



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting January 28, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Joint Municipal Office on Tuesday, January 28, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Rhonda Phillips (via electronic means), Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Planning and Development: Luke Grazier (Left at 7:05 pm)

Absent:

Councillors: Wes Holobetz, Jane Cogger

Resolution No.
2020-021

Approval of Agenda

Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Resolution No.
2020-022

Statement of Capital Purchases - December 31, 2019

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we accept the Statement of Capital Purchases, as prepared by Director of Finance, Ryan Haresign."

CARRIED

Account for Approval

Resolution No.
2020-023

List of Accounts - January 28, 2020

Moved by: Councillor Tumbach
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.
2020-024

Dev. App. #2020-001 - 101291837 Sask Ltd. - Dwelling Group #70 Eighth Avenue

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we approve of Development Application #2020-001 for a dwelling group at #70 Eighth Avenue, including the lot rearrangement plan of proposed subdivision and bare land condominium plan, both prepared by Malcolm Vanstone, S.L.S., dated October 8, 2019, as "Schedule B" attached to and forming a part of these minutes, subject to the following:

1. execution of a servicing agreement for the development, which includes a provision for payment of development charge in accordance with the Development Levy Bylaw; and

2. execution of an easement agreement between 101291837 Saskatchewan Ltd. and the owner of #60 Eighth Avenue to provide a second ingress and egress to the development in case of an emergency." **CARRIED**

Resolution No.
2020-025

101291837 Saskatchewan Ltd. Bareland Condominium Servicing Agreement

Moved by: Councillor Barber
Seconded by: Councillor Cameron

"That we agree to execute a servicing agreement with 101291837 Saskatchewan Ltd. for their bareland condominium development at #70 Eighth Avenue." **CARRIED**

Resolution No.
2020-026

Dev. App. #2019-023 - Lumsden Service - Textual Zoning Bylaw Amendment

Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

"That we agree to initiate Zoning Bylaw amendment proceedings for Development Application #2019-023." **CARRIED**

Resolution No.
2020-027

Director of Planning and Development Report

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That the report of the Director of Planning & Development be accepted as presented." **CARRIED**

Adoption of Minutes

Resolution No.
2020-028

January 14, 2020 - Regular Council Meeting Minutes

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That the minutes of the January 14, 2020 Regular Council meeting be approved, as circulated." **CARRIED**

Committee Reports

Wastewater Treatment Facility

Resolution No.
2020-029

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. SUMA - 2020 Stars Open House - February 1, 2020
b. SUMA - 2020 Reception Invite - Associated Engineering - February 3, 2020
c. SUMA - 2020 Hospitality Night - Walker Project - February 3, 2020
d. SUMA - Natural Gas Offering - Hudson Energy Fixed Rate Natural Gas Savings Program
e. SUMA - Letter to Ministry of Corrections and Policing - Rate Freeze
f. Gov. of Sask. - Voluntary Regional Co-operation Workshop - Jan.29, 2020 Lumsden
g. SAMA - Notice of SAMA Annual Meeting - April 9, 2020
h. Southeast College - MLDP - Community and Land Use Planning Course - Online
i. Lumsden Sports Centre - 2019 Financials
j. Village of Buena Vista - Board of Revision Membership - Worman
k. Clifton - Groundwater Monitoring and Assessment Services
l. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No.
2020-030

Council Update

Moved by: Councillor Phillips
Seconded by: Councillor Cameron

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

New Business

Resolution No.
2020-031

Bylaw Enforcement Officer Contract - Rocky Coleman

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we agree to renew the Bylaw Enforcement Services Contract with Rocky Coleman, on an as-needed basis, at a rate of \$36.52/hour and \$0.50/km for travel." **CARRIED**



Resolution No.
2020-032

Elected Official - Leave of Absence

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"Whereas Councillor Holobetz has been sequestered at his place of employment, due to strike action and is unable to perform his duties as a Councillor; that we approve his leave of absence for an additional three months (until April 28, 2020) or until such time as the strike action ends, whichever occurs first."

CARRIED

Resolution No.
2020-033

Water Security Agency - Waterworks Inspection Report

Moved by: Councillor Cameron

Seconded by: Councillor Barber

"That the Water Security Agency Waterworks Compliance Inspection - Human Consumptive Use Report, dated January 15, 2020, be accepted as presented."

CARRIED

Bylaws

Resolution No.
2020-034

Bylaw No. 2020-01 - Zoning Bylaw Amendment - 1st Reading

Moved by: Councillor Cameron

Seconded by: Councillor Tumbach

"That Bylaw No. 2020-01, being a Bylaw to amend Bylaw No. 15-2002, be read a first time."

CARRIED

Resolution No.
2020-035

Public Hearing Date - Bylaw No. 2020-01

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we agree to hold a Public Hearing on February 25, 2020 at 7:30 PM for Bylaw No. 2020-01."

CARRIED

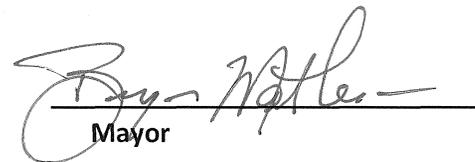
Resolution No.
2020-036

Adjournment

Moved by: Councillor Cameron

"That we adjourn the meeting at 8:37 pm."

CARRIED



Mayor



Chief Administrative Officer