



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting June 11, 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, June 11, 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
Finance Officer: Greg Brkich
Director of Planning and Development: Luke Grazier (left at 7:01 pm)

Absent:

Public Works Superintendent: Jeff Carey

Resolution No.
2019-184

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Cogger
Seconded by: Councillor Holobetz

"That we agree to add the following item to the agenda under New Business:
- Temporary Road Closure for Lumsden High School and Ecole Lumsden Elementary School Pride Parade Walk."
CARRIED

Resolution No.
2019-185

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we adopt the agenda as amended."
CARRIED

Public Works Reports

Resolution No.
2019-186

Public Works Report - BHL - 2018 Sewage

Moved by: Councillor Barber
Seconded by: Councillor Holobetz

"That the Utilities & Public Works report which includes the Beckie Hydrologists (1990) Ltd.
- 2018 Sewage Lagoon Monitor Well Sampling Project report be accepted as presented."
CARRIED

Financial Reports

Resolution No.
2019-187

Bank Reconciliation - April 30, 2019

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That the Bank Reconciliation for the month ended April 30, 2019 be accepted as presented."
CARRIED

Resolution No.
2019-188

Monthly Financial Report - April 30, 2019

Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That the Monthly Financial Report for the month ended April 30, 2019 be accepted as presented."
CARRIED

Resolution No.
2019-189

Uncollected 2017 Fire Call
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That we agree to write off Invoice #3375, in the amount of \$1,170. resulting from a 2017 fire call billed to SGI; the vehicle owner did not submit a loss or damage claim for the vehicle."

CARRIED

Accounts for Approval

Resolution No.
2019-190

List of Accounts
Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$268,618.06 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-191

Free Bird - Request for Lease of Municipal Boulevard
Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That Council agrees to enter into a Lease Agreement with "Free Bird" to accommodate an outdoor patio situated on municipally-owned boulevard with a term of June 12, 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

Adoption of Minutes

Resolution No.
2019-192

May 28, 2019 - Regular Council Meeting
Moved by: Councillor Cameron
Seconded by: Councillor Phillips

"That the minutes of the May 28, 2019 regular council meeting be approved, as circulated."

CARRIED

Resolution No.
2019-193

June 6, 2019 - Group I Committee Meeting
Moved by: Councillor Holobetz
Seconded by: Councillor Tumbach

"That the minutes of the June 6, 2019 Group I Committee Meeting be tabled to the next meeting."

CARRIED

Resolution No.
2019-194

May 28, 2019 - Public Hearing Bylaw No. 01-2019
Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That the minutes of the May 28, 2019 Public Hearing Bylaw No. 01-2019 be approved, as circulated."

CARRIED

Committee Reports

Councillor Tumbach provided a verbal report outlining discussions at the June 6, 2019 Group I Committee Meeting. The Group I Committee minutes and recommendations will be presented at the June 25, 2019 meeting.

Resolution No.
2019-195

Communications
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

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

- a. SUMA - The Future of Municipal Development - July 28-30, 2019
- b. Greenwave - Energy Conservation Opportunities
- c. MySAMA - Online Portal to submit maintenance information to SAMA
- d. Municipal Leadership Summit - August 13-14, 2019
- e. Miscellaneous."

CARRIED



Resolution No. **Municipal Leadership Summit - August 13 - 14, 2019**
2019-196
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we authorize two Councillors to attend the 2019 Municipal Leadership Summit on August 13 and 14, 2019 in Regina." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2019-197
Moved by: Councillor Phillips
Seconded by: Councillor Cameron

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

New Business

Resolution No. **Lumsden Cubs - Fun in the Sun - July 6 - 7**
2019-198
Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we authorize Saskatchewan Liquor and Gaming Authority to issue a Special Occasion Permit to the Lumsden Cubs for a Ball Tournament on *July 6, 2019 from 9:30 a.m. to 9:30 p.m. and July 7, 2019 from 12:00 p.m. to 8:30 p.m.* at Riverpark." **CARRIED**

Resolution No. **District Board of Revision - Member at Large Resignation**
2019-199
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we acknowledge the resignation of Robert Johnson as Member at Large of the District Board of Revision and authorize administration to send a letter of thanks to him for serving in this capacity over the last six years." **CARRIED**

Resolution No. **District Board of Revision - Member at Large Appointment**
2019-200
Moved by: Councillor Cogger
Seconded by: Councillor Barber

"That we appoint Jim Atcheson as Member at Large of the District Board of Revision." **CARRIED**

Resolution No. **Crown Shred - Items No Longer Accepted**
2019-201
Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That we authorize administration to initiate contact with local businesses in the community informing them of Council's recommendation to move away from using single use plastics and request feedback from businesses be received by July 31, 2019." **CARRIED**

Resolution No. **Temporary Road Closure for Lumsden High School and Ecole Lumsden Elementary School Pride Parade Walk**
2019-202
Moved by: Councillor Cogger
Seconded by: Councillor Holobetz

"That we agree to temporarily close Third Avenue from James Street to Broad Street to accommodate for the safety of students and staff during the Lumsden High School and Ecole Lumsden Elementary School Pride Parade on Friday, June 14, 2019 in the early afternoon." **CARRIED**

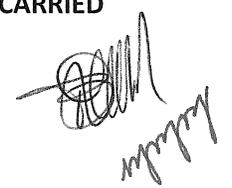
Bylaws

Resolution No. **Bylaw 06-2019 - Establish Accounting Policies for Tangible Capital Assets - 2nd Reading**
2019-203
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

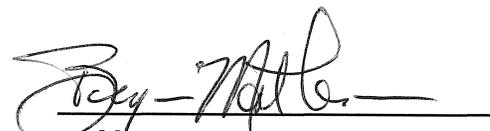
"That Bylaw No.06-2019, being a bylaw to Establish Accounting Policies for Tangible Capital Assets be read a second time." **CARRIED**

Resolution No. **Bylaw 06-2019 - Establish Accounting Policies for Tangible Capital Assets - 3rd Reading**
2019-204
Moved by: Councillor Cogger
Seconded by: Councillor Barber

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



- Resolution No.** 2019-205 **Bylaw 07-2019 - Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant - 1st Reading**
Moved by: Councillor Holobetz
Seconded by: Councillor Barber
 "That Bylaw 07-2019, being a bylaw to provide for Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant, be read a first time." **CARRIED**
- Resolution No.** 2019-206 **Bylaw 07-2019 - Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant - 2nd Reading**
Moved by: Councillor Cameron
Seconded by: Councillor Cogger
 "That Bylaw 07-2019, being a bylaw to provide for Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant, be read a second time." **CARRIED**
- Resolution No.** 2019-207 **Bylaw 07-2019 - Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant - read a third time**
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach
 "That Bylaw 07-2019, being a bylaw to provide for Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant, be given 3 readings at this meeting." **CARRIED UNANIMOUSLY**
- Resolution No.** 2019-208 **Bylaw 07-2019 - Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant - 3rd Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Cameron
 "That Bylaw 07-2019, being a bylaw to provide for Incurring Debt for the Purpose of Construction of a Wastewater Treatment Plant be read a third time, adopted, signed, and sealed." **CARRIED**
- Resolution No.** 2019-209 **Closed Session**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach
 "That we agree to move into closed session at 9:12 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be excluded from the session except for CAO Monica Merkosky." **CARRIED**
- Resolution No.** 2019-210 **Rise from Closed Session**
Moved by: Councillor Cameron
Seconded by: Councillor Cogger
 "That we agree to rise from the closed session and return to the open meeting at 9:33 pm." **CARRIED**
- Resolution No.** 2019-211 **Adjournment**
Moved by: Councillor Holobetz
 "That we adjourn the meeting at 9:34 pm." **CARRIED**



 Mayor



 Chief Administrative Officer