

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 27th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 27th, 2010 at 6:32 p.m. with Deputy Mayor Rhonda Phillips presiding.

Present: Deputy Mayor:	Rhonda Phillips
Councillor:	Sid Sikorski, Dan Kirby, Al Sulma, Jayne Leibel, Doug Mader
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney (6:30 – 6:50 p.m.)

Minutes:

166-10 Sulma/Sikorski: “That the minutes of the April 13th regular meeting be approved as circulated.” **CARRIED**

Minutes:

167-10 Leibel/Kirby: “That the minutes of the April 19th special meeting be approved as circulated.” **CARRIED**

Minutes:

168-10 Sulma/Sikorski: “That the minutes of the April 20th Group II committee meeting be approved as circulated.” **CARRIED**

Minutes:

169-10 Sikorski/Kirby: “That the minutes of the April 20th Joint Administration committee meeting be approved as circulated.” **CARRIED**

Delegations:

170-10 Kirby/Mader: “That we accept Tom McCord, Emergency Measures Coordinator for the Town of Lumsden, to the meeting.” **CARRIED**

7:00pm Tom McCord, Emergency Measures Coordinator for the Town of Lumsden appeared before council to discuss the Saskatchewan Emergency Planner’s Association Conference he attended in Saskatoon. Tom also discussed the importance of the Emergency Measures Organization Plan that the municipality has and the importance of keeping the document updated and for everyone involved be very familiar with their roles within the document.

171-10 Kirby/Sulma: “That we accept Ralph Haryett to the meeting.” **CARRIED**

7:30 pm Ralph Haryett attended the meeting to discuss his development proposal and review the items and process that Council was using to consider his subdivision application. Council indicated that the proposal and application has been forwarded to our contracted Planner for review and comment. Any additional items required will be requested by our planner, John Wolfenberg.

Correspondence:

172-10 Kirby/Leibel: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Lions Club – Ltr. re: Centennial Hall kitchen renovations
- A. Lions Club – Ltr. re: Town Sign donation
- B. K. Ryan – Lumsden Property market valuations
- C. SaskTel – Ltr. re: 2009 Annual Report
- D. SK Environment – Dutch Elm Disease program discontinued
- E. B.Poniatowski – Ltr. re: Dutch Elm Disease program reinstatement
- F. SK Justice Fine Disbursements – April 2010
- G. SK Parks & Recreation – June is Recreation & Parks month campaign
- H. R.Cantin – Ltr. re: Concerns with public works’ snow removal & spring thaw
- I. Haryett Subdivision - J. Wolfenberg’s Comments
- J. SUMA – Waterworks System Assessment
- K. Miscellaneous Publication.” **CARRIED**

General Account - Payment Vouchers:

173-10 Leibel/Sikorski: "That the general accounts listed below and totaling \$61,625.82 have been checked and approved for payment by the respective committees; and That we authorize the administration to void cheque number 14532 and re-issue payment to Michelle Gottselig for the Toilet rebate in the correct amount for \$100.00."

CARRIED**Committee Reports:**

Councillor Dan Kirby provided a verbal report on the Joint Administration Committee meeting he attended.

Councillor Al Sulma provided a verbal report on the Saskatchewan Assessment Management Agency Annual General meeting he attended in Saskatoon.

Councillor Leibel provided a verbal report on the Southeast Regional Library Annual General meeting she attended in Weyburn.

Councillor Doug Mader provided a verbal report on the meeting he had with the Parks and Recreation Chairman with the Town of Regina Beach regarding the Community Coordinator's job description and salary grid change.

Deputy Mayor Rhonda Phillips provided a verbal report on the Group II committee meeting she attended.

Administrator's Report:

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

174-10 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 report on various public works and utilities issues.

175-10 Sikorski/Sulma: "That the report provided by Dave Cherney be accepted as presented."

CARRIED**OLD BUSINESS:****Hildebrandt/Simcoe Servicing Agreement:**

176-10 Sulma/Leibel: "That we authorize the Administrator and the Deputy Mayor to sign the servicing agreement with Ronald Hildebrandt and Mary Jane Simcoe for the proposed subdivision for land legally described as Ptn. NW 28-19-21-W2 subject to an amendment to Section 14.1 regarding changing performance securities from a letter of credit to a letter of bond and the amount change from \$25,000 to \$170,000."

CARRIED**Hildebrandt/Simcoe Proposed Subdivision:**

177-10 Kirby/Sikorski: "That we recommend approval of the proposed subdivision submitted by Ken Louvel, as agent for Ronald Hildebrandt and Mary Jane Simcoe, for the land legally described as Ptn. NW 28-19-21-W2 subject to the following:

- Signing of a servicing agreement, with the requirement to pay \$3,800.00 per newly created parcel and environmental reserve land dedication,
- Connection fees of \$1,500.00 for Water and \$1,500.00 for Sewer are required to be paid by the developer as each lot is sold."

CARRIED**Riemer Servicing Agreement:**

178-10 Leibel/Sulma: "That we authorize the Administrator and the Deputy Mayor to sign the servicing agreement with GA Riemer Developments Inc. for the proposed subdivision for land legally described as Ptn. NW 28-19-21-W2 with an amendment to Section 13.1 regarding changing performance securities from a letter of credit to a letter of bond."

CARRIED**Riemer Proposed Subdivision:**

179-10 Mader/Sikorski: "That we recommend approval of the proposed subdivision submitted by GA Riemer Development Inc. for the land legally described as Ptn. NW 28-19-21-W2 subject to the following:

- Signing of a servicing agreement, with the requirement to pay \$3,800.00 per newly created parcel and environmental reserve land dedication
- Connection fees of \$1,500.00 for Water and \$1,500.00 for Sewer are required to be paid by the developer as each lot is sold."

CARRIED

Karen Wilker Hall Rental refund request:

180-10 Sikorski/Mader: "That we agree to refund Karen Wilker \$175.00 for the rental of Centennial Hall, due to her claim of the additional cleaning required prior to use of the facility."

CARRIED

NEW BUSINESS:**2010 Budget and Mill Rate:**

181-10 Leibel/Mader: "That we agree to adopt the budget attached hereto and forming a part of these minutes and set the 2010 mill rate at 9.8437 mills, which represents a 1.0 mill increase from 2009; and

That we amend the budget to include replacing the roof of the Dew Drop Inn at an approximate cost of \$5,000."

CARRIED

Office Copier - Equipment Lease:

182-10 Kirby/Mader: "That we agree with the recommendation from the Joint Administration Committee and accept Option 2 as presented by the Administrator to contract Toshiba Business Solutions for the Toshiba 2830c copier for a total quarterly cost of \$742.86."

CARRIED

Joint Recycling Agreement/Joint Landfill Agreement:

183-10 Sulma/Kirby: "That we agree with the recommendation from the Joint Administration committee and increase the rate for the Joint Recycling Agreement from \$4.00 per capita to \$8.00 per capita, for 2010, based on 66% of the R.M. of Lumsden No. 189 population; and That we agree to review the following options for waste disposal and recycling operation costs for 2011:

- Move the waste management costs from the tax base (mill rate) to a separate utility fee that would bill more users of the facilities directly,
- Move closer to a user pay basis for waste management, by including a charge at the Landfill for bagged waste, with the exception being residential and commercial door to door pickup,
- Subsidize the recycling operation with the RM of Lumsden, until more recycling revenue is received from either product sold or the implementation of new stewardship programs."

CARRIED

Road Construction – South of Lumsden:

184-10 Sikorski/Sulma: "That we agree with the recommendation from the Joint Administration committee to have the R.M. of Lumsden No. 189 facilitate the road construction of the road South of Lumsden through to east/west Minerva Ridge Road as follows:

- AECOM Engineering will design and tender the project,
- The Town of Lumsden will recommend the tender contract award to the RM of Lumsden,
- The R.M. of Lumsden No. 189 Manager of Public Works, Don Barnett, will oversee the project along with AECOM Engineering, with all costs to be reimbursed by the Town,
- The Town of Lumsden will reimburse the RM of Lumsden for all costs associated with the road construction, engineering, land purchase and fence replacement, where applicable."

CARRIED

2010 Municipal By-Election – Mayor:

185-10 Sulma/Leibel: "That due to the recent passing of Mayor Ron Hart, we agree to call a municipal by-election to fill the vacancy, designating with the following nomination and election dates:

- Monday, May 17, 2010 is Nomination Day
- Saturday, June 5, 2010 is the Advance Poll
- Monday, June 14, 2010 is Election Day."

CARRIED

Lumsden High School - Scholarship:

186-10 Kirby/Leibel: "That we agree to offer a \$500.00 scholarship to a graduate of Lumsden High School, with Councillor Phillips presenting the scholarship at the 2010 graduation ceremony."

CARRIED

Adjournment:

187-10 Kirby/Sulma: "That we adjourn this meeting at 9:48 p.m."

CARRIED



Deputy Mayor



Administrator