



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting June 23, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Centennial Hall on Tuesday, June 23, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jane Cogger, Wes Holobetz, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign
Director of Planning and Development: Luke Grazier (Left at 7:16 pm)
Public Works Superintendent: Jeff Carey (Left at 6:50 pm)

Absent:

Councillor: Dave Cameron

Resolution No. **Additions to Agenda**
2020-222 **Moved by:** Councillor Barber
 Seconded by: Councillor Holobetz

"That we agree to add the following items to the agenda:
- Graham Construction Invoice - 7. List of Accounts
- Lumsden Minor Ball - Municipal Approval Requirement - 18. New Business
- Lumsden Outlaws Lacrosse - Municipal Approval Requirement - 18. New Business
- M. Wiest - Resignation from Lumsden & District Heritage Home Board - 18. New Business."

CARRIED

Resolution No. **Approval of Agenda**
2020-223 **Moved by:** Councillor Phillips
 Seconded by: Councillor Tumbach

"That we adopt the agenda as amended."

CARRIED

Public Works Reports

Resolution No. **Tender Award - Asphalt Overlay**
2020-224 **Moved by:** Councillor Barber
 Seconded by: Councillor Holobetz

"That we award the Asphalt Recapping and Road Repair tender (5th Avenue, Broad Street and 2nd Avenue) to Southern Asphalt Services Ltd. with a bid of \$417,036.80 not including PST or GST."

CARRIED

Resolution No. **Accept Public Works Report**
2020-225 **Moved by:** Councillor Cogger
 Seconded by: Councillor Barber

"That the Superintendent's report be accepted as presented."

CARRIED

Accounts for Approval

Resolution No. **List of Accounts - June 23, 2020**
2020-226 **Moved by:** Councillor Phillips
 Seconded by: Councillor Cogger

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes, including the May 31, 2020 Graham Construction Invoice, is hereby approved for payment by the Mayor and the Chief Administrative Officer."

CARRIED

Planning and Development Applications and Reports

Resolution No. **Dev. App. #2020-010 - Saretsky - Large Accessory Building - 10 Appaloosa Drive**
2020-227 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

"That we approve Development Permit Application #2020-010 for a large accessory building at #10 Appaloosa Drive, subject to:

1. Obtaining a building permit from the Town of Lumsden, in accordance with the Building Bylaw, prior to commencing construction or renovation. The applicant is responsible for all costs associated with the building permit application process.
2. The property shall be developed in accordance with the site plan provided to the Town of Lumsden with the application.
3. All utilities shall be contacted to ensure they are not affected prior to development. Applications planning to excavate, or dig are required to contact Sask 1st Call for line locates.
4. Prior to the construction of any new approach/driveway, an approach application must be submitted and approved by the Town of Lumsden, in accordance with The Approach & Culvert Bylaw.
5. The large accessory building having an appearance similar to the form, materials and features of the primary dwelling.
6. The large accessory building shall not be commercial or industrial in appearance." **CARRIED**

Adoption of Minutes

Resolution No. **June 9, 2020 - Regular Council Meeting**
2020-228 **Moved by:** Councillor Cogger
 Seconded by: Councillor Barber

"That the minutes of the June 9, 2020 Regular Council Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No. **Group II Committee Report**
2020-229 **Moved by:** Councillor Barber
 Seconded by: Councillor Phillips

"That the Group II Committee report be accepted as presented."

CARRIED

Delegations

Resolution No. **7:30 pm - Otte - Solar Project Discussion**
2020-230 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

"That we accept Justin Otte, owner of Meraki Properties, Go Solar Sask and Element Construction, as well as Luke Hubenig of Go Solar Sask, to the meeting."

CARRIED

Resolution No. **Communications**
2020-231 **Moved by:** Councillor Holobetz
 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. Worley - Re: Water Odour and Taste
- b. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2020-232 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Cogger

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



Unfinished Business

Resolution No. Heritage Home Contribution - Roof Improvements

2020-233

Moved by: Councillor Tumbach

Seconded by: Councillor Holobetz

"That we agree to contribute \$10,000 to the Lumsden & District Heritage Home, in conjunction with donations made by other stakeholders of the facility, to be used for required roof repairs."

CARRIED

New Business

Resolution No. RiverPark Concession Lease Agreement

2020-234

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we enter into an agreement with Shane and Jennifer Folk for the lease of the RiverPark Concession, attached hereto as "Schedule B" and forming a part of these minutes." **CARRIED**

Resolution No. Greg Silzer - Damage to Vehicle

2020-235

Moved by: Councillor Holobetz

Seconded by: Councillor Cogger

"That we agree to pay Greg Silzer's insurance deductible for rock damage to his vehicle sustained while the grass was being mowed in RiverPark Campground." **CARRIED**

Resolution No. SaskPower Feasibility Study - Solar - Wastewater Treatment Plant

2020-236

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That we accept the SaskPower Generation Interconnection Feasibility Study Report, for the Lumsden Wastewater Treatment Plant, 500 kW Solar PV Self Supply Project (Non-exporting DER)." **CARRIED**

Resolution No. Lumsden Minor Ball - Municipal Approval to Resume Activities

2020-237

Moved by: Councillor Phillips

Seconded by: Councillor Cogger

"That we authorize the Lumsden Minor Ball to resume their activities at RiverPark and 7th Avenue ball diamonds, effective immediately, subject to the regulations of the Saskatchewan Health Authority." **CARRIED**

Resolution No. Lumsden Outlaws Lacrosse - Municipal Approval to Resume Activities

2020-238

Moved by: Councillor Cogger

Seconded by: Councillor Tumbach

"That we authorize the Lumsden Outlaws Lacrosse to resume their activities at the soccer pitch in Lion's Park, effective immediately, subject to the regulations of the Saskatchewan Health Authority." **CARRIED**

Resolution No. M. Wiest Resignation - Lumsden & District Heritage Home Board

2020-239

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That we accept, with regret, the resignation of Mark Wiest from the Lumsden & District Heritage Home Board, effective June 5, 2020." **CARRIED**

Resolution No. Appointment - Caroline Hoffart - Lumsden & District Heritage Home Board

2020-240

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we agree to appoint Caroline Hoffart as our representative to the Lumsden & District Heritage Home Board for a term expiring December 31, 2022." **CARRIED**

Bylaws

Resolution No. Bylaw No. 2020-07 - Mobile Food Vehicle Bylaw - 1st Reading

2020-241

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That Bylaw No. 2020-07, being a bylaw to regulate the control & use of mobile food vehicles, be read a first time." **CARRIED**



- Resolution No.** 2020-242 **Bylaw No. 2020-07 - Mobile Food Vehicle Bylaw - 2nd Reading**
Moved by: Councillor Cogger
Seconded by: Councillor Barber
"That Bylaw No. 2020-07, being a bylaw to regulate the control & use of mobile food vehicles, be read a second time." **CARRIED**
- Resolution No.** 2020-243 **Bylaw No. 2020-07 - Mobile Food Vehicle Bylaw - Given Three Readings**
Moved by: Councillor Holobetz
Seconded by: Councillor Phillips
"That Bylaw No. 2020-07, being a bylaw to regulate the control & use of mobile food vehicles, be given three readings at this meeting." **DEFEATED**
- Resolution No.** 2020-244 **Bylaw No. 2020-08 - Extend Time Required to Complete Financial Statements - 1st Reading**
Moved by: Councillor Cogger
Seconded by: Councillor Phillips
"That Bylaw No.2020-08, being a bylaw to extend the time required to complete the financial statements, be read a first time." **CARRIED**
- Resolution No.** 2020-245 **Adjournment**
Moved by: Councillor Holobetz
"That we adjourn the meeting at 9:03pm." **CARRIED**



Mayor



Chief Administrative Officer