



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Regular Meeting of Council January 8, 2019 - 06:30 PM

Call to Order

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on Tuesday, January 8, 2019 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

Acting Assistant Administrator: Chris Lamontagne

Finance Officer: Greg Brkich (Left at 7:22pm)

Resolution No.
2019-001

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2019-002

WSA - Waterworks Inspection Report

Moved by: Councillor Holobetz

Seconded by: Councillor Barber

"That the Water Security Agency Waterworks Compliance Inspection - Human Consumptive Use Report, dated January 3, 2019, be accepted as presented."

CARRIED

Financial Reports

Resolution No.
2019-003

Funding of Self-Contained Breathing Apparatus (SCBA) Units - December 31, 2018

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

"That we amend the 2018 budget by increasing the transfer from reserves by \$20,307 for a total transfer of \$40,574 related to the purchase of SCBA units."

CARRIED

Resolution No.
2019-004

Monthly Financial Report - November 30, 2018

Moved by: Councillor Tumbach

Seconded by: Councillor Cogger

"That the Financial Report for the period ending November 30, 2018 be accepted as presented."

CARRIED

Resolution No.
2019-005

Bank Reconciliation - Month Ending November 30, 2018

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

"That the Bank Reconciliation for the period ending November 30, 2018 be accepted as presented."

CARRIED

Resolution No.
2019-006

Payroll Module Software - Requesting Funding - Greg Brkich

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we agree and authorize the requested funding, to a maximum of \$7,000, for set up of the Payroll Module Software as presented with the understanding that the RM of Lumsden No. 189 will also contribute \$7,000."

CARRIED

Accounts for Approval

Resolution No.
2019-007

List of Accounts - December 2018
Moved by: Councillor Holobetz
Seconded by: Councillor Cogger

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$76,044.12 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Resolution No.
2019-008

List of Accounts - January 8, 2019
Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$104,710.38 (This excludes an invoice from the Federation of Canadian Municipalities) is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-009

Parallel Growth Agreement Approval
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That the Planning and Development report be accepted as written."

CARRIED

Adoption of Minutes

Resolution No.
2019-010

Regular Meeting Minutes - December 18, 2018
Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That the minutes of the December 18, 2018 Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2019-011

Low Carbon Economy Challenge - Councillor Phillips
Moved by: Councillor Holobetz
Seconded by: Councillor Phillips

"That we agree to submit the initial online application to Environment and Climate Change Canada (ECCC) for funding under the Low Carbon Economy Challenge."

CARRIED

Resolution No.
2019-012

Communications
Moved by: Councillor Cameron
Seconded by: Councillor Barber

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

- a. Lumsden and District Heritage Home - Regular Board Meeting
 - b. WCB - 2019 Premium Rate Notice
 - c. Innovation, Science and Economic Development Canada - Fees Effective 2020
 - d. RM of Lumsden - District Board of Revision - 2019 Appointment - Luhning
 - e. RM of Lumsden - District Board of Revision - 2019 Appointment - Johnson
 - f. STARS - Open House - February 4, 2019
 - g. Dudley & Company LLP - Year End Audit 2017
- Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2019-013

RBC Visa Credit Card - Lance Whitteron
Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we authorize Administration to apply for an RBC Visa, with a limit of \$5000, for Public Works Lead, Lance Whitteron."

CARRIED

Resolution No.
2019-014

Council Update
Moved by: Councillor Holobetz
Seconded by: Councillor Barber

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

CARRIED



New Business

Resolution No.
2019-015

Federation of Canadian Municipalities - 2019-2020 Membership

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we agree to renew the 2019-2020 membership with the Federation of Canadian Municipalities in the amount of \$559.63 including the voluntary contribution toward the Outstanding Advocacy Fund."

Resolution No.
2019-016

Federation of Canadian Municipalities - 2019-2020 Membership

Moved by: Councillor Tumbach
Seconded by: Councillor Cameron

"That we amend the previous motion by eliminating the voluntary contribution toward the Outstanding Advocacy Fund."

DEFEATED

Voting took place with relation to motion 2019-015

CARRIED

Resolution No.
2019-017

Saskatchewan Waste Reduction Council Inc. - 2019 Membership Renewal

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we agree to renew our membership with the Saskatchewan Waste Reduction Council for 2019 in the amount of \$200.00."

CARRIED

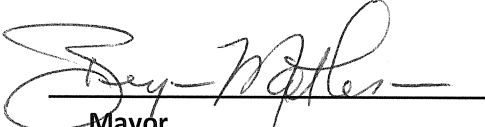
Resolution No.
2019-018

Adjournment

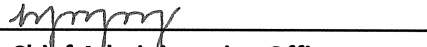
Moved by: Councillor Cameron

"That we adjourn the meeting at 8:43pm."

CARRIED



Mayor



Chief Administrative Officer