



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting November 10, 2020 - 06:30 PM

Returning Officer Report and Oaths of Elected Officials

The Returning Officer, Monica Merkosky, provided a report on the results of the November 9, 2020 General Election where the following nominees were elected by acclamation:

Mayor: Bryan Matheson

Councillors: Verne Barber

Jenelle Brennan

Ashlee Longmoore

Rhonda Phillips

Jim Rawlings

Byron Tumbach

Each read and signed their Oath of Office as a member of Council.

Call to Order

The Lumsden Town Council convened their Regular Meeting at RiverPark Centre in Lumsden on Tuesday, November 10, 2020 at 6:35 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings and Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (via Zoom 6:35 - 6:58 p.m.)
(via phone 9:03 - 9:14 p.m.)

Absent:

Assistant Administrator: Krystal Strong

Public Works Superintendent: Jeff Carey

Resolution No.
2020-409

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Resolution No.
2020-410

Bank Reconciliation - September 30, 2020

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we accept the Bank Reconciliation for the period ending September 30, 2020, as presented."

CARRIED

Resolution No.
2020-411

Financial Statement - September 30, 2020

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we accept the Financial Statement for the period ending September 30, 2020, as presented."

CARRIED

Account for Approval

Resolution No. **List of Accounts - November 10, 2020**
2020-412 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore

"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**

Adoption of Minutes

Resolution No. **October 27, 2020 - Regular Council Meeting**
2020-413 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That the minutes of the October 27, 2020 - Regular Council Meeting be approved, as circulated." **CARRIED**

Delegations

7:00 pm - RCMP Sgt. Chad Clark

The new RCMP Sgt. Chad Clark appeared before Council from 7:00 - 7:25 p.m. to introduce himself and his plans for the Lumsden Detachment.

Resolution No. **Communications**
2020-414 **Moved by:** Councillor Barber
Seconded by: Councillor Tumbach

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden and District Heritage Home, Inc. - Board Meeting Minutes - September 28, 2020
b. Lumsden & District Heritage Home - November 2020 Newsletter
c. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. **Delegations to Attend via Zoom**
2020-415 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That, in order to ensure social distancing as recommended to fight the spread of COVID-19, until further notice, delegations will make their presentations to Council via Zoom or phone; Council meetings are currently held in RiverPark Centre which has limited space." **CARRIED**

Resolution No. **Council Update**
2020-416 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips

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

Resolution No. **Appointments**
2020-417 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings

"That the schedule of appointments to committees and boards be approved as Schedule "B"." **CARRIED**

Resolution No. **Appointment of Building Officials**
2020-418 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips

"That, in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Lumsden hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Grant Paulson, Myron Stenka, Bobby Baker, Dustin Masuk and Ken Pasiachnyk." **CARRIED**

Unfinished Business

Resolution No. **WSA - Permit to Construct**
2020-419 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips

"That we authorize our solicitor prepare an additional amendment to the agreement pertaining to the construction of a sewage lift station in the Schandre Estates subdivision where the

current deadline of December 31, 2020 is extended to March 31, 2021 specific to presenting a construction contract and a Letter of Credit." **CARRIED**

New Business

Resolution No. Meeting Dates - Employee Committee, Group I and Group II

2020-420

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That we schedule committee meetings as follows:

Employee Committee - November 23 at 3:00 p.m.

Group I - December 3 at 5:30 p.m.

Group II - December 1 at 4:00 p.m."

CARRIED

Resolution No. TruGreen Energy - RiverPark Solar Array

2020-421

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we agree to purchase the solar array mounted on RiverPark Centre roof, from TruGreen Energy, at a cost of \$17,500 plus taxes; and that this purchase be funded from the RiverPark Reserve."

CARRIED

Bylaws

Resolution No. Bylaw No. 2020-23 - Public Notice Policy - 2nd Reading

2020-422

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That Bylaw No. 2020-23, being a bylaw to establish a Public Notice Policy, be read a second time."

CARRIED

Resolution No. Bylaw No. 2020-23 - Public Notice Policy - 3rd Reading

2020-423

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That Bylaw No. 2020-23, being a bylaw to establish a Public Notice Policy, be read a third time, adopted, signed, and sealed."

CARRIED

Resolution No. Closed Session - Strategic Planning

2020-424

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That we enter into Closed Session at 9:17 p.m. for the purpose of discussing strategic planning as permitted by Section 120 of *The Municipalities Act* with staff to be included in the session."

CARRIED

Resolution No. Return to Open Meeting

2020-425

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we conclude the Closed Session at 9:47 p.m. and return to the open meeting." **CARRIED**

Resolution No. Expression of Interest - 15 Second Avenue

2020-426

Moved by: Councillor Rawlings

Seconded by: Councillor Phillips

"That we submit an Expression of Interest in the amount of \$95,000 pertaining to Block 2, Plan 95R54662 based on an appraisal prepared by Crown Appraisals dated October 20, 2020."

CARRIED

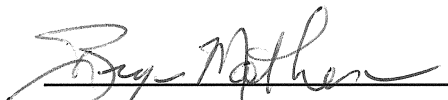
Resolution No. Adjournment

2020-427

Moved by: Councillor Barber

"That we adjourn the meeting at 9:49 pm."

CARRIED



Mayor



Chief Administrative Officer