



THE TOWN OF  
**L U M S D E N**

**Town of Lumsden**

**Meeting Minutes**

**Regular Council Meeting November 27, 2018 - 6:30 pm**

**Call to Order**

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office on Tuesday, November 27, 2018 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

Office Services Clerk: Chris Lamontagne

Finance Officer: Greg Brkich

Community Planner: Luke Grazier (Left at 8:42 pm)

Utilities Foreman: Dave Cherney (Left at 6:36 pm)

**Resolution No. 2018-402**      **Additions to Agenda**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Cameron

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

- Financial Reports: Final 2017 Audited Financial Statement

- New Business: Retirement - Dave Cherney."

**CARRIED**

**Resolution No. 2018-403**      **Approval of Agenda**  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Tumbach

"That we adopt the agenda as amended."

**CARRIED**

**Public Works Reports**

**Resolution No. 2018-404**      **Public Works Reports**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz

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

**CARRIED**

**Financial Reports**

**Resolution No. 2018-405**      **River Park Centre - Solar Energy System Lease Program Report**  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber

"That the report regarding the River Park Centre Solar Energy System Lease Program be accepted

as presented by Finance Officer, Greg Brkich."

**CARRIED**

**Resolution No. 2018-406**      **List of Accounts for Payment - November 27, 2018**  
**Moved by:** Councillor Cogger  
**Seconded by:** Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$253,439.13 (which excludes the payment of \$13,319.89 to Southeast Regional Library) is hereby approved for payment by the Mayor and the Chief Administrative Officer."

**CARRIED**

**2017 Audited Financial Statement**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Tumbach

**Resolution No. 2018-407**      "That we accept the 2017 Audited Financial Statements, as prepared by Dudley & Company LLP."

**CARRIED**

*BMT*  
*[Handwritten signatures]*

**Planning and Development Applications and Reports**

**Resolution No. 268 Seabright Holdings Tax Abatement Request - Canyon Creek Subdivision Phase 3 & 4**  
 2018-408 **Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber

"That we agree to abate the 2018 Municipal Tax Levy for the 23 lots in Phases 3 and 4 of the Canyon Creek Estates Subdivision, as requested by 268 Seabright Holdings Ltd., as follows:

PROPERTY NUMBER	LOT	BLOCK	PLAN	ABATEMENT AMOUNT
394000650-010	12	1	102224450	\$523.64
394000700-010	13	1	102224450	\$523.64
394000750-010	14	1	102224450	\$523.64
394000800-010	15	1	102224450	\$519.48
394002100-010	7	2	102224450	\$555.36
394002125-010	8	2	102224450	\$555.36
394002150-010	9	2	102224450	\$559.00
394002175-010	10	2	102224450	\$559.00
394002200-010	11	2	102224450	\$562.64
394002225-010	12	2	102224450	\$636.48
394002250-010	13	2	102224450	\$559.00
394001700-010	1	6	102224450	\$566.28
394001725-010	2	6	102224450	\$536.12
394001750-010	3	6	102224450	\$536.12
394001775-010	4	6	102224450	\$566.28
394001800-010	5	6	102224450	\$720.20
394001900-010	1	7	102224450	\$589.68
394001925-010	2	7	102224450	\$559.00
394001950-010	3	7	102224450	\$562.64
394001975-010	4	7	102224450	\$539.76
394002000-010	5	7	102224450	\$501.28
394002025-010	6	7	102224450	\$548.08
394002050-010	7	7	102224450	\$625.56

"  
**CARRIED**

**Resolution No. 268 Seabright Holdings - Recommended Consolidation**  
 2018-409 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cameron

"That we authorize Administration to send a letter to 268 Seabright Holdings Ltd. informing that there will be no further property tax abatements beyond the 2018 municipal levy; therefore, the consolidation of lots in Phases 3 and 4 of the Canyon Creek Estates Subdivision should be considered as a method to reduce their property tax burden."

**CARRIED**

**Public Hearings**

**Resolution No. Recess Meeting**  
 2018-410 **Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger

"That we agree to recess the meeting at 7:30 p.m. for the purpose of holding a public hearing for Bylaw 10-2018 - Zoning Bylaw Amendment."

**CARRIED**

**Resolution No. Reconvene Meeting**  
 2018-411 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Holobetz

"That we agree to reconvene the meeting at 7:35 p.m."

**CARRIED**

**Planning and Development Continued**

**Resolution No. Riemer Conservation Easement - Request for Subdivision of Environmental Reserve Parcel**  
 2018-412 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cameron

"That we agree in principle to support the subdivision of the "Greg and Ann Riemer Environmental Reserve Parcel" from land legally described as Block A, Plan 75R43504, in accordance with the terms and conditions within the Conservation Easement Agreement executed between the Town of Lumsden and Greg and Ann Riemer, dated January 27, 2017."

**CARRIED**

**Resolution No.** **Parallel Growth Agreement**  
2018-413  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Cogger

"That we authorize the Director of Planning & Development, Luke Grazier, to make an application to the Water Security Agency for a Parallel Growth Agreement, including providing a commitment to Water Security Agency for completion of the new Wastewater Treatment Facility by the date and time specified in the construction timeline for the project."

**CARRIED**

**Adoption of Minutes**

**Resolution No.** **November 13, 2018 - Regular Meeting**  
2018-414  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That the minutes of the November 13, 2018 Regular Meeting be approved, as circulated."

**CARRIED**

**Resolution No.** **October 17, 2018 - Employee Committee Notes**  
2018-415  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Barber

"That the notes of the October 18, 2018 Employee Committee meeting be approved, as circulated."

**CARRIED**

**Resolution No.** **Communications**  
2018-416  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Holobetz

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

- a. RCMP - Community Policing Report - July to September 2018
- b. SGEU - Change to Liquor Store Permits
- c. Development Appeals Board - Notice of Appeal and Public Hearing - NE 28-19-21-W2
- d. TAXervice - 2015-2016 Arrears - Interim Report
- e. SAMA - 2018 - Primary Audit Report
- f. Ministry of Labour Relations and Workplace Safety - Harassment Prevention in the Workplace
- g. Lumsden and District Arts Council - Chairpersons Report 2017/2018
- h. Saskatchewan Blue Cross Go Out & Play Challenge - 2019
- i. Southeast Regional Library - Library Fees 2019
- j. Miscellaneous."

**CARRIED**

**Reports of Administration**

**Resolution No.** **SUMA Annual Convention Voting Delegate**  
2018-417  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Barber

"That we agree to Councillor Tumbach replacing Councillor Phillips as a voting delegate at the SUMA Convention February 3 - 6, 2019."

**CARRIED**

**Resolution No.** **Council Update**  
2018-418  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber

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

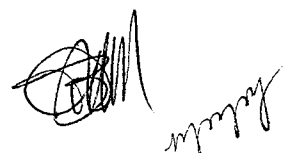
**CARRIED**

**New Business**

**Resolution No.** **Rescind Resolution # 2018-400**  
2018-419  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Holobetz

"That we agree to rescind resolution #2018-400."

**CARRIED**



**Resolution No.** Retirement - Dave Cherney  
2018-420  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That we accept the resignation of Utilities Foreman, Dave Cherney, effective March 31, 2019, with regret."  
**CARRIED**

**Bylaws**

**Resolution No.** Bylaw No. 10-2018 - Zoning Bylaw Amendment - 2nd Reading  
2018-421  
**Moved by:** Councillor Holobetz  
**Seconded by:** Councillor Barber

"That Bylaw No. 10-2018, being a bylaw to amend Bylaw No. 15-2002, be read a second time."

**CARRIED**

**Resolution No.** Bylaw No. 10-2018 - Zoning Bylaw Amendment - 3rd Reading  
2018-422  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Cogger

"That Bylaw No. 10-2018, being a bylaw to amend Bylaw No. 15-2002, be read a third time, adopted, signed and sealed."

**CARRIED**

**Resolution No.** Bylaw No. 11-2018 - Approach & Culvert Bylaw - 1st Reading  
2018-423  
**Moved by:** Councillor Cameron  
**Seconded by:** Councillor Cogger

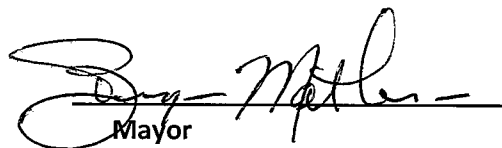
"That Bylaw No. 11-2018, being a bylaw to regulate the construction, modification and maintenance of approaches and culverts, be read a first time."

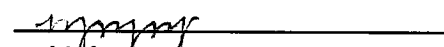
**CARRIED**

**Resolution No.** **Adjournment**  
2018-424  
**Moved by:** Councillor Cogger

"That we adjourn the meeting at 8:43 p.m."

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer