



## Town of Lumsden

### Meeting Minutes

Regular Council Meeting - In Council Chambers and via Zoom October 25, 2022 - 6:30 PM

#### Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Municipal Offices and via Zoom on Tuesday, October 25, 2022 at 6:30 pm.

#### **Present:**

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings (Zoom, arrived at 6:34 pm), Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign (Zoom, Left at 7:39 pm)

Director of Planning and Development: Aimee Bryck (Zoom, Left at 7:13 pm)

Public Works Superintendent: Jeff Carey (Left at 6:34 pm)

#### **Absent:**

None

#### **Resolution No.**

2022-429

#### **Approval of Agenda**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Phillips

"That we adopt the agenda as presented."

**CARRIED**

#### **Declaration of Conflict of Interest**

There was no Declaration of Conflict of Interest.

#### **Resolution No.**

2022-430

#### **Public Works Reports**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Longmoore

"That we accept the Public Works Report as presented verbally by the Superintendent Jeff Carey."

**CARRIED**

**Councillor Jim Rawlings joined the meeting at 6:34 pm.**

**Public Works Superintendent, Jeff Carey, left for the remainder of the meeting at 6:34 pm.**

#### **Account for Approval**

#### **Resolution No.**

2022-431

#### **List of Accounts - October 25, 2022**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Brennan

"That the list of accounts payable attached as Schedule "A" is approved for payment."

**CARRIED**



**Reports of Administration**

**Resolution No. Council Update**

2022-440

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Brennan

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

**CARRIED**

**Bylaws**

**Resolution No. Bylaw No. 2022-16, Sewer Use Bylaw - 2nd Reading**

2022-441

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

"That Bylaw No. 2022-16, being the Sewer Use Bylaw, be read a second time."

**CARRIED**

**Resolution No. Bylaw No. 2022-16, Sewer Use Bylaw - 3rd Reading**

2022-442

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore

"That Bylaw No. 2022-16, being the Sewer Use Bylaw, be read a third time, adopted, signed, and sealed."

**CARRIED**

**Resolution No. Bylaw No. 2022-17, Utility Rates Bylaw - 1st Reading**

2022-443

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Rawlings

"That Bylaw No. 2022-17, being the Utility Rates Bylaw, be read a first time."

**CARRIED**

**Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 8:57 pm.**

**Resolution No. Closed Session**

2022-444

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Tumbach

"That we move into Closed Session at 8:57 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*, with the CAO to be included in the session."

**CARRIED**

**Rise from Closed Session**

At 9:10 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No. Adjournment**

2022-445

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber

"That we adjourn the meeting at 9:10 pm."

**CARRIED**

  
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Mayor

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