

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
OCTOBER 12th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 12th, 2010 at 6:30 p.m. with Mayor Bryan Matheson presiding.

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| Present: Mayor: | Bryan Matheson |
| Councillor: | Sid Sikorski, Dan Kirby, Al Sulma, Jayne Leibel, Rhonda Phillips, Doug Mader |
| Administrator: | Wayne Zerff |
| Asst. Administrator: | Darcie Cooper |

Minutes:

412-10 Leibel/Sulma: "That the minutes of the September 28th regular meeting be approved as circulated."
CARRIED

Minutes:

413-10 Leibel/Sikorski: "That the minutes of the October 5th special meeting be approved as circulated."
CARRIED

Minutes:

414-10 Kirby/Mader: "That the minutes of the October 5th Group I committee meeting be approved as circulated."
CARRIED

Delegations:

415-10 Kirby/Sulma: "That we accept Jim Walters, with Crosby & Hanna Associates, to the meeting"
CARRIED

Jim Walters, municipal planner with Crosby & Hanna Associates appeared before council to discuss various developments going on with the municipality as well as options and considerations regarding a planning review.

416-10 Sikorski/Mader: "That we accept Gordon Bonokoski, to the meeting"

CARRIED

Gordon Bonokoski appeared before council to provide a verbal and written presentation on the Saskatchewan Waste Reduction Council Conference he attended as a representative of the municipality. The written comments are attached hereto and form a part of these minutes.

Correspondence:

417-10 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Ulmer/Fischer – Ltr. re: Riverpark Centre, campground and canteen proposal
- B. Sask Justice – Fine Disbursement reports August
- C. Municipal Affairs – Ltr. re: Commercial Subd. Approval in RM of Lumsden NE ¼ 31-19-21-W2
- D. Al Patey & Patricia Jordan – Ltr re: Russian Thistle Problem
- E. Miscellaneous Publications."

CARRIED

General Account - Payment Vouchers:

418-10 Kirby/Sikorski: "That the general accounts listed below and totaling \$68,535.77 have been checked and approved for payment by the respective committees."

CARRIED

Bank Reconciliation:

419-10 Sikorski/Sulma: "That the bank reconciliations be accepted as presented by the Administrator, for the period ending September 30th, as submitted."

CARRIED

Committee Reports:

Councillor Doug Mader provided a verbal report on the Group I committee meeting he attended.

Councillor 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.
420-10 Sikorski/Phillips: "That the report provided by the Administrator be accepted as presented."
CARRIED

OLD BUSINESS:**Zoning Bylaw Amendment:**

421-10 Phillips/Kirby: "That we authorize Jim Walters to revise the zoning amendment bylaw No. 2010-13 to keep with the intent of our Zoning Bylaw 2002-15 regarding Garden Suites being restricted to family members."
CARRIED

Ad Hoc Committee Information – Hildebrandt/Simcoe:

422-10 Kirby/Leibel: "That we authorize the Administration to prepare a chronological order of events, meetings and correspondence regarding the Hildebrandt/Simcoe development for the utilization of the Ad Hoc Committee for mediation."
CARRIED

Community Coordinator – Job Description:

423-10 Mader/Kirby: "That we accept the Community Coordinator's job description as attached hereto and forming a part of the minutes."
CARRIED

Vision Care Coverage Benefits:

424-10 Sikorski/Sulma: "That we agree to consider Vision Care Coverage for employees during the 2011 budgeting process."
CARRIED

NEW BUSINESS:**Oxbow Ad Hoc Committee:**

425-10 Sikorski/Mader: "That we appoint Councillors Leibel, Phillips and Sulma to an Oxbow Ad Hoc Committee to review and provide recommendations regarding the Oxbow, with Councillor Leibel being Chairperson and Mayor Matheson as ex-officio."
CARRIED

Advertising 2009 Tax Arrears:

426-10 Leibel/Kirby: "That the Administrator is authorized to proceed under the Tax Enforcement Act and advertise the list of lands in arrears that have no tax lien pursuant to *The Municipalities Act*, as attached hereto and forming a part of these minutes."
CARRIED

Recycle Depot – Batteries and Fluorescent Bulbs:

427-10 Leibel/Kirby: "That we agree to accept all batteries and fluorescent bulbs at the recycle depot as the batteries are now accepted by Call2Recycle Canada and the fluorescent tubes and spirals are now accepted by Crown Shred & Recycling."
CARRIED

Bylaw #2010-11 – Traffic Bylaw (Consolidated)- 2nd reading:

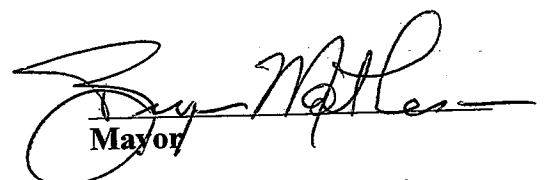
428-10 Kirby/Sulma: "That Bylaw #2010-11, a bylaw to regulate the operation of vehicles, be read a second time."
CARRIED

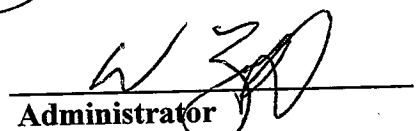
Bylaw #2010-11 – Traffic Bylaw (Consolidated)- Adoption:

429-10 Sikorski/Leibel: "That Bylaw #2010-11, a bylaw to regulate the operation of vehicles, be adopted, signed and sealed."
CARRIED

Adjournment:

430-10 Kirby/Sikorski: "That we adjourn this meeting at 9:43 p.m." **CARRIED**


Mayor


Administrator