



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting November 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, November 26, 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  
Communications Clerk: Alyssa Lawford  
Director of Finance: Ryan Haresign (Left at 7:16 pm)  
Director of Planning and Development: Luke Grazier (Left at 7:55 pm)  
Public Works Superintendent: Jeff Carey (Left at 7:01 pm)

**Absent:**

Councillor: Wes Holobetz

**Resolution No.**  
2019-413

**Addition to Agenda**

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger

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

- Delegation: 6:30 pm - Sgt. Armstrong - RCMP;
- Planning and Development Applications and Reports: Schandre Estates Amending Agreement."

**CARRIED**

**Resolution No.**  
2019-414

**Approval of Agenda**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That we adopt the agenda as amended."

**CARRIED**

**Delegations**

**Addition to Agenda - 6:32 pm - Sgt. Armstrong - RCMP**

Delegate Sgt. Armstrong of the Lumsden RCMP appeared before Council to discuss the speed concerns, public safety and community policing reports. Sgt. Armstrong left the meeting at 6:48pm.

**Resolution No.**  
2019-415

**Public Works Report**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

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

**CARRIED**

**Resolution No.**  
2019-416

**Urban Search and Rescue Training**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cogger

"That we approve the Public Works Superintendent's participation in Urban Search and Rescue Training on December 9-13, 2019 in Brandon, Manitoba."

**CARRIED**

**Financial Reports**

**Resolution No.**  
2019-417

**Bank Reconciliation - October 31, 2019**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we accept the Bank Reconciliation for the period ending October 31, 2019, as presented."

**CARRIED**

**Resolution No.**  
2019-418

**Financial Statement - October 31, 2019**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron

"That we accept the Financial Statement for the period ending October 31, 2019, as presented."

**CARRIED**

**Account for Approval**

**Resolution No.**  
2019-419

**List of Accounts - November 26, 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**

**Planning and Development Applications and Reports**

**Resolution No.**  
2019-420

**Cannabis Retail Outlets Zoning Bylaw Considerations - November 15, 2019**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

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

**CARRIED**

**Resolution No.**  
2019-421

**Addition to Agenda - Schandre Estates Amending Agreement**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Barber

"That we agree to sign the Schandre Estates Amending Agreement with a revised lift station design letter of credit submission deadline date of November 29, 2019, which is attached hereto, forming a part of these minutes as "Schedule B"."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2019-422

**November 12, 2019 - Regular Council Meeting**

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach

"That the minutes of the November 12, 2019 regular meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2019-423

**November 18, 2019 - Special Meeting**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Barber

"That the minutes of the November 18, 2019 Special Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2019-424

**Communications**

**Moved by:** Councillor Tumbach  
**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. Speed Sign Data and Analysis - 2019
- b. All-Net - 2020 Municipal Solutions Publication
- c. Community Policing Report Summary 2015 - 2019
- d. Miscellaneous."

**CARRIED**



## Reports of Administration

**Resolution No.**  
2019-425

**Council Update**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron

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

## Unfinished Business

**Resolution No.**  
2019-426

**2020 Council Meeting Dates**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That we set the following dates for 2020 Regular Council meetings:

January 14 & 28

February 11 & 25

March 17 & 31

April 14 & 28

May 12 & 26

June 9 & 23

July 14

August 11

September 8 & 22

October 13 & 27

November 10 & 24

December 15."

**CARRIED**

## New Business

**Resolution No.**  
2019-427

**Staff Christmas Gift**  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Phillips

"That we approve Christmas gifts, in the form of a gift certificate from a business located in the Town of Lumsden, as follows:

- Joint Administration Staff - \$50.00 (matched by RM of Lumsden No. 189) and

- Public Works / Utility Staff and Recreation Coordinator - \$100.00."

**CARRIED**

**Resolution No.**  
2019-428

**2020 SUMA Convention - February 2 - 5, 2020**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron

"That we authorize any interested Council members and Department heads to attend the 2020 SUMA Convention February 2-5, 2020 in Regina; and, that we appoint Mayor Matheson and Councillor Phillips as voting delegates."

**CARRIED**

**Resolution No.**  
2019-429

**Loraas Pricing - Replacement of Wood Bin West Side of Lumsden Municipal Office**  
**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Cameron

"That we enter into agreement with Loraas for a 4-yard waste bin to accommodate rubbish originating at the Municipal Offices and the Centennial Hall."

**CARRIED**

**Resolution No.**  
2019-430

**Rescind Resolution No. 130-16 - Transfer to Cemetery Reserve**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we agree to rescind Resolution No. 130-16."

**CARRIED**

**Resolution No.**  
2019-431

**Reserve Policy Amendments**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach

"That we adopt the Reserve Policy as amended as per "Schedule C"."

**CARRIED**



Resolution No.  
2019-432

**Bylaw No. 20-2019 - 1st Reading**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Cogger

"That Bylaw No. 20-2019, being a bylaw to amend Bylaw No. 15-2002, be read a first time."

**A recorded vote was requested**

Name	Yes	No	Abstained	Absent
Bryan Matheson	x			
Verne Barber	x			
Dave Cameron		x		
Jane Cogger	x			
Rhonda Phillips	x			
Byron Tumbach		x		
Wes Holobetz				x

**CARRIED**

Resolution No.  
2019-433

**Adjournment**

**Moved by:** Councillor Cameron

"That we adjourn the meeting at 9:33 pm."

**CARRIED**

  
\_\_\_\_\_  
Mayor

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