



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting February 9, 2021 - 6:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, February 9, 2021 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey

**Resolution No.**  
2021-039

**Approval of Agenda**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Rawlings

"That we adopt the agenda as presented."

**CARRIED**

**Resolution No.**  
2021-040

**Public Works Reports**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Tumbach

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

**CARRIED**

**Superintendent Jeff Carey left the meeting at 6:41 pm**

**Financial Reports**

**Resolution No.**  
2021-041

**Bank Reconciliation - December 31, 2020**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Rawlings

"That we accept the Bank Reconciliation for the period ending December 31, 2020, as presented." **CARRIED**

**Resolution No.**  
2021-042

**Village of Craven - Commercial Refuse Collection**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Rawlings

"That we present an additional proposal to the Village of Craven for commercial garbage collection services to be provided by the Town of Lumsden." **CARRIED**

**Account for Approval**

**Resolution No.**  
2021-043

**List of Accounts - February 9, 2021**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Tumbach

"That the list of accounts attached as Schedule "A" and forming a part of these minutes is hereby approved, noting that Invoice #1561618 from Stantec is excluded." **CARRIED**

**Director of Finance, Ryan Haresign left the meeting at 7:09 pm**

**Adoption of Minutes**

**Resolution No.** January 26, 2021 - Regular Council Meeting  
2021-044  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Brennan  
"That the minutes of the January 26, 2021 - Regular Council meeting be approved, as circulated." **CARRIED**

**Resolution No.** February 4, 2021 - Planning and Economic Development Committee  
2021-045  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Rawlings  
"That the minutes of the February 4, 2021 - Planning and Economic Development Committee be approved, as circulated." **CARRIED**

**Resolution No.** **Communications**  
2021-046  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Brennan  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. SK Waste Reduction Council - Board of Directors Nominations  
b. Town of Regina Beach - Appt. J. Cobler to District Board of Revision  
c. Nelson Granite - Columbarium on Sale  
d. Lumsden and District Heritage Home - Minutes of Dec. 14, 2020 Meeting  
e. Lumsden and District Heritage Home - February 2021 Newsletter  
f. SK Waste Reduction Council - Certificate of Membership 2021  
g. Miscellaneous." **CARRIED**

**Reports of Administration**

**Resolution No.** **Council Update**  
2021-047  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Longmoore  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Resolution No.** **Water Treatment Plant Expansion Study**  
2021-048  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber  
"That we engage Associated Engineering (Sask.) Ltd. to prepare a Water System Expansion Conceptual Design Report, focusing on raw water supply, treatment and storage capacity, at a cost of \$12,500." **CARRIED**

**New Business**

**Resolution No.** **South Lift Station - Solar Component**  
2021-049  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Longmoore  
"That we distribute an invitational Request for Proposals for the installation of a 5kW solar array at a new sewage lift station proposed for Rosewood Drive." **CARRIED**

**Resolution No.** **SK Assessment Management Agency - Annual Meeting**  
2021-050  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings  
"That we authorize Councillor Verne Barber to attend SAMA's virtual annual meeting, with expenses to be reimbursed by the municipality, and  
That we designate Councillor Barber as a voting delegate." **CARRIED**

**Resolution No.** **Closed Session**  
2021-051  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Rawlings  
"That we agree to move into Closed Session at 8:10 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

**Resolution No.**    **Rise from Closed Session**  
2021-052    **Moved by:** Councillor Phillips  
                  **Seconded by:** Councillor Longmoore

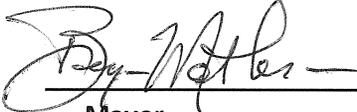
"That we rise from the Closed Session and return to the open meeting at 8:56 pm."

**CARRIED**

**Resolution No.**    **Adjournment**  
2021-053    **Moved by:** Councillor Tumbach  
                  **Seconded by:** Councillor Brennan

"That we adjourn the meeting at 8:57 pm."

**CARRIED**

  
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Mayor

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