

**Resort Village of Lumsden Beach
Minutes of Council Meeting
January 17, 2004**

Regular Council Meeting

Present: Mayor Cliff Terry
Councilor David Munro
Councilor Chad Sebastian
Secretary-Treasurer Gailene Fenwick

Call to Order 10:05

Munro/Sebastian

That the minutes of the July 12, 2003 meeting be approved as presented.

Carried.

New Business:

Discussed store power rebate.

Munro/Sebastian

That the power bills for the store be covered by the beach.

Carried.

Secretary-Treasurer Report:

The secretary-treasurer report was circulated and discussed.

Sebastian/Munro

That the secretary-treasurer report be accepted as amended.

Carried.

Recreation Report

The recreation report was circulated and discussed.

Munro/Sebastian

That the recreation report be accepted as presented.

Carried.

Old Business:

Discussed providing a grant to the Village of Lumsden Beach Centennial Committee.

Sebastian/Munro

That a grant of \$1,000 be made to the of Village of Lumsden Beach Centennial Committee for operating budget, with accounting of expenses to Council.

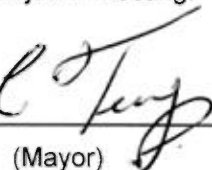
Carried.

New Business:

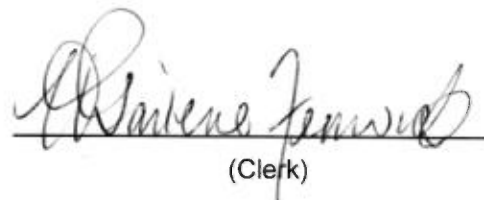
Discussed signage request from R.M. of Lumsden No. 189 and a letter from Government Relations and Municipal Affairs regarding proposed residential subdivision on land adjacent to land owned by beach.

Munro/Sebastian

Motion to adjourn meeting.



(Mayor)



(Clerk)

**Resort Village of Lumsden Beach
Minutes of Council Meeting
April 10, 2004**

Regular Council Meeting

Present: Mayor Cliff Terry
Councillor David Munro
Councillor Chad Sebastian
Secretary-Treasurer/Clerk Gailene Fenwick

Call to Order 10:10

Munro/Sebastian

That the minutes of the January 17, 2004 meeting be approved as presented.

Carried.

Sebastian/Munro

That the financial statement be accepted as presented.

Carried.

Secretary-Treasurer report:

1. The Clerk will send completed building permits forms to Stats Canada when Councillor Munro provides the information.
2. No bylaw necessary for records retention as the requirements are laid out in *The Urban Municipality Act, 1984*.
3. The Village will not participate in the Influenza Pandemic Planning database for the Regina Qu'Appelle Health Region.
4. The Clerk reported there are still two cottage owners who have not paid 2003 taxes. Another notice was sent April 10, 2004.

Old Business:

1. Government Relations and Aboriginal Affairs has approved the proposed residential subdivision on land adjacent to land owned by the beach. (NE ¼ 6-21-21-W2M)

New Business

1. Is the Village exempt from paying GST at time of purchase? The Clerk will check the federal budget.
2. The Clerk will arrange for Councillor Sebastian to take the oath of office.
3. A tentative recreation schedule for 2004 was discussed.
4. Council meeting & AGM
 - July 3, 2004 at 7:00 p.m. with AGM to follow
 - Centennial Committee will be given opportunity to speak at AGM to apprise residents of plans.
5. Budget
 - 5-year capital works plan discussed.
 - 2004 budget developed
 - 2004 mill rate will be 18.2 mills
 - The Clerk will arrange to purchase a Real Return Bond Fund with the revenue from the boat house charges.
 - The Clerk will send a cheque of \$300 to the United Church Camp for the 2004 Golf Course Lease.
 - Council will redeem all or part of a Cashable RateRiser GIC when funds are needed.

Munro

Motion to adjourn meeting.

Meeting adjourned at 13:30.

(Mayor)

(Clerk)

**Resort Village of Lumsden Beach
Minutes of Council Meeting
July 3, 2004**

Regular Council Meeting

Present: Mayor Cliff Terry
Councillor David Munro
Councillor Chad Sebastian
Secretary-Treasurer/Clerk Gailene Fenwick

Call to Order 18:55

Munro/Sebastian

That the minutes of the April 10, 2004 meeting be approved as presented.

Carried.

Old Business:

- The Clerk presented the following information regarding the GST.
- Effective February 2004, municipalities are entitled to 100% rebate of GST. The Clerk informed Council that application for the refund of GST paid up to the end of June was submitted; the amount claimed was over \$600.00.

Secretary-Treasurer Report:

- The Secretary-Treasurer Report was circulated and discussed.

2003 Audited Financial Statements:

- Reviewed the 2002 audited financial statements.

Sebastian/Munro

That the audited financial statements from 2003 be approved.

Carried.

New Business:

- Revaluation 2005 information presented. Mayor Terry will get several copies of the information circulation regarding revaluation.
- Discussed new building permits.
- Bylaw 44/2004 read the 1st, 2nd, and 3rd time.

Sebastian/Munro

That Bylaw 44/2004 be passed as presented.

Carried

- Donation regarding rapid response vehicle at Regina Beach

Sebastian/Munro

That the Resort Village of Lumsden Beach make a donation of \$500 as requested by the Councils of Regina Beach and Buena Vista.

Carried

- Proposed use of the golf course and parking area by the Lumsden Beach Camp July 30-31, 2005 agreed.
- Discussed correspondence with Lumsden Beach Camp.
- Mayor Terry brought to Council's attention the Quality Assurance and Quality Control Policy as drafted by SERM (Saskatchewan Environment and Resource Management) regarding water works. Mayor Terry will amend the policy to suit the needs of the Resort Village of Lumsden Beach

Munro

Motion to adjourn meeting.

Meeting adjourned at 19:30.



(Mayor)



(Clerk)

Annual General Meeting *July 3, 2004*

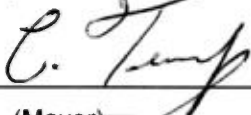
Call to Order – 19:34

1. Mayor's opening remarks regarding occurrences during the year
 - Introduced Council
 - Road surfacing
 - reclaimed asphalt on road – less dust and less erosion
 - will add more next year
 - more expensive than gravel but is worth the extra cost
 - with better road, an increase in speed noted
 - Improvements in store
 - lighting
 - three new aluminum doors donated
 - Half-culverts being installed; expensive; doing in stages
 - Golf course
 - cutting behind due to weather
 - improving tee boxes and greens
 - don't drive on uncut grass; it has been sold as hay
 - improving greens using different type of sand/gravel mix
2. Financial situation – general discussion by Mayor Terry re mill rate, budget, financial position, and results of prior year.
3. Recreation Report
 - Council member Sebastian discussed events held to date as well as upcoming events.
 - Drew attention to clothing being sold
 - Received compliment and applause for fireworks
4. Building Permits
 - Need permits for any new construction and/or additions, including boat houses
 - Council member Munro reiterated obtaining permit before the work is begun
5. Storekeeper is Chelsea Eberts
6. Mayor Terry drew attention to new road signs.
 - New bylaw – 60 km/h on Chown Avenue; 25 km/h on all other roads within the village
 - RCMP will enforce
7. Centennial Committee presentation
 - July 9-10, 2005
 - Tentative schedule of events presented
 - Book of photographs to be printed and sold as a memento
 - Capital project – assist with needed renovations of hall
 - Fundraising ideas presented
 - Call for volunteers
8. Tennis court
 - Coating not on so do not use at all
 - Need three consecutive days of 75 degrees Fahrenheit or better

Open portion of the meeting:

1. Possibility of speed bumps raised
 - Liability issue
 - Insurance rates would increase dramatically
2. Repaint Lumsden Beach sign at top of hill, possibly this year.
3. Highway sign – possible to put “No Services” or similar on sign?
4. New sign:
 - Stating road closed in winter, or similar
 - Mayor Terry will investigate doing this
5. Charlie Koester thanked Mayor Terry on behalf of residents.

Meeting adjourned at 20:30



(Mayor)



(Clerk)

DECLARATION OF ELECTED OFFICIAL

I, Chad Sebastian, having been elected to the office of Alderman for the Resort Village of Lumsden Beach in the Rural Municipality of Lumsden No.189.

DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
3. That I will disclose any pecuniary interest as required by and in accordance with *The Rural Municipality Act, 1989*.

DECLARED before me at Regina,
in the Province of Saskatchewan,
this 15 day of June A.D. 2004.

Mariano Fenwick
Administrator

P. St
(Declarant)

