

Planning and Development Applications and Reports

Resolution No. **Request for Municipal Boulevard Lease - Free Bird**
2021-185 **Moved by:** Councillor Brennan
 Seconded by: Councillor Rawlings

"That we agree to enter into a Lease Agreement with Free Bird (240 James Street North) to accommodate an outdoor patio situated on a municipally-owned boulevard, subject to:

1. A term of operation from June 1, 2021 to September 30, 2021;
2. A payment of \$228.00, representing the cost of the installation and removal of the required barriers by the Town of Lumsden Public Works Department;
3. Providing fencing where barriers have not been supplied by the Town to separate the lease area from the street, as well as any decking, lighting, and other furnishings and decorative accessories; and
4. The provision of garbage and recycling receptacles."

CARRIED

Resolution No. **Amendment to Municipal Boulevard Lease - Lumsden Valley Pizza**
2021-186 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber

"That we table an application to amend the Lease Agreement with Lumsden Valley Pizza Inc. (320 James Street North) to accommodate an outdoor patio situated on a municipally-owned boulevard, pending clarification of details. "

CARRIED

Resolution No. **Development Application #2021-017 (Discretionary Use), Ermel/Faubert**
2021-187 **Moved by:** Councillor Brennan
 Seconded by: Councillor Barber

"That we approve Development Application #2021-017 for the operation of an adult care home on the land legally described as Lot 7, Block 1, Plan 102087211 Ext 0, subject to:

1. 1. Contacting all utilities 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.
2. 2. Obtaining an approved building permit from the Town of Lumsden in accordance with the Building Bylaw prior to commencing construction of a building. The applicant is responsible for all costs with the building permit application process."

CARRIED

Adoption of Minutes

Resolution No. **May 11, 2021 - Regular Council Meeting**
2021-188 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

"That the minutes of the May 11, 2021 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. **May 19, 2021 - Group I Committee Meeting**
2021-189 **Moved by:** Councillor Brennan
 Seconded by: Councillor Tumbach

"That the minutes of the May 19, 2021 - Group I Committee Meeting be approved, as circulated."

CARRIED

Resolution No. **May 18, 2021 - Inter-Municipal Meeting Notes**
2021-190 **Moved by:** Councillor Phillips
 Seconded by: Councillor Rawlings

"That the notes from the May 18, 2021 Inter-Municipal Meeting be accepted as presented."

CARRIED

Committee Reports

Group I Committee Report - Councillor Tumbach

Resolution No. **Accept Group I Committee Report**
2021-191 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Rawlings

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

CARRIED

Resolution No. **Increase Swim Program Fees**
2021-192 **Moved by:** Councillor Brennan
 Seconded by: Councillor Rawlings



"That we agree with the recommendation of the Group I Committee and increase the swim program fees to \$45.00 per registrant and \$120.00 per family, per session." **CARRIED**

Resolution No. Project Consideration - Paving Walking Paths on the Dike

2021-193

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we agree with the recommendation of the Group I Committee and authorize administration to prepare a report regarding the feasibility of installing pavement on the walking paths on both sides of the dike." **CARRIED**

Resolution No. Communications

2021-194

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Financial and Consumer Affairs Authority - Direct Seller Activity within your Communities
b. RM of Pense - SUMA name change Vote
c. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. Council Update

2021-195

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

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

Bylaws

Resolution No. Bylaw No. 2021-02 - Mill Rate and Mill Rate Factor - 1st Reading

2021-196

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That Bylaw No.2021-02, being a bylaw to establish the mill rate and a mill rate factor, be read a first time." **CARRIED**

Resolution No. Bylaw No. 2021-02 - Mill Rate and Mill Rate Factor - 2nd Reading

2021-197

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That Bylaw No. 2021-02, being a bylaw to establish the mill rate and a mill rate factor, be read a second time." **CARRIED**

Resolution No. Bylaw No. 2021-02 - Mill Rate and Mill Rate Factor - Given 3 Readings

2021-198

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That Bylaw No. 2021-02, being a bylaw to establish the mill rate and a mill rate factor, be given three readings at this meeting." **CARRIED UNANIMOUSLY**

Resolution No. Bylaw No. 2021-02 - Mill Rate and Mill Rate Factor - 3rd Reading

2021-199

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

"That Bylaw No. 2021-02, being a bylaw to establish the mill rate and a mill rate factor, be adopted, signed and sealed." **CARRIED**

Resolution No. Bylaw No. 2021-03 - Recreation Fees - 1st Reading

2021-200

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That Bylaw No. 2021-03, being a bylaw to establish recreation fees, be read a first time." **CARRIED**

Resolution No. Bylaw No. 2021-03 - Recreation Fees - 2nd Reading

2021-201

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That Bylaw No.2021-03, being a bylaw to establish recreation fees, be read a second time." **CARRIED**

Resolution No. Bylaw No. 2021-03 - Recreation Fees - Given 3 Readings

2021-202

Moved by: Councillor Longmoore

Seconded by: Councillor Brennan



"That Bylaw No.2021-03, being a bylaw to establish recreation fees, be given three readings at this meeting."
CARRIED UNANIMOUSLY

Resolution No. 2021-203 **Bylaw No. 2021-03 - Recreation Fees - 3rd Reading**

Moved by: Councillor Barber
Seconded by: Councillor Phillips

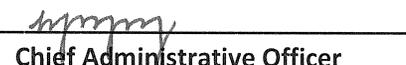
"That Bylaw No.2021-03, being a bylaw to establish recreation fees, be adopted, signed and sealed."
CARRIED

Resolution No. 2021-204 **Adjournment**
Moved by: Councillor Phillips

"That we adjourn the meeting at 8:31 pm."
CARRIED



Mayor



Chief Administrative Officer