



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting May 14, 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, May 14, 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
Acting Assistant Administrator: Chris Lamontagne
Communications Clerk: Alyssa Lawford
Finance Officer: Greg Brkich (Arrived at 6:31 pm)
Director of Planning and Development: Luke Grazier (Left at 7:08 pm)
Public Works Superintendent: Jeff Carey (Left at 6:38 pm)

Absent:

Chief Administrative Officer: Monica M. Merkosky
Councillor: Wes Holobetz

Resolution No.
2019-147

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Cameron

"That we adopt the agenda as presented."

CARRIED

Resolution No.
2019-148

Public Works Reports

Moved by: Councillor Barber
Seconded by: Councillor Tumbach

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

CARRIED

Accounts for Approval

Resolution No.
2019-149

List of Accounts - May 14, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$196,235.52 is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No.
2019-150

Canyon Creek Subdivision Phase Two - Final Acceptance of Services

Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That a Final Acceptance of Services Certificate be issued for Phase Two of the Canyon Creek Subdivision, as all requirements for servicing and deficiency remediation have been met in accordance with the Servicing Agreement; and
That the irrevocable Letter of Credit held as a performance security for Phase Two of the Canyon Creek Subdivision be returned to the developer's financial institution." **CARRIED**

- Resolution No.** 2019-151 **Planning & Development Department Report - May 14, 2019**
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach
- "That we accept the report of Luke Grazier, Director of Planning & Development, as presented."
CARRIED
- Resolution No.** 2019-152 **Schandre Estates Servicing Agreement - Amendments**
Moved by: Councillor Cogger
Seconded by: Councillor Cameron
- "That we agree to amend the Servicing Agreement between the Town of Lumsden and Schandre Estates Inc., dated September 16, 2004, by executing an Amending Agreement with Schandre Estates, as prepared by the Municipal Solicitor."
CARRIED
- Adoption of Minutes**
- Resolution No.** 2019-153 **Regular Council Meeting - April 23, 2019**
Moved by: Councillor Cameron
Seconded by: Councillor Tumbach
- "That the minutes of the April 23, 2019 Regular meeting be approved, as circulated."
CARRIED
- Resolution No.** 2019-154 **Special Meeting - May 1, 2019**
Moved by: Councillor Cogger
Seconded by: Councillor Phillips
- "That we amend resolution 2019-145 from the May 1, 2019 Special meeting to include "and approve the 2019 Budget as attached"."
CARRIED
- Resolution No.** 2019-155 **Special Meeting - Amended Minutes**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
- "That the minutes of the May 1, 2019 Special meeting be approved, as amended."
CARRIED
- Resolution No.** 2019-156 **Communications**
Moved by: Councillor Cameron
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. Ombudsman - Conflict of Interest Checklist for Council Members
 - b. Government of Saskatchewan - 2019 Education Property Tax Mill Rates
 - c. Pillar - Infrastructure Asset Management - New Funding Opportunity
 - d. SaskPower - Closing Town of Lumsden SaskPower Office 2027
 - e. SUMA - The Town of Spiritwood Host 31st Annual SUMA Golf Tournament
 - f. PBI - Energy Code Update - April 30, 2019
 - g. Lumsden and District Heritage Home - Regular Board Meeting - March 25, 2019
 - h. Lumsden Library Annual Report & General Meeting - 2018
 - i. Saskatchewan Parks and Recreation - June Newsletter
 - j. Ministry of Corrections and Policing - New Fine Options Program
 - k. Ministry of Justice - Fine Options Program
 - l. Miscellaneous."
- CARRIED**
- Reports of Administration**
- Resolution No.** 2019-157 **Council Report**
Moved by: Councillor Cameron
Seconded by: Councillor Phillips
- "That the report of the Chief Administrative Officer be accepted as written."
CARRIED
- Resolution No.** 2019-158 **Amend Resolution 2019-007 - List of Accounts**
Moved by: Councillor Cogger
Seconded by: Councillor Phillips
- "That we agree to amend Resolution 2019-007 by changing the total from \$76,044.12 to \$220,564.83."
CARRIED



Bylaws

Resolution No.
2019-159

Bylaw 03-2019 - 1st Reading
Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That Bylaw No. 03-2019, being a bylaw to Control and Regulate Noise be read a first time."

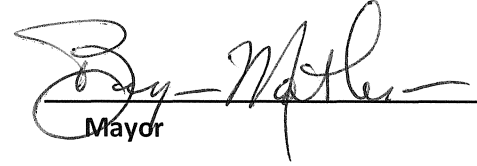
CARRIED

Resolution No.
2019-160

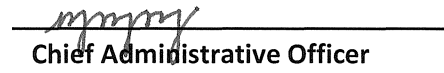
Adjournment
Moved by: Councillor Cogger

"That we adjourn at 8:29 pm."

CARRIED



Mayor



Chief Administrative Officer