



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting October 8, 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, October 8, 2019 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Acting Assistant Administrator: Chris Lamontagne
Director of Finance: Ryan Haresign
Director of Planning and Development: Luke Grazier (Left at 7:34 pm)
Public Works Superintendent: Jeff Carey (Left at 6:47 pm)

Absent:

Councillor: Wes Holobetz

Resolution No.
2019-347

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we agree to add the following items to the agenda:
- List of Accounts - 'Schedule B'
- QVN - Electrical Installation"

CARRIED

Resolution No.
2019-348

Approval of Agenda

Moved by: Councillor Cameron
Seconded by: Councillor Barber

"That we adopt the agenda as amended."

CARRIED

Resolution No.
2019-349

Public Works Reports

Moved by: Councillor Phillips
Seconded by: Councillor Cameron

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

CARRIED

Financial Reports

Resolution No.
2019-350

Monthly Financial Report - August 31, 2019

Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That the Financial Report for the period ending August 31, 2019, be accepted as presented."

CARRIED

Resolution No.
2019-351

Bank Reconciliation - August 31, 2019

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That the Bank Reconciliation for the period ending August 31, 2019, be accepted as presented."

CARRIED

Resolution No.
2019-352

RBC Signing Authority

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

- "1. THAT ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Town of Lumsden.
2. THAT (two to sign): The Chief Administrative Officer, Assistant Administrator or Director of Finance together with the Mayor or Deputy Mayor are authorized on behalf of the Town of Lumsden from time to time:
- (a) to withdraw or order transfers of funds from the Town of Lumsden's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Town of Lumsden; and
 - (c) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Town of Lumsden held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Town of Lumsden, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Town of Lumsden, or any other name under which the Town of Lumsden carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Town of Lumsden; and (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Town of Lumsden's accounts with or any service of Royal Bank, and to settle and certify the Town of Lumsden's accounts with Royal Bank.
3. THAT all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Town of Lumsden, and Royal Bank is hereby authorized to act on them and give effect to them.
4. THAT Royal Bank be furnished with:
- (a) a copy of this Resolution; and
 - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Town of Lumsden, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Chief Administrative Officer and (2) Mayor of the Town of Lumsden; and
 - (c) in writing, any authorization made under paragraph 2(c) of this Resolution.
5. THAT any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Town of Lumsden until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Town of Lumsden has its account."

CARRIED

Account for Approval

Resolution No.
2019-353

List of Accounts – October 8, 2019

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"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

Addition to Agenda - List of Accounts - October 8, 2019

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

"That the list of accounts authorizing payments to Graham Construction and Stantec attached as 'Schedule B' hereto and forming a part of these minutes is hereby approved for payment by the Mayor and the Chief Administrative Officer."

Prior to voting on the matter an amending motion was made.



- Resolution No.** **Addition to Agenda - List of Accounts - October 8, 2019**
2019-354 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach
- "That we agree to amend the previous motion by deleting "and Stantec"."
CARRIED
- Resolution No.** **Addition to Agenda - List of Accounts - October 8, 2019**
2019-355 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber
- "That the list of accounts authorizing payment to Graham Construction attached as
'Schedule B' hereto and forming a part of these minutes is hereby approved for payment
by the Mayor and the Chief Administrative Officer."
CARRIED
- Resolution No.** **Planning & Development Report**
2019-356 **Moved by:** Councillor Cogger
 Seconded by: Councillor Tumbach
- "That Director of Planning and Development Luke Grazier's report be accepted as
presented."
CARRIED
- Adoption of Minutes**
- Resolution No.** **September 24, 2019 - Regular Council Meeting**
2019-357 **Moved by:** Councillor Cameron
 Seconded by: Councillor Barber
- "That the minutes of the September 24, 2019 regular meeting be approved, as circulated."
CARRIED
- Resolution No.** **Communications**
2019-358 **Moved by:** Councillor Cogger
 Seconded by: Councillor Cameron
- "That the following communications and reports have been reviewed and the Chief
Administrative Officer is authorized to file the same accordingly:
a. SaskPower - Smart Meter
b. Water Security Agency - Notice of Intent to Alter a Permit to Operate a Sewage Works
c. Miscellaneous."
CARRIED
- 7:30 p.m. - Public Hearing - Bylaw No. 16-2019 to Amend Bylaw No. 15-2002**
- Resolution No.** **Recess for Public Hearing**
2019-359 **Moved by:** Councillor Cogger
 Seconded by: Councillor Cameron
- "That we agree to recess the meeting at 7:30 p.m. for the purpose of holding a Public
Hearing for Bylaw No. 16-2019 to Amend Bylaw No. 15-2002."
CARRIED
- Resolution No.** **Reconvene Meeting**
2019-360 **Moved by:** Councillor Barber
 Seconded by: Councillor Phillips
- "That we agree to reconvene the meeting at 7:32 p.m."
CARRIED
- Reports of Administration**
- Resolution No.** **Council Update**
2019-361 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips
- "That the report of the Chief Administrative Officer be accepted as presented."
CARRIED
- Resolution No.** **2018 Annual Waterworks Reports**
2019-362 **Moved by:** Councillor Phillips
 Seconded by: Councillor Barber
- "That the 2018 Annual Waterworks Information report be accepted as presented."
CARRIED
- Mayor and Councillor Forum**
- Resolution No.** **Municipal Bylaw Court**
2019-363 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips



"That we authorize Mayor Matheson to correspond with other Central Region SUMA Members regarding the feasibility of establishing a Municipal Bylaw Court within their community with financial participation from the Town of Lumsden." **CARRIED**

New Business

Resolution No.
2019-364

SUMA Group Benefits
Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we agree to offer Barry McGill the opportunity to continue participating in the SUMA Group Benefits Program, at his expense, as he has reached the one-year period covered by the Municipality as outlined in the Human Resource Policy Manual." **CARRIED**

Resolution No.
2019-365

2020 Library Hours
Moved by: Councillor Cameron
Seconded by: Councillor Barber

"That we agree to continue funding an additional ten hours per week at the Lumsden Library at a cost of \$6,218.75 for 2020, to be shared equally by the Town of Lumsden and the RM of Lumsden No. 189." **CARRIED**

Resolution No.
2019-366

New Net Metering Interconnection Agreement - September 26, 2019
Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That we agree to enter into the Net Metering Interconnection Agreement with SaskPower regarding the solar array located at RiverPark." **CARRIED**

Resolution No.
2019-367

QVN Electrical Installation
Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we agree to enter into an agreement with Qu'Appelle Valley Nordic in order for electrical service to be installed at the Qu'Appelle Valley Nordic site at their expense; and subject to:
i. approval of electrical line route by Public Works Superintendent;
ii. private meter to be installed at the Qu'Appelle Valley Nordic site; and
iii. electrical usage to be reimbursed to the Municipality annually." **CARRIED**

Bylaws

Resolution No.
2019-368

Bylaw No. 14-2019 - Recreation Fees Bylaw - 2nd Reading
Moved by: Councillor Barber
Seconded by: Councillor Cameron

"That Bylaw No. 14-2019, being a bylaw to Establish Recreation Fees be read a second time." **CARRIED**

Resolution No.
2019-369

Bylaw No. 14-2019 - Recreation Fees Bylaw - 3rd Reading
Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That Bylaw No. 14-2019, being a bylaw to Establish Recreation Fees be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No.
2019-370

Bylaw No. 16-2019 - to Amend Bylaw 15-2002 - 2nd Reading
Moved by: Councillor Tumbach
Seconded by: Councillor Cameron

"That Bylaw No. 16-2019, being a bylaw to amend Bylaw 15-2002 be read a second time." **CARRIED**

Resolution No.
2019-371

Bylaw No. 16-2019 - to Amend Bylaw 15-2002 - 3rd Reading
Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That Bylaw No. 16-2019, being a bylaw to amend Bylaw 15-2002 be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No.
2019-372

Bylaw No. 18-2019 - Cemetery Bylaw - 2nd Reading
Moved by: Councillor Cogger
Seconded by: Councillor Tumbach



"That Bylaw No. 18-2019, being a bylaw to regulate and control the Cemetery be read a second time."

CARRIED

Resolution No.
2019-373

Bylaw No. 18-2019 - Cemetery Bylaw - 3rd Reading

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

"That Bylaw No. 18-2019, being a bylaw to regulate and control the Cemetery be read a third time, adopted, signed, and sealed."

CARRIED

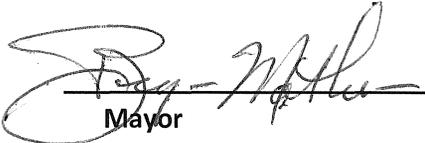
Resolution No.
2019-374

Adjournment

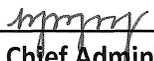
Moved by: Councillor Cameron

"That we adjourn the meeting at 8:52 p.m."

CARRIED



Mayor



Chief Administrative Officer