

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 22nd, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, February 22nd, 2011 at 6:31 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillor:	Sid Sikorski, Al Sulma, Rhonda Phillips, Doug Mader, Dan Kirby, Jayne Leibel
Administrator:	Wayne Zerff
Assistant Administrator:	Darcie Cooper
Office Services Clerk:	Krystal Brewer
Utilities Foreman:	Dave Cherney (left at 6:41 pm)

Minutes:

72-11 Phillips/Mader: "That the minutes of the February 8th regular meeting of Council be approved as circulated." **CARRIED**

Minutes:

73-11 Phillips/Sikorski: "That the minutes of the February 3rd Group II Committee Budget Meeting be approved as amended." **CARRIED**

Minutes:

74-11 Mader/Leibel: "That the minutes of the February 9th Group I Committee Budget Meeting be approved as circulated." **CARRIED**

Correspondence:

75-11 Leibel/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. Planning for Growth Proposal – Submitted by Crosby & Hanna
- B. SK Municipal Bd – Ltr re: Servicing Agreement – Hildebrandt/Simcoe Subdivision
- C. City of Regina - Ltr re: Regional Emergency Planning meeting – March 23/11
- D. KGS Group – Ltr re: Waterworks System Assessment apology
- E. SK Justice – Fine Disbursements – Nov 2010, Jan-Feb 2011
- F. SK Culture – Ltr re: Municipal Cultural Engagement & Planning Grant program & Forum
- G. SAMA – Ltr re: Certificate of Confirmation of 2010 assessment roll
- H. C.Ekdahl – Ltr re: Honey Bee Day – May 29/11
- I. Earth Day – Funding, Award & Deadline Updates
- J. Misc. Publications." **CARRIED**

General Account - Payment Vouchers:

76-11 Leibel/Sikorski: "That the general accounts listed below and totaling \$28,674.34 have been checked and approved for payment by the respective committees." **CARRIED**

Committee Report:

Mayor Bryan Matheson reported on the Joint Administration Committee meeting he attended on February 15, 2011.

Administrator's Report:

Assistant Administrator, Darcie Cooper provided a verbal report on various administrative matters.

77-11 Kirby/Leibel: "That the verbal report provided by the Assistant Administrator be accepted as presented." **CARRIED**

Utilities & Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works and Utility matters.

78-11 Leibel/Sulma: "That the verbal report provided by Dave Cherney be accepted as presented." **CARRIED**

APPOINTMENTS:**Lumsden & District Heritage Home Board:**

- 79-11 Sikorski/Mader: "That we appoint Dave Phillips as the Town's representative on the Lumsden & District Heritage Home's Board of Directors for a three year term, with the term expiring December 31, 2013." **CARRIED**

Hildebrandt/Simcoe Servicing Agreement - Arbitrator:

- 80-11 Leibel/Mader: "That we appoint Greg Boyle as our arbitrator for the Hildebrandt/Simcoe Servicing Agreement arbitration, based on the recommendation of our Solicitor Pat McDonald; and
That we acknowledge Verne Barber's resignation as the Town's Arbitrator due to the challenge submitted by Ken Louvel on behalf of Hildebrandt/Simcoe."

CARRIED**Municipal Mutual Aid Area Emergency Measures Control Committee:**

- 81-11 Mader/Phillips: "That in consideration of the Pilot Butte and District Mutual Aid Area Agreement we appoint Councillors Dan Kirby and Jayne Leibel as councils' representatives on the Municipal Mutual Aid Area Emergency Measures Control Committee; and
That we authorize the representatives, and the Emergency Measures Coordinator, Tom McCord to attend the Regina Regional Emergency Planning District meeting to be held on March 23, 2011 with expenses to be reimbursed by the municipality."

CARRIED**OLD BUSINESS:****5th Avenue Extension – Street Lighting:**

- 82-11 Leibel/Phillips: "That we request Ken Kelln of Kelln Solar to provide specifications for the 5th Avenue Extension lighting proposal; and
That we agree to defer Associated Engineering's proposal for the lighting for 5th Avenue extension until after we have received information from Ken Kelln."

CARRIED**Toilet Replacement Rebate – Hutchinson Development:**

- 83-11 Leibel/Sikorski: "That we agree, with the proposal submitted by Roy Hutchinson, and approve approximately 260 toilet replacement rebates in the amount of \$50.00 each, in accordance with the municipality's rebate program policy." **CARRIED**

Sand Bags:

- 84-11 Kirby/Leibel: "That we agree to provide prefilled sand bags for sale to Town residents at \$1.00 per sand bag, calculated on a cost recovery basis."

CARRIED**NEW BUSINESS:****Sask Culture – Culture & Heritage Forum:**

- 85-11 Kirby/Sikorski: "That we authorize Councillor Doug Mader to attend Sask Culture's 8th annual Culture & Heritage Forum to be held on February 25, 2011 in Regina, with expenses to be reimbursed as per resolution 21-08." **CARRIED**

Day of the Honey Bee:

- 86-11 Phillips/Sikorski: "That we resolve to proclaim May 29, 2011 as the "Day of the Honey Bee; and
That this proclamation be issued in perpetuity."

CARRIED**Arbitration Remuneration – Verne Barber:**

- 87-11 Kirby/Sikorski: "That we agree to pay the Council remuneration rate to Verne Barber for time served working as arbitrator on behalf of the Town of Lumsden for the Hildebrandt/Simcoe Subdivision Arbitration." **CARRIED**

2011 Shared Services related to Potential Flood Situation:

- 88-11 Phillips/Sulma: "That we agree with the recommendation of the Joint Administration Committee and cooperate with the RM in providing emergency services related to sandbags required for private or public property protection throughout the Town and RM; with the Town to fill sandbags through a system that has been devised in house and that these shared services be subject to the following:

- Purchase of sandbags with bags and sand at separate cost recovery points that may be rounded up for ease of money handling;
- Sandbag system constructed by the Town to be utilized by both Town/RM residents, with RM staff to assist if required;
- Shared services for other items at the discretion of the public works committee and as feasible, since both public works departments will be taxed in the event of a flood (melt will likely affect private property before river/waterways peak); and
- Public works committee be granted authority to react and spend money for preparedness in the event the situation warrants." **CARRIED**

Crown Shred & Recycling - Contract:

89-11 Sulma/Sikorski: "That we authorize the Administrator to sign the agreement with Crown Shred & Recycling for a 3 year term expiring December 31, 2014, subject to a clause added that either party may terminate the contract with 60 days written notice."

CARRIED

Country Style Condominium Corp. – Crack Filling:

90-11 Kirby/Sulma: "That we authorize the Public Works Foreman, Jeff Carey to crack fill roads through the Country Style Condominiums development, if time permits and at a price to be determined by Jeff Carey."

CARRIED

Development Application 2011-06 – MGD Customs Inc.:

91-11 Kirby/Leibel: "That we refer the Development Application submitted by Mike Dillon to establish a car/motorcycle restoration and sales business on land legally described as Lot 6, Plan 98RA24489 and known as 99 – 2nd Avenue East to municipal Planner, Jim Walters for his review and recommendation."

CARRIED

Tamco Homes – Building Permit Refusal:

92-11 Sikorski/Mader: "That we issue a building permit refusal to Tamco Homes for their application to build a residence on land legally described as Lot 4, Block 2, Plan 101443339 and known as 40 Perks Place due to the following reasons:

- The municipality has a Stop Development Order registered on the property
- Mortgage agreement fees in the amount of \$5,200.00 have not been paid to the municipality."

CARRIED

Tamco Homes – Response Letter:

93-11 Kirby/Sulma: "That we authorize solicitor, Pat McDonald, to respond to the letter received from Adrian Leusink of Tamco Homes & Construction regarding his comments on the Court of Queens Bench decision in the matter of arbitration request from Hildebrandt/Simcoe."

CARRIED

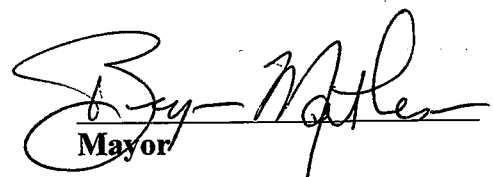
Southeast Regional Library - AGM:

94-11 Phillips/Sikorski: "That we authorize Councillor Al Sulma to attend the Southeast Regional Library Annual General Meeting on April 9th in Weyburn, with expenses to be reimbursed as per resolution 21-08, as Councillor Doug Mader is unable to attend."

CARRIED

Adjournment:

95-11 Kirby/Phillips: "That we adjourn this meeting at 9:18 p.m." **CARRIED**


Mayor


Administrator