



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting June 22, 2021 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, June 22, 2021 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

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

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey

Absent:

None

Resolution No. **Approval of Agenda**
2021-231 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Brennan

"That we adopt the agenda as presented."

CARRIED

Public Works Reports

Resolution No. **James Street South - Potential Walkway**
2021-232 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Phillips

"That the Chief Administrative Officer and Superintendent are authorized to communicate with Associated Engineering to arrange for investigation of walkway possibilities on James Street South such as:

- rolled monolithic sidewalk; and

- extend paved roadway to incorporate a paved swale/walkway."

CARRIED

Resolution No. **Approve Public Works Report**
2021-233 **Moved by:** Councillor Barber
 Seconded by: Councillor Longmoore

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

CARRIED

Superintendent Jeff Carey left the meeting at 6:56 pm.

Financial Reports

Resolution No. **Approve Draft 2020 Audited Financial Statement**
2021-234 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Rawlings

"That we approve the 2020 Audited Financial Statement as prepared by Dudley & Co."

CARRIED

Resolution No. **Bank Reconciliation - May 2021**
2021-235 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That we accept the Bank Reconciliation for the period ending May 2021, as presented."

CARRIED

Resolution No. **Financial Report - May 2021**
2021-236 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore
"That we accept the Financial Statement for the period ending May 2021, as presented."
CARRIED

Accounts for Approval

Resolution No. **List of Accounts - June 22, 2021**
2021-237 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings
"That the list of accounts attached hereto as Schedule "A" is approved for payment." **CARRIED**

Adoption of Minutes

Resolution No. **June 8, 2021 - Regular Council Meeting**
2021-238 **Moved by:** Councillor Brennan
Seconded by: Councillor Barber
"That the minutes of the June 8, 2021 - Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. **June 10, 2021 - Group 1 Committee Meeting**
2021-239 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings
"That the minutes of the June 10, 2021 - Group 1 Committee Meeting be approved, as circulated."
CARRIED

Resolution No. **June 15, 2021 - Social Media Committee - Notes from Inaugural Meeting**
2021-240 **Moved by:** Councillor Brennan
Seconded by: Councillor Longmoore
"That the notes of the June 15, 2021 Social Media Committee meeting be approved, as circulated."
CARRIED

Appointments

Resolution No. **Qu'Appelle Valley Nordic - Representative Appointment for Group I Committee**
2021-241 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
"That we appoint Councillor Jenelle Brennan as the Group I representative to the Qu'Appelle Valley Nordic Ski Club."
CARRIED

Committee Reports

Resolution No. **Group I Committee**
2021-242 **Moved by:** Councillor Tumbach
Seconded by: Councillor Longmoore
"That we accept the Group I Committee Report as presented."
CARRIED

Resolution No. **Policy - Carved Tree Maintenance**
2021-243 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings
"That we agree with the recommendation of the Group I Committee to pre-approve a \$500 expenditure related to maintaining the carved tree located on the north side of James Street Bridge."
CARRIED

Resolution No. **Defibrillators - Dew Drop In and Centennial Hall**
2021-244 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan
"That we agree with the recommendation of the Group I Committee that Administration research costs for AED's for the Dew Drop In and Centennial Hall."
CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting.



Resolution No. **Social Media Committee Report**
2021-245 **Moved by:** Councillor Longmoore
Seconded by: Councillor Rawlings

"That we accept the Social Media Committee Report as presented."

CARRIED

Communications

Resolution No. **SARCAN Public Space Recycling Grant**
2021-246 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan

"That we apply for the SARCAN Recycling Public Space Recycling Grant in the amount of \$1,000 to place recycle containers in the downtown core, and;
That, if successful, the Town will contribute \$2,000 making the project value \$3,000." **CARRIED**

Resolution No. **Accept Communications**
2021-247 **Moved by:** Councillor Longmoore
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. Saskatchewan Construction Association - Supply Chain Disruptions and Price Escalation Issues
b. Sarcan Recycling - Public Space Recycling Grant
c. Skidmore - Thank you letter
d. Ecole Lumsden Elementary School - Grade 2 Thank you letters
e. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2021-248 **Moved by:** Councillor Brennan
Seconded by: Councillor Longmoore

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

CARRIED

New Business

Resolution No. **Haysom Wedding - Request for Liquor License**
2021-249 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan

"That we approve a request to serve alcohol, between the hours of 5:00 pm to 2:00 am, at a wedding to be held in RiverPark on July 30, 2021." **CARRIED**

Bylaws

Resolution No. **Bylaw No. 2021-04 - Traffic Bylaw - First Reading**
2021-250 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan

"That Bylaw No. 2021-04 as amended, being the Traffic Bylaw, be read a first time." **CARRIED**

Resolution No. **Closed Session**
2021-251 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That we move into Closed Session at 9:19 pm for the purpose of discussing strategic planning and employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

Assistant Administrator Krystal Strong left at 9:21 pm for the remainder of the meeting.

Resolution No. **Rise from Closed Session**
2021-252 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings

"That we rise from Closed Session and return to the open meeting at 9:47 pm."

CARRIED

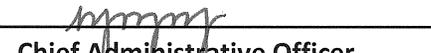


Resolution No. Adjournment
2021-253 **Moved by:** Councillor Barber

"That we adjourn the meeting at 9:47 pm."

CARRIED


Mayor


Chief Administrative Officer