



THE TOWN OF  
L U M S D E N

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

**Call to Order**

The Lumsden Town Council convened their Special Meeting at the RiverPark Meeting Room on Wednesday, September 30, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Wes Holobetz, Rhonda Phillips, Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Director of Planning and Development: Luke Grazier  
Junior Planner: Jessica Russell

**Absent:**

Councillor: Jane Cogger

**Resolution No.**  
2020-354

**Approval of Agenda**

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

"That we adopt the agenda as presented."

**CARRIED**

**New and Other Business**

**Resolution No.**  
2020-355

**Long Range Planning Presentation**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Holobetz

"That we agree to pursue the boundary alteration of the following lands from the RM of Lumsden No. 189, based on the RM and Town of Lumsden's Joint Growth Strategy:

- SW 28-19-21-W2 Ext 5 (Surface Parcel No. 164039687), and
- Parcel C, Plan 101941589 Ext. 0 (Surface Parcel No. 164039676), and
- SE 29-19-21-W2 Ext. 7 (Surface Parcel No. 165195153), and
- a portion of Range Road #2214 (ORA 133-19-21-2 Ext. 0), extending northbound from the southeast boundary of SE 29-19-21-W2 Ext. 7 to the Town of Lumsden corporate boundary."

**CARRIED**

**Resolution No.**  
2020-356

**Water Treatment Plant Capacity Study**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz

"That we authorize the preparation of an RFP for an expansion of the Water Treatment Plant including detailed design for increased reservoir capacity as well as the addition of a 3rd filter."

**CARRIED**

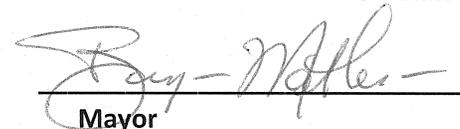
**Resolution No.**  
2020-357

**Adjournment**

**Moved by:** Councillor Tumbach

"That we adjourn the meeting at 8:23 pm."

**CARRIED**

  
\_\_\_\_\_  
Mayor

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