



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

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting February 11, 2020 - 06:30 PM**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on Tuesday, February 11, 2020 at 6:31 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Rhonda Phillips, Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign (Left at 6:44 pm)  
Public Works Superintendent: Jeff Carey (Left at 6:35 pm)

**Absent:**

Councillor: Wes Holobetz  
Director of Planning and Development: Luke Grazier

**Resolution No.**  
2020-037

**Approval of Agenda**

**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger

"That we adopt the agenda as presented."

**CARRIED**

**Resolution No.**  
2020-038

**Public Works Report**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach

"That the report of the Public Works Superintendent be accepted as presented." **CARRIED**

**Financial Reports**

**Resolution No.**  
2020-039

**Bank Reconciliation - December 31, 2019**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That we accept the Bank Reconciliation for the period ending December 31, 2019 as presented."

**CARRIED**

**Account for Approval**

**Resolution No.**  
2020-040

**List of Accounts - February 11, 2020**

**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.**  
2020-041

**Proposed New Building Bylaw - Report to Council**

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

"That the Director of Planning and Development's written report be accepted." **CARRIED**

**Adoption of Minutes**

**Resolution No.** January 21, 2020 - Joint Administration Supper Meeting  
2020-042  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cogger  
"That the minutes of the January 21, 2020 Joint Administration Supper Meeting be approved, as circulated." **CARRIED**

**Resolution No.** January 28, 2020 - Regular Council Meeting  
2020-043  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron  
"That the minutes of the January 28, 2020 Regular Council Meeting be approved, as circulated." **CARRIED**

**Resolution No.** February 6, 2020 - Public Hearing - Bylaw No. 20-2019  
2020-044  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber  
"That the minutes of the February 6, 2020 Public Hearing - Bylaw No. 20-2019 be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No.** Wastewater Treatment Facility Update  
2020-045  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cameron  
"That the verbal Wastewater Treatment Facility report of Councillor Rhonda Phillips be accepted as presented." **CARRIED**

**Resolution No.** **Communications**  
2020-046  
**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. Communities in Bloom - 2020 Program Announcement  
b. RCMP Lumsden - Community Policing Report - October 1, 2019 to December 31, 2019  
c. Solarcor Energy Inc. - SaskPower Solar Power Program  
d. Town of Regina Beach - Appoint J. Cobler to District Board of Revision  
e. Lumsden & District Heritage Home - Thank you for Donation - Alma Wisniewski." **CARRIED**

**Reports of Administration**

**Resolution No.** Council Update  
2020-047  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Phillips  
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**New Business**

**Resolution No.** Ministry of Government Relations - Municipal Potash Tax Sharing Consultation  
2020-048  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips  
"That we authorize one Council member and appropriate Administration staff to attend the Potash Tax Sharing Consultation meeting on March 9th in Regina, with expenses to be reimbursed by the municipality." **CARRIED**

**Bylaws**

**Resolution No.** Bylaw No. 2020-02 - Building Bylaw - 1st Reading  
2020-049  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Phillips  
That Bylaw No. 2020-02, being a bylaw respecting buildings, be read a first time." **CARRIED**



**Resolution No.**  
2020-050

**Bylaw No. 2020-03 - Cemetery Bylaw - 1st Reading**

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

"That Bylaw No. 2020-03, being a bylaw known as the Cemetery Bylaw, be read a first time."

**CARRIED**

**Resolution No.**  
2020-051

**Bylaw No. 20-2019 - Zoning Bylaw Amendment - 2nd Reading**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

A Recorded Vote was Requested.

"That Bylaw No. 20-2019, being a bylaw to amend Bylaw No. 15-2002, be read a second time."

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

**CARRIED**

**Resolution No.**  
2020-052

**Bylaw No. 20-2019 - Zoning Bylaw Amendment - 3rd Reading**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That Bylaw No. 20-2019, being a Bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed and sealed."

**CARRIED**

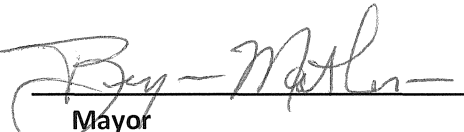
**Resolution No.**  
2020-052

**Adjournment**

**Moved by:** Councillor Cogger

"That we adjourn the meeting at 8:57 pm."

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer