



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Regular Council Meeting April 14, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, April 14, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Dave Cameron, Jane Cogger, Rhonda Phillips, Byron Tumbach, Wes Holobetz

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Director of Planning and Development: Luke Grazier (Left at 6:56 pm)

Public Works Superintendent: Jeff Carey (Left at 6:35 pm)

Resolution No.
2020-122

Approval of Agenda

Moved by: Councillor Cogger

Seconded by: Councillor Holobetz

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2020-123

Public Works Reports

Moved by: Councillor Barber

Seconded by: Councillor Cameron

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

CARRIED

Financial Reports

Resolution No.
2020-124

Bank Reconciliation

Moved by: Councillor Tumbach

Seconded by: Councillor Cogger

"That we accept the Bank Reconciliation for the period ending January 31, 2020, as presented."

CARRIED

Account for Approval

Resolution No.
2020-125

List of Accounts

Moved by: Councillor Cogger

Seconded by: Councillor Cameron

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2020-126

Dev. App. #2020-001 - 101291837 Sask. Ltd. - Dwelling Group - 70 8th Avenue - Plan Revision

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That we accept the revised Plan of Proposed Bareland Condominium, proposed for 70 8th Avenue, submitted by 101291837 Saskatchewan Ltd., acknowledging the removal of a single bareland unit from the plan for stormwater management purposes."

CARRIED

Adoption of Minutes

Resolution No.
2020-127

March 31, 2020 - Regular Meeting Minutes

Moved by: Councillor Cogger

Seconded by: Councillor Tumbach

"That the minutes of the March 31, 2020 Regular Meeting be approved, as circulated."

CARRIED

Delegations

7:00 pm David Anderson and Brennan Kilmister, MiEnergy - Solar Installations

David Anderson and Brennan Kilmister of MiEnergy, appeared before Council via electronic means (Zoom) and made a presentation regarding our solar project installations.

Reports of Administration

Resolution No.
2020-128

Council Update

Moved by: Councillor Holobetz

Seconded by: Councillor Cameron

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

CARRIED

Unfinished Business

Resolution No.
2020-129

2019 Annual Utility Information

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we accept the 2019 Annual Utility Information report, as prepared by Chief Administrative Officer."

CARRIED

Bylaws

Resolution No.
2020-130

Bylaw No. 2020-04 - Recreation Fees - 2nd Reading

Moved by: Councillor Holobetz

Seconded by: Councillor Cameron

"That Bylaw No. 2020-04, being a bylaw to establish recreation fees, be read a second time."

CARRIED

Resolution No.
2020-131

Bylaw No. 2020-04 - Recreation Fees - 3rd Reading

Moved by: Councillor Cogger

Seconded by: Councillor Tumbach

"That Bylaw No. 2020-04 being a bylaw to establish recreation fees, be read a third time, adopted, signed, and sealed."

CARRIED

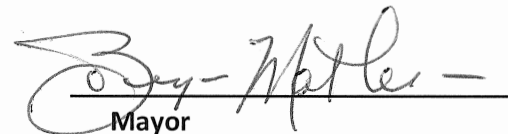
Resolution No.
2020-132

Adjournment

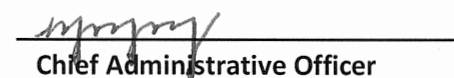
Moved by: Councillor Cogger

"That we adjourn the meeting at 8:10 pm."

CARRIED



Mayor



Chief Administrative Officer