



THE TOWN OF
L U M S D E N

**Regular Council Meeting Minutes
November 28, 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, November 28, 2017 at 6:34 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

Assistant Administrator: Krystal Strong

Community Planner: Luke Grazier

Resolution No. Approval of Agenda

2017-445

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Resolution No. Bank Reconciliation and Monthly Financial Statement ending October 31, 2017

2017-446

Moved by: Councillor Holobetz

Seconded by: Councillor Cameron

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending October 31, 2017, as presented by Chief Administrative Officer, Monica Merkosky."

CARRIED

Planning and Development Applications and Reports

Resolution No. Schandre Estates - Development Update

2017-447

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That we authorize administration to retain the services of the Municipal Solicitor to review outstanding Servicing Agreement obligations and deficiencies with respect to the Schandre Estates subdivision."

CARRIED

Resolution No. Environmental Assessment - Lots 13 - 18, Block P, Plan 62R42293 and Portion of NE 1/4 29-19-21-W2M

2017-448

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we authorize administration to send a letter to Continental Developments Ltd. suspending Development Permit #2017-038, due to the suspected contravention of the condition that states that a borrow pit will not exceed 2 Metres in depth on land legally described as NE Ptn 29-19-21-W2M."

CARRIED

Resolution No. Accept Planner Reports

2017-449

Moved by: Councillor Phillips

Seconded by: Councillor Cameron

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

CARRIED

Resolution No. Accounts for Approval

2017-450

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$318,804.53 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Resolution No. Adoption of Minutes

2017-451 **Moved by:** Councillor Barber
Seconded by: Councillor Holobetz

"That the minutes of the November 14, 2017 regular meeting be approved, as circulated."

CARRIED

Resolution No. Communications

2017-452 **Moved by:** Councillor Cameron
Seconded by: Councillor Phillips

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

- a) Min of Justice - Ltr re: Review of Fine Revenue Distribution
- b) Saskatchewan in Motion - Go Out and Play Challenge - March 1 - 10, 2018."

CARRIED

Reports of Administration

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

Resolution No. Class 2 Wastewater Treatment & Collection Training

2017-453 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"That we authorize Water/Wastewater Operator Brock Eadie to attend the Class 2 Wastewater Treatment & Collection Course offered at Saskatchewan Polytech in Regina on January 15 - 18, 2018 at a cost of \$905.00; and
That we authorize Public Works Foreman Jeff Carey to attend the Class 2 Wastewater Treatment & Collection Course offered at Saskatchewan Polytech in Moose Jaw on February 12 - 15, 2018 at a cost of \$905.00."

CARRIED

Resolution No. Accept Administration Reports

2017-454 **Moved by:** Councillor Barber
Seconded by: Councillor Cogger

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

CARRIED

New Business

Resolution No. Seal - Ltr re: Resignation as Secretary of District Board of Revision

2017-455 **Moved by:** Councillor Tumbach
Seconded by: Councillor Holobetz

"That we regrettably acknowledge the resignation of Glenda Seal as the Secretary for the District Board of Revision."

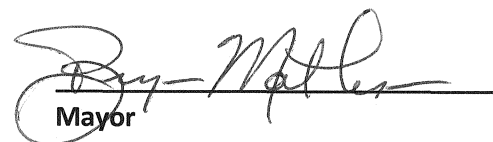
CARRIED

Resolution No. Adjournment

2017-456 **Moved by:** Councillor Barber
Seconded by: Councillor Cogger

"That we adjourn the meeting at 8:28 pm."

CARRIED



Mayor



Chief Administrative Officer