



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting February 12, 2019 - 06:30 PM

Call to Order

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on Tuesday, February 12, 2019 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz (left @ 8:04), Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Acting Assistant Administrator: Chris Lamontagne
Finance Officer: Greg Brkich (Left at 7:20 pm)
Director of Planning and Development: Luke Grazier (Left at 7:37 pm)
Public Works Superintendent: Jeff Carey (Left at 6:46 pm)

Resolution No.
2019-036

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we adopt the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2019-037

Public Works Report

Moved by: Councillor Holobetz
Seconded by: Councillor Barber

"That the Utilities & Public Works report be accepted as presented."

CARRIED

Financial Reports

Resolution No.
2019-038

Accounts for Approval

Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$152,518.57 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-039

Planning & Development Report

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That the Director of Planning and Development, Luke Grazier's report be accepted as presented."

CARRIED

Adoption of Minutes

Resolution No.
2019-040

January 22, 2019 Regular Meeting Minutes

Moved by: Councillor Holobetz
Seconded by: Councillor Barber

"That the minutes of the January 22, 2019 Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2019-041

Solar Project Report Update

Moved by: Councillor Holobetz

Seconded by: Councillor Barber

"That we agree to approve the Expression of Interest submission to Environment and Climate Change Canada funding program for the Low Carbon Economy Fund grant with regard to a solar project."

CARRIED

Resolution No.
2019-042

Closed Session

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That we agree to move into closed session at 7:57 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be excluded from the session."

CARRIED

Resolution No.
2019-043

Rise from Closed Session

Moved by: Councillor Barber

Seconded by: Councillor Cameron

"That we agree to rise from the closed session and return to the open meeting at 8:02 pm."

CARRIED

Councillor Holobetz left at 8:04 pm for the remainder of the meeting.

Resolution No.
2019-044

Communications

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

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

- a. Regina Beach - District Board of Revision - January 29, 2019 Meeting
- b. RCMP - Community Policing Report - January 23, 2019
- c. SARM - Municipal Management Essentials Workshops - February 26-27 2019
- d. Heritage Home - Quarterly Reporting - January 25, 2019
- e. Water and Wastewater Operator Training - Spring 2019
- f. RM of Sherwood - Workshop on The Fine Art of Fairness - February 2019
- g. SaskPower - Net Metering - Customer Strategy and Programs
- h. Communities in Bloom - 2019 Participation
- i. Atlheritage - Consulting Firm - Cemetery Management
- j. Miscellaneous."

CARRIED

Resolution No.
2019-045

Temporary, Full-Time Office Services Clerk - Receptionist - Kaylee Grainger

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That we acknowledge the Chief Administrative Officer's hiring of Kaylee Grainger as a full-time Office Services Clerk for an approximate 12-month term, effective February 11, 2019, with a probationary period of 13 weeks; and

That we approve a wage at Step 4 of the 2019 Joint Administration Office Services Clerk - Receptionist Salary Grid, being \$21.27/hour (6 points)."

CARRIED

Resolution No.
2019-046

Council Update

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

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

Resolution No.
2019-047

Letter to Last Mountain Distillery

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That we authorize Administration to send a letter of congratulations to Last Mountain Distillery for being named 2019 Micro Distillery of the Year and for receiving a gold medal for its single cask whisky at the Canadian Whisky Awards."

CARRIED

Unfinished Business

Resolution No.
2019-048

Riverpark Canteen - Commercial Kitchen Upgrades

Moved by: Councillor Tumbach
Seconded by: Councillor Cameron

"That we approve the 2019 RiverPark Canteen Kitchen Upgrade Project as presented with expenditures of \$39,976.50."

CARRIED

New Business

Resolution No.
2019-049

Lumsden Library's Operating Hours - Proposal to Increase

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we agree to increase the Lumsden Library's operating hours by an additional ten (10) hours per week at a cost of \$6,156.25 annually."

CARRIED

Resolution No.
2019-050

Hillside Smoke 'n Que - Proposed Plan for 2019 Smoke 'n The Valley Competition - September 21-22, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we authorize Hillside Smoke 'n Que to host their Smoke 'n The Valley Competition in RiverPark on the weekend of September 21 to 22, 2019."

CARRIED

Resolution No.
2019-051

Over The Hill Orchards - Requesting a Reduced Rate for the Town Hall Rental

Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That we agree to a rental concession for the Centennial Hall, to Over the Hill Orchards, at a rate of \$120 (\$550 value) to cover the caretaker expenses, for the Annual Easter Egg Hunt to be held on April 20, 2019."

CARRIED

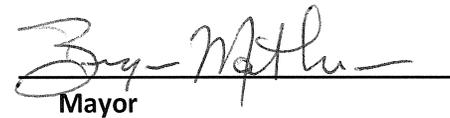
Resolution No.
2019-052

Adjournment

Moved by: Councillor Cogger

"That we adjourn the meeting at 9:09 pm."

CARRIED



Mayor



Chief Administrative Officer