski/Mader: “That we accept Greg & Ann Reimer to the meeting.” *CARRIED*

9:01pm Greg & Ann Reimer appeared before council to discuss the water line for their development and the cost share of this service with the Hildebrandt subdivision.

Correspondence:

123-10 Kirby/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. John Chapman – Ltr. re: Dust control – James Street South
- B. SK Labor – Ltr. re: Occupation Health & Safety Week, May 2-8, 2010
- C. Occupational Health & Safety – Ltr. re: Young Worker's Readiness course
- D. 2010 Canada Post Literacy Awards
- E. Pin People – Ltr. re: Design anniversary pin
- F. Shasko Ltr. re: Speed concerns – Qu'Appelle Drive E
- G. St. John Ambulance – Ltr. re: various training programs
- H. Earth Hour 2010 – March 27, 8:30 – 9:30 pm
- I. WUQWATR – AGM March 25, 7 pm – Imperial, SK
- J. SAMA - 2009 Assessment Confirmation
- K. SK Justice Fine Disbursements Jan 2010
- L. Kelln Ltr. – re: drainage concerns – 30 Peter Avenue."

CARRIED

General Account - Payment Vouchers:

124-10 Kirby/Sulma: "That the general accounts listed below and totaling \$31,913.83 have been checked and approved for payment by the respective committees."

CARRIED

Bank Reconciliation:

125-10 Kirby/Sulma: "That we accept the Bank Reconciliation as presented by the Administrator, for the period ending February 28th, 2010."

CARRIED

Committee Reports:

Councillor Kirby provided a verbal report on the Joint Administration Committee meeting he attended on March 16, 2010.

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report and visual presentation on the Asset/Nav website for Tangible Capital Assets program prepared by AE Engineering.

126-10 Leibel/Sulma: "That the report provided by the Administrator be accepted as presented."

CARRIED

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal and written report on various public works and utilities issues.

127-10 Sulma/Leibel: "That the report provided by Dave Cherney be accepted as presented."

CARRIED

OLD BUSINESS:**Landfill Security Guard Contract:**

128-10 Leibel/Sulma: "That we approve the landfill tender document as presented and authorize the Administrator to advertise the tender document."

CARRIED

Municipal Office/Hall - Caretaker Contract Extension:

129-10 Leibel/Sulma: "That we extend the Caretaker contract for the Municipal Office and the Centennial Hall to June 30, 2010 to provide Council the opportunity to review the terms of the tender document."

CARRIED

NEW BUSINESS:**Reserve Fund Transfer - Increase:**

130-10 Mader/Sulma: "That we agree with the recommendation from the Group I Committee to increase the annual Transfer amount to the Recreation Reserve from \$10,000 to \$15,000 for the 2010 year to accommodate the completion of Riverpark Centre and the Centennial Hall Renovation project."

CARRIED

Reimer Servicing Agreement:

131-10 Kirby/Sulma: "That we agree to consider the Reimer Servicing Agreement once the recommended changes have been made and the document is complete."

CARRIED

WUQWATR – Annual General Meeting:

132-10 Kirby/Leibel: "That we authorize Councillor Rhonda Phillips to attend the WUQWATR Annual General Meeting scheduled for March 25th in Imperial SK, with expenses to be reimbursed by the municipality."

CARRIED

R.M. of Lumsden No. 189 – Ratepayer’s Meeting:

133-10 Mader/Leibel: “That we authorize Councillor Dan Kirby to attend the R.M. of Lumsden No. 189 Ratepayer’s Supper Meeting scheduled for April 7th, 2010 in Centennial Hall.”

CARRIED

Fire Rates Bylaw Review:

134-10 Kirby/Sulma: “That we forward the Fire Rate bylaw to the Joint Administration Committee for their review and recommend including an amendment clause allowing the charge for any additional expenses that may be incurred due to fire fighting efforts.”

CARRIED

R.M. of Lumsden No. 189 – Commercial Subdivision Application comments:

135-10 Leibel/Kirby: “That we agree to provide comments to the Community Planning Branch of Municipal Affairs that we feel the commercial subdivision proposed for the land legally described as NE 31-19-21-W2 to accommodate a Public storage facility would negatively impact the aesthetics of the Town corridor.”

CARRIED

Rezoning Public Hearing – Crofts/Hutchinson:

136-10 Leibel/Mader: “That we agree to set a date for a public hearing on Tuesday, May 11th at 7:30 p.m. in the Council Chambers of the Municipal Office located at 20 Third Avenue for the proposed rezoning of property owned by Steve Crofts and Continental Developments Inc., and legally described as NW ¼ 29-19-21-W2 to “FD” Future Development and “RE” Estate Residential; and

That we agree to limit the verbal presentations to 10 minutes and if someone has a presentation longer than 10 minutes, we encourage them to make a written submission; and That we accept no delegations for the May 11th regular meeting.”

CARRIED

Bylaw 05-2010 – Bylaw to Amend Zoning Bylaw – 1st reading:

137-10 Sikorski/Leibel: “That Bylaw 05-2010, being a bylaw to amend the Zoning Bylaw #15-2002, be read a first time.”

CARRIED

Bylaw 06-2010 – Bylaw to Amend Official Community Plan Bylaw – 1st reading:

138-10 Kirby/Sulma: “That Bylaw 06-2010, being a bylaw to amend the Official Community Plan Bylaw #14-2002, be read a first time.”

CARRIED

Adjournment:

139-10 Kirby/Sulma: “That we adjourn this meeting at 11:07 p.m.” **CARRIED**

Mayor

Administrator