



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting October 23, 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, October 23, 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
Finance Officer: Greg Brkich
Community Planner: Luke Grazier (Left at 7:52 pm)
Public Works Foreman: Jeff Carey (Left at 6:47 pm)

Resolution No.
2018-364

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

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

- Committee Reports: EMO Tabletop Exercise
SaskPower - Solar Initiatives
- New Business: Long-Term Capital Plan."

CARRIED

Resolution No.
2018-365

Approval of Agenda

Moved by: Councillor Holobetz
Seconded by: Councillor Barber

"That we adopt the agenda as amended."

CARRIED

Public Works Reports

Resolution No.
2018-366

Maxim - International Truck Purchase

Moved by: Councillor Tumbach
Seconded by: Councillor Holobetz

"That we agree to purchase an International Truck from Maxim at a cost of \$151,383.00 plus \$9,083 PST, with a 50,000 lb GVWR, standard frame cab and chassis with 15 ft heavy duty dump box."

CARRIED

Resolution No.
2018-367

Accept Public Works and Utilities Reports

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

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

CARRIED

Delegations

7:00 pm - Jasmine Wang, WSA - Parallel Growth Agreement

Jasmine Wang, Senior Approvals Engineer, with the Water Security Agency, appeared before Council to discuss the three components for approval of a Parallel Growth Agreement now that the Wastewater Treatment Plant is officially proceeding:

1. Written commitment that the project will proceed;
2. Detailed construction schedule; and
3. Financial plan for debt repayment.

Planning and Development Applications and Reports

Resolution No. **Community Planner Report - October 23, 2018**
2018-368 **Moved by:** Councillor Cameron
 Seconded by: Councillor Tumbach

"That we accept Community Planner, Luke Grazier's report, as presented." **CARRIED**

Resolution No. **Accounts for Approval**
2018-369 **Moved by:** Councillor Cogger
 Seconded by: Councillor Phillips

"That the list of accounts attached hereto and forming a part of these minutes and totaling \$99,173.42 is hereby approved for payment by the Mayor and the Chief Administrative Officer."
CARRIED

Adoption of Minutes

Resolution No. **Minutes of the September 26, 2018 - OH&S Committee Meeting**
2018-370 **Moved by:** Councillor Phillips
 Seconded by: Councillor Tumbach

"That the minutes of the September 26, 2018 Occupational Health and Safety Committee meeting be approved, as circulated."
CARRIED

Resolution No. **Minutes of the October 9, 2018 - Regular Meeting**
2018-371 **Moved by:** Councillor Barber
 Seconded by: Councillor Cameron

"That the minutes of the October 9, 2018 Regular Meeting be approved, as circulated."
CARRIED

Resolution No. **Communications**
2018-372 **Moved by:** Councillor Phillips
 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. Minimum Wage Increase
- b. Letter of Final Acceptance of Service - Canyon Creek Phase One
- c. Water Security Agency - Wastewater Treatment Facility
- d. The Great Trails - First Anniversary
- e. The Municipal Potash Tax Sharing Administration Board
- f. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. **2018 List of Lands in Arrears - Exclude less than 50% in Arrears**
2018-373 **Moved by:** Councillor Barber
 Seconded by: Councillor Cameron

"That, pursuant to Subsection 3(3) of *The Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Land in Arrears to be published."
CARRIED

Resolution No. **2018 List of Land in Arrears**
2018-374 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Holobetz

"That the Treasurer is authorized to proceed under Sections 3 and 4 of *The Tax Enforcement Act* to advertise the List of Lands in Arrears, as attached hereto and forming a part of these minutes."
CARRIED

Resolution No. **Council Update**
2018-375 **Moved by:** Councillor Holobetz
 Seconded by: Councillor Cameron

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

New Business

Resolution No.
2018-376

Employee Christmas Bonus
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we approve a Christmas Bonus, in the form of a gift certificate from a business located in the Town of Lumsden, for the Public Works staff in the amount of \$100.00 and in the amount of \$50.00 for Joint Administrative staff as this cost is shared with the R.M. of Lumsden No. 189."
CARRIED

Bylaws

Resolution No.
2018-377

Bylaw No. 10-2018 - Zoning Bylaw Amendment
Moved by: Councillor Tumbach
Seconded by: Councillor Holobetz

"That Bylaw No. 10-2018, being a bylaw to amend the Zoning Bylaw No. 15-2002, be read a first time."
CARRIED

Resolution No.
2018-378

Public Hearing Date - Bylaw No. 10-2018
Moved by: Councillor Barber
Seconded by: Councillor Cameron

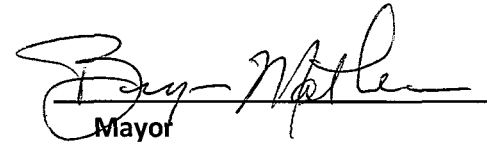
"That we agree to hold a Public Hearing on November 27, 2018 at 7:30 pm for Bylaw No. 10-2018."
CARRIED

Closed Session

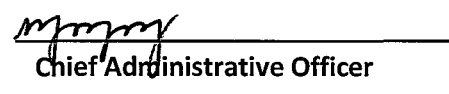
Resolution No.
2018-379

Adjournment
Moved by: Councillor Cogger

"That we adjourn the meeting at 9:25 pm."
CARRIED



Mayor



Chief Administrative Officer