

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
SEPTEMBER 14th, 2010

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, September 14th, 2010 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillor:	Sid Sikorski, Al Sulma, Jayne Leibel Dan Kirby, Doug Mader, Rhonda Phillips
Administrator:	Wayne Zerff
Asst. Administrator:	Darcie Cooper
Utilities Foreman:	Dave Cherney (8:30 – 10:00 pm)

Minutes:

351-10 Sulma/Sikorski: "That the minutes of the September 2nd Group II committee meeting be approved as circulated." **CARRIED**

Minutes:

352-10 Leibel/Sikorski: "That the minutes of the August 10th regular meeting be approved as circulated." **CARRIED**

Delegations:

353-10 Kirby/Sulma: "That we accept Pat McDonald, with MacLean Keith Barristers & Solicitors, to the meeting." **CARRIED**

In Camera Session

354-10 Kirby/Sulma: "That we agree to go in-camera at 6:30 p.m." **CARRIED**

Reconvene:

355-10 Sikorski/Kirby: "That we agree to reconvene the meeting at 7:15 p.m." **CARRIED**

Stop Work Order – Hildebrandt/Simcoe Phase I Development:

356-10 Sikorski/Sulma: "That we authorize the Administrator to issue a Stop Development Work Order for Phase I of the Hildebrandt/Simcoe development, stopping all servicing work for the Phase I subdivision, effective immediately; as well as halting the issuing of building permits for Lots within the development, due to non compliance with section 14.1 of the servicing agreement, pertaining to the provision of a Performance/Surety Bond." **CARRIED**

Court Representation – Arbitration Request:

357-10 Leibel/Sikorski: "That we authorize Solicitor Pat MacDonald to act on the Town's behalf at the court hearing scheduled for September 23rd, 2010 regarding Hildebrandt/Simcoe request for arbitration." **CARRIED**

Delegations:

358-10 Kirby/Phillips: "That we accept Roger Mitchell with Stone Property Developments, to the meeting"
Roger Mitchell appeared before council to discuss the development of parcel Y and asked council for their comments regarding possible development for the property. **CARRIED**

359-10 Sikorski/Leibel: "That we accept Leroy Starkes and Pat Dunne with Clear Water Clarification Technologies, to the meeting"
Leroy Starkes and Pat Dunne, with CWC (Clear Water Clarification Technologies Inc. (formerly known as 3C Water Systems), appeared before council to discuss their Wastewater management technology. CWC has invited the Town to become their municipal partner to demonstrate their technology known as "The Clarifier". **CARRIED**

Correspondence:

360-10 Kirby/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:
A. Lumsden Valley Community Assoc. – Ltr./report re: Conservation strategy for Qu'Appelle Valley System

- B. Fawn Ridge Estates – Ltr re: Final Extension dates for Water, Sewer & Grading Work
- C. MMA Grants Administration – Ltr re: Mosquito Control Program Funding
- D. Sask Justice – Fine Disbursement Reports
- E. Ede Leeson – Ltr re: Lumsden Valley Community Assoc. report
- F. Lumsden & District Heritage Home – Minutes of the June 29, 2010 Meeting
- G. Sask Environment – Ltr re: Freedom of Information Request (Esso Park)
- H. Leo Goski – Ltr re: Neighbours Home Building Program
- I. Regional Housing Operations – Ltr re: Request for budget information
- J. Robb Taylor – Ltr re: Safety Concerns on James Street South at Peter Avenue
- K. Gov't of Sask – Info. re: Regional Newcomer Gateways/Settlement Advisors
- L. Regina Open Door Society – Ltr. re: Newcomer welcome centre services
- M. Carlton Trail Regional College – Training opportunities
- N. Miscellaneous Publications.”

CARRIED**Bank Reconciliation:**

361-10 Sulma/Sikorski: “That the bank reconciliations be accepted as presented by the Administrator, for the period ending August 31st, as submitted.” **CARRIED**

General Account - Payment Vouchers:

362-10 Leibel/Sulma: “That the general accounts listed below and totaling \$642,648.79 have been checked and approved for payment by the respective committees.”

CARRIED**Committee Reports:**

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

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

Mayor Bryan Matheson provided a verbal report on the inter-municipal Weed Management Strategy Meeting he attended.

Administrator's Report:

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

363-10 Sikorski/Kirby: “That the 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 issues.

364-10 Leibel/Sikorski: “That the report provided by Dave Cherney be accepted as presented.”

CARRIED**OLD BUSINESS:****Cancellation - Fire Truck Tow Invoice - Village of Craven:**

365-10 Leibel/Sikorski: “That due to the lack of provision to charge other expenses under our Fire Rates Bylaw, we agree to cancel Invoice 155 to the Village of Craven in the amount of \$222.50 for the towing charge to pull out the fire truck while fighting a fire in Craven.”

CARRIED**Sale of Town Lots – Lots 6-15, Block EE:**

366-10 Phillips/Leibel: “That we authorize the Administrator to advertise the Town lots, legally described Lots 6-15, Block EE, Plan 01RA26552, for sale at a cost of \$100,000.00 each, with a 20% deposit (refundable only in event of halt of project by Council) and in the event Council does not receive a satisfactory interest in the lots, Council reserves the right to consider all offers null and void.”

CARRIED**Zoning Bylaw Amendments:**

367-10 Leibel/Sikorski: “That we authorize planner Jim Walters to prepare a Zoning Amendment bylaw as per his recommendations, in relation to Garden Suites, Screening and membrane covered structures.”

CARRIED**Nuisance Property - Haggerty:**

368-10 Leibel/Sulma: “That we authorize the Administrator to send an Order Letter to Garry Haggerty to remedy all nuisances on the property by October 12, 2010 and if the work is not complete by that date, the municipality will tidy the property and all costs in doing the remedy work will be added to form a part of the taxes on the property legally described as Lot 4, Block 5, Plan 48571.”

CARRIED

NEW BUSINESS:**Lumsden Valley Community Assoc. – Conservation Strategy Qu'Appelle Valley:**

369-10 Phillips/Leibel: "That we agree to forward the Conservation Strategy for Qu'Appelle Valley System submitted by the Lumsden Valley Community Association to our municipal planner, Jim Walters for his information in the event of a possible future plan review for the Town."

CARRIED

Neighbours Home Building Program:

370-10 Kirby/Leibel: "That we reply to Leo Goski, with the Neighbours Home Building Program indicating that the Town of Lumsden does not have any lots available for their home building program."

CARRIED

Robb Taylor – James Street South Concerns:

371-10 Phillips/Kirby: "That we authorize the Administrator to respond to Robb Taylor's concern regarding traffic on James Street South indicating that council is aware there is a problem; and

That council is trying to alleviate the traffic pressure on James Street South and have plans to build up the road South of Lumsden to accept construction traffic."

CARRIED

RCMP – Concerns James Street South:

372-10 Phillips/Leibel: "That we authorize the Administrator to send a letter to the RCMP requesting that they erect the mobile speed sign at the bottom of James Street South; and That we stress to the RCMP members Council's concern with speeding and running stop signs at the bottom of James Street South."

CARRIED

Clear Water Clarification Technologies Inc. – Wastewater Treatment Partnership:

373-10 Leibel/Sikorski: "That we authorize the Sewage 101 committee to meet with Leroy Starkes and Clear Water Clarification Technologies, to discuss the proposal to partner with them for a Wastewater Treatment option as well as find out more information regarding effects their system would have on treated wastewater being released into the Lagoon."

CARRIED

Group I Meeting - Change:

374-10 Mader/Leibel: "That we agree to change the regular Group I meetings to the first Tuesday of each month at 6:30 p.m. in the Council Chambers of the Municipal Office."

CARRIED

Canada Flag - Cenotaph:

375-10 Leibel/Phillips: "That we agree to purchase and erect a Canadian Flag for the Cenotaph Memorial Park."

CARRIED

Community Coordinator Position:

376-10 Mader/Leibel: "That we agree to make the Community Coordinator's position a full time position commencing January 1, 2011."

CARRIED

Community Coordinator Salary Grid:

377-10 Mader/Leibel: "That we agree to set the top salary for the Community Coordinator's salary grid at \$45,000."

CARRIED

Weed Management Strategy Area:

378-10 Leibel/Phillips: "That we agree to participate in the Weed Management Strategy Area as proposed by the R.M. of Lumsden No. 189 as long as the costs are not prohibitive and based on benefitting area."

CARRIED

Development Application 2010-24 – Queen City Sewer Service:

379-10 Sulma/Kirby: "That we refer development application 2010-24 submitted by Queen City Sewer Service to subdivide 13 lots as phase II of a development located in the NW 28-19-21-W2 to our planner, Jim Walters for his review and recommendations."

CARRIED

Data Loggers – James Street Bridge:

380-10 Phillips/Mader: "That we approve Environment Canada's Water Survey Division's request to install a Data Logger on the James Street Bridge, with a copy of the results to be provided to the Town if possible."

CARRIED

Pumpkin & Scarecrow Festival:

381-10 Kirby/Phillips: "That we approve the following as requested by The Great Pumpkin & Scarecrow Festival committee:

- access to washroom facilities at Lions Park
- access to electrical outlets
- use of picnic tables from RiverPark
- use of Centennial Hall for the farmers market, in the case of inclement weather
- provision of a Dino Bouncer; and

That we agree to donate the use of the Lion's Park for the use of the Great Pumpkin & Scarecrow Festival catapult event, subject to the proper liability insurance in place; and
That we agree to include the event under the municipality's liability insurance if our insurance carrier approves of the inclusion in writing; and
That if our insurance carrier does not agree to include the event under the municipality's liability insurance in writing, we require the committee to obtain their own liability insurance."

CARRIED**June De Jong - Cemetery Plot Request:**

382-10 Leibel/Phillips: "That we authorize the Administrator to obtain the surveying costs to add an additional cemetery plot at the Lumsden Cemetery as requested by June De Jong due to an error made on a headstone."

CARRIED**Rental of Landfill Packer:**

383-10 Leibel/Sulma: "That we authorize the rental of a packer for the landfill as needed to perform maintenance work and that we authorize the Group II Committee to approve a rental or a rent-to-own option on such a packer."

CARRIED**Letter to Russel Knaus:**

384-10 Kirby/Sulma: "That we authorize the Administrator to write a letter to Dr. Russel Knaus offering assistance that may be required in the search for another family doctor in town."

CARRIED**Dev. App.#2010-026-Access Communications:**

385-10 Sulma/Leibel: "That we approve Development Application #2010-026 from Access Communication to install a power supply pedestal located at 5 James Bay, legally described as Lot 08, Block A, Plan 101850331."

CARRIED**Bylaw #2010-12 – Amend Public Notice Policy- 1st reading:**

386-10 Kirby/Sulma: "That Bylaw #2010-12, a bylaw to amend the public notice policy, be read a first time."

CARRIED**Bylaw #2010-12 – Amend Public Notice Policy- 2nd reading:**

387-10 Sikorski/Leibel: "That Bylaw #2010-12, a bylaw to amend the public notice policy, be read a second time."

CARRIED**Bylaw #2010-12 – Amend Public Notice Policy- 3 readings:**

388-10 Phillips/Mader: "That Bylaw #2010-12, a bylaw to amend the public notice policy, be given three readings at this meeting."

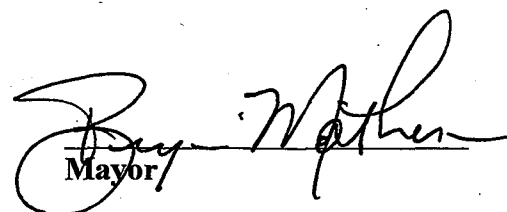
CARRIED UNANIMOUSLY**Bylaw #2010-12 – Amend Public Notice Policy- Adoption:**

389-10 Phillips/Mader: "That Bylaw #2010-12, a bylaw to amend the public notice policy, be adopted, signed and sealed."

CARRIED**Adjournment:**

390-10 Kirby/Sulma: "That we adjourn this meeting at 12:05 p.m."

CARRIED


Mayor


Administrator