



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting November 26, 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, November 26, 2019 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
Communications Clerk: Alyssa Lawford
Director of Finance: Ryan Haresign (Left at 7:16 pm)
Director of Planning and Development: Luke Grazier (Left at 7:55 pm)
Public Works Superintendent: Jeff Carey (Left at 7:01 pm)

Absent:

Councillor: Wes Holobetz

Resolution No.
2019-413

Addition to Agenda

Moved by: Councillor Cameron

Seconded by: Councillor Cogger

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

- Delegation: 6:30 pm - Sgt. Armstrong - RCMP;
- Planning and Development Applications and Reports: Schandre Estates Amending Agreement."

CARRIED

Resolution No.
2019-414

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we adopt the agenda as amended."

CARRIED

Delegations

Addition to Agenda - 6:32 pm - Sgt. Armstrong - RCMP

Delegate Sgt. Armstrong of the Lumsden RCMP appeared before Council to discuss the speed concerns, public safety and community policing reports. Sgt. Armstrong left the meeting at 6:48pm.

Resolution No.
2019-415

Public Works Report

Moved by: Councillor Phillips

Seconded by: Councillor Barber

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

CARRIED

Resolution No.
2019-416

Urban Search and Rescue Training

Moved by: Councillor Tumbach

Seconded by: Councillor Cogger

"That we approve the Public Works Superintendent's participation in Urban Search and Rescue Training on December 9-13, 2019 in Brandon, Manitoba."

CARRIED

Financial Reports

Resolution No.
2019-417

Bank Reconciliation - October 31, 2019

Moved by: Councillor Barber
Seconded by: Councillor Phillips

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

CARRIED

Resolution No.
2019-418

Financial Statement - October 31, 2019

Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That we accept the Financial Statement for the period ending October 31, 2019, as presented."

CARRIED

Account for Approval

Resolution No.
2019-419

List of Accounts - November 26, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"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.
2019-420

Cannabis Retail Outlets Zoning Bylaw Considerations - November 15, 2019

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That the report of the Director of Planning and Development, Luke Grazier, be accepted as presented."

CARRIED

Resolution No.
2019-421

Addition to Agenda - Schandre Estates Amending Agreement

Moved by: Councillor Cogger
Seconded by: Councillor Barber

"That we agree to sign the Schandre Estates Amending Agreement with a revised lift station design letter of credit submission deadline date of November 29, 2019, which is attached hereto, forming a part of these minutes as "Schedule B"."

CARRIED

Adoption of Minutes

Resolution No.
2019-422

November 12, 2019 - Regular Council Meeting

Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

"That the minutes of the November 12, 2019 regular meeting be approved, as circulated."

CARRIED

Resolution No.
2019-423

November 18, 2019 - Special Meeting

Moved by: Councillor Cogger
Seconded by: Councillor Barber

"That the minutes of the November 18, 2019 Special Meeting be approved, as circulated."

CARRIED

Resolution No.
2019-424

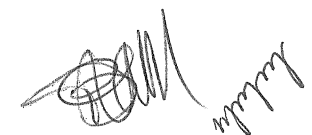
Communications

Moved by: Councillor Tumbach
Seconded by: Councillor Cameron

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Speed Sign Data and Analysis - 2019
- b. All-Net - 2020 Municipal Solutions Publication
- c. Community Policing Report Summary 2015 - 2019
- d. Miscellaneous."

CARRIED



Reports of Administration

Resolution No.
2019-425

Council Update
Moved by: Councillor Tumbach
Seconded by: Councillor Cameron

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

Unfinished Business

Resolution No.
2019-426

2020 Council Meeting Dates
Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we set the following dates for 2020 Regular Council meetings:

January 14 & 28

February 11 & 25

March 17 & 31

April 14 & 28

May 12 & 26

June 9 & 23

July 14

August 11

September 8 & 22

October 13 & 27

November 10 & 24

December 15."

CARRIED

New Business

Resolution No.
2019-427

Staff Christmas Gift
Moved by: Councillor Cameron
Seconded by: Councillor Phillips

"That we approve Christmas gifts, in the form of a gift certificate from a business located in the Town of Lumsden, as follows:

- Joint Administration Staff - \$50.00 (matched by RM of Lumsden No. 189) and

- Public Works / Utility Staff and Recreation Coordinator - \$100.00."

CARRIED

Resolution No.
2019-428

2020 SUMA Convention - February 2 - 5, 2020
Moved by: Councillor Barber
Seconded by: Councillor Cameron

"That we authorize any interested Council members and Department heads to attend the 2020 SUMA Convention February 2-5, 2020 in Regina; and, that we appoint Mayor Matheson and Councillor Phillips as voting delegates."

CARRIED

Resolution No.
2019-429

Loraas Pricing - Replacement of Wood Bin West Side of Lumsden Municipal Office
Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we enter into agreement with Loraas for a 4-yard waste bin to accommodate rubbish originating at the Municipal Offices and the Centennial Hall."

CARRIED

Resolution No.
2019-430

Rescind Resolution No. 130-16 - Transfer to Cemetery Reserve
Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That we agree to rescind Resolution No. 130-16."

CARRIED

Resolution No.
2019-431

Reserve Policy Amendments
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we adopt the Reserve Policy as amended as per "Schedule C"."

CARRIED



Resolution No.
2019-432

Bylaw No. 20-2019 - 1st Reading

Moved by: Councillor Barber

Seconded by: Councillor Cogger

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

A recorded vote was requested

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

CARRIED

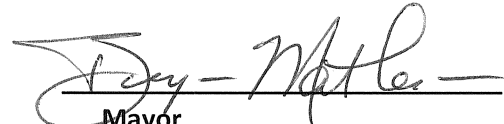
Resolution No.
2019-433

Adjournment

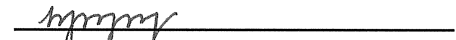
Moved by: Councillor Cameron

"That we adjourn the meeting at 9:33 pm."

CARRIED



Mayor



Chief Administrative Officer