

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
MAY 25th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, May 25th, 2010 at 6:30 p.m. with Deputy Mayor Al Sulma presiding.

Present:	Deputy Mayor:	Al Sulma
	Councillor:	Sid Sikorski, Doug Mader, Rhonda Phillips, Jayne Leibel
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Utilities Foreman:	Dave Cherney (6:30 p.m. – 7:00 p.m.)
Absent:	Councillor:	Dan Kirby

Minutes:

219-10 Leibel/Mader: “That the minutes of the May 4th Group I Committee meeting be approved as circulated.” **CARRIED**

Minutes:

220-10 Phillips/Sikorski: “That the minutes of the May 11th regular meeting be approved as circulated.” **CARRIED**

Minutes:

221-10 Sikorski/Leibel: “That the minutes of the May 11th Croft/Hutchinson rezoning public hearing be approved as circulated.” **CARRIED**

Minutes:

222-10 Leibel/Phillips: “That the minutes of the May 18th special meeting be approved as circulated.” **CARRIED**

Delegations:

223-10 Sikorski/Leibel: “That we accept Mary McCusker, with the Brickhouse Bistro, to the meeting.” **CARRIED**
Mary McCusker attended on behalf of the Brickhouse Bistro requesting that council grant them permission to have the patio out in front of their business.

224-10 Sikorski/Leibel: “That we accept Will Kehler, to the meeting.” **CARRIED**
Will Kehler attended before council to discuss ditch maintenance and erosion control of Town property along 7th Avenue in Booth’s subdivision.

Correspondence:

225-10 Sikorski/Phillips: “That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Municipal Affairs – Ltr re: Revenue Sharing Grant 2010-2011
- B. SAMA – Ltr re: Impact of 2010 Budget on client services
- C. SAMA – Ltr re: 2010 SAMA Annual Meeting Resolutions
- D. Minister of Policing – Ltr re: 2010 RCMP Cost Redistribution Program
- E. SK Housing Corp. – Ltr re: Invitation to Nominating Committee Workshops
- F. Provincial Recreation Education Task Group – Ltr re: Letter of support
- G. SK Justice – Fine Disbursements May 1, 2010
- H. Tom Lukiwski – Ltr. re: Canada Summer Jobs program – funding rec’d
- I. Community Planning – Ltr. re: Residential Subdivision Approval - Hildebrandt-Simcoe
- J. SK Environment – Ltr. re: Permit to Operate Waterworks – 607205 Sask Ltd. (Dodd’s Subdivision)
- K. Miscellaneous Publications **CARRIED**

General Account - Payment Vouchers:

226-10 Leibel/Phillips: “That the general accounts listed below and totaling \$41,569.85 have been checked and approved for payment by the respective committees.”

CARRIED

Bank Reconciliation:

227-10 Phillips/Leibel: “That the Bank Reconciliation be accepted as presented by the Administrator, for the period ending April 30th, 2010.”

CARRIED

Committee Reports:

Councillor Doug Mader and Councillor Rhonda Phillips provided a report on plans for Esso Park and the involvement of Lumsden High School students with feedback from the Community. Councillor Rhonda Phillips provided a report on the Group II Committee meeting regarding truck traffic on James Street South.

Administrator's Report:

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

228-10 Sikorski/Mader: "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.

229-10 Sikorski/Mader: "That the reports provided by Dave Cherney be accepted as presented." **CARRIED**

NEW BUSINESS:**Sask. Water & Wastewater Assoc. – 2010 Conference:**

230-10 Leibel/Phillips: "That we authorize public works staff Dave Cherney, Al Yurkoski and Jeff Carey to attend the Saskatchewan Water & Wastewater Association 2010 conference in Saskatoon on November 3 – 5, 2010, with expenses to be reimbursed by the municipality." **CARRIED**

Group II Committee Meeting:

231-10 Sikorski/Phillips: "That we agree to reschedule the June Group II Committee meeting to Thursday, May 27th at 4:00 p.m. at the Town Shop, due to Jeff Carey being on holidays next week." **CARRIED**

Sask Housing Corp. Nominating Committee Workshop:

232-10 Sikorski/Mader: "That we authorize Deputy Mayor, Al Sulma to attend the Sask. Housing Corporation nominating committee workshop in Moose Jaw on Thursday June 10, 2010, with expenses to be reimbursed by the municipality." **CARRIED**

Brickhouse Bistro – Patio Request:

233-10 Leibel/Sikorski: "That we agree to add Mary McCusker's request for a patio at the Brickhouse Bistro to the June 8th meeting's agenda." **CARRIED**

Kehler – Drainage & Erosion Control:

234-10 Sikorski/Phillips: "That we agree to refer the request by Will Kehler for drainage and erosion control solutions for 7th Avenue to the Group II committee." **CARRIED**

"Esso" Park Plans:

235-10 Leibel/Mader: "That we authorize students from Lumsden High School to design and implement the plan for the Park space on the Imperial Oil property, subject to the approval of the plan by Imperial Oil." **CARRIED**

James Street South – Road Design Standard:

236-10 Phillips/Leibel: "That we invite Tom Williams, with Associated Engineering to the June 8th meeting to discuss the road design standard for James Street South." **CARRIED**

ATV Bylaw:

237-10 Phillips/Mader: "That we authorize the Administrator to prepare a bylaw amendment for the ATV Bylaw, prohibiting the use of all terrain vehicles, other than the municipally owned ATV and enforcement purposes." **CARRIED**

Canoe Storage Shed – Paddler's Program:

238-10 Mader/Sikorski: "That we recognize the Regina Marathon Canoe Club as a group under the Lumsden Recreation and Parks organization structure and approve with the request from Merv Woods with Regina Marathon Canoe Club to erect a storage shed on municipally owned land legally described as St/L 11 Plan AU4701 Ext 0, to house canoes, with the stipulation that Parks and Recreation work with the canoe club group to establish a young paddler's program for Lumsden and District." **CARRIED**

Summer Career Placement - Hiring:

239-10 Phillips/Leibel: "That we agree to hire the following summer students for the Public Works and Parks & Recreation Department for 2010:

<i>Scott Tomkins (5th year)</i>	<i>\$11.65/hour</i>
<i>Adam Kinnear (3rd year)</i>	<i>\$10.25/hour</i>
<i>Melissa Kirby (2nd year)</i>	<i>\$9.75/hour</i>
<i>Jesse Matlock (2nd year)</i>	<i>\$9.75/hr; and</i>

That we offer an employee incentive premium for summer staff by paying an additional \$1.00 per hour for any employee who works the complete summer work schedule without leave or termination with the exception of Earned Days Off (EDO) or banked time."

CARRIED

Cleaning and Custodial Services Tender:

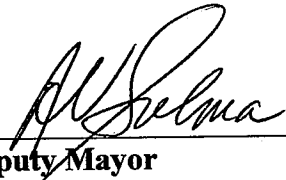
240-10 Sikorski/Leibel: "That we accept Whitney Hetherington's Tender for the Cleaning and Custodial Services Tender for the office, Library and Centennial Hall, in the amount of \$1,500.00 per month, commencing July 1st 2010."

CARRIED

Adjournment:

241-10 Sikorski/Leibel: "That we adjourn this meeting at 9:29 p.m."

CARRIED



Deputy Mayor



Administrator