



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting April 9, 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, April 9, 2019 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 (arrived at 6:56 pm)
- Chief Administrative Officer: Monica M. Merkosky
- Acting Assistant Administrator: Chris Lamontagne
- Finance Officer: Greg Brkich
- Director of Planning and Development: Luke Grazier
- Superintendent of Public Works: Jeff Carey (Left at 6:33 pm)

Resolution No.
2019-112

Approval of Agenda

Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2019-113

Public Works Report

Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

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

CARRIED

Delegation

6:35 pm - SAMA - Frances Simonson and Murray Hovland

Frances Simonson, Manager of Regina Regional Office, and Murray Hovland, Appraisal Agrologist at SAMA's Regina Regional Office, appeared before Council to discuss the assessment and appeal process regarding property assessments within the Town of Lumsden.

Financial Reports

Resolution No.
2019-114

List of Accounts - April 9, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$168,415.75 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-115

Planning Referral - RM of Lumsden No. 189 - ZB Amendment - A to C2

Moved by: Councillor Phillips
Seconded by: Councillor Holobetz

"That we authorize administration to send a letter stating Council has no objections to the proposed rezoning of NE1/4 33-19-21-W2, but request that, should the land be rezoned, and a subsequent Development Permit be issued for a marine sales and service business, that the primary business access to the parcel be via the existing property access approach off of Provincial Highway #20."

CARRIED

Adoption of Minutes

Resolution No.
2019-116

March 26, 2019 - Regular Council Meeting

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That the minutes of the March 26, 2019 Regular Meeting be approved, as circulated."

CARRIED

Resolution No.
2019-117

Group II Committee Minutes - March 27, 2019

Moved by: Councillor Barber
Seconded by: Councillor Holobetz

"That the minutes of the March 27, 2019, Group II Committee meeting be approved, as amended." **CARRIED**

Committee Reports

Resolution No.
2019-118

Group II Committee Report - March 27, 2019 Meeting

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we agree with the recommendation of the Group II Committee and agree to authorize administration to hire an engineering firm to prepare a plan to design an urban cross-section on the following sections of roadway:

- 5th Avenue from James Street to Broad Street
- 2nd Avenue from Colbourne Street to Broad Street
- Broad Street from Qu'Appelle Drive West to 5th Avenue
- Qu'Appelle Drive West from James Street to Broad Street."

CARRIED

Resolution No.
2019-119

Communications

Moved by: Councillor Cameron
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. Lumsden and District Arts Council - Annual General Meeting Minutes
- b. Government of Saskatchewan - 2019-20 Municipal Revenue Sharing
- c. Municipal Potash Tax Sharing Administration Board - Tax Sharing Area of Influence
- d. Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2019-120

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.
2019-121

Saskatchewan Housing Authority - Nomination Form

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we acknowledge and approve the nomination of Sara Cox to the Lumsden Housing Authority Board." **CARRIED**

Resolution No.
2019-122

SAMA Letter - Canyon Creek Phase 3

Moved by: Councillor Tumbach
Seconded by: Councillor Cameron

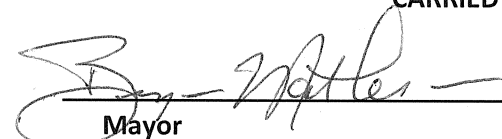
"That we authorize administration to send a letter to SAMA requesting a review of assessed land values for vacant/unserved lots in Phase 3 of Canyon Creek." **CARRIED**

Resolution No.
2019-123

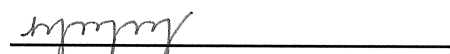
Adjournment

Moved by: Councillor Holobetz

"That we adjourn the meeting at 8:41 pm." **CARRIED**



Mayor



Chief Administrative Officer