



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Regular Council Meeting November 24, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means on Tuesday, November 24, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson (present at municipal office)

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky (present at municipal office)

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign (Left at 6:35 pm)

Public Works Superintendent: Jeff Carey (Left at 6:49 pm)

Resolution No. Additions to Agenda

2020-428

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

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

- Graham Construction Invoice #19 (under List of Accounts)

- Employee Committee Minutes - November 23, 2020."

CARRIED

Resolution No. Approval of Agenda

2020-429

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

"That we adopt the agenda as amended."

CARRIED

Account for Approval

Resolution No. List of Accounts - November 24, 2020

2020-430

Moved by: Councillor Longmoore

Seconded by: Councillor Barber

"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. Dev. App. #2020-035 Disc Use. Personal Care Home at 635 James St N

2020-431

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That we approve Development Permit Application #2020-035 for a personal care home, on Lots 1-2, Block F, Plan 63R45100, subject to:

1. Adherence to *The Personal Care Homes Act* and any amendments.
2. All utilities shall be contacted to ensure they are not affected prior to development. Applicants planning to excavate, or dig are required to contact Sask 1st Call for line locates.
3. Obtaining an approved building permit from the Town of Lumsden, in accordance with the Building Bylaw, prior to commencing construction or renovations to the existing building. The applicant is responsible for all costs associated with the building permit application process.
4. Off-street parking shall be utilized to its fullest extent, and;

5. Refuse collection will be provided; if typical residential services are insufficient, additional service will be at the expense of the applicant." **CARRIED**

Resolution No. **Public Works Reports**
2020-432 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore

"That the Utilities and Public Works report be accepted as presented." **CARRIED**

Adoption of Minutes

Resolution No. **November 10, 2020 - Regular Council Meeting**
2020-433 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips

"That the minutes of the November 10, 2020 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **November 23, 2020 - Employee Committee Minutes**
2020-434 **Moved by:** Councillor Barber
Seconded by: Councillor Tumbach

"That the minutes of the November 23, 2020 Employee Committee be approved, as circulated." **CARRIED**

Resolution No. **Cameron - Level 3 Wastewater Training**
2020-435 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"That we agree with the recommendation of the Employee Committee and enter into a Continuing Education Agreement with Travis Cameron related to Water and Wastewater Technician Certification, as per Schedule "B"." **CARRIED**

Resolution No. **Communications**
2020-436 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2020-437 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan

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

Resolution No. **Staff Christmas Gift**
2020-438 **Moved by:** Councillor Barber
Seconded by: Councillor Longmoore

"That we approve Christmas gifts, in the form of a gift certificate from a business located in the Town of Lumsden, as follows:
- Joint Administration Staff - \$50.00 (matched by RM of Lumsden No. 189) and
- Public Works / Utility Staff and Recreation Coordinator - \$100.00." **CARRIED**

Resolution No. **2021 Council Meeting Dates**
2020-439 **Moved by:** Councillor Rawlings
Seconded by: Councillor Phillips

"That we set the following dates for 2021 Regular Council meetings:
January 12 & 26
February 9 & 23
March 9 & 23
April 6 & 20
May 11 & 25
June 8 & 22
July 13
August 10
September 7 & 21
October 12 & 26
November 9 & 23
December 14." **CARRIED**



Public Hearings

Resolution No. 2020-440 Recess for Public Hearing - Bylaw No. 2020-18 - 07:30 PM

2020-440

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

"That we agree to recess the meeting at 7:30 p.m. for the purpose of holding a Public Hearing for Bylaw No. 2020-18."

CARRIED

Resolution No. 2020-441 Reconvene Meeting

2020-441

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

"That we agree to reconvene the meeting at 7:42 pm."

CARRIED

New Business

Resolution No. 2020-442 Lumsden Sports Association - Financial Assistance Request

2020-442

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That, as per their request, we provide \$20,000 in financial assistance to the Lumsden Sports Association, as they experience the financial impact of the COVID-19 Pandemic; and further that this funding be provided to this vital organization from the Safe Restart Fund."

CARRIED

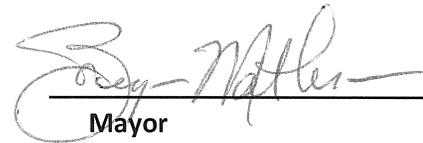
Resolution No. 2020-443 Adjournment

2020-443

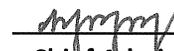
Moved by: Councillor Longmoore

"That we adjourn the meeting at 8:51 pm."

CARRIED



Mayor



Chief Administrative Officer