



THE TOWN OF  
**L U M S D E N**

**Regular Council Meeting Minutes  
November 14, 2017 - 6:30 pm**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on the evening of Tuesday, November 14, 2017, at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Wes Holobetz,  
Rhonda Phillips, Byron Tumbach

Chief Administrative

Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Finance Officer: Sheena Carrick  
Public Works Foreman: Jeff Carey (Left at 6:37 pm)

**Additions to Agenda**

**Resolution No. FunTAZM Entertainment Invoice**  
2017-427 **Moved by:** Councillor Cogger  
**Seconded by:** Councillor Phillips

"That we agree to add the following items to the agenda under Accounts for Approval:

- FunTAZM Entertainment Invoice."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Tumbach

"That we adopt the agenda as amended."

**CARRIED**

**Resolution No. Public Works Reports**

2017-428

Public Works Foreman, Jeff Carey, provided a verbal report on various public works and utilities matters.

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Barber

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

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No. Meraki Lot Consolidation - Lots 24 & 25, Block 6, Plan 86R54116 Ext 0**

2017-429

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Phillips

"That we agree with the request from Meraki Properties to consolidate Lots 24 & 25, Block 6, Plan 86R54116 Ext 0 for the purpose of developing a commercial retail/office building."

**CARRIED**

**Resolution No. Accounts for Approval**

2017-430

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

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$147,395.54, is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Resolution No. FunTAZM Entertainment Invoice**

2017-431

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Holobetz

"That we authorize the payment of \$664.65 to FunTAZM Entertainment for a 45 minute Silly Science Stage Show for the Santa Day Event to be held on December 10, 2017."

**CARRIED**

**Resolution No. Adoption of Minutes**

2017-432 **Moved by:** Councillor Phillips

**Seconded by:** Councillor Cameron

"That the minutes of the October 24, 2017 regular meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Library Committee Report**

Community Coordinator, Chris Exner, provided a written report updating Council on the progress of the renovations to the library building.

**Wastewater Treatment Facility Update**

Councillor Rhonda Phillips provided a verbal report on the progress of the Wastewater Treatment Facility.

**Resolution No. Communications**

2017-433 **Moved by:** Councillor Holobetz

**Seconded by:** Councillor Tumbach

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

- a) Min of Finance - Changes to Monthly Filing of Sask Education Property Tax Return
- b) Min of Gov Relations - Alternative Family Care Homes Building and Safety Guide
- c) Lumsden & District Heritage Home Meeting Minutes July 24, 2017, Special Meeting Minutes July 26, 2017, AGM Minutes Sept 26, 2016, Administrator's Report, Financial Statements
- d) Municipal Potash Tax Sharing Admin Board - 2017 Potash Tax Sharing Distribution
- e) RCMP Lumsden Detachment - Community Policing Report - July 1 to September 30, 2017
- f) Min of Social Services - 2016 Settlement Municipal Share - Housing Projects
- g) District Board of Revision - Appeal Decision – Crook
- h) Gov of Canada - Ministry of Infrastructure & Communities - Response to Letter Re: Renewable Energy Project
- i) Ombudsman Saskatchewan - Conflict of Interest Checklist for Council Members
- j) Miscellaneous."

**CARRIED**

**Reports of Administration**

**Resolution No. SaskAlert Authorization**

2017-434 **Moved by:** Councillor Phillips

**Seconded by:** Councillor Holobetz

"That we authorize Chief Administrative Officer, Monica Merkosky, and Assistant Administrator, Krystal Strong, to issue alerts via SaskAlert, when deemed necessary."

**CARRIED**

**Resolution No. Accept the Reports of Administration**

2017-435 **Moved by:** Councillor Cogger

**Seconded by:** Councillor Cameron

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

**CARRIED**

**New Business**

**Resolution No. Employee Christmas Bonus**

2017-436 **Moved by:** Councillor Barber

**Seconded by:** Councillor Cameron

"That we approve a Christmas Bonus, in the form of a gift certificate from a business located in the Town of Lumsden, for the Public Works staff in the amount of \$100.00 and in the amount of \$50.00 for Joint Administrative staff as this cost is shared with the R.M. of Lumsden No. 189."

**CARRIED**

**Resolution No. Surplus Equipment Dispersal**

2017-437 **Moved by:** Councillor Barber

**Seconded by:** Councillor Holobetz

"That we agree to execute the agreement with McDougall Auctioneers Ltd to dispose of surplus equipment as follows:

- 10 Big Blue Bins
- U025 - 1987 Chevrolet 1 Ton



- U012 - 1999 Ford F350
- U020 - 2000 Ford F550 Garbage Truck
- U013 - 2007 Ford F150
- 1976 Hendrickson Pumper
- Grain Auger
- Irrigation Pipe."

**CARRIED**

**Resolution No. 2018 SUMA Convention - Presidents Banquet**

2017-438

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Barber

"That we agree to purchase a table for 8 at the 2018 SUMA Convention President's Banquet on Tuesday, February 6, 2018."

**CARRIED**

**Resolution No. 2018 SUMA Convention - Voting Delegates**

2017-439

**Moved by:** Councillor Barber

**Seconded by:** Councillor Tumbach

"That we authorize 4 Council members and 2 staff members to attend the 2018 SUMA Convention February 4-7 in Regina; and

That we appoint Mayor Matheson and Councillor Phillips as voting delegates."

**CARRIED**

**Bylaws**

**Resolution No. Bylaw No.12-2017 Private Swimming Pool Bylaw - 2nd Reading**

2017-440

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Holobetz

"That Bylaw No. 12-2017, being the Private Swimming Pool Bylaw, be read a second time."

**CARRIED**

**Resolution No. Bylaw No.12-2017 Private Swimming Pool Bylaw - 3rd Reading**

2017-441

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Cogger

"That Bylaw No. 12-2017, being the Private Swimming Pool Bylaw, be read a third time, adopted, signed, and sealed."

**CARRIED**

**Resolution No. Bylaw No. 13-2017 - Amend Traffic Bylaw No. 11-2010 - 2nd Reading**

2017-442

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Tumbach

"That Bylaw No. 13-2017, being a bylaw to amend Traffic Bylaw No. 11-2010, be read a second time."

**CARRIED**

**Resolution No. Bylaw No. 13-2017 - Amend Traffic Bylaw No. 11-2010 - 3rd Reading**

2017-443

**Moved by:** Councillor Cameron

**Seconded by:** Councillor Cogger

"That Bylaw No. 13-2017, being a bylaw to amend Traffic Bylaw No. 11-2010 be read a third time, adopted, signed, and sealed."

**CARRIED**

**Resolution No. Adjournment**

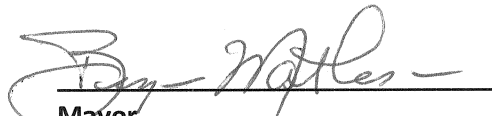
2017-444

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Cogger

"That we adjourn the meeting at 8:42 pm."

**CARRIED**

  
\_\_\_\_\_  
Mayor

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