

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 10th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, August 10th, 2010 at 6:35 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
Councillor: Sid Sikorski, Al Sulma, Jayne Leibel

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works Foreman: Jeff Carey (6:30 pm – 6:45 pm)

Absent: Councillor: Dan Kirby, Doug Mader, Rhonda Phillips

Minutes:

327-10 Leibel/Sulma: “That the minutes of the July 6th Group I committee meeting be approved as circulated.” **CARRIED**

Minutes:

328-10 Sikorski/Leibel: “That the minutes of the July 13th regular meeting be approved as circulated.” **CARRIED**

Delegations:

329-10 Sulma/Sikorski: “That we accept Terry and Rob McDougall, to the meeting.” **CARRIED**

Rob & Terry McDougall appeared before council to address the nuisance property they received regarding rubbish along the dyke on their property. They indicated that they disagree with the fact that their property is considered a nuisance.

330-10 Leibel/Sikorski: “That we accept Mary McCusker and Francis Cleveland, with the Brickhouse Bistro, to the meeting.” **CARRIED**

Mary McCusker and Francis Cleveland appeared before council to appeal the decision of council to not allow the deck in front of the Bistro and presented a petition to council of over 500 signatures in favour of allowing the deck.

331-10 Sikorski/Sulma: “That we accept Jim Walters, with Crosby, Hanna & Associates, to the meeting.” **CARRIED**

Jim Walters, with Crosby, Hanna & Associates appeared before council to introduce himself as the municipality’s new planner and to go over some of the developments on-going in the Town. As well, Jim brought some items to council’s attention regarding outdoor storage, shipping containers, garden suites, wind power generators and membrane covered structures. He indicated that he could bring forward some recommendations for changes to the Official Community Plan and/or Zoning Bylaw regarding those developments.

Correspondence:

332-10 Sulma/Sikorski: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Notes from the Group I meeting – Aug. 3, 2010
- B. Notes from the Group II meeting – Aug. 5, 2010
- C. Notes from Canoe Shed Informational Meeting – July 6, 2010
- D. Thank you from Conrad Chouinard – LHS Scholarship
- E. Sask. Area Transportation Planning Committee – 2010 Annual Conference Agenda
- F. South Central Transportation Planning Committee – 2010 Membership
- G. Municipal Affairs – Subd. Approval Riemer
- H. SUMA Honorary Membership Award – Information
- I. Dutch Elm Disease - Info. re: reducing the risk of DED
- J. Sask Justice – Fine Disbursement Reports July
- K. H. Douglas Ramsay – Ltr. re: Lumsden Cemetery
- L. Municipal Affairs – SIGI Application Deadline
- M. Gov’t of Canada – Ltr. Application Form – Capital Assistance New Horizon’s for Seniors Program

- N. Gibson – Ltr re: Car Damage
- O. Municipal Affairs – Ltr. re: Approval OCP Amendment – Croft Rezoning
- P. Bullee Consulting Ltd. 2010 Water and Sewer Study
- Q. Citizenship & Immigration Canada – Canada's New Multiculturalism Grants & Cont. Programs
- R. Kutarna – Email re: support for Brickhouse Bistro Patio
- S. Miscellaneous Publications.”

CARRIED

Bank Reconciliation:

333-10 Sulma/Sikorski: “That the bank reconciliations be accepted as presented by the Administrator, for the periods ending June 30th and July 31st, as submitted.”

CARRIED

General Account - Payment Vouchers:

334-10 Sikorski/Leibel: “That the general accounts listed below and totaling \$95,219.15 have been checked and approved for payment by the respective committees.”

CARRIED

Administrator's Report:

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

335-10 Sikorski/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.

336-10 Sulma/Sikorski: “That the report provided by Jeff Carey be accepted as presented.”

CARRIED

OLD BUSINESS:

337-10 Leibel/Sulma: “That we enter into a lease agreement for a patio with the Brickhouse Bistro for the 2010 year, subject to the following:

- Proof of liability insurance
- Charges of \$300 for the installation and removal of the barricades be included in the agreement.”

CARRIED

NEW BUSINESS:

Nuisance Property - McDougall:

338-10 Leibel/Sulma: “That we authorize the Administrator to send a letter to Rob and Terry McDougall indicating that we will not be proceeding with a nuisance order regarding the rubbish located on their property legally described as Lot 1, Block P, Plan 79R02520; and That we request them to keep the construction material in a tidy manner.”

CARRIED

Parade Route – Frontier Day:

339-10 Leibel/Sulma: “That we approve the parade route for Frontier Day's Trail Ride on Saturday, August 21st through Lumsden on James Street North to 2nd Avenue, down to Broad Street, continuing passed the Heritage Home, turning right on Qu'Appelle Drive West towards the Pense grid and finishing at Beaver Creek Ranch located at SE 19-19-21-W2.”

CARRIED

Special Occasions Permit – Strong/Brewer Wedding Reception:

340-10 Leibel/Sikorski: “That we authorize Sask Liquor and Gaming Authority to issue a Special Occasions Permit for a private function to be held on September 10th at River Park Centre from 6 pm to 2:30 am.”

CARRIED

Condominium Parking – James Street North:

341-10 Sikorski/Sulma: “That we authorize the Administrator to prepare an amendment bylaw for Appendix 14 of Traffic Bylaw 4-2001, changing the parking designation for the restricted parking area for the condominiums located at 215 James Street North and owned by Great Gusto Enterprises, to be less restrictive regarding the location of the parking stalls.”

CARRIED

PVSD – Provincial Toilet Replacement Rebate Program:

342-10 Leibel/Sulma: “That we agree to approve all Prairie Valley School Division applications to replace 38 toilets (19 in both the elementary and high school) for a rebate of \$50.00 each, in accordance with the municipality's rebate program policy.”

CARRIED

Fall 2010 Waste Minimization Forum:

343-10 Sikorski/Leibel: “That we authorize Gordon Bonokoski and any interested Council members and Public Works employees, to attend the Fall 2010 Waste Minimization

Forum presented by SK Waste Reduction Council on September 30th and October 1st in Humboldt with expenses reimbursed as per resolution #21-08.” **CARRIED**

2010 SALIBO Conference:

344-10 Sulma/Leibel: “That we authorize Krystal Strong to attend the 2010 Sask. Association of Licence Inspectors and Bylaw Officials (S.A.L.I.B.O.) Conference scheduled for September 8th – 10th in Swift Current with expenses reimbursed as per resolution #21-08.”

CARRIED

River Park Canteen Proposal:

345-10 Sikorski/Leibel: “That we agree to consider a proposal to operate a canteen at River Park Centre as requested by Ken & Dianne Ulmer and Mike & Donna Fischer; and That we indicate to them that we are not interested in financing the change over from a serving kitchen to a full preparation kitchen.”

CARRIED

R.M. of Lumsden No. 189 – Weed Management Meeting:

346-10 Sikorski/Sulma: “That we authorize Mayor Bryan Matheson to attend the R.M. of Lumsden No. 189 Weed Management meeting scheduled for September 7th.”

CARRIED

Water Hook up – Request:

347-10 Sikorski/Sulma: “That we refer the request from Dana Zubko to connect to the town’s water from the R.M. of Lumsden No. 189 property located at Ptn NW 33-19-21-W2, to the Group II Committee for their review and recommendation.”

CARRIED

2010 Duck Derby – ATV Request:

348-10 Sikorski/Leibel: “That we agree to issue an ATV Permit to the Lumsden Duck Derby Committee to use ATV’s throughout Town for various events during the Lumsden Duck Derby, September 6, 2010; and

That we authorize the issuance of a Parade permit to the Lumsden Duck Derby Committee for the Parade to be held on September 6, 2010.”

CARRIED

Lion’s Park – Bike Fundraiser:

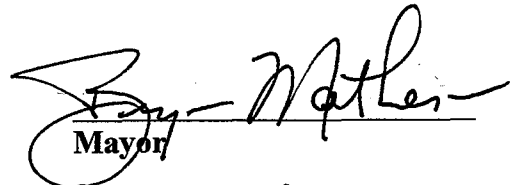
349-10 Sulma/Leibel: “That we authorize Regina Palliative Care to utilize Lion’s Park for their bike fundraiser scheduled for Sunday, August 22nd, 2010.”

CARRIED


Adjournment:

350-10 Sulma/Sikorski: “That we adjourn this meeting at 9:45 p.m.”

CARRIED



Mayor



Administrator