



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting May 28, 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, May 28, 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
Communications Clerk: Alyssa Lawford
Finance Officer: Greg Brkich
Director of Planning and Development: Luke Grazier (Left at 7:33 pm)
Public Works Superintendent: Jeff Carey (Left at 6:33 pm)

Resolution No.
2019-161

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we agree to add the following items to the agenda under the following sections:

- Reports of Administration
 - Saskatchewan Municipal Board - Authorization of Borrowing
- Bylaws
 - Bylaw No. 07-2019 - Incurring Debt for the Purpose of Construction of a Wastewater – Treatment Plant."

CARRIED

Resolution No.
2019-162

Approval of Agenda

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we adopt the agenda as amended."

CARRIED

Public Works Reports

Resolution No.
2019-163

Public Works Report

Moved by: Councillor Tumbach
Seconded by: Councillor Holobetz

"That the Superintendent's verbal report be accepted as presented."

CARRIED

Financial Reports

Resolution No.
2019-164

Bank Reconciliation - March 31, 2019

Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That the Bank Reconciliation for the month ended March 31, 2019 be accepted as presented."

CARRIED

Resolution No.
2019-165

Monthly Financial Report - March 31, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Barber

"That the Financial Statement for the month ended March 31, 2019 be accepted as presented."

CARRIED

Accounts for Approval

Resolution No.
2019-166

List of Accounts - May 28, 2019
Moved by: Councillor Cogger
Seconded by: Councillor Holobetz

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$68,286.67 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Resolution No.
2019-167

List of Accounts - Medieval Feast Profit Sharing
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That we agree to equally allocate the profit from the April 27 Medieval Feast, being \$9,300, between the Lumsden Lions Club, the Lumsden Library and the Lumsden Fire Department and approve these payments to be made by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-168

Bylaw No. 01-2019 - Canyon Creek Rezoning - Report to Council
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That we accept the report of Luke Grazier, Director of Planning and Development, as presented."

CARRIED

Adoption of Minutes

Resolution No.
2019-169

May 14, 2019 - Regular Council Meeting
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That the minutes of the May 14, 2019 regular meeting be approved, as circulated."

CARRIED

Resolution No.
2019-170

Communications
Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Foam Lake Recreation Combine Lotto - Posters - August 17, 2019
b. CJME - Gormley - Mayor's Minutes - \$150 Advertising
c. Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2019-171

Council Update
Moved by: Councillor Holobetz
Seconded by: Councillor Barber

"That the report of the Chief Administrative Officer be accepted as presented."

CARRIED

Resolution No.
2019-172

Saskatchewan Municipal Board - Authorization of Borrowing
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we acknowledge the formal authorization of borrowing, in the amount of \$5,600,000, from the Saskatchewan Municipal Board for the purpose of financing a portion of the cost to construct the Wastewater Treatment Plant."

CARRIED

Resolution No.
2019-173

Irrigation of Greenspaces
Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

"That we authorize Administration to pursue a strategy for irrigating parks and greenspaces using non-potable water."

CARRIED



Public Hearings

7:30 PM - Public Hearing - Bylaw No. 01-2019 - Zoning Bylaw Amendment

Resolution No.
2019-174

Recess for Public Hearing
Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That we agree to recess the meeting at 7:31 p.m. for the purpose of holding a Public Hearing for Bylaw 01-2019, a bylaw to amend the Zoning Bylaw 15-2002." **CARRIED**

Resolution No.
2019-175

Reconvene Meeting
Moved by: Councillor Holobetz
Seconded by: Councillor Barber

"That we agree to reconvene the meeting at 7:33 p.m." **CARRIED**

Appointments

Resolution No.
2019-176

Appointment of Building Officials
Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Lumsden hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Grant Paulson, Myron Stenka, Bobby Baker and Dustin Masuk." **CARRIED**

New Business

Resolution No.
2019-177

Last Mountain Ladies League - Permission for Liquor Permit - June 22, 2019
Moved by: Councillor Holobetz
Seconded by: Councillor Cameron

"That we authorize Saskatchewan Liquor and Gaming Authority to issue a Liquor Permit to the Last Mountain Ladies League for a Softball Tournament on Saturday, June 22, 2019 from 10:00 a.m. to 7:00 p.m. at River Park." **CARRIED**

Bylaws

Resolution No.
2019-178

Bylaw No. 01-2019 - Zoning Bylaw Amendment - 2nd Reading
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That Bylaw No. 01-2019, being a bylaw to amend Bylaw No. 15-2002, be read a second time." **CARRIED**

Resolution No.
2019-179

Bylaw No. 01-2019 - Zoning Bylaw Amendment - 3rd Reading
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That Bylaw No. 01-2019, being a bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed and sealed." **CARRIED**

Resolution No.
2019-180

Bylaw No. 03-2019 - To Control and Regulate Noise - 2nd Reading
Moved by: Councillor Barber
Seconded by: Councillor Holobetz

"That Bylaw No. 03-2019, being a bylaw to control and regulate noise be read a second time." **CARRIED**

Resolution No.
2019-181

Bylaw No. 03-2019 - To Control and Regulate Noise - 3rd Reading
Moved by: Councillor Cameron
Seconded by: Councillor Phillips

"That Bylaw No. 03-2019, being a bylaw to Control and Regulate Noise be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No.
2019-182

Bylaw 06-2019 - Establish Accounting Policies for Tangible Capital Assets - 1st Reading
Moved by: Councillor Tumbach
Seconded by: Councillor Holobetz

"That Bylaw No. 06-2019, being a bylaw to Establish Accounting Policies for Tangible Capital Assets be read a first time." **CARRIED**

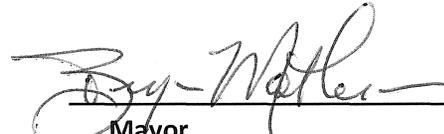


Resolution No.
2019-183

Adjournment
Moved by: Councillor Cameron

"That we adjourn the meeting at 7:41 p.m."

CARRIED



Mayor



Chief Administrative Officer