



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

**Town of Lumsden**

**Meeting Minutes**

**Regular Council Meeting October 23, 2018 - 6:30 pm**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on Tuesday, October 23, 2018 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  
Finance Officer: Greg Brikich  
Community Planner: Luke Grazier (Left at 7:52 pm)  
Public Works Foreman: Jeff Carey (Left at 6:47 pm)

**Resolution No.**  
2018-364

**Additions to Agenda**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Cogger

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

- Committee Reports: EMO Tabletop Exercise
  - SaskPower - Solar Initiatives
- New Business: Long-Term Capital Plan." **CARRIED**

**Resolution No.**  
2018-365

**Approval of Agenda**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Barber

"That we adopt the agenda as amended." **CARRIED**

**Resolution No.**  
2018-366

**Public Works Reports**

**Maxim - International Truck Purchase**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Holobetz

"That we agree to purchase an International Truck from Maxim at a cost of \$151,383.00 plus \$9,083 PST, with a 50,000 lb GVWR, standard frame cab and chassis with 15 ft heavy duty dump box." **CARRIED**

**Resolution No.**  
2018-367

**Accept Public Works and Utilities Reports**

**Moved by:** Councillor Cameron

**Seconded by:** Councillor Cogger

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

**Delegations**

**7:00 pm - Jasmine Wang, WSA - Parallel Growth Agreement**

Jasmine Wang, Senior Approvals Engineer, with the Water Security Agency, appeared before Council to discuss the three components for approval of a Parallel Growth Agreement now that the Wastewater Treatment Plant is officially proceeding:

1. Written commitment that the project will proceed;
2. Detailed construction schedule; and
3. Financial plan for debt repayment.

Planning and Development Applications and Reports

**Resolution No. Community Planner Report - October 23, 2018**

2018-368  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach

"That we accept Community Planner, Luke Grazier's report, as presented." **CARRIED**

**Resolution No. Accounts for Approval**

2018-369  
**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Phillips

"That the list of accounts attached hereto and forming a part of these minutes and totaling \$99,173.42 is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

Adoption of Minutes

**Resolution No. Minutes of the September 26, 2018 - OH&S Committee Meeting**

2018-370  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach

"That the minutes of the September 26, 2018 Occupational Health and Safety Committee meeting be approved, as circulated." **CARRIED**

**Resolution No. Minutes of the October 9, 2018 - Regular Meeting**

2018-371  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron

"That the minutes of the October 9, 2018 Regular Meeting be approved, as circulated." **CARRIED**

**Resolution No. Communications**

2018-372  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Minimum Wage Increase  
b. Letter of Final Acceptance of Service - Canyon Creek Phase One  
c. Water Security Agency - Wastewater Treatment Facility  
d. The Great Trails - First Anniversary  
e. The Municipal Potash Tax Sharing Administration Board  
f. Miscellaneous." **CARRIED**

Reports of Administration

**Resolution No. 2018 List of Lands in Arrears - Exclude less than 50% in Arrears**

2018-373  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron

"That, pursuant to Subsection 3(3) of *The Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Land in Arrears to be published." **CARRIED**

**Resolution No. 2018 List of Land in Arrears**

2018-374  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Holobetz

"That the Treasurer is authorized to proceed under Sections 3 and 4 of *The Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes." **CARRIED**

**Resolution No. Council Update**

2018-375  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cameron

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



New Business

Resolution No.  
2018-376

Employee Christmas Bonus  
Moved by: Councillor Phillips  
Seconded by: Councillor Tumbach

"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**

Bylaws

Resolution No.  
2018-377

Bylaw No. 10-2018 - Zoning Bylaw Amendment  
Moved by: Councillor Tumbach  
Seconded by: Councillor Holobetz

"That Bylaw No. 10-2018, being a bylaw to amend the Zoning Bylaw No. 15-2002, be read a first time."  
**CARRIED**

Resolution No.  
2018-378

Public Hearing Date - Bylaw No. 10-2018  
Moved by: Councillor Barber  
Seconded by: Councillor Cameron

"That we agree to hold a Public Hearing on November 27, 2018 at 7:30 pm for Bylaw No. 10-2018."  
**CARRIED**

Closed Session

Resolution No.  
2018-379

Adjournment  
Moved by: Councillor Cogger

"That we adjourn the meeting at 9:25 pm."  
**CARRIED**

  
Mayor

  
Chief Administrative Officer

