



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting September 22, 2020 - 06:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting via electronic means as well as in the Centennial Hall on Tuesday, September 22, 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

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Planning and Development: Luke Grazier (Left at 6:55 pm)

Junior Planner: Jessica Russell (Left at 6:55 pm)

**Resolution No.**  
2020-333

**Additions to Agenda**

**Moved by:** Councillor Cogger

**Seconded by:** Councillor Cameron

"That we agree to add the following items to the agenda under Accounts for Approval:

- Scarecrow Fireworks Gate Security - Brown & Strickland

- Scarecrow Fire Dancer - Stratton

and

under New Business:

- ICIP Funding Intake."

**CARRIED**

**Resolution No.**  
2020-334

**Approval of Agenda**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That we adopt the agenda as amended."

**CARRIED**

**Accounts for Approval**

**Resolution No.**  
2020-335

**List of Accounts - September 22, 2020**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Cogger

"That the list of accounts attached as Schedule 'A', including the Fireworks Gate Security and Fire Dancer accounts, attached hereto and forming a part of these minutes is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Bylaws**

***The Order of Business on the Agenda was amended due to the power outage.***

**Resolution No.**  
2020-336

**Bylaw No. 2020-15 - Zoning Bylaw Amendment - 1st Reading**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Cameron

"That Bylaw No. 2020-15, being a bylaw to amend Bylaw No. 15-2002, be read a first time."

**CARRIED**

**Resolution No.** **Bylaw No. 2020-16 - Zoning Bylaw Amendment - 1st Reading**  
2020-337 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger  
"That Bylaw No. 2020-16, being a bylaw to amend Bylaw No. 15-2002, be read a first time."  
**CARRIED**

**Resolution No.** **Bylaw No. 2020-17 - Zoning Bylaw Amendment - 1st Reading**  
2020-338 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Tumbach  
"That Bylaw No. 2020-17, being a bylaw to amend Bylaw No. 15-2002, be read a first time."  
**CARRIED**

**Resolution No.** **Bylaw No. 2020-18 - Zoning Bylaw Amendment - 1st Reading**  
2020-339 **Moved by:** Councillor Cogger  
**Seconded by:** Councillor Holobetz  
"That Bylaw No. 2020-18, being a bylaw to amend Bylaw No. 15-2002, be read a first time."  
**CARRIED**

**Resolution No.** **Public Hearing Date - Multiple Zoning Bylaw Amendments**  
2020-340 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron  
"That we agree to hold a Public Hearing on October 13, 2020 at 7:30 PM at Centennial Hall (basement), respecting Bylaws No. 2020-15, 2020-16, 2020-17, and 2020-18."  
**CARRIED**

**Resolution No.** **Bylaw No. 2020-19 - Regulate the Operation of the Water and Sewer Systems -1st Reading**  
2020-341 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz  
"That Bylaw No. 2020-19, being a bylaw to Regulate the Operation of the Water and Sewer Systems be read a first time."  
**CARRIED**

**Planning and Development Applications and Reports**

**Proposed Zoning Bylaw Amendments - Report Addendum**

**Resolution No.** **Dev. App. #2020-025 - McKay - Large Accessory Building - 160 Elgin Crescent**  
2020-342 **Moved by:** Councillor Cogger  
**Seconded by:** Councillor Tumbach  
"That we table Development Application #2020-025 until the next Council meeting."  
**CARRIED**

**Bylaws Continued**

**Resolution No.** **Bylaw No. 2020-14 - Regional Rideshare Business Bylaw - 2nd Reading**  
2020-343 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron  
"That Bylaw No. 2020-14, being a bylaw to allow and regulate regional rideshare business, be read a second time."  
**CARRIED**

**Resolution No.** **Bylaw No. 2020-14 - Regional Rideshare Business Bylaw - 3rd Reading**  
2020-344 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger  
"That Bylaw No. 2020-14, being a bylaw to allow and regulate regional rideshare business, be read a third time, adopted, signed and sealed."  
**CARRIED**

**Resolution No.** **Recess Meeting**  
2020-345 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron  
"That, we agree to recess the electronic meeting at 6:52 p.m. (as power has just been restored) and reconvene, in person, at the Lumsden Centennial Hall."  
**CARRIED**

**Resolution No.** **Reconvene Meeting**  
2020-346 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber  
"That we agree to reconvene the meeting, in person, at the Lumsden Centennial Hall at 7:11 p.m."  
**CARRIED**



**Adoption of Minutes**

**Resolution No. September 8, 2020 - Regular Council Meeting**

2020-347

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Tumbach

"That the minutes of the September 8, 2020 - Regular Council Meeting be approved, as circulated."

**CARRIED**

**Delegations**

**7:30 pm - Access Communications Co-operative - Ron Irvine, East District Manager - Postponed Due to Power Outage**

**Resolution No. Communications**

2020-348

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Cameron

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

a. Hennessey - Scholarship Thank You Letter

b. Miscellaneous."

**CARRIED**

**Reports of Administration**

**Mayor Bryan Matheson left the meeting at 7:27 pm, Deputy Mayor Rhonda Phillips presided.**

**Mayor Bryan Matheson returned at 7:31 pm and presided over the meeting.**

**Resolution No. Council Update**

2020-349

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Cogger

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

**CARRIED**

**Resolution No. Reports of Administration**

2020-350

**Moved by:** Councillor Cogger

**Seconded by:** Councillor Holobetz

"That the reports of administration be accepted as presented."

**CARRIED**

**Unfinished Business**

**Resolution No. 4th Avenue Parking**

2020-351

**Moved by:** Councillor Barber

**Seconded by:** Councillor Cameron

"That we instruct administration to prepare a Traffic Bylaw amendment to establish the north side of 4th Avenue from the alley behind Lot 1, Block 1, Plan 48571 (known as the chiropractic clinic) to the intersection of Lake Street as a "No Parking - Tow Away Zone" as a result of parking problems caused by arena utilizers."

**CARRIED**

**New Business**

**Resolution No. Southeast Regional Library - Branch Hours and Funding Levels**

2020-352

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That we agree with administration's recommendation to continue funding the Southeast Regional Library Lumsden Branch at 35 hours per week (\$33,322.30 per year) and ask the RM of Lumsden No. 189 to continue their 50% contribution toward the extra 10 hours per week.

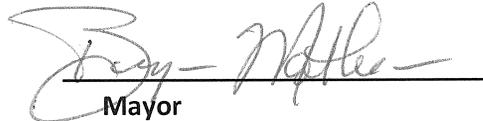
**CARRIED**



**Resolution No.**    **Adjournment**  
2020-353    **Moved by:** Councillor Cogger

"That we adjourn the meeting at 8:19 pm."

**CARRIED**

  
\_\_\_\_\_  
Mayor

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