

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JUNE 28th, 2011

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Tuesday, June 28th, 2011 at 6:30 p.m. with Mayor Bryan Matheson presiding.

Present: Mayor:	Bryan Matheson
Councillors:	Sid Sikorski, Al Sulma, Jayne Leibel, Dan Kirby, Doug Mader, Rhonda Phillips (arrived 10:06pm)
Administrator:	Wayne Zerff
Assistant Administrator:	Darcie Cooper
Office Services Clerk:	Krystal Brewer
PW Foreman:	Jeff Carey (left at 8:37 p.m.)
Municipal Planner:	Jim Walters

Minutes:

274-11 Kirby/Sulma: "That the minutes of the June 14th Regular Council Meeting be approved as circulated." **CARRIED**

Minutes:

275-11 Kirby/Leibel: "That the minutes of the June 21st Joint Administration Committee Meeting be approved as circulated." **CARRIED**

Minutes:

276-11 Leibel/Sikorski: "That the minutes of the June 22nd Oxbow Committee Meeting be approved as circulated." **CARRIED**

Delegations:

277-11 Kirby/Mader: "That we accept Jim Walters to the meeting."

CARRIED

6:35 pm Jim Walters with Crosby Hanna & Associates, appeared before council to provide amendment suggestions for the Official Community Plan review.

Correspondence:

278-11 Mader/Sulma: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

A. Country Style Condo's – Thank you Ltr re: Spring flood preparations."

CARRIED

General Account - Payment Vouchers:

279-11 Leibel/Mader: "That the general accounts listed below and totaling \$142,759.39, including Council's remuneration, have been checked and approved for payment by the respective committees." **CARRIED**

Committee Reports:

Councillor Doug Mader provided a verbal report on behalf of Chris Exner, Community Coordinator, regarding Riverpark Campground.

Councillor Jayne Leibel provided a verbal report on the Oxbow Committee meeting she attended.

Administrator's Report:

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

280-11 Sikorski/Sulma: "That the verbal report provided by the Assistant Administrator be accepted as presented." **CARRIED**

Utilities & Public Works Report:

Public Works Foreman, Jeff Carey provided a verbal report on various public works issues.

281-11 Sikorski/Sulma: "That the verbal report provided by Jeff Carey be accepted as presented." **CARRIED**

NEW BUSINESS:

Recorded vote was requested.

Oxbow Water Level Monitoring:

282-11 Leibel/Kirby: "That we agree with the following recommendations of the Oxbow Committee regarding monitoring of the water level for the Oxbow during the trial period this year:

- Public Works to monitor and record water levels of the oxbow on a bi-weekly basis
- Public Works to record precipitation events and the corresponding effect those precipitation events have on the Oxbow;
- Council deems that an acceptable level of the Oxbow is to be 4 – 6" below the low point on the Trans Canada Trail, however pumping is to be at the discretion of Jeff Carey, Public Works Foreman."

CARRIED

In favour: Doug Mader, Jayne Leibel, Sid Sikorski, Dan Kirby & Bryan Matheson

Opposed: Al Sulma

Petition to Lower Water Level Oxbow:

283-11 Sikorski/Mader: "That we acknowledge the petition received from residents abutting the Oxbow, on the East side of James Street, requesting that the water level of the oxbow be lowered immediately by 3.5 feet and maintained at that level; and

That we authorize the Administrator to respond to the petitioners indicating council's decision regarding the Oxbow water level and the monitoring that will take place this year."

CARRIED

2011 Capital Purchase – Cat Compactor:

284-11 Sikorski/Kirby: "That we authorize the purchase of a 2011 used Caterpillar Model 816B Landfill Compactor for the Public Works department from Marcel Equipment, in the amount of \$85,515.09 including GST."

CARRIED

Community Event Permit – Rally in the Valley:

285-11 Leibel/Phillips: "That we authorize Sask Liquor and Gaming Authority to issue a Community Event Permit to the Lumsden Monarchs Hockey Club for the 2011 Rally in the Valley event being held August 19th and 20th, 2011 from 8:00 p.m. to 2:30 a.m. in the Lumsden Sports Centre."

CARRIED

National Household Survey Proclamation:

286-11 Kirby/Phillips: "WHEREAS Statistics Canada will conduct the National Household Survey (NHS) in June and July 2011; and

WHEREAS the Town of Lumsden supports the NHS because NHS information is important for our community and is vital for planning services such as child care, schooling, family services, housing, road and public transportation, and skills training for employment; and

WHEREAS the Statistics Act requires that personal information provided on NHS questionnaires will be kept strictly confidential; and

THEREFORE we do hereby call upon all residents who are selected for the NHS to complete and return their NHS questionnaires online at www.nhs.statcan.gc.ca or by mail, as soon as possible."

CARRIED

Wastewater Treatment Facility – Solid Stream Treatment Process:

287-11 Phillips/Mader: "That we agree with the recommendation of the Wastewater Treatment Committee and accept alternative 2 of the Triple Bottom Line Analysis of the Solid Stream Treatment alternatives, that being Aerobic digestion, dewatering, spread as landfill cover, for the Wastewater Treatment Facility."

CARRIED

Splash Park Sub-Committee:

288-11 Leibel/Sikorski: "That we agree to create a Parks and Recreation sub-committee to research the design, location, liability as well as capital and operational costs for a Splash Park in the community; and

That we appoint Councillor Jayne Leibel as the municipal representative on the Committee."

CARRIED

Bylaw 5-2011 –TCA Amendment – 1st reading:

289-11 Kirby/Sulma: “That Bylaw 5-2011, being a bylaw to amend the Tangible Capital Assets policies bylaw, be read a first time.” **CARRIED**

Bylaw 5-2011 –TCA Amendment – 2nd reading:

290-11 Sikorski/Leibel: “That Bylaw 5-2011, being a bylaw to amend the Tangible Capital Assets policies bylaw, be read a second time.” **CARRIED**

Bylaw 5-2011 –TCA Amendment – 3rd reading:

291-11 Phillips/Mader: “That Bylaw 5-2011, being a bylaw to amend the Tangible Capital Assets policies bylaw, be given three readings at this meeting.”

CARRIED UNANIMOUSLY

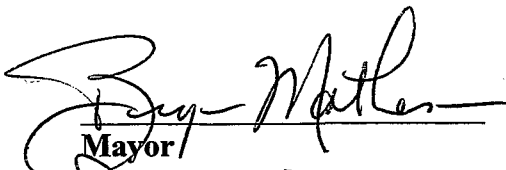
Bylaw 5-2011 –TCA Amendment – Adoption:

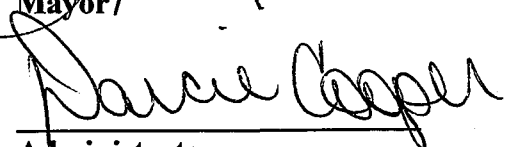
292-11 Sikorski/Mader: “That Bylaw 5-2011, being a bylaw to amend the Tangible Capital Assets policies bylaw, be adopted, signed and sealed.” **CARRIED**

Adjournment:

293-11 Kirby/Sikorski “That we adjourn this meeting at 10:43 p.m.”

CARRIED


Mayor


Administrator