

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
APRIL 26th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, April 26th, 2011 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor: Bryan Matheson
Councillors: Sid Sikorski, Al Sulma,
Dan Kirby, Jayne Leibel
Public Works Foreman: Jeff Carey (left at 6:42pm)
Administrator: Wayne Zerff
Office Services Clerk: Krystal Brewer

Absent: Councillors: Doug Mader, Rhonda Phillips

Minutes:

177-11 Kirby/Leibel: "That the minutes of the April 12th Regular Council Meeting be approved as circulated." **CARRIED**

Minutes:

178-11 Sulma/Kirby: "That the minutes of the April 19th Special Council Meeting be approved as circulated." **CARRIED**

Correspondence:

179-11 Sulma/Sikorski: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Min of Labour Relations & Workplace Safety – Ltr re: Day of Mourning, April 28, 2011 and Occupational Safety & Health Week, May 1-7, 2011
- B. SK Chamber of Commerce – 2011 Horizon & SaskTel Extreme Technology Makeover
- C. SK Justice – Fine Disbursements – Feb & April 2011
- D. Lumsden & District Heritage Home – March 22, 2011 Minutes
- E. MacLean Keith – Ltr re: Hildebrandt/Simcoe Invoice
- F. SK Seniors Mechanism – Ltr re: Introduction to promote events
- G. SUMA – Ltr re: 2011 Subscription offer – Municipal World
- H. SK Workers' Compensation – Ltr re: 2011 AGM – May 18, Regina
- I. Salvation Army – Thank you Ltr re: Kenneth Kirby donation
- J. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

180-11 Sulma/Leibel: "That the general accounts listed below and totaling \$87,848.07 have been checked and approved for payment by the respective committees." **CARRIED**

Bank Reconciliation:

181-11 Sikorski/Leibel: "That the bank reconciliation be accepted as circulated, for the period ending March 31st, 2011." **CARRIED**

Committee Report:

Mayor Bryan Matheson reported on the Town of Lumsden EMO Meetings he attended and discussed a debriefing meeting planned for the future.

Administrator's Report:

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

182-11 Sulma/Sikorski: "That the verbal report provided by the Administrator be accepted as presented." **CARRIED**

NEW BUSINESS:

SWANA- Landfill Operations Basics (LOB) Course

183-10 Kirby/Sulma: "That we authorize Cory Danyliw to attend the Solid Waste Association of North America's Landfill Operations Basics Course June 1-3, 2011 in Saskatoon, SK, with expenses to be reimbursed as per resolution 21-08." **CARRIED**

James Street Bridge – Dike Removal:

184-11 Leibel/Sikorski: "That we authorize public works to remove the temporary dikes built over the James Street Bridge, east and west railway access points and Qu'Appelle Dr. W commencing April 27th, 2011 at 8:00 am." **CARRIED**

MacLean Keith Invoice – Hildebrandt/Simcoe Arbitration Fees:

185-11 Kirby/Sulma: “That we authorize the Administrator to pay the MacLean Keith invoice in the amount of 26,372.50 for review, preparation and arbitration regarding phase 1 of the servicing agreement with Ronald Hildebrandt, Mary Jane Simcoe and the developer’s agent Ken Louvel.”

CARRIED

Declaration of Local Emergency – Termination:

186-11 Sulma/Sikorski: “That we agree to terminate the Town of Lumsden’s Declaration of Local Emergency, effective immediately (7:45pm).”

CARRIED

Volunteer Appreciation – Flood Preparations:

187-11 Kirby/Leibel: “That we authorize the Administrator to advertise on the Town’s website, electronic sign and within the Waterfront Press Regional newspaper, a note of thanks on behalf of Council and the residents of Lumsden, thanking those individuals who donated their time and supplied food during the recent state of local emergency.”

CARRIED

Water & Sewer - Rate Increases:

188-11 Kirby/Sulma: “That we authorize the Administrator to draft a bylaw setting the Water and Sewer rates for the years 2012-2014, based on increases presented in the Administrator’s report (Water rate 12% per year, Sewer rate 20% for 2012, 12% for 2013 and 12% for 2014).”

CARRIED

Lumsden High School - Scholarship:

189-11 Kirby/Leibel: “That we agree to offer a \$500.00 scholarship to a graduate of Lumsden High School, with presentation of the scholarship at the 2011 graduation ceremony to be determined by Council.”

CARRIED

Proclamation - June 2011 is Recreation and Parks Month :

190-11 Kirby/Leibel: “WHEREAS, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and
WHEREAS, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and
WHEREAS, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and
WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and
WHEREAS, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and
WHEREAS, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and
WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities;
NOW, THEREFORE BE IT RESOLVED, that the Saskatchewan Parks and Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June Is Recreation and Parks Month* which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels;
THEREFORE, the Town of Lumsden, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation and Parks Month.*”

CARRIED

2011 Duck Derby – ATV Request:

191-11 Sikorski/Sulma: “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 on September 5, 2011.”

CARRIED

Special Occasions Permit – Lumsden Duck Derby 2011:

192-11 Kirby/Sikorski: “That we approve the issuance of a Special Occasions Permit to the Lumsden Duck Derby Committee for a function to take place known as the “Lumsden Duck Derby” from:

11:00 a.m. to 7:00 p.m. on Monday, September 5th, 2011

at the River Park Ball Diamonds or, if weather is inclement, in the Lumsden Centennial Hall.”

CARRIED

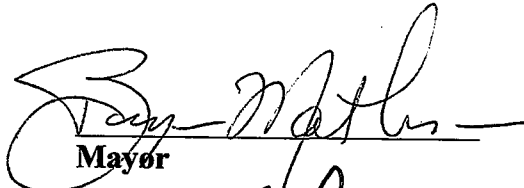
Bylaw #2011-12 – Short Term Borrowing – 1st Reading:

193-11 Kirby/Sulma: “That Bylaw #2011-12, being a bylaw to provide for short term borrowing, be read a first time.”

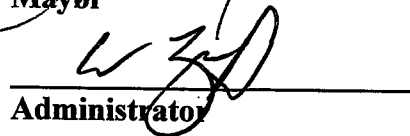
CARRIED

Adjournment:

194-11 Kirby/Sikorski “That we adjourn this meeting at 8:19 p.m.” **CARRIED**



Mayor



Administrator