



THE TOWN OF
L U M S D E N

**Regular Council Meeting Minutes
October 24, 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 24, 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 Merkosky
 Assistant Administrator: Krystal Strong
 Finance Officer: Sheena Carrick
 Community Planner: Luke Grazier
 Utilities Foreman: Dave Cherney (Left at 6:50 pm)

Resolution No. 2017-409 **Additions to Agenda**
Moved by: Councillor Holobetz
Seconded by: Councillor Tumbach

"That we agree to add the following items to the agenda under New Business:

- MLDP Workshop
- Christmas Party."

CARRIED

Resolution No. 2017-410 **Approval of Agenda**
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That we adopt the agenda as amended."

CARRIED

Resolution No. 2017-411 **Public Works Reports**
 Utilities Foreman, Dave Cherney, provided a verbal report on various Public Works and Utilities matters.
Moved by: Councillor Barber
Seconded by: Councillor Cameron

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

CARRIED

Financial Reports

Resolution No. 2017-412 **Tax Enforcement - TAXervice**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That TAXervice be authorized under Section 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Alt Number	Legal Description	Title #
404013390-010	Lot 8 Block 1 Plan 102119396	144708767
404102000-010	Lot A Block A Plan 73R44377	130191724
505001550-010	Unit 10 Plan 96R62926	145456140
404303000-010	Lot 10 Block 2 Plan C2386	127452449."

CARRIED

New Business

Resolution No. Grohs - Request to Replace Garbage Can
2017-421 **Moved by:** Councillor Tumbach
Seconded by: Councillor Cameron

"That we acknowledge receipt of a letter from Trevor Grohs requesting reimbursement for a garbage can allegedly damaged by town staff during garbage collection." **CARRIED**

Resolution No. Tumbach - Proposed Resolution to SUMA - Policing Costs
2017-422 **Moved by:** Councillor Tumbach
Seconded by: Councillor Holobetz

"That we agree to submit the following resolution to the Saskatchewan Urban Municipal Association (SUMA) regarding the RCMP funding formula for municipalities under 5,000 people:

Whereas, most Saskatchewan municipalities with populations under 5,000 use RCMP services contracted by the Province of Saskatchewan; and
Whereas, the Province of Saskatchewan, through the Ministry of Justice, assesses a portion of the cost of this service to municipalities through *The Police Act, 1990*; and
Whereas, the Ministry of Justice uses a two tier system of assessing cost, in which municipalities with detachments pay a higher per capita cost than municipalities without detachments;
Therefore, be it resolved that the SUMA request the Minister of Justice to have RCMP service costs assessed equally to all municipalities (urban and rural) that use this service, with populations under 5,000, on a per capita basis." **CARRIED**

Resolution No. MLDP Community and Land-Use Planning Workshop
2017 -423 **Moved by:** Councillor Cameron
Seconded by: Councillor Barber

"That we authorize Community Planner, Luke Grazier to attend the Community and Land Use Planning Workshop in Cupar on November 21, 2017 with expenses to be reimbursed by the municipality." **CARRIED**

Bylaws

Resolution No. Bylaw No.12 - 2017 Private Swimming Pool Bylaw - 1st Reading
2017-424 **Moved by:** Councillor Phillips
Seconded by: Councillor Holobetz

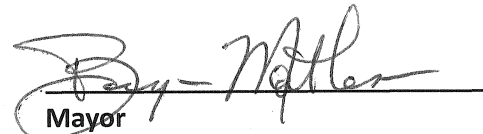
"That Bylaw No. 12-2017, being the private swimming pool bylaw, be read a first time." **CARRIED**

Resolution No. Bylaw No. 13-2017 - Amend Traffic Bylaw No. 11-2010 - 1st Reading
2017-425 **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 first time." **CARRIED**

Resolution No. Adjournment
2017-426 **Moved by:** Councillor Holobetz
Seconded by: Councillor Phillips

"That we adjourn the meeting at 9:31 pm." **CARRIED**



Mayor



Chief Administrative Officer