



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

**Regular Council Meeting Minutes  
October 10, 2017**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on the evening of Tuesday, October 10, 2017 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor:	Bryan Matheson
Councillors:	Verne Barber, Dave Cameron, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer:	Monica Merkosky
Assistant Administrator:	Krystal Strong
Finance Officer:	Sheena Carrick
Community Planner:	Luke Grazier
Public Works Foreman:	Jeff Carey (left at 6:35 pm)

**Absent:**

Councillors: Jane Cogger, Wes Holobetz

**Resolution No. Additions to Agenda**

2017-395 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we agree to add the following item to the agenda under New Business:  
- W.I.S.P. - Request Centennial Hall Rental Concession."

**CARRIED**

**Resolution No. Approval of Agenda**

2017-396 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That we adopt the agenda as amended."

**CARRIED**

**Public Works Report**

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

**Resolution No. Lumsden High School - Work Experience Program**

2017-397 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach

"That we agree to the Public Works Department's participation in the Lumsden High School work experience program."

**CARRIED**

**Resolution No. Approve Public Works Report**

2017-398 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron

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

**CARRIED**

**Planning and Development Applications and Reports**

Community Planner, Luke Grazier, provided a written report on various planning and development matters.

**Resolution No. Community Planner's Report**

2017-399 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach

"That the report of the Community Planner be accepted as presented."

**CARRIED**

**Resolution No. Accounts for Approval**

2017-400 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Phillips

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$175,732.51 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Resolution No. Adoption of Minutes**

2017-401 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That the minutes of the September 26th, 2017 regular meeting be approved as circulated."

**CARRIED**

**Resolution No. Communications**

2017-402 **Moved by:** Councillor Barber  
**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) Thank you Card - Reinhardt Plumbing and Heating
- b) Trans Canada Trail Email re: Thank you for Representing Lumsden
- c) SUMA - Southeast College Workshops
- d) Miscellaneous."

**CARRIED**

**Reports of Administration**

Chief Administrative Officer, Monica Merkosky, provided a verbal report on various administrative matters.

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

2017-403 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron

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

**CARRIED**

**New Business**

**Resolution No. List of Land in Arrears**

2017-404 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That the Treasurer is authorized to proceed under *The Tax Enforcement Act* and advertise the List of Lands in Arrears pursuant to *The Municipalities Act*, as attached hereto and forming a part of these minutes."

**CARRIED**

**Resolution No. Royal Canadian Legion Lumsden Branch – Request for Wreath Purchase**

2017-405 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Phillips

"That we authorize the purchase of a wreath from the Royal Canadian Legion - Lumsden Branch, for display at the annual Remembrance Day ceremony, at a cost of \$50.00."

**CARRIED**

**Resolution No. Lumsden Medical First Responders - Request for Financial Support - Training**

2017-406 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That we agree to provide \$1,200.00 to the Lumsden Medical First Responders for the purpose of members attending a Mental Health First Aid Workshop."

**CARRIED**

**Resolution No. SaskAlert Training - October 31, 2017 - Regina**

2017-407 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron

"That we authorize CAO Monica Merkosky and Councillor Rhonda Phillips to attend the SaskAlert training in Regina on October 31, 2017, with expenses to be reimbursed by the municipality."


**CARRIED**

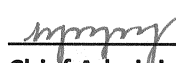
**Resolution No. Adjournment**

2017-408 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we adjourn the meeting at 8:10 pm."

**CARRIED**

  
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Mayor

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