



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting January 22, 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, January 22, 2019 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 (via telephone), Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Acting Assistant Administrator: Chris Lamontagne
Finance Officer: Greg Brkich
Public Works Superintendent: Jeff Carey (Left at 6:37 pm)

Resolution No.
2019-019

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we agree to add the following items to the agenda under the following sections:

- Reports of Administration: Hire Equipment Operator 2 - Kelly Strickland
- New Business: Visa Card - Chris Lamontagne Acting Assistant Administrator
Riverpark Canteen - Commercial Kitchen Proposal."

CARRIED

Resolution No.
2019-020

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Holobetz

"That we adopt the agenda as amended."

CARRIED

Resolution No.
2019-021

Public Works Reports

Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

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

CARRIED

Accounts for Approval

Resolution No.
2019-022

December 31 - List of Accounts

Moved by: Councillor Cogger
Seconded by: Councillor Tumbach

"That the list of accounts, pertaining to 2018 expenses, attached hereto and forming a part of these minutes and totalling \$181,727.32 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Resolution No.
2019-023

January 22, 2019 - List of Accounts

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That the list of accounts, pertaining to 2019 expenses, attached hereto and forming a part of these minutes and totaling \$50,182.47 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Adoption of Minutes

Resolution No.
2019-024

January 8, 2019 - Regular Meeting

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That the minutes of the January 8, 2019 Regular Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2019-025

Renewable Energy for Lumsden Waste Facilities - Councillor Phillips and Mayor Matheson

Moved by: Councillor Holobetz

Seconded by: Councillor Barber

"That we agree to include a \$10,000 expenditure in the 2019 budget for the purpose of researching opportunities to introduce solar projects to municipal buildings and to finance expenditures related to seeking funding partnerships."

CARRIED

Resolution No.
2019-026

Communications

Moved by: Councillor Tumbach

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. Prairie Valley Board of Education - 2018-2019 Strategic Plan Update and Budget
- b. Nelson Granite - Cost Increase
- c. Government of Saskatchewan - Occupational Health Committee - Minutes
- d. SARM - Municipal Management Essentials Workshops
- e. Village of Buena Vista - Board of Revision Membership and Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2019-027

2019 Council Remuneration

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we agree to increase 2019 council remuneration by 2.5%, as per the employee salary grid increase, rounded to the nearest dollar, and then to apply a 14% increase due to the elimination of the 1/3 income tax exemption. Remuneration rates for Mayor and Councillors for 2019 are:

Council Indemnity: Councillors - (\$182.00) per meeting;
Mayor - (\$262.00) per meeting

Indemnity shall include all council meetings and duly called and documented committee meetings;

Per Diem: Councillors -(\$182.00) per day while attending to Town business;
Mayor -(\$262.00) per day while attending to Town business;

The Deputy Mayor shall receive the Mayor remuneration meeting rate if acting for the Mayor, if the Mayor is unable to perform the duties of his or her office for any reasons, such as absences or attending meetings via electronic means and unable to chair the meeting;

Council members (\$38.00)/hour for informal meetings of a short duration where the member represents the Town or attends to Town business;

Mayor Cell Phone Allowance - (\$52.00) per month and that all Council members, employees and appointees of the Town of Lumsden who are authorized to travel to attend to Town business shall be reimbursed for expenses in accordance with the Town of Lumsden Human Resource Policy."

CARRIED

Resolution No.
2019-028

Hire Equipment Operator 2 - Kelly Strickland

Moved by: Councillor Barber

Seconded by: Councillor Holobetz

"That we agree to hire Kelly Strickland as an Equipment Operator 2, at \$42,014/year (Year 2) on a full-time, permanent basis with a start date of February 6, 2019."

CARRIED

Resolution No.
2019-029

Trailer Court Arrears

Moved by: Councillor Tumbach

Seconded by: Councillor Cameron

"That we authorize administration to instruct our solicitor to communicate with trailer court residents who are in property tax arrears, by informing them that the Town of Lumsden intends to proceed under *The Distress Act* to seize the property." **CARRIED**

Resolution No.
2019-030

Council Update
Moved by: Councillor Cogger
Seconded by: Councillor Holobetz

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

Delegations

7:30 - Delegation - Cameron Wyatt

Council welcomed Cameron Wyatt to the meeting at 7:30 pm.

Resolution No.
2019-031

Closed Session
Moved by: Councillor Holobetz
Seconded by: Councillor Barber

"That we agree to move into closed session at 7:31pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with delegate Cameron Wyatt and staff to be included in the session." **CARRIED**

Resolution No.
2019-032

Rise from Closed Session
Moved by: Councillor Holobetz
Seconded by: Councillor Cogger

"That we agree to rise from the closed session and return to the open meeting at 7:54 pm." **CARRIED**

Delegate Cameron Wyatt left at 7:54 pm.

New Business

Resolution No.
2019-033

Lumsden Elementary School Community Council - Hall Rental
Moved by: Councillor Phillips
Seconded by: Councillor Barber

"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 February 9, 2019." **CARRIED**

Resolution No.
2019-034

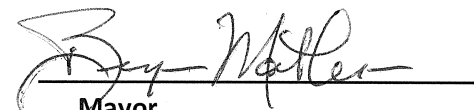
RBC Visa Card - Chris Lamontagne
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That we authorize Administration to issue an RBC visa credit card with a limit of \$5,000 to Acting Assistant Administrator, Chris Lamontagne." **CARRIED**

Resolution No.
2019-035

Adjournment
Moved by: Councillor Cogger

"That we adjourn the meeting at 8:30 pm." **CARRIED**



Mayor



Chief Administrative Officer