

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 22nd, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, February 22nd, 2010 at 8:00 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
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney
Absent: Mayor:	Ron Hart

Minutes:

73-10 Sulma/Leibel: "That the minutes of the February 8th regular meeting be approved as circulated."
CARRIED

Minutes:

74-10 Phillips/Sikorski: "That the minutes of the February 16th Joint Administration Committee meeting be approved as circulated."
CARRIED

Delegations:

8:20pm John Wolfenberg, municipal planner, appeared before council to discuss environmental reserves as it relates to proposed Subdivisions and provided information regarding his interpretation of the official community plan in relation to the use of shipping containers for storage.

75-10 Kirby/Sikorski: "That we accept Ralph Haryett, to the meeting."
CARRIED

8:40pm Ralph Haryett appeared before council to discuss his proposed subdivision on land legally described as Block B, Plan 28584 & Block Z Plan 10144. Council requested that he provide an aerial overlay photo which clearly defines where the proposed subdivision is in relation to the environmental protection overlay area.

76-10 Sulma/Sikorski: "That we accept Mike Ferguson, Erica Ritchie and Ted Warren, with Potash One, to the meeting."
CARRIED

9:07pm Mike Ferguson, Erica Ritchie and Ted Warren, with Potash One, appeared before council to discuss the legacy one potash project proposed for the RM of Dufferin. They provided council with information on the project, indicating that they propose commencing construction early 2011 with completion being late 2013. They indicated that they would be holding an open house in Lumsden on March 25, 2010.

Correspondence:

77-10 Kirby/Leibel: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Thank you bouquet snow removal – St. Andrews Church
 - B. Access Communications – Ltr re: monitored alarm home security service
 - C. Beckie Hydrogeologists – Report re: Sewage Lagoon Monitor Well Sampling Program
 - D. Sask Watershed Authority – Ltr. re: Provincial Toilet Replacement Rebate Program changes
 - E. Lumsden & District Heritage Home – Jan 19/2010 Regular Meeting Minutes
 - F. Lumsden & District Heritage Home - Feb 16/2010 Annual Meeting Minutes
 - G. Lumsden & District Heritage Home – Feb 17/09 Annual Meeting Minutes
 - H. Misc. Publications."
- CARRIED*

General Account - Payment Vouchers:

78-10 Phillips/Sikorski: "That the general accounts listed below and totaling \$76,492.79 have been checked and approved for payment by the respective committees."

CARRIED

Bank Reconciliation:

79-10 Kirby/Sikorski: "That we accept the Bank Reconciliation as presented by the Administrator, for the period ending January 31st, 2010."

CARRIED

Committee Reports:

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

80-10 Leibel/Sulma: "That we accept the committee report as presented by Councillor Phillips."

CARRIED

Administrator's Report:

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

79-10 Kirby/Sikorski: "That the verbal 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.

80-10 Sulma/Phillips: "That the report provided by Dave Cherney be accepted as presented."

CARRIED

NEW BUSINESS:**Group I Committee Regular Meetings:**

81-10 Kirby/Leibel: "That we authorize the Group I committee to commence regular monthly meetings; and

That we acknowledge the meetings are scheduled for the 1st Monday of each month at 4:00 p.m. to be held at the Lumsden Centennial Hall."

CARRIED

Group II Committee Regular Meetings:

82-10 Sulma/Phillips: "That we authorize the Group II Committee to continue their regular monthly meetings; and

That we acknowledge the meetings are scheduled for the 1st Thursday of each month to be held at 3:45 p.m. in the Town Shop."

CARRIED

Mayor Ron Hart - Absence:

83-10 Sulma/Kirby: "That we acknowledge Mayor Ron Hart's absence from meetings due to illness."

CARRIED

Budget Meetings:

84-10 Phillips/Kirby: "That we set the following dates and times for committee budget meetings as follows:

- Group II Budget Meeting – Monday, March 1st at 7:00 p.m. in the Municipal Office
- Group I Budget Meeting – Tuesday, March 2nd at 4:00 p.m. in the Council Chambers."

CARRIED

Cemetery – Film Location:

85-10 Phillips/Kirby: "That we authorize Jordan Palmer, a student of the University of Regina, to use the Lumsden Cemetery as a location for his filming assignment subject to the following:

- No filming of names on grave stones will be used or filmed
- No damage is done to the cemetery
- Filming is done with respect and in good taste."

CARRIED

Sculpture Event - Support:

86-10 Leibel/Sikorski: "That we agree to provide the Chamber of Commerce with a letter of support in their efforts to hold a Chilean Sculpture event in Lumsden."

CARRIED

Centennial Hall Concession – Lumsden & District Arts Council:

87-10 Leibel/Sikorski: "That we agree to grant a hall rental concession to the Lumsden and District Arts Council for the Art of Wine event and charge the nominal fee of \$100.00 for the use of the Centennial Hall."

CARRIED

Spring Intensive LGA15 Course:

88-10 Leibel/Sulma: “That we agree with the recommendation from the Joint Administration Committee and authorize Krystal Strong to attend the 1 week spring intensive LGA 15 course with the understanding that the course will allow her to attain her LGA certificate by May 2011; and

That we enter into an agreement with Krystal Strong regarding the Local Government Administration (LGA) Course fees and spring intensive LGA 15 attendance, with the terms that should she leave the municipality’s employ prior to 2 years after graduating the LGA course, the costs related to the above stated education be repayable on a pro-rated departure time basis.” **CARRIED**

Landfill Tender:

89-10 Sikorski/Leibel: “That we authorize the Administrator to revise the landfill tender by including more cash controls and bring it back to council for their consideration at the next meeting.” **CARRIED**

Regular Meetings:

90-10 Kirby/Leibel: “That, due to the unknown schedule for return of Mayor Hart, we agree to schedule the regular meetings on the 2nd and 4th Tuesdays of each month at 6:30 p.m; and That in July, August and December the meeting will be on the 2nd Tuesday at 6:30 p.m.”

Bylaw 03-2010 – Short Term Borrowing Bylaw – 2nd reading:

91-10 Phillips/Kirby: “That Bylaw 03-2010, being a bylaw to provide for Short Term Borrowing, be read a second time.” **CARRIED**

Bylaw 03-2010 – Short Term Borrowing Bylaw – Adoption:

92-10 Sulma/Sikorski: “That Bylaw 03-2010, being a bylaw to provide for Short Term Borrowing, be adopted, signed and sealed.” **CARRIED**

Bylaw 04-2010 – Bylaw Enforcement Officer Bylaw – 1st reading:

93-10 Leibel/Phillips: “That Bylaw 04-2010, being a bylaw to appoint a Bylaw Enforcement Officer, be read a first time.” **CARRIED**

Bylaw 04-2010 – Bylaw Enforcement Officer Bylaw – 2nd reading:

94-10 Kirby/Sulma: “That Bylaw 04-2010, being a bylaw to appoint a Bylaw Enforcement Officer, be read a second time.” **CARRIED**

Adjournment:

95-10 Kirby/Sulma: “That we adjourn this meeting at 11:47 p.m.” **CARRIED**

Mayor

Administrator