



THE TOWN OF
L U M S D E N

Special Meeting Minutes

September 22, 2017

Call to Order

The Lumsden Town Council convened the special meeting in the Town Office on the afternoon of Friday, September 22, 2017 at 2:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jane Cogger (via conference call),
Wes Holobetz (via conference call), Rhonda Phillips,
Byron Tumbach (via conference call)
Acting Chief
Administrative Officer: Krystal Strong

Absent:

Councillors: Dave Cameron

Resolution No. Approval of Agenda

2017-371 **Moved by:** Councillor Cogger
Seconded by: Councillor Barber

"That we adopt the agenda as presented."

CARRIED

New Business

Resolution No. Fireworks at the Scarecrow Festival

2017-372 **Moved by:** Councillor Phillips
Seconded by: Councillor Holobetz

"That we agree to amend resolution #2017-356 pertaining to fireworks at the scarecrow festival by removing the words "due to the fire hazard risk as a result of the lack of rain in the recent past or predicted in the near future, we agree to cancel the fireworks" and replace them with "pursuant to the Saskatchewan Ministry of Environment's Southern Saskatchewan Daily Fire Danger Report for today, September 22nd being a moderate risk and for tomorrow, September 23rd being a low risk, we agree to allow the launching of the fireworks for the Scarecrow Festival to be at the discretion of the Fire Chief"."

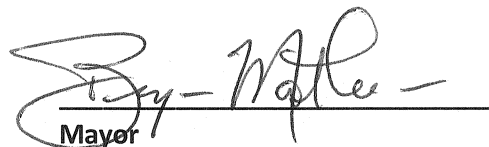
CARRIED

Resolution No. Adjournment

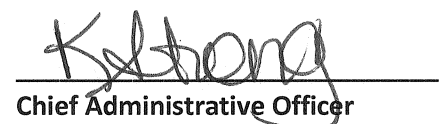
2017-373 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips

"That we adjourn the meeting at 2:46 p.m."

CARRIED



Mayor



Chief Administrative Officer