



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting June 9, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in Centennial Hall on Tuesday, June 9, 2020 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
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey (Left at 6:47 pm)

Absent:

Councillor: Wes Holobetz

Resolution No.
2020-196

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we agree to add the following item to the agenda under New Business:
- Cancellation of Swim Lesson - Session #1."

CARRIED

Resolution No.
2020-197

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That we adopt the agenda as amended."

CARRIED

Resolution No.
2020-198

Public Works Reports

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

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

CARRIED

Financial Reports

Resolution No.
2020-199

Bank Reconciliation - April 30, 2020

Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

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

CARRIED

Resolution No.
2020-200

Financial Statement - April 30, 2020

Moved by: Councillor Barber
Seconded by: Councillor Cameron

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

CARRIED

Account for Approval

Resolution No.
2020-201

List of Accounts - June 9, 2020

Moved by: Councillor Cogger
Seconded by: Councillor Phillips

"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. **May 26, 2020 - Regular Council Meeting**
2020-202 **Moved by:** Councillor Phillips
Seconded by: Councillor Cameron
"That the minutes of the May 26, 2020 Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. **June 1, 2020 - Group I Committee Meeting**
2020-203 **Moved by:** Councillor Cogger
Seconded by: Councillor Cameron
"That the minutes of the June 1, 2020 Group I Committee Meeting be approved, as circulated."
CARRIED

Resolution No. **June 1, 2020 - Group II Committee Meeting**
2020-204 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That the minutes of the June 1, 2020 Group II Committee Meeting be approved, as circulated."
CARRIED

Committee Reports

Resolution No. **Group I Committee**
2020-205 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips
"That the Group I meeting report be accepted as presented."
CARRIED

Resolution No. **Policy - Disconnection of Water Service and Adding Arrears to Tax Roll**
2020-206 **Moved by:** Councillor Tumbach
Seconded by: Councillor Cameron
"That we agree with the recommendation of the Group I Committee and adopt the 'Disconnection of Water Service and Adding Arrears to Tax Roll' Policy, as attached as 'Schedule B' and forming a part of these minutes."
CARRIED

Resolution No. **Group II Committee**
2020-207 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips
"That the Group II meeting report be accepted as presented."
CARRIED

Resolution No. **Municipal Economic Enhancement Program (MEEP) - Application**
2020-208 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips
"That we agree with the recommendation of the Group II Committee and authorize administration to apply to the Municipal Economic Enhancement Program (MEEP), for the purchase of an automated garbage truck."
CARRIED

Resolution No. **Garbage Collection - Village of Craven**
2020-209 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That we agree with the recommendation of the Group II Committee and that, as per the Village of Craven's request, we offer to collect and dispose of their household garbage at a rate to be determined by Administration."
CARRIED

Resolution No. **Policy - Water Service Line Repairs**
2020-210 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That we agree with the recommendation of the Group II Committee and adopt the 'Water Service Line Repairs' Policy, as attached as 'Schedule C' and forming a part of these minutes."
CARRIED

Resolution No. **Bulk Water - Electronic Payments**
2020-211 **Moved by:** Councillor Phillips
Seconded by: Councillor Cogger
"That we agree with the recommendation of the Group II Committee and purchase an electronic pay station for bulk water purchases for the ease of customers and to reduce the amount of coin handling by our staff."
CARRIED

- Resolution No.** **Communications**
2020-212 **Moved by:** Councillor Tumbach
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. SaskPower Logistics Warehouse Complex at the Global Transportation Hub Update
b. SAMA - Phase 2 of the Reopen Saskatchewan Plan - non-contact inspections
c. SAMA - 2020 Primary Audit Report
d. Lumsden and District Heritage Home - June 2020 Newsletter
e. Miscellaneous." **CARRIED**
- Reports of Administration**
- Resolution No.** **Council Update**
2020-213 **Moved by:** Councillor Tumbach
Seconded by: Councillor Barber
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.** **Hiring of Office Services Clerk - Accounting**
2020-214 **Moved by:** Councillor Cogger
Seconded by: Councillor Cameron
- "That we acknowledge the Chief Administrative Officer's hiring of Melissa Lenuik as a permanent, full-time Office Services Clerk - Accounting, effective June 15, 2020, with a probationary period of 13 weeks; and
That we approve a wage at Step 3 of the 2020 Joint Administration Wage Grid, being \$23.16/hour (5 points)." **CARRIED**
- Unfinished Business**
- Resolution No.** **Asset Management Policy**
2020-215 **Moved by:** Councillor Phillips
Seconded by: Councillor Cogger
- "That we adopt the 'Asset Management' Policy, as attached as "Schedule D" and forming a part of these minutes." **CARRIED**
- New Business**
- Resolution No.** **Larsen - Cemetery Marker Request Block B, Plot 148, Lot A (Sandra Sellars)**
2020-216 **Moved by:** Councillor Cogger
Seconded by: Councillor Cameron
- "That we authorize the placement of a foundation and marker on Block B, Plot 148, Lot A in a location other than what is permitted in the Cemetery Bylaw as it will be placed at ground level and will not interfere with maintenance activities." **CARRIED**
- Resolution No.** **Steve Croft - Request for Nuisance Wildlife Permit**
2020-217 **Moved by:** Councillor Barber
Seconded by: Councillor Tumbach
- "That we nominate Steve Croft to the Ministry of Environment for consideration in obtaining a "Nuisance Wildlife Permit". " **CARRIED**
- Resolution No.** **Cancellation of Swim Session #1**
2020-218 **Moved by:** Councillor Tumbach
Seconded by: Councillor Cameron
- "That we agree with the recommendation of the Community Coordinator and cancel Swim Session #1 scheduled for July 6-17, 2020 due to the ongoing COVID-19 pandemic and the understanding that swimming lessons are part of Phase IV of the Re-Open Saskatchewan Plan for which a date has not yet been determined." **CARRIED**
- Bylaws**
- Resolution No.** **Bylaw No. 2020-05 - Repealing Bylaw No. 14-2019 - 2nd Reading**
2020-219 **Moved by:** Councillor Phillips
Seconded by: Councillor Cogger
- "That Bylaw No. 2020-05, being a bylaw to Repeal Bylaw No. 14-2019 be read a second time." **CARRIED**

Resolution No. Bylaw No. 2020-05 - Repealing Bylaw No. 14-2019 - 3rd Reading

2020-220

Moved by: Councillor Cameron

Seconded by: Councillor Tumbach

"That Bylaw No. 2020-05, being a bylaw to Repeal Bylaw No. 14-2019 be read a third time,
adopted, signed, and sealed."

CARRIED

Resolution No. Adjournment

2020-221

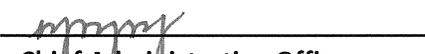
Moved by: Councillor Cogger

"That we adjourn the meeting at 9:16 pm."

CARRIED



Mayor



Chief Administrative Officer