



THE TOWN OF  
**L U M S D E N**

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting May 26, 2020 - 06:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, May 26, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Rhonda Phillips, Byron Tumbach  
Assistant Administrator: Krystal Strong (Arrived at 6:53 pm)  
Director of Finance: Ryan Haresign (Left at 7:04 pm)  
Director of Planning and Development: Luke Grazier (Left at 7:15 pm)  
Public Works Superintendent: Jeff Carey (Left at 6:38 pm)

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

**Absent:**

Councillor: Wes Holobetz

**Resolution No.**  
2020-169

**Additions to Agenda**

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

"That we agree to add the following item to the agenda under New Business:  
- Lumsden High School - Town of Lumsden Scholarship"

**CARRIED**

**Resolution No.**  
2020-170

**Approval of Agenda**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach

"That we adopt the agenda as amended."

**CARRIED**

**Resolution No.**  
2020-180

**Public Works Reports**

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Barber

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

**CARRIED**

**Resolution No.**  
2020-181

**Financial Reports**

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

"That we accept the financial reports related to the Solar Project and the Municipal Economic Enhancement Program as presented by the Director of Finance."

**CARRIED**

**Accounts for Approval**

**Resolution No.**  
2020-182

**List of Accounts - May 26, 2020**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Tumbach

"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.** **Planning & Development Department Report - May 21, 2020**  
2020-183 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach  
"That the Director of Planning and Development's report be accepted as presented." **CARRIED**

**Adoption of Minutes**

**Resolution No.** **May 12, 2020 - Regular Meeting**  
2020-184 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger  
"That the minutes of the May 12, 2020 Regular Meeting be approved, as circulated." **CARRIED**

**Reports of Administration**

**Resolution No.** **Council Update**  
2020-185 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cogger  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**New Business**

**Resolution No.** **Hire Seasonal Employees**  
2020-186 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron  
"That we agree to hire the following Seasonal employees, on a full-time basis with a start date of May 4, 2020:  
Brown, Jamie \$13.00/hr (1st year)  
Geil, Brandon \$16.00/hr (4th year)  
Lamontagne, Nikaya \$15.00/hr (3rd year)  
Ulmer, Jake \$15.00/hr (3rd year)  
and; that we agree to pay a bonus of \$1.00/hour at the end of the season should the student remain employed through the duration of the season." **CARRIED**

**Resolution No.** **RiverPark Cleaning and Custodial Services Agreement**  
2020-187 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cogger  
"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 2020 season as per "Schedule B"." **CARRIED**

**Resolution No.** **SAMA - Review of Land Records in Town of Lumsden**  
2020-188 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger  
"That we accept the proposal of the Saskatchewan Assessment Management Agency to perform a limited scope reinspection for land assessment values only, at no charge, for the 2021 revaluation year." **CARRIED**

**Resolution No.** **Lumsden High School - Town of Lumsden Scholarship**  
2020-189 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach  
"That we agree to offer a \$500.00 scholarship to a graduate of the Lumsden High School." **CARRIED**

**Bylaws**

**Resolution No.** **Bylaw No. 2020-05 - Repealing Bylaw No. 14-2019 - 1st Reading**  
2020-190 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron  
"That Bylaw No. 2020-05, being a bylaw to repeal Bylaw No. 14-2019 be read a first time." **CARRIED**

**Resolution No. Bylaw 2020-06 - Solar Borrowing - 1st Reading**

2020-191

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Barber

"That Bylaw No. 2020-06, being a bylaw to provide for financing the cost of solar installations, be read a first time."

**CARRIED**

**Resolution No. 2020-06 Solar Borrowing - 2nd Reading**

2020-192

**Moved by:** Councillor Cameron

**Seconded by:** Councillor Cogger

"That Bylaw No. 2020-06, being a bylaw to provide for financing the cost of solar installations, be read a second time."

**CARRIED**

**Resolution No. 2020-06 - Solar Borrowing - Given 3 Readings**

2020-193

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Barber

"That Bylaw No. 2020-06, being a bylaw to provide for financing the cost of solar installations, be given 3 readings at this meeting."

**CARRIED UNANIMOUSLY**

**Resolution No. Bylaw 2020-06 - Solar Borrowing - 3rd Reading**

2020-194

**Moved by:** Councillor Cogger

**Seconded by:** Councillor Barber

"That Bylaw No. 2020-06, being a bylaw to provide for financing the cost of solar installations, be adopted, signed and sealed."

**CARRIED**

**Resolution No. Adjournment**

2020-195

**Moved by:** Councillor Cogger

"That we adjourn the meeting at 8:14 pm."

**CARRIED**

  
\_\_\_\_\_  
Mayor

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

