

- Resolution No. 2021-211 June 1, 2021 - Group II Committee Meeting**
Moved by: Councillor Barber
Seconded by: Councillor Longmoore
- "That the minutes of the June 1, 2021 - Group II Committee Meeting be approved, as circulated." **CARRIED**
- Planning and Economic Development Committee**
- Resolution No. 2021-212 Planning Facilitator**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
- "That we agree with the recommendation of the Planning and Economic Development Committee to contract Cherylynn Walters for a Strategic Planning Session on September 18, 2021." **CARRIED**
- Resolution No. 2021-213 James Street North - Reduced Speed Limit**
Moved by: Councillor Brennan
Seconded by: Councillor Rawlings
- "That we agree with the recommendation of the Planning and Economic Development Committee to create a bylaw amendment to reduce the speed limit on James Street North from 40km to 30km from the South side of James Street Bridge to 2nd Avenue." **CARRIED**
- Resolution No. 2021-214 Accept Planning and Economic Development Committee Report**
Moved by: Councillor Tumbach
Seconded by: Councillor Rawlings
- "That the report of the Planning and Economic Development Committee be accepted as presented." **CARRIED**
- Committee Reports**
- Resolution No. 2021-215 Utility Department - 5-Year Capital Plan**
Moved by: Councillor Phillips
Seconded by: Councillor Barber
- "That we agree with the recommendation of the Group II Committee and adopt the Utility Department - 5-Year Capital Plan into the 2021 Municipal Budget." **CARRIED**
- Resolution No. 2021-216 Potential Sidewalk - James Street South**
Moved by: Councillor Barber
Seconded by: Councillor Rawlings
- "That we request Administration obtain an engineering quote for a study to determine if a potential walkway can be constructed on James Street South to Canning Road." **CARRIED**
- Resolution No. 2021-217 Schandre Estates - Force Main**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
- "That we agree with the recommendation of the Group II Committee to commence negotiations with Schandre Estates Inc. to secure ownership of land to the west and south of Rosewood Drive where a sewer force main has been installed." **CARRIED**
- Resolution No. 2021-218 Accept Group II Committee Meeting Report**
Moved by: Councillor Brennan
Seconded by: Councillor Longmoore
- "That the report of the Group II Committee be accepted as presented." **CARRIED**
- Director of Finance, Ryan Haresign, left for the remainder of the meeting.**
- Resolution No. 2021-219 Communications**
Moved by: Councillor Rawlings
Seconded by: Councillor Brennan
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
- a. PBI - Newsletter - Change is in the Air - 2021
 - b. SAMA - Annual Meeting Resolution Outcome - 2021
 - c. Lumsden and District Heritage Home - Meeting Minutes April 26, 2021
 - d. Lumsden and District Heritage Home - Donation Returned
 - e. Village of Disley - Inter-Municipal Meeting follow-up
 - f. Miscellaneous."
- CARRIED**



Reports of Administration

- Resolution No.** **Surplus Transfer to Reserve**
2021-220 **Moved by:** Councillor Barber
Seconded by: Councillor Rawlings
- "That we transfer the 2020 operating surplus in the amount of \$264,393.76 into a Reserve for access in 2021 and 2022." **CARRIED**
- Resolution No.** **Pre-Engineering - 2022 Paving Projects**
2021-221 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
- "That we make funds available for pre-engineering work with regard to 2022 paving projects planned for Colbourne (downtown), 3rd Avenue, Lake Street and Ross Street." **CARRIED**
- Resolution No.** **Council Update**
2021-222 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- New Business**
- Resolution No.** **SK Parks and Recreation Association - Proclamation Request**
2021-223 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings
- "That we recognize the benefits and values that recreation, parks and leisure services provide, and designate the month of June as 'June is Recreation and Parks Month.'" **CARRIED**
- Director of Planning and Development, Aimee Bryck, left for the remainder of the meeting.**
- OSC-Communications, Alyssa Riemer, left for the remainder of the meeting.**
- Resolution No.** **Closed Session**
2021-224 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore
- "That we move into Closed Session at 8:51pm for the purpose of discussing strategic planning and employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 161(1)(b)), with staff to be included in the session." **CARRIED**
- Resolution No.** **Rise from Closed Session**
2021-225 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan
- "That we rise from Closed Session and return to the open meeting at 9:30 p.m." **CARRIED**
- Resolution No.** **Demand Letter - Lot 22, Block 1, Plan 102041200**
2021-226 **Moved by:** Councillor Rawlings
Seconded by: Councillor Barber
- "That we respond to a May 21, 2021 demand letter, related to Lot 22, Block 1, Plan 102041200, informing that the requested amount of \$230,000 is not forthcoming." **CARRIED**
- Resolution No.** **Office Services Clerk - Accounting Level 2**
2021-227 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
- "That we acknowledge the Chief Administrative Officer's transferring of Melissa Lenuik into an Office Services Clerk - Accounting Level 2 position, effective May 30, 2021; and That we approve a wage at Step 2 of the 2021 Joint Administration Office Services Clerk - Accounting Level 2 Grid, being \$25.88/hour." **CARRIED**
- Resolution No.** **Level 1 Water and Wastewater Operator**
2021-228 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore
- "That we acknowledge the Chief Administrative Officer's hiring of Joshua Buhay as a Level 1 Water and Wastewater Operator effective June 28, 2021 at the Step 3 salary of \$54,372." **CARRIED**



Resolution No. Adjournment
2021-229 **Moved by:** Councillor Rawlings

"That we adjourn the meeting at 9:39 p.m."

CARRIED



Mayor



Chief Administrative Officer