



THE TOWN OF  
**L U M S D E N**

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting February 26, 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 26, 2019 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  
Acting Assistant Administrator: Chris Lamontagne  
Finance Officer: Greg Brkich (Left at 7:22 pm)  
Community Planner: Luke Grazier (Left at 8:08 pm)

**Absent:**

Councillors: Jane Cogger

**Resolution No.**  
2019-053

**Additions to Agenda (subject to majority vote of council)**

**Moved by:** Councillor Cameron

**Seconded by:** Councillor Phillips

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

New Business:

- Saskatchewan Housing Corporation - Housing Authority Directory - Nomination - Schneider."

**CARRIED**

**Resolution No.**  
2019-054

**Approval of Agenda**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Barber

"That we adopt the agenda as amended."

**CARRIED**

**Financial Reports**

**Resolution No.**  
2019-055

**Monthly Financial Report - December 31, 2018**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That the Bank Reconciliation and Monthly Financial Report for the period ending December 31, 2018 be accepted as presented."

**CARRIED**

**Resolution No.**  
2019-056

**Accounts for Approval**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$210,128.32 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2019-057

**February 12, 2019 - Regular Meeting Minutes**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Tumbach

"That the minutes of the February 12, 2019 Regular Meeting be approved, as amended."

**CARRIED**

