



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting February 25, 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 25 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
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign (Left at 7:06 pm)
Director of Planning and Development: Luke Grazier (Left at 7:35 pm)
Public Works Superintendent: Jeff Carey (Left at 6:43 pm)

Absent:

Councillors: Wes Holobetz

Resolution No.
2020-053

Approval of Agenda

Moved by: Councillor Cameron
Seconded by: Councillor Phillips

"That we adopt the agenda as presented." **CARRIED**

Resolution No.
2020-054

Public Works Reports

Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That the Superintendent's report be accepted as presented."

CARRIED

Financial Reports

Resolution No.
2020-055

Connect Energy Agreement

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we agree to enter into a one (1) year contract with Connect Energy to provide natural gas services, and;
That the agreement be attached hereto and forming a part of these minutes a "Schedule A"."

CARRIED

Account for Approval

Resolution No.
2020-056

List of Accounts - February 25, 2020

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

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

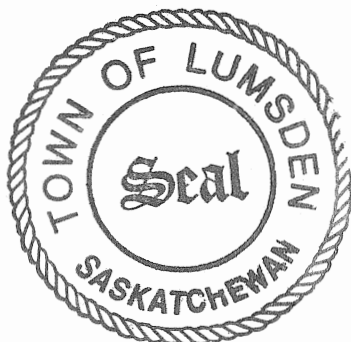
CARRIED

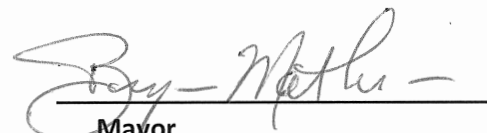
Delegations

7:00 pm Delegation - Skaar


Christine Skaar appeared before Council to request using the commercial kitchen in the Centennial Hall at a discounted rental rate.

- Resolution No.** 2020-065 **Lumsden Elementary School - School Community Council - Hall Rental Concession Request**
Moved by: Councillor Phillips
Seconded by: Councillor Cameron
- "That we agree to a rental concession for use of the Centennial Hall, by the Lumsden Elementary School - School Community Council (SCC), at a rate of \$120 (\$750 value) to cover the caretaker expenses, for the Trivia Night Fundraiser to be held on March 21, 2020." **CARRIED**
- Resolution No.** 2020-066 **RCMP Lumsden - Annual Performance Plan Meeting**
Moved by: Councillor Cogger
Seconded by: Councillor Phillips
- "That we authorize Councillor Byron Tumbach to attend the Lumsden RCMP's Annual Performance Plan meeting on March 25, 2020 in Lumsden." **CARRIED**
- Bylaws**
- Resolution No.** 2020-067 **Bylaw No. 2020-01 - Zoning Bylaw Amendment - 2nd Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger
- "That Bylaw No. 2020-01, being a bylaw to amend Bylaw No. 15-2002, be read a second time." **CARRIED**
- Resolution No.** 2020-068 **Bylaw No. 2020-01 - Zoning Bylaw Amendment - 3rd Reading**
Moved by: Councillor Phillips
Seconded by: Councillor Barber
- "That Bylaw No. 2020-01, being a bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-069 **Bylaw No. 2020-02 - Building Bylaw - 2nd Reading**
Moved by: Councillor Cameron
Seconded by: Councillor Cogger
- "That Bylaw No. 2020-02, being a bylaw respecting buildings, be read a second time." **CARRIED**
- Resolution No.** 2020-070 **Bylaw No. 2020-02 - Building Bylaw - 3rd Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
- "That Bylaw No. 2020-02, being a bylaw respecting buildings, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-071 **Adjournment**
 "That we adjourn the meeting at 9:12 pm." **CARRIED**





 Mayor



 Chief Administrative Officer