



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting July 16, 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, July 16, 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, Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Communications Clerk: Alyssa Lawford  
Director of Planning and Development: Luke Grazier (Left at 7:32pm)  
Public Works Superintendent: Jeff Carey (Left at 6:40pm)

**Absent:**

Finance Officer: Greg Brkich

**Resolution No.**  
2019-241

**Approval of Agenda**

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

"That we adopt the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

Mayor Bryan Matheson declared a conflict of interest with respect to a payment in the List of Accounts with his daughter's business, Fourth and James Bakery.

**Resolution No.**  
2019-242

**Public Works Reports**

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

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

**CARRIED**

**Accounts for Approval**

**Conflict Declared**

*Mayor Bryan Matheson declared a conflict of interest with respect to a List of Accounts payment to Forth and James Bakery, his daughter's business. Mayor Matheson abstained from discussion and voting on the matter and left the Council Chambers at 6:49 pm. Deputy Mayor Wes Holobetz presided.*

**Resolution No.**  
2019-243

**List of Accounts - July 16, 2019**

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

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$654,755.44 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Conflict - Return to Chamber**

*At the conclusion of voting on the matter, Mayor Bryan Matheson returned to the Council Chambers at 6:50 p.m.*

**Resolution No.**                    **List of Account - July 16, 2019**  
2019-244                            **Moved by:** Councillor Cogger  
   **Seconded by:** Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$3,269,010.84 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**Planning and Development Applications and Reports**

**Resolution No.**                    **Planning & Development Report - July 16, 2019**  
2019-245                            **Moved by:** Councillor Holobetz  
   **Seconded by:** Councillor Phillips

"That we accept the report of the Director of Planning & Development as presented."

**CARRIED**

**Resolution No.**                    **Closed Session**  
2019-246                            **Moved by:** Councillor Barber  
   **Seconded by:** Councillor Holobetz

"That we agree to move into Closed Session at 7:18 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session."

**CARRIED**

**Resolution No.**                    **Rise from Closed Session**  
2019-247                            **Moved by:** Councillor Holobetz  
   **Seconded by:** Councillor Phillips

"That we agree to rise from the Closed Session and return to the open meeting at 7:59 p.m."

**CARRIED**

**Resolution No.**                    **Rescind Resolution No. 2004-146**  
2019-248                            **Moved by:** Councillor Cameron  
   **Seconded by:** Councillor Cogger

"That we agree to rescind Resolution No. 2004-146."

**CARRIED**

**Adoption of Minutes**

**Resolution No.**                    **June 25, 2019 - Regular Council Meeting**  
2019-249                            **Moved by:** Councillor Cameron  
   **Seconded by:** Councillor Phillips

"That the minutes of the June 25, 2019 regular meeting be approved, as circulated."

**CARRIED**

**Resolution No.**                    **June 24, 2019 - Joint Administration Committee**  
2019-250                            **Moved by:** Councillor Holobetz  
   **Seconded by:** Councillor Barber

"That the minutes of the June 24, 2019 Joint Administration Committee be approved, as circulated."

**CARRIED**

**Resolution No.**                    **Communications**  
2019-251                            **Moved by:** Councillor Tumbach  
   **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. Town of Lumsden - Changes to Recycling Practices - July 4, 2019
- b. Waste Water Security Agency - Class 3 Treatment Facility with Class 2 Collection
- c. Saskatchewan Municipal Board - Approval of Bylaw No. 07-2019
- d. Lumsden and District Heritage Home - Regular Board Meeting, Administrators Annual Report and Financial Statements March 31, 2019
- e. Rocky Coleman - Approved for Payment - June 25, 2019
- f. Lumsden Elementary School - Thank You for Your Support
- g. Government of Saskatchewan - 2017 - 2018 Budget Decision to Levy PST
- h. Miscellaneous."

**CARRIED**



## Reports of Administration

Resolution No.  
2019-252

### **Council Update**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cogger

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

### New Business

Resolution No.  
2019-253

### **Scarecrow Festival Street Market - Temporarily Road Closure**

**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cogger

"That we agree with the request of Community Coordinator, Chris Exner, and temporarily close a portion of James Street North between 4th Avenue and 2nd Avenue, for the purpose of holding a street market in conjunction with the 2019 Scarecrow Festival."

**CARRIED**

Resolution No.  
2019-254

### **Special Occasion Permit**

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

"That we approve the decision of administration to authorize Saskatchewan Liquor and Gaming Authority to issue a Special Occasion Permit for a private family function being held Saturday, July 6, 2019 at Lumsden Heritage Museum."

**CARRIED**

Resolution No.  
2019-255

### **2018 Assessment - Lots 13 - 18, Block P, Plan 62R42293 - Williams**

**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Holobetz

"That we agree to abate the January 1, 2019 penalty applied to the property taxes of Lots 13 -18, Block P, Plan 62R42293 totalling \$426.24."

**CARRIED**

Resolution No.  
2019-256

### **Town of Lumsden - Sign Corridor Extension**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Holobetz

"That we agree to expand the sign corridor on the north-east side of Highway No. 11, south of Exit C (adjacent to NW & NE 25-19-21 W2) and that we agree to allow existing sign owners to remain in the new corridor; however, by June 30, 2020 all signs must conform to our specifications or the sign(s) will be removed."

**CARRIED**

### Bylaws

Resolution No.  
2019-257

### **Bylaw No. 04-2019 - Zoning Bylaw Amendment - 1st Reading**

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

"That Bylaw No. 04-2019, being a bylaw to amend Bylaw No. 15-2002, be read a first time."

**CARRIED**

Resolution No.  
2019-258

### **Public Hearing Date - Bylaw No. 04-2019 - Amend Zoning Bylaw No. 15-2002**

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

"That we agree to hold a Public Hearing on August 13, 2019 at 7:30 p.m. for Bylaw No. 04-2019 - Amend Zoning Bylaw No. 15-2002."

**CARRIED**

Resolution No.  
2019-259

### **Bylaw No. 05-2019 - Fire Prevention - 1st Reading**

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

"That Bylaw No. 05-2019, being a Fire Prevention Bylaw, be read a first time."

**TABLED**

Resolution No.  
2019-260

### **Bylaw No. 08-2019 - Operation of Vehicles in Lumsden - 2nd Reading**

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

"That Bylaw No. 08-2019, being a bylaw to regulate the operation of vehicles in the Town of Lumsden be read a second time, as amended."

**CARRIED**



- Resolution No.**  
2019-261  
**Bylaw No. 08-2019 - Operation of Vehicles in Lumsden - 3rd Reading**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron  
"That Bylaw No. 08-2019, being a bylaw to Operation of Vehicles in Lumsden be read a third time, adopted, signed, and sealed." **CARRIED**
- Resolution No.**  
2019-262  
**Bylaw No. 10-2019 - Tax Exemption - 2nd Reading**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron  
"That Bylaw No. 10-2019, being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a second time." **CARRIED**
- Resolution No.**  
2019-263  
**Bylaw No. 10-2019 - Tax Exemption - 3rd Reading**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Cogger  
"That Bylaw No. 10-2019, being a bylaw to provide for entering into a tax exemption agreement for the purposes of economic development be read a third time, adopted, signed, and sealed." **CARRIED**
- Resolution No.**  
2019-264  
**Bylaw No. 12-2019 - Water Sewer Rates - 1st Reading**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz  
"That Bylaw No. 12-2019, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of service charge for the use of sewer be read a first time." **CARRIED**
- Resolution No.**  
2019-265  
**Adjournment**  
**Moved by:** Councillor Holobetz  
"That we adjourn the meeting at 9:38 p.m." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer