



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting October 22, 2019 - 06:30 PM

Call to Order

The Lumsden Town Council convened their regular meeting in the Centennial Hall in the Town of Lumsden on Tuesday, October 22, 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 Finance: Ryan Haresign
Director of Planning and Development: Luke Grazier (Left at 7:32 pm)
Public Works Superintendent: Jeff Carey

Resolution No.
2019-375

Approval of Agenda

Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2019-376

Public Works Reports

Moved by: Councillor Barber
Seconded by: Councillor Holobetz

"That the Utilities and Public Works Superintendent's report be accepted as presented."

CARRIED

Account for Approval

Resolution No.
2019-377

List of Accounts - October 22, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-378

Planning & Development Department Report - October 17, 2019

Moved by: Councillor Cameron
Seconded by: Councillor Phillips

"That Director of Planning and Development's report be accepted as presented." **CARRIED**

Adoption of Minutes

Resolution No.
2019-379

October 8, 2019 - Regular Council Meeting

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That the minutes of the October 8, 2019 regular meeting be approved, as circulated."

CARRIED

- Resolution No.**
2019-380
October 8 - Public Hearing Bylaw No. 16-2019
Moved by: Councillor Barber
Seconded by: Councillor Cameron
"That the minutes of the October 8, 2019 Public Hearing Bylaw No. 16-2019 be approved, as circulated."
CARRIED
- Resolution No.**
2019-381
Communications
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. The Municipal Potash Tax Sharing Administration Board
b. SUMA - per capita cost of municipalities with RCMP and without
c. Lumsden and District Heritage Home - Special Board Meeting - September 5, 2019
d. Lumsden and District Heritage Home - Board Meeting - August 26, 2019
e. Miscellaneous."
CARRIED
- Reports of Administration**
- Resolution No.**
2019-382
Council Update
Moved by: Councillor Barber
Seconded by: Councillor Cogger
"That the report of the Chief Administrative Officer be accepted as presented."
CARRIED
- Public Hearings**
- 7:30 pm - Public Hearing - Bylaw No. 19-2019 - Zoning Bylaw**
- Resolution No.**
2019-383
Recess for Public Hearing
Moved by: Councillor Holobetz
Seconded by: Councillor Barber
"That we agree to recess the meeting at 7:30 p.m. for the purpose of holding a Public Hearing for Bylaw No. 19-2019 - Amend the Zoning Bylaw."
CARRIED
- Resolution No.**
2019-384
Reconvene Meeting
Moved by: Councillor Cameron
Seconded by: Councillor Phillips
"That we agree to reconvene the meeting at 7:32 p.m."
CARRIED
- New Business**
- Resolution No.**
2019-385
Gas Tax Fund - Amending Agreement
Moved by: Councillor Phillips
Seconded by: Councillor Barber
"That we authorize the Mayor and CAO to sign the Municipal Gas Tax Fund Agreement - Transfer of Federal Gas Tax Revenues Under the Gas Tax Program - Amending Agreement No. 1."
CARRIED
- Resolution No.**
2019-386
SUMA Convention - Resolution Submission
Moved by: Councillor Phillips
Seconded by: Councillor Cameron
"That we approve the SUMA resolution attached as "Schedule B" hereto and forming part of these minutes which relates to net-metering for solar generation of electricity."
CARRIED
- Bylaws**
- Resolution No.**
2019-387
Bylaw No. 19-2019 - Zoning Bylaw Amendment - 2nd Reading
Moved by: Councillor Holobetz
Seconded by: Councillor Barber
"That Bylaw No. 19-2019, being a Bylaw to amend Bylaw No. 15-2002, be read a second time."
CARRIED



Resolution No.
2019-388

Bylaw No. 19-2019 - Zoning Bylaw Amendment - 3rd Reading

Moved by: Councillor Tumbach

Seconded by: Councillor Cameron

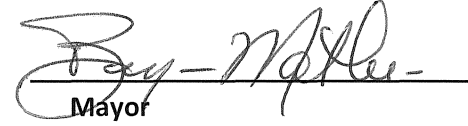
"That Bylaw No. 19-2019, being a Bylaw to amend Bylaw No. 15-2002, be read a third time,
adopted, signed and sealed." **CARRIED**

Resolution No.
2019-389

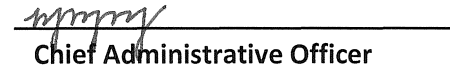
Adjournment

Moved by: Councillor Cogger

"That we adjourn the meeting at 7:43 pm." **CARRIED**



Mayor



Chief Administrative Officer