



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting April 23, 2019 - 06:30 PM**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on Tuesday, April 23, 2019 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Acting Assistant Administrator: Chris Lamontagne  
Director of Planning and Development: Luke Grazier (left at 8:28 pm)

**Absent:**

Finance Officer: Greg Brkich

**Resolution No.**  
2019-124

**Approval of Agenda**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Phillips

"That we adopt the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

*Mayor Bryan Matheson declared a conflict of interest with respect to a lease agreement with his daughter's business, Fourth and James Bakery.*

**Financial Reports**

**Resolution No.**  
2019-125

**List of Accounts - April 23, 2019**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Barber

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$148,781.67 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Resolution No.**  
2019-126

**Monthly Bank Reconciliation and Financial Report - February 28, 2019**

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach

"That we accept the Bank Reconciliation and Monthly Financial Report for the period ending February 28, 2019 as presented."

**CARRIED**

**Planning and Development Applications and Reports**

**Declaration of a Conflict of Interest**

*Mayor Bryan Matheson declared a conflict of interest with respect to a license agreement with his daughter's business. Mayor Matheson abstained from discussion and voting on the matter and left the Council Chambers at 6:48pm. Deputy Mayor Dave Cameron presided.*

**Resolution No.**  
2019-127

**Fourth & James Bakery - Request for Lease of Municipal Boulevard**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Phillips

"That Council agrees to enter into a Lease Agreement with Fourth and James Bakery to accommodate an outdoor patio situated on municipally-owned boulevard with a term of May 1, 2019 to September 30, 2019, upon payment of \$228.00, representing the cost of the installation and removal of the required barriers by the Town of Lumsden Public Works Department."

**CARRIED**

**Conflict - Return to Chambers**

*At the conclusion of voting on the matter, Mayor Bryan Matheson returned to the Council Chambers at 6:49 pm and presided over the meeting.*

**Adoption of Minutes**

**Resolution No.**  
2019-128

**Regular Council Meeting - April 9, 2019**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Barber

"That the minutes of the April 9, 2019 Regular Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2019-129

**Group I Committee Meeting - April 15, 2019**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Cameron

"That the minutes of the April 15, 2019 Group I Committee Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2019-130

**Group II Committee Meeting - April 16, 2019**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Phillips

"That the minutes of the April 16, 2019 Group II Committee Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No.**  
2019-131

**Group I Committee Meeting - April 15, 2019 Report**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Holobetz

"That we accept the Group I Committee Meeting report as presented."

**CARRIED**

**Resolution No.**  
2019-132

**Ministry of Highway and Infrastructure Invitation**

**Moved by:** Councillor Cameron

**Seconded by:** Councillor Cogger

"That we agree with the recommendation of the Group I Committee and authorize administration to invite the Ministry of Highway and Infrastructure to attend a Council meeting to discuss the sign corridor and their intentions."

**CARRIED**

**Resolution No.**  
2019-133

**Group II Committee Meeting - April 16, 2019 Report**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Holobetz

"That we accept the Group II Committee Meeting report as presented."

**CARRIED**

**Resolution No.**  
2019-134

**Communications**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Holobetz

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. WCB - 2019 - Annual General Meeting
- b. RM of Sherwood - The Ombudsman of SK Workshop - April 30, 2019
- c. House of Commons - Cheryl Gallant - Bill C-68
- d. Miscellaneous."

**CARRIED**

**Reports of Administration**

**Resolution No.**  
2019-135

**Special Council Meeting - May 1, 2019 at 4:30 pm**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Phillips

"That we agree to hold a Special Meeting of Council on May 1, 2019 at 4:30 pm for the purpose of discussing the 2019 budget."

**CARRIED**



- Resolution No.**  
2019-136  
**Wastewater Treatment Plant - Borrowing**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz  
"That we agree to amend Resolution No. 2016-297 by reducing the borrowing amount from \$6,766,000 to \$5,600,000 and authorize administration to submit a long-term debt application to the Local Government Committee of the Saskatchewan Municipal Board."  
**CARRIED**
- Resolution No.**  
2019-137  
**Council Update**  
**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Cameron  
"That the report of the Chief Administrative Officer be accepted as presented."  
**CARRIED**  
**New Business**
- Resolution No.**  
2019-138  
**Lumsden High School - Scholarship - \$500**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron  
"That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School; and that we authorize Councillor Byron Tumbach to present the award on behalf of Council at the 2019 Graduation Exercises on June 26 at the Queensbury Convention Centre at EVRAZ Place."  
**CARRIED**
- Resolution No.**  
2019-139  
**SGL Commercial**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cogger  
"That we agree to authorize SGI to film a commercial in the Town of Lumsden within the next two weeks."  
**CARRIED**
- Resolution No.**  
2019-140  
**Riverpark Centre and Campground Cleaning and Custodial Services Agreement**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Phillips  
"That we agree with the recommendation of the Community Coordinator, Chris Exner, and contract Randy Bogdan to provide Custodial and Cleaning Services for the Riverpark Centre and Campground for the 2019 season at a rate of \$2,000 per month plus a phone allowance of \$50.00 per month."  
**CARRIED**  
**Bylaws**
- Resolution No.**  
2019-141  
**Bylaw No. 01-2019 - Amend Bylaw No. 15-2002 - Canyon Creek Rezoning - 1st Reading**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber  
"That Bylaw No. 01-2019, being a bylaw to amend the Zoning Bylaw No. 15-2002, be read a first time."  
**CARRIED**
- Resolution No.**  
2019-142  
**Public Hearing Date - Bylaw No. 01-2019**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber  
"That we agree to hold a Public Hearing on May 28, 2019 at 7:00 pm for Bylaw No. 01-2019."  
**CARRIED**
- Resolution No.**  
2019-143  
**Adjournment**  
**Moved by:** Councillor Cameron  
"That we adjourn the meeting at 8:28pm."  
**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer