



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Regular Council Meeting November 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, November 12, 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 (Left at 7:33 pm)
Director of Planning and Development: Luke Grazier (Left at 7:33 pm)
Public Works Superintendent: Jeff Carey (Left at 6:36 pm)

Absent:

Councillor: Wes Holobetz

Resolution No.
2019-390

Approval of Agenda

Moved by: Councillor Cameron

Seconded by: Councillor Cogger

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2019-391

Public Works Reports

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

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

CARRIED

Resolution No.
2019-392

Financial Reports

Bank Reconciliation & Financial Report - September 30, 2019

Moved by: Councillor Cogger

Seconded by: Councillor Phillips

"That we accept the Bank Reconciliation and Financial Statement for the period ending September 30, 2019, as presented by the Director of Finance."

CARRIED

Account for Approval

Resolution No.
2019-393

List of Accounts - November 12, 2019

Moved by: Councillor Cogger

Seconded by: Councillor Barber

"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

Planning and Development Applications and Reports

Resolution No.
2019-394

Proposed Commercial Subdivision - NE 32-19-21-W2 - RM of Lumsden No. 189

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That we inform the RM of Lumsden No. 189 of our concerns regarding access, present and future, to the proposed single-parcel commercial/industrial rezoning/subdivision application on Parcel C, Plan 101443823 (CP File R0667-19R)." **CARRIED**

Resolution No.
2019-395

Meeting with Ministry of Highways and Infrastructure

Moved by: Councillor Barber

Seconded by: Councillor Cameron

"That administration be authorized to contact the Ministry of Highways and Infrastructure to schedule a meeting to discuss long-term transportation and highway access plans."

CARRIED

Resolution No.
2019-396

Riemer Environmental Reserve Parcel Subdivision

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we recommend approval to the Director of Community Planning for the subdivision of land legally described as: Block A, Plan 75R43504 (Community Planning File: T0594-19R), to create a new parcel for a future environmental reserve, pursuant to the terms and conditions stated in the Conservation Easement Agreement between the Town of Lumsden and Greg and Ann Riemer, dated January 25, 2017."

CARRIED

Resolution No.
2019-397

Planning & Development Department Report - November 8, 2019

Moved by: Councillor Cameron

Seconded by: Councillor Phillips

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

CARRIED

Adoption of Minutes

Resolution No.
2019-398

October 22, 2019 - Regular Council Meeting

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

"That the minutes of the October 22, 2019 regular meeting be approved, as circulated."

CARRIED

Resolution No.
2019-399

October 22, 2019 - Public Hearing - Bylaw No. 19-2019

Moved by: Councillor Tumbach

Seconded by: Councillor Cogger

"That the minutes of the October 22, 2019 - Public Hearing - Bylaw No. 19-2019 be approved, as circulated."

CARRIED

Resolution No.
2019-400

Communications

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

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

- a. RCMP - Community Policing Report - July 1, 2019 - September 30, 2019
- b. SaskPower - Smart Meter Conversions
- c. Sask Municipal Board - Water and Sewer Rates October 17, 2019
- d. Water Security Agency - Environmental Project Officer - October 15, 2019
- e. Water Security Agency - Permit to Operate a Sewage Works - October 29, 2019
- f. Lumsden and District Heritage Home - Regular Meeting - September 25, 2019
- g. Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2019-401

Special Meeting - November 18, 2019 @ 6:30 pm

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That we agree to hold a Special Meeting on November 18, 2019 at 6:30 pm to discuss strategic planning and employee-related matters."

CARRIED

Resolution No.
2019-402

Council Update

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

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

CARRIED

New Business

Resolution No.
2019-403

Wedding Ceremony Permission - Lion's Park - August 1, 2020

Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That we agree to approve the request for a wedding to be held in Lion's Park on August 1, 2020 between the hours of 11:30 am to 3:30 pm."

CARRIED

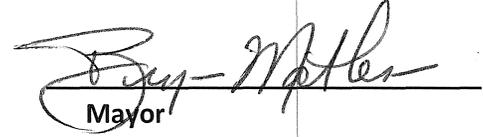
Resolution No.
2019-404

Adjournment

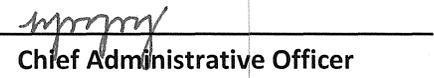
Moved by: Councillor Cogger

"That we adjourn the meeting at 9:04 pm."

CARRIED



Mayor



Chief Administrative Officer

