



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting October 22, 2019 - 06:30 PM**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Centennial Hall in the Town of Lumsden on Tuesday, October 22, 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  
Director of Finance: Ryan Haresign  
Director of Planning and Development: Luke Grazier (Left at 7:32 pm)  
Public Works Superintendent: Jeff Carey

**Resolution No.**  
2019-375

**Approval of Agenda**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cogger

"That we adopt the agenda as presented."

**CARRIED**

**Resolution No.**  
2019-376

**Public Works Reports**

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

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

**CARRIED**

**Account for Approval**

**Resolution No.**  
2019-377

**List of Accounts - October 22, 2019**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Phillips

"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.**  
2019-378

**Planning & Development Department Report - October 17, 2019**

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Phillips

"That Director of Planning and Development's report be accepted as presented." **CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2019-379

**October 8, 2019 - Regular Council Meeting**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger

"That the minutes of the October 8, 2019 regular meeting be approved, as circulated."

**CARRIED**

<p><b>Resolution No.</b> 2019-380</p>	<p><b>October 8 - Public Hearing Bylaw No. 16-2019</b>  <b>Moved by:</b> Councillor Barber  <b>Seconded by:</b> Councillor Cameron</p> <p>"That the minutes of the October 8, 2019 Public Hearing Bylaw No. 16-2019 be approved, as circulated."</p>	<p><b>CARRIED</b></p>
<p><b>Resolution No.</b> 2019-381</p>	<p><b><u>Communications</u></b>  <b>Moved by:</b> Councillor Tumbach  <b>Seconded by:</b> Councillor Phillips</p> <p>"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  a. The Municipal Potash Tax Sharing Administration Board  b. SUMA - per capita cost of municipalities with RCMP and without  c. Lumsden and District Heritage Home - Special Board Meeting - September 5, 2019  d. Lumsden and District Heritage Home - Board Meeting - August 26, 2019  e. Miscellaneous."</p>	<p><b>CARRIED</b></p>
<p><b>Resolution No.</b> 2019-382</p>	<p><b><u>Reports of Administration</u></b>  <b>Council Update</b>  <b>Moved by:</b> Councillor Barber  <b>Seconded by:</b> Councillor Cogger</p> <p>"That the report of the Chief Administrative Officer be accepted as presented."</p>	<p><b>CARRIED</b></p>
	<p><b><u>Public Hearings</u></b>  <b>7:30 pm - Public Hearing - Bylaw No. 19-2019 - Zoning Bylaw</b></p>	
<p><b>Resolution No.</b> 2019-383</p>	<p><b>Recess for Public Hearing</b>  <b>Moved by:</b> Councillor Holobetz  <b>Seconded by:</b> Councillor Barber</p> <p>"That we agree to recess the meeting at 7:30 p.m. for the purpose of holding a Public Hearing for Bylaw No. 19-2019 - Amend the Zoning Bylaw."</p>	<p><b>CARRIED</b></p>
<p><b>Resolution No.</b> 2019-384</p>	<p><b>Reconvene Meeting</b>  <b>Moved by:</b> Councillor Cameron  <b>Seconded by:</b> Councillor Phillips</p> <p>"That we agree to reconvene the meeting at 7:32 p.m."</p>	<p><b>CARRIED</b></p>
	<p><b><u>New Business</u></b></p>	
<p><b>Resolution No.</b> 2019-385</p>	<p><b>Gas Tax Fund - Amending Agreement</b>  <b>Moved by:</b> Councillor Phillips  <b>Seconded by:</b> Councillor Barber</p> <p>"That we authorize the Mayor and CAO to sign the Municipal Gas Tax Fund Agreement - Transfer of Federal Gas Tax Revenues Under the Gas Tax Program - Amending Agreement No. 1."</p>	<p><b>CARRIED</b></p>
<p><b>Resolution No.</b> 2019-386</p>	<p><b>SUMA Convention - Resolution Submission</b>  <b>Moved by:</b> Councillor Phillips  <b>Seconded by:</b> Councillor Cameron</p> <p>"That we approve the SUMA resolution attached as "Schedule B" hereto and forming part of these minutes which relates to net-metering for solar generation of electricity."</p>	<p><b>CARRIED</b></p>
	<p><b><u>Bylaws</u></b></p>	
<p><b>Resolution No.</b> 2019-387</p>	<p><b>Bylaw No. 19-2019 - Zoning Bylaw Amendment - 2nd Reading</b>  <b>Moved by:</b> Councillor Holobetz  <b>Seconded by:</b> Councillor Barber</p> <p>"That Bylaw No. 19-2019, being a Bylaw to amend Bylaw No. 15-2002, be read a second time."</p>	<p><b>CARRIED</b></p>

Resolution No.  
2019-388

**Bylaw No. 19-2019 - Zoning Bylaw Amendment - 3rd Reading**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Cameron


"That Bylaw No. 19-2019, being a Bylaw to amend Bylaw No. 15-2002, be read a third time,  
adopted, signed and sealed." **CARRIED**

Resolution No.  
2019-389

**Adjournment**

**Moved by:** Councillor Cogger

"That we adjourn the meeting at 7:43 pm." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer