



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting October 27, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Centennial Hall on Tuesday, October 27, 2020 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

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign (Left at 7:03 pm)

Director of Planning and Development: Luke Grazier (Left at 7:19 pm)

Public Works Superintendent: Jeff Carey (Left at 7:01 pm)

Resolution No.
2020-386

Approval of Agenda

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2020-387

Public Works Report

Moved by: Councillor Cameron

Seconded by: Councillor Cogger

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

CARRIED

Resolution No.
2020-388

ICIP Application - Flood Protection

Moved by: Councillor Holobetz

Seconded by: Councillor Cogger

"WHEREAS pursuant to the 1999 agreement with SaskWater (now Water Security Agency (WSA)), Lumsden owns and is responsible for maintenance inspection, planning and maintenance of flood protection works and WSA agreed to reimburse Town 50% of costs of approved maintenance work on dikes and drainage systems.

AND WHEREAS there is an Investing in Canada Infrastructure Program (ICIP) intake to assist with costs of flood protection and mitigation: 40% Canada, 33% Saskatchewan, 27% Municipality.

BE IT RESOLVED THAT Council agrees to make an application to ICIP to replace the failed 1A-2 drainage system, a decommissioned screw gate structure located on the south side of the dike near the Town Shop, with a new pump (lift) station. The pump station would prevent, mitigate and protect against flooding in the Town of Lumsden. The projected cost for removal of the old screw gate, design and construction of the pump station is \$680,045 (not including GST), \$708,380 total eligible and ineligible expenses. Lumsden would be responsible for the Town's share of the eligible (\$183,612) and all ineligible (GST) costs and any overages. The sources of these funds are \$50,000 from Flood Mitigation Reserve and \$133,612 from the Road, Sidewalk and Bridges Reserve."

CARRIED

- Resolution No. 2020-389 Tender Award - Automated Garbage Truck**
Moved by: Councillor Tumbach
Seconded by: Councillor Cameron
- "That we award the tender for an automated, single-axle, Freightliner garbage truck, with 17 cubic yard Labrie packer body, to Superior Truck Equipment Inc. at a base cost of \$269,602 plus options totaling \$7,572 (these amounts exclude PST and GST)." **CARRIED**
- Resolution No. 2020-390 Tender Award - Roll Out Garbage Carts**
Moved by: Councillor Barber
Seconded by: Councillor Cameron
- "That we agree to award the tender for 700 roll-out garbage carts, being 95 gallon capacity, to Toter at a cost of \$68.41 each, excluding PST and GST." **CARRIED**
- Account for Approval**
- Resolution No. 2020-391 List of Accounts - October 27, 2020**
Moved by: Councillor Cogger
Seconded by: Councillor Holobetz
- "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**
- Planning and Development Applications and Reports**
- Resolution No. 2020-392 Schandre Estates Municipal Utility Parcel Subdivision**
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach
- "That we recommend approval of the subdivision application submitted by Schandre Estates Inc. for a municipal utility parcel (MU1) within SE 1/4 29-19-21-W2, as prepared by Suresh Rajakumar, S.L.S., dated August 7, 2020." **CARRIED**
- Resolution No. 2020-393 Public Hearing Date - Revised Bylaw No. 2020-18**
Moved by: Councillor Barber
Seconded by: Councillor Phillips
- "That we agree to set November 24, 2020 at 7:30 PM as the Public Hearing date for revised Bylaw No. 2020-18." **CARRIED**
- Resolution No. 2020-394 Annexation of Land - RM of Lumsden No. 189**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach
- "That we authorize administration to send a letter to the RM of Lumsden No. 189 to begin discussions regarding annexation of land at the south boundary of the Town of Lumsden." **CARRIED**
- Resolution No. 2020-395 Director of Planning and Development Report**
Moved by: Councillor Cogger
Seconded by: Councillor Cameron
- "That the Director of Planning and Development's report be accepted as presented." **CARRIED**
- Adoption of Minutes**
- Resolution No. 2020-396 October 13, 2020 - Regular Council Meeting**
Moved by: Councillor Phillips
Seconded by: Councillor Holobetz
- "That the minutes of the October 13, 2020 Regular Council Meeting be approved, as circulated." **CARRIED**
- Resolution No. 2020-397 October 13, 2020 - Public Hearing - Bylaws No. 2020-15, 2020-16, 2020-17, and 2020-18 - Zoning Bylaw Amendment**
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger
- "That the minutes of the October 13, 2020 Public Hearing for Bylaws No. 2020-15, 2020-16, 2020-17, and 2020-18, be approved, as circulated." **CARRIED**



- Resolution No.** 2020-398 **Communications**
Moved by: Councillor Holobetz
Seconded by: Councillor Cameron
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. SK Public Safety Agency - CanOps Contract Transition
b. 2020 Potash Tax Sharing Distribution." **CARRIED**
- Reports of Administration**
- Resolution No.** 2020-399 **Council Update**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- New Business**
- Resolution No.** 2020-400 **Resignation - Director of Planning and Development**
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger
- "That we accept, with regret, the resignation of Luke Grazier, Director of Planning and Development, effective end of day October 30, 2020." **CARRIED**
- Bylaws**
- Resolution No.** 2020-401 **Bylaw No. 2020-20 - Traffic Bylaw - 2nd Reading**
Moved by: Councillor Cogger
Seconded by: Councillor Cameron
- "That Bylaw No. 2020-20, being the Traffic Bylaw, be read a second time." **CARRIED**
- Resolution No.** 2020-402 **Bylaw No. 2020-20 - Traffic Bylaw - 3rd Reading**
Moved by: Councillor Phillips
Seconded by: Councillor Holobetz
- "That Bylaw No. 2020-20, being the Traffic bylaw be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-403 **Bylaw No. 2020-21 - Authorize Certain Expenditures - 2nd Reading**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach
- "That Bylaw No. 2020-21, being a bylaw to Authorize Certain Expenditures, be read a second time." **CARRIED**
- Resolution No.** 2020-404 **Bylaw No. 2020-21 - Authorize Certain Expenditures - 3rd Reading**
Moved by: Councillor Cameron
Seconded by: Councillor Holobetz
- "That Bylaw No. 2020-21, being a bylaw to Authorize Certain Expenditures be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-405 **Bylaw No. 2020-22 - Rescind Business Assessment Bylaw - 2nd Reading**
Moved by: Councillor Phillips
Seconded by: Councillor Cogger
- "That Bylaw No. 2020-22, being a bylaw to rescind the Business Assessment Bylaw, be read a second time." **CARRIED**
- Resolution No.** 2020-406 **Bylaw No. 2020-22 - Rescind Business Assessment Bylaw - 3rd Reading**
Moved by: Councillor Tumbach
Seconded by: Councillor Holobetz
- "That Bylaw No. 2020-22, being a bylaw to rescind the Business Assessment Bylaw, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2020-407 **Bylaw No. 2020-23 - Public Notice Policy - 1st Reading**
Moved by: Councillor Barber
Seconded by: Councillor Cogger
- "That Bylaw No. 2020-23, being a bylaw regarding Public Notice Policy, be read a first time." **CARRIED**



Resolution No.
2020-408

Adjournment

Moved by: Councillor Cogger

Seconded by: Councillor Holobetz

"That we adjourn the meeting at 8:22 pm."

CARRIED



Mayor



Chief Administrative Officer