

Account for Approval

Resolution No. **List of Accounts - October 13, 2020**
2020-361 **Moved by:** Councillor Cogger
 Seconded by: Councillor Holobetz

"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**

Delegations

Dudley & Co. - 6:30 pm

Anthony Challenger of Dudley & Company LLP appeared before Council to review the 2019 Audited Financial Statement.

Public Hearings

Resolution No. **Recess Meeting for Public Hearing - Bylaws No. 2020-15, 2020-16, 2020-17 and 2020-18 -**
2020-362 **Zoning Bylaw Amendment**
 Moved by: Councillor Cogger
 Seconded by: Councillor Phillips

"That we agree to recess the meeting at 7:31 p.m. for the purpose of holding a Public Hearing for Bylaw No.'s 2020-15, 2020-16, 2020-17 and 2020-18." **CARRIED**

Resolution No. **Reconvene Meeting**
2020-363 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Tumbach

"That we agree to reconvene the meeting at 7:40 pm." **CARRIED**

Planning and Development Applications and Reports

Resolution No. **Dev. App. #2020-025 - McKay - Large Accessory Building - 160 Elgin Crescent**
2020-364 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Cogger

"That we approve Development Permit Application #2020-025 for a large accessory building, subject to:

1. Obtaining an approved building permit from the Town of Lumsden, in accordance with the Building Bylaw, prior to commencing construction. The applicant is responsible for all costs associated with the building permit application process.
2. The property shall be developed in accordance with the site plan provided to the Town of Lumsden with the application.
3. All utilities shall be contacted to ensure they are not affected prior to development. Applicants planning to excavate, or dig are required to contact Sask 1st Call for line locates.
4. Prior to the construction of any new approach/driveway, an approach application must be submitted and approved by the Town of Lumsden, in accordance with *The Approach & Culvert Bylaw*.
5. The large accessory building having an appearance similar to the form, materials, and features of the primary building.
6. The large accessory building shall not be commercial or industrial in appearance
7. Providing a drainage plan prepared by a professional engineering to ensure storm water run-off will not adversely affect any other properties." **CARRIED**

Resolution No. **Planning & Development Department Report - October 8, 2020**
2020-365 **Moved by:** Councillor Phillips
 Seconded by: Councillor Holobetz

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

Adoption of Minutes

Resolution No. **September 22, 2020 - Regular Council Meeting**
2020-366 **Moved by:** Councillor Cogger
 Seconded by: Councillor Phillips

"That the minutes of the September 22, 2020 Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. September 30, 2020 - Special Council Meeting

2020-367

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That the minutes of the September 30, 2020 Special Council Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. Councillor Phillips - Solar & Wastewater Updates

2020-368

Moved by: Councillor Cameron

Seconded by: Councillor Holobetz

"That Councillor Phillips' verbal report regarding the solar and wastewater treatment plant projects be accepted as presented."

CARRIED

Resolution No. Communications

2020-369

Moved by: Councillor Cogger

Seconded by: Councillor Holobetz

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

a. Lumsden & District Heritage Home - Minutes of August 24, 2020 Meeting

b. Lumsden & District Heritage Home - October 2020 Newsletter

c. Royal Canadian Legion - Remembrance Day Service 2020."

CARRIED

Reports of Administration

Resolution No. List of Lands in Arrears (Do Not Exceed 50% of 2019 Levy)

2020-370

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Land in Arrears to be published."

CARRIED

Resolution No. List of Lands in Arrears

2020-371

Moved by: Councillor Tumbach

Seconded by: Councillor Cogger

"That the Treasurer is authorized to proceed under Sections 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached here to and forming a part of these minutes as per Schedule "B"."

CARRIED

Resolution No. Council Update

2020-372

Moved by: Councillor Cameron

Seconded by: Councillor Tumbach

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

CARRIED

New Business

Resolution No. 2019 Vacation Pay Out Report

2020-373

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That we agree to pay out unused 2019 vacation time for the following staff members:

Ashurst, Scott \$2,143.49

Danyliw, Cory \$4,000.00

Exner, Chris \$1,443.29

Grazier, Luke \$5,185.86

Merkosky, Monica \$5,541.64."

CARRIED

Resolution No. Policy Amendment - Outbreaks & Pandemics

2020-374

Moved by: Councillor Barber

Seconded by: Councillor Cogger

"That we agree to adopt the amended Outbreaks & Pandemics Policy as attached to these minutes as Schedule "C"."

CARRIED



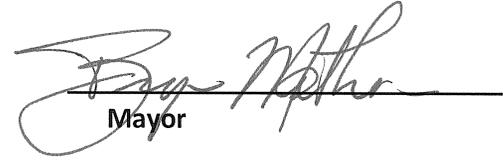
- Resolution No. 2020-375** **Water and Wastewater Operator**
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
- "That we agree to hire Tylor Wood, as a Level 1 Water & Wastewater Operator, at a wage of \$25.96, working 32 hours per week (Tuesday - Friday) for the first year and increasing to 40 hours per week (Monday - Friday) beginning on his first anniversary of employment; his start day is Tuesday, October 20, 2020."
CARRIED
- Bylaws**
- Resolution No. 2020-376** **Bylaw No. 2020-15 - Zoning Bylaw Amendment - 2nd Reading**
Moved by: Councillor Cogger
Seconded by: Councillor Phillips
- "That Bylaw No. 2020-15, being a bylaw to amend Bylaw No. 15-2002, be read a second time."
CARRIED
- Resolution No. 2020-377** **Bylaw No. 2020-15 - Zoning Bylaw Amendment - 3rd Reading**
Moved by: Councillor Holobetz
Seconded by: Councillor Cameron
- "That Bylaw No. 2020-15, being a bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed, and sealed."
CARRIED
- Resolution No. 2020-378** **Bylaw No. 2020-16 - Zoning Bylaw Amendment - 2nd Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
- "That Bylaw No. 2020-16, being a bylaw to amend Bylaw No. 15-2002, be read a second time."
CARRIED
- Resolution No. 2020-379** **Bylaw No. 2020-16 - Zoning Bylaw Amendment - 3rd Reading**
Moved by: Councillor Cameron
Seconded by: Councillor Cogger
- "That Bylaw No. 2020-16, being a bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed, and sealed."
CARRIED
- Resolution No. 2020-380** **Bylaw No. 2020-17 - Zoning Bylaw Amendment - 2nd Reading**
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 second time."
CARRIED
- Resolution No. 2020-381** **Bylaw No. 2020-17 - Zoning Bylaw Amendment - 3rd Reading**
Moved by: Councillor Phillips
Seconded by: Councillor Barber
- "That Bylaw No. 2020-17, being a bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed, and sealed."
CARRIED
- Resolution No. 2020-382** **Bylaw No. 2020-20 - Traffic Bylaw - 1st Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Cameron
- "That Bylaw No. 2020-20, being a bylaw to regulate traffic, be read a first time."
CARRIED
- Resolution No. 2020-383** **Bylaw No. 2020-21 - Authorize Certain Expenditures - 1st Reading**
Moved by: Councillor Cameron
Seconded by: Councillor Holobetz
- "That Bylaw No.2020-21, being a bylaw to authorize certain expenditures, be read a first time."
CARRIED
- Resolution No. 2020-384** **Bylaw No. 2020-22 - Repeal Business Assessment Bylaw - 1st Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
- "That Bylaw No. 2020-22, being a bylaw to repeal the Business Assessment Bylaw 1-97, be read a first time."
CARRIED



Resolution No. Adjournment
2020-385 **Moved by:** Councillor Cogger

"That we adjourn the meeting at 9:39 pm."

CARRIED



Mayor



Chief Administrative Officer