



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting May 12, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, May 12, 2020 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

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign (Left at 6:41 pm)

Public Works Superintendent: Jeff Carey (Left at 6:37 pm)

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

Resolution No. Approval of Agenda

2020-156

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

"That we adopt the agenda as presented."

CARRIED

Public Works Reports

Resolution No. Congratulations - G. Beaurivage

2020-157

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

"That we thank Gerry Beaurivage, Utilities Lead, for the hours of hard work and commitment involved in completing the Water and Wastewater Technician program and congratulate him on graduating with distinction."

CARRIED

Resolution No. Public Works Report

2020-158

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That the Utilities and Public Works Report be accepted as presented."

CARRIED

Financial Reports

Resolution No. Bank Reconciliation - March 2020

2020-159

Moved by: Councillor Tumbach

Seconded by: Councillor Cogger

"That we accept the Bank Reconciliation for the period ending March 31, 2020, as presented."

CARRIED

Resolution No. Budgetary Control - March 31, 2020

2020-160

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That we accept the Budgetary Control Report for the period ending March 31, 2020, as presented."

CARRIED

Accounts for Approval

Resolution No. **List of Accounts - May 12, 2020**
2020-161 **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." **CARRIE**

Adoption of Minutes

Resolution No. **April 28, 2020 - Regular Meeting**
2020-162 **Moved by:** Councillor Phillips
Seconded by: Councillor Cameron

"That the minutes of the April 28, 2020 - Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **Communications**
2020-163 **Moved by:** Councillor Holobetz
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. Community Planning - Block F & G, Plan 101920160 & Block H, Plan 101998996
- b. Ministry of Agriculture - Appointment of Weed Inspector for 2020
- c. Strategic Steps Inc - Governance Orientation Workshop
- d. Municipal Potash Tax Sharing Administration Board - 2020 Revised Estimates
- e. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2020-164 **Moved by:** Councillor Barber
Seconded by: Councillor Tumbach

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

New Business

Resolution No. **Resignation - Christine Lamontagne**
2020-165 **Moved by:** Councillor Tumbach
Seconded by: Councillor Cogger

"That we accept, with regret, the resignation of Christine Lamontagne, Office Services Clerk - Accounting, effective end of day on May 15, 2020." **CARRIED**

Resolution No. **Farewell Gift - Chris Lamontagne**
2020-166 **Moved by:** Councillor Tumbach
Seconded by: Councillor Cogger

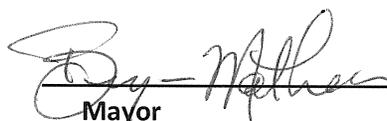
"That, we agree to provide a gift certificate valued at \$50.00 to Chris Lamontagne, in recognition of her 4.5 years of service and recent announcement of her resignation." **CARRIED**

Resolution No. **Main Lift Station - Solar Contract**
2020-167 **Moved by:** Councillor Holobetz
Seconded by: Councillor Phillips

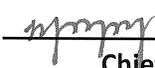
"That we enter into agreement with miEnergy for the installation of solar panels for the Main Sewage Lift Station, noting the physical location of the panels is 105 2nd Avenue East, as per "Schedule B"." **CARRIED**

Resolution No. **Adjournment**
2020-168 **Moved by:** Councillor Holobetz

"That we adjourn the meeting at 7:57 pm." **CARRIED**



Mayor



Chief Administrative Officer