



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

**Regular Council Meeting Minutes  
September 26, 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, September 26, 2017 at 6:30 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Wes Holobetz,  
Rhonda Phillips, Byron Tumbach  
Acting Chief Administrative  
Officer: Krystal Strong  
Finance Officer: Sheena Carrick  
Community Planner: Luke Grazier  
Utilities Foreman: Dave Cherney (Left at 6:50 p.m.)  
Office Services Clerk: Jill Scriven

**Absent:**

Councillors: Jane Cogger

**Resolution No.**  
2017-374

**Additions to Agenda**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Barber

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

- Special Council Meeting Minutes - September 22, 2017 under Adoption of Minutes
- Prairie Valley School Division - under Delegations at 7:30 p.m.
- Council Remuneration and Scarecrow Festival Hayrides Payment - under Accounts for Approval."

**CARRIED**

**Resolution No.**  
2017-375

**Approval of Agenda**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Cameron

"That we adopt the agenda as amended."

**CARRIED**

**Public Works Report**

Utilities Foreman, Dave Cherney, provided a verbal report on various Public Works and Utilities matters.

**Resolution No.**  
2017-376

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Holobetz

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

**CARRIED**

**Financial Reports**

**Resolution No.**  
2017-377

**CAO Signing Authority**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That we authorize the change in signing authority for RBC effective October 2, 2017, changing authority from A/CAO Krystal Strong to CAO Monica Merkosky."

**CARRIED**

**Resolution No.**  
2017-378

**Financial Statement & Bank Reconciliation for the period ending August 31, 2017**

**Moved by:** Councillor Holobetz

**Seconded by:** Councillor Cameron

"That we accept the Bank Reconciliation and Monthly Financial Statement for the period ending August 31, 2017, as presented by Finance Officer, Sheena Carrick."

**CARRIED**

**Planning and Development Applications and Reports**

Community Planner, Luke Grazier provided a report on various planning and development matters in the municipality as well as a report on the zoning bylaw review.

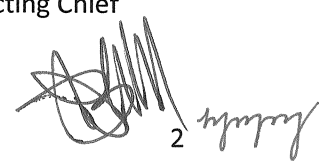
**Delegations**

**7:30 p.m. Prairie Valley School Division and Lumsden High School**

John Harvey, Principal of Lumsden High School (LHS), Luke Dunville, teacher at Lumsden High School and Lyle Stecyk, Superintendent of Project Management with the Prairie Valley School Division appeared before Council to discuss water usage at the LHS football fields, plans to reduce usage in the future and to request concession on the invoice to be issued in October.

**Planning and Development Applications and Reports Continued**

- Resolution No. 2017-379      Accept Community Planners Reports**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Phillips  
 "That the reports of the Community Planner be accepted as presented."  
**CARRIED**
- Resolution No. 2017-380      Accounts for Approval**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber  
 "That the list of accounts attached hereto and forming a part of these minutes and totalling \$194,487.99 plus council remuneration in the amount of \$6,044.00 and honorariums for Scarecrow Festival hayride teams in the amount of \$1,200.00 is hereby approved for payment by the Mayor and the Chief Administrative Officer."  
**CARRIED**
- Adoption of Minutes**
- Resolution No. 2017-381      Group I Committee Meeting Minutes - September 7, 2017**  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach  
 "That the minutes of the September 7, 2017 Group I Committee meeting be approved, as circulated."  
**CARRIED**
- Resolution No. 2017-382      Group II Committee Meeting Minutes - September 7, 2017**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips  
 "That the minutes of the September 7, 2017 Group II Committee meeting be approved, as amended."  
**CARRIED**
- Resolution No. 2017-383      Regular Meeting Minutes - September 12, 2017**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Holobetz  
 "That the minutes of the September 12, 2017 regular council meeting be approved, as circulated."  
**CARRIED**
- Resolution No. 2017-384      Public Hearing Minutes - Proposed Annexation - September 12, 2017**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron  
 "That the minutes of the September 12, 2017 Public Hearing be approved, as circulated."  
**CARRIED**
- Resolution No. 2017-385      Special Meeting Minutes - September 22, 2017**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Tumbach  
 "That the minutes of the September 22, 2017 special meeting be approved, as circulated."  
**CARRIED**
- Resolution No. 2017-386      Communications**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber  
 "That the following communications and reports have been reviewed and the Acting Chief Administrative Officer is authorized to file the same accordingly:  
 a) Water Security Agency - New Environmental Project Officer Lauren Daly



- b) ATAP Infrastructure Management- Introduction to Public Works Workshop for Mayors, Councillors and Administrators - Saskatoon - October 12, 2017
- c) Pryor Seminars- Project Management Workshop- Regina- October 10, 2017
- d) District Board of Revision Decision- Block A Plan 101446769
- e) Miscellaneous."

**CARRIED**

**Unfinished Business**

**Resolution No. 2017-387 Saskatchewan Emergency Planners Association (SEPA) - Conference - October 23-26, 2017 - Saskatoon**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Holobetz

"That we authorize Fire Chief Jeff Carey to attend the SEPA Conference in Saskatoon on October 23 - 26, 2017 with expenses to be reimbursed by the municipality." **CARRIED**

**Resolution No. 2017-388 Associated Engineering - Pre-Design of Drainage Options - 100 Block Qu'Appelle Drive East**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber

"That we authorize Associated Engineering to proceed with examining options to improve drainage in the 100 block of Qu'Appelle Drive East area, at a pre-design level of analysis and provide recommendations; and  
That we authorize the Mayor and Acting Chief Administrative Officer to sign the consulting agreement." **CARRIED**

**New Business**

**Resolution No. 2017-389 Multicultural Council of Saskatchewan - Request to Proclaim Multicultural Week - November 18 - 26, 2017**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber

"**WHEREAS**, Saskatchewan was the first province to enact multiculturalism legislation in 1974, recognizing the right of every community to retain its identity, language, and traditional arts and sciences for the mutual benefit of citizens; and  
**WHEREAS**, in 1997, the Act was revised and a section of the Act states that the policy should preserve, strengthen and promote Aboriginal cultures and acknowledge their historic and current contribution to development of Saskatchewan; and  
**WHEREAS**, the Multicultural Council of Saskatchewan is committed to promoting, fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while working to achieve equality of all residents;  
**THEREFORE**, the Council of the Town of Lumsden does hereby declare November 18 - 26, 2017 as "Multicultural Week"."  
**CARRIED**

**Resolution No. 2017-390 Water Security Agency Workshop - Responsibilities of Municipal Authorities for Water/Sewage Works - October 25, 2017 - Regina**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Tumbach

"That we authorize up to five council members and administration staff to attend the Water Security Agency workshop on October 25, 2017 in Regina, at a cost of \$89.25 each, with expenses to be reimbursed by the municipality." **CARRIED**

**Resolution No. 2017-391 Associated Engineering - James Street Bridge Replacement - Engineering Agreement**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron

"That we agree to enter into an agreement with Associated Engineering to provide a full visual inspection of the James St. Bridge and provide a report outlining options and costs for repair/replacement; and  
That we authorize the Mayor and Acting Chief Administrative Officer to sign the engineering agreement." **CARRIED**

*Councillor Byron Tumbach requested a recorded vote on the following resolution of council.*

**Resolution No. 2017-392 Lumsden High School - Utility Billing Reduction Request**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron

"That we agree to reduce the upcoming utility billing for water usage by the Lumsden High School for their football fields by \$5,000."

Name	Yes	No	Abstained	Absent
Verne Barber	✓			
Dave Cameron	✓			
Jane Cogger				✓
Wes Holobetz		✓		
Bryan Matheson		✓		
Rhonda Phillips		✓		
Byron Tumbach		✓		

**DEFEATED**

**Resolution No. 2017-393**     **SUMAssure Education Workshop - November 1, 2017 - White City - S. Carrick**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cameron

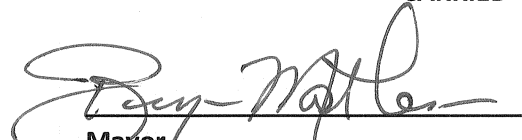
"That we authorize Financial Officer, Sheena Carrick, to attend the SUMAssure Education Workshop on November 1, 2017 in White City, with expenses to be reimbursed by the municipality."

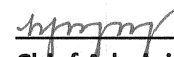
**CARRIED**

**Resolution No. 2017-394**     **Adjournment**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber

"That we adjourn the meeting at 9:46 pm."

**CARRIED**

  
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 Mayor

  
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 Chief Administrative Officer