



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

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting August 11, 2020 - 06:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting in the Lumsden Centennial Hall on Tuesday, August 11, 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 (via telephone), Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign  
Director of Planning and Development: Luke Grazier (left at 7:43 pm)  
Junior Planner: Jessica Russell (Left at 7:43 pm)  
Public Works Superintendent: Jeff Carey (Left at 6:57 pm)

- Resolution No. 2020-276**     **Approval of Agenda**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach  
"That we adopt the agenda as presented."     **CARRIED**
- Resolution No. 2020-277**     **Public Works Reports**  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Holobetz  
"That the Utilities & Public Works report be accepted as presented."     **CARRIED**
- Resolution No. 2020-278**     **Accounts for Approval**  
**List of Accounts - August 11, 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**
- Resolution No. 2020-279**     **Financial Reports**  
**Bank Reconciliation - June 30, 2020**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber  
"That we accept the Bank Reconciliation for the period ending June 30, 2020 as presented."     **CARRIED**
- Resolution No. 2020-280**     **Budgetary Control Statement - June 30, 2020**  
**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Cameron  
"That the Budgetary Control Report dated June 30, 2020 be accepted as presented."     **CARRIED**
- Resolution No. 2020-281**     **Petty Cash / Float**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach  
"That we agree to reduce the petty cash float from \$575.00 to \$400.00."     **CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.** **Planning & Development Department Report - August 5, 2020**  
2020-282 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron  
"That the Director of Planning and Development's report be accepted as presented." **CARRIED**

**Adoption of Minutes**

**Resolution No.** **July 14, 2020 - Regular Council Meeting**  
2020-283 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger  
"That the minutes of the July 14, 2020 - Regular Council Meeting be approved, as circulated." **CARRIED**

**Resolution No.** **Communications**  
2020-284 **Moved by:** Councillor Phillips  
**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. SaskEnergy - Notice of account change - November 1, 2020  
b. RCMP - Community Policing Report - April 1, 2020 to June 30, 2020  
c. City of Cold Lake - Criminal Code Amendment  
d. TransGas - Encroachment Notice  
e. 4H - Support 4H Saskatchewan  
f. Lumsden & District Heritage Home - August 2020 Newsletter  
g. Miscellaneous." **CARRIED**

**Reports of Administration**

**Resolution No.** **Council Update**  
2020-285 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cogger  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No.** **Heritage Home Representative - Remuneration**  
2020-286 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Holobetz  
"That we agree to establish remuneration for appointed, non-elected, representatives on the Lumsden and District Heritage Home Board, for time and travel relating to their appointment, as follows:  

- \$75 for meetings 3 hours or less,
- \$125 for meetings in excess of 3 hours, and
- Mileage will be reimbursed at the rate established for members of Council, upon submission of an expense claim."

**CARRIED**

**Appointments**

**Resolution No.** **Municipal Wildlife Control Officer - Appointment**  
2020-287 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Holobetz  
"That we agree to appoint Jeff Carey and Perry Reavley as the Municipal Wildlife Control Officers, pursuant to the Nuisance Wildlife Bylaw, for a term expiring December 31, 2020." **CARRIED**

**Unfinished Business**

**Resolution No.** **Expression of Interest - 15 Second Avenue**  
2020-288 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cogger  
"That we agree to submit and expression of interest in the amount of \$62,300 regarding Block 2, Plan 95R54662." **CARRIED**



**Resolution No.** **Rescind Resolution #2020-217 - Nuisance Wildlife Permit**  
2020-289 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cameron  
"That we rescind Resolution 2020-217." **CARRIED**

**New Business**

**Resolution No.** **School Division - Fall Election**  
2020-290 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cameron  
"That we agree to operate the 2020 School Board Election poll for Prairie Valley School Division in conjunction with the Municipal Election scheduled for November 9, 2020." **CARRIED**

**Resolution No.** **Saretsky - Property Tax Discount Request**  
2020-291 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cogger  
"That we deny a request, made by the owners of Lot 9, Block 1, Plan 102087211, for a retroactive 5% property tax discount." **CARRIED**

**Resolution No.** **RCMP - Capture Program - Private Camera Registration Program**  
2020-292 **Moved by:** Councillor Cogger  
**Seconded by:** Councillor Barber  
"That we agree to participate in the RCMP's Community Assisted Policing Through Use of Recorded Evidence (C.A.P.T.U.R.E.) program, with Administration collecting the required data and storing it for the RCMP." **CARRIED**

**Resolution No.** **Li - Incentive Letter Request**  
2020-293 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Holobetz  
"That we agree to provide a letter of support to Yifu Hou, who has signed a conditional offer for commercial space in Lumsden and intends to open a health and wellness business." **CARRIED**

**Bylaws**

**Resolution No.** **Bylaw No. 2020-09 - Authorize Certain Expenditures - 2nd Reading**  
2020-294 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron  
"That Bylaw No. 2020-09, being a bylaw to Authorize Certain Expenditures be read a second time." **CARRIED**

**Resolution No.** **Bylaw No. 2020-09 - Authorize Certain Expenditures - 3rd Reading**  
2020-295 **Moved by:** Councillor Cogger  
**Seconded by:** Councillor Phillips  
"That Bylaw No. 2020-09, being a bylaw to Authorize Certain Expenditures be read a third time, adopted, signed, and sealed." **CARRIED**

**Resolution No.** **Bylaw No. 2020-11 - Mail-In Ballot Voting System - 2nd Reading**  
2020-296 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cameron  
"That Bylaw No. 2020-11, being a bylaw for Mail-In Ballot Voting System be read a second time." **CARRIED**

**Resolution No.** **Bylaw No. 2020-11 - Mail-In Ballot Voting System - 3rd Reading**  
2020-297 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach  
"That Bylaw No. 2020-11, being a bylaw for Mail-In Ballot System be read a third time, adopted, signed, and sealed." **CARRIED**

**Resolution No.** **Bylaw No. 2020-12 - Nuisance Wildlife Bylaw - 2nd Reading**  
2020-298 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Tumbach  
"That Bylaw No. 2020-12, being a bylaw regarding Nuisance Wildlife be read a second time." **CARRIED**



- Resolution No.** **Bylaw No. 2020-12 - Nuisance Wildlife Bylaw - 3rd Reading**  
2020-299 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Barber
- "That Bylaw No. 2020-12, being a bylaw regarding Nuisance Wildlife be read a third time, adopted, signed, and sealed." **CARRIED**
- Resolution No.** **Bylaw No. 2020-13 - Borrowing by Way of Debentures - 1st Reading**  
2020-300 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz
- "That Bylaw No. 2020-13, being a bylaw to provide for borrowing by way of debentures, be read a first time." **CARRIED**
- Resolution No.** **Bylaw No. 2020-13 - Borrowing by Way of Debentures - 2nd Reading**  
2020-301 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach
- "That Bylaw No. 2020-13, being a bylaw to provide for borrowing by way of debentures, be read a second time." **CARRIED**
- Resolution No.** **Bylaw No. 2020-13 - Borrowing by Way of Debentures - Given 3 Readings**  
2020-302 **Moved by:** Councillor Cogger  
**Seconded by:** Councillor Barber
- "That Bylaw No. 2020-13, being a bylaw to provide for borrowing by way of debentures, be given three readings at this meeting." **CARRIED UNANIMOUSLY**
- Resolution No.** **Bylaw No. 2020-13 - Borrowing by Way of Debentures - 3rd Reading**  
2020-303 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger
- "That Bylaw No. 2020-13, being a bylaw to provide for borrowing by way of debentures, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** **Adjournment**  
2020-304 **Moved by:** Councillor Cogger
- "That we adjourn the meeting at 9:14 pm." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer