



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting July 13, 2021 - 6:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, July 13, 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

Director of Planning and Development: Aimee Bryck

Public Works Superintendent: Jeff Carey

**Absent:**

none.

**Resolution No.** **Additions to Agenda**  
2021-254 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That we agree to add the following items to the agenda under the following agenda sections:  
- James Street North Proposed Speed Reduction Survey Results - Reports of Administration  
- SUMA Virtual Mayor's Summer School - New Business."  
- Additional List of Accounts." **CARRIED**

**Resolution No.** **Approval of Agenda**  
2021-255 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach

"That we adopt the agenda as amended." **CARRIED**

**Public Works Reports**

**Resolution No.** **Public Works Report**  
2021-256 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Brennan

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

**Superintendent Jeff Carey left the meeting at 6:44 pm.**

**Account for Approval**

**Resolution No.** **List of Accounts - July 13, 2021**  
2021-257 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That the list of accounts attached hereto as Schedule "A" is approved for payment." **CARRIED**

**Adoption of Minutes**

**Resolution No.** **June 22, 2021 - Regular Council Meeting**  
2021-258 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Phillips

"That the minutes of the June 22, 2021 - Regular Council Meeting be approved, as circulated." **CARRIED**

**Resolution No. June 23, 2021 - Social Media Committee Meeting**

**2021-259 Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore

"That the minutes of the June 23, 2021 - Social Media Committee Meeting be approved, as circulated."

**CARRIED**

**Resolution No. Communications**

**2021-260 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. Lumsden and District Heritage Home - Meeting Minutes May 31, 2021
- b. Lumsden and District Heritage Home - Newsletter June 2021
- c. Lumsden and District Heritage Home - Newsletter July 2021
- d. Lumsden and District Heritage Home - Courtyard Revitalization
- e. SK Western Economic Diversification - Canada Community Revitalization Fund
- f. Asset Management Saskatchewan - Defining Asset Management
- g. Access Communications - Community BBQ September 8, 2021
- h. Miscellaneous."

**CARRIED**

**Delegations**

**Resolution No. 7:30 pm - Horizon West Infrastructure Fund Inc.**

**2021-261 Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we welcome Wayne Morsky and David Brundige of Horizon West Infrastructure Fund Inc. to the meeting, to discuss capital infrastructure funding opportunities."

**CARRIED**

**Reports of Administration**

**Resolution No. Council Update**

**2021-262 Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

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

**CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 8:15 pm.**

**Unfinished Business**

**Resolution No. Amend Traffic Bylaw - Stop Signs on 5th Avenue at Lake Street**

**2021-263 Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore

"That we authorize administration to prepare a Traffic Bylaw amendment to add stop signs at the east and west intersections of 5th Avenue at Lake Street, and that we remove the yield signs on Lake Street at 5th Avenue."

Name	Yes	No	Abstained	Absent
Verne Barber		✓		
Jenelle Brennan	✓			
Ashlee Longmoore	✓			
Bryan Matheson	✓			
Rhonda Phillips		✓		
Jim Rawlings	✓			
Byron Tumbach		✓		

**CARRIED**

**New Business**

**Resolution No. Flynn - Request for Outdoor Market/Tradeshow in RiverPark Jets Diamond August 28, 2021**

**2021-264 Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach

"That we approve the Market Tradeshow in RiverPark Jets Diamond August 28, 2021, at a rental cost of \$245.00."

**CARRIED**

- Resolution No. 2021-265 Lumsden Duck Derby - 2021 ATV Permit**  
**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Brennan
- "That we approve the request of the Lumsden Duck Derby Committee and agree to issue an ATV Permit to the Lumsden Duck Derby Committee to use ATV's throughout Town for various events during the Lumsden Duck Derby on September 6, 2021." **CARRIED**
- Resolution No. 2021-266 Lumsden Duck Derby - 2021 Pancake Breakfast Road Closure & Parade Permit**  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach
- "That we approve the request of the Lumsden Duck Derby Committee and allow them to block a portion of 3rd Avenue in front of the Centennial Hall during the pancake breakfast to be held on September 6, 2021 provided that access and egress to Lumsden Supermarket is not compromised; and  
That we agree to issue a Parade Permit to the Lumsden Duck Derby Committee to use James Street for a parade during the Lumsden Duck Derby on September 6, 2021 from 1:30-2:30 pm." **CARRIED**
- Resolution No. 2021-267 Lumsden Duck Derby - 2021 Special Occasion Permit**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber
- "That we approve the request of the Lumsden Duck Derby Committee and recommend the issuance of a Special Occasion Permit to the Lumsden Duck Derby Committee for a function known as the "Lumsden Duck Derby" from 11:00 a.m. to 7:00 p.m. on Monday, September 6, 2021, at the RiverPark." **CARRIED**
- Resolution No. 2021-268 Lutheran Church Peach Sale - Request for Road Closure**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Rawlings
- "That we agree to temporarily close Broad Street, from the corner of Second Avenue north to the corner of Broad Street and 3rd Avenue, to accommodate for the safety of moving traffic safely and efficiently through the peach sale pickup process, on August 14, 2021, from 10:00 am to 2:00 pm." **CARRIED**
- Resolution No. 2021-269 Employee Appreciation and Recognition Lunch**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Longmoore
- "That we host a Staff Appreciation Luncheon for presentation of the 2021 employee service awards with the date and location to be determined by administration." **CARRIED**
- Resolution No. 2021-270 Rosewood Drive - No Through Traffic**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Brennan
- "That we agree to install a "No Through Traffic" sign on the west end of Rosewood Drive." **CARRIED**
- Resolution No. 2021-271 SUMA Virtual Mayor's Summer School**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber
- "That we register Mayor Matheson for the SUMA Virtual Mayor's Summer School at an early-bird price of \$120.00, for a webinar/workshop on August 24 and 25, 2021." **CARRIED**
- Bylaws**
- Resolution No. 2021-272 Bylaw No. 2021-04 - Traffic Bylaw - 2nd Reading**  
**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore
- "That Bylaw No. 2021-04, being a bylaw to regulate the operation of vehicles in the Town of Lumsden, be read a second time." **CARRIED**
- Resolution No. 2021-273 Closed Session**  
**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Phillips
- "That we agree to move into Closed Session at 9:44 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

Director of Planning and Development, Aimee Bryck, arrived at 9:44 pm and left at 10:09 pm.

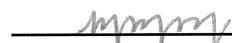
**Resolution No.** **Rise from Closed Session**  
2021-274 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Barber  
"That we rise from the Closed Session and return to the open meeting at 10:23 pm." **CARRIED**

**Resolution No.** **Temporary Assistant Administrator - M. Grandel**  
2021-275 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach  
"That we acknowledge the CAO's hiring of Matthew Grandel as a Temporary, Full-Time Assistant Administrator, commencing July 5, 2021, at step 7 of the Salary Grid (\$59,227 per year/\$32.54 per hour) and the term finishing approximately September 26, 2022." **CARRIED**

**Resolution No.** **Development Application #2021-008 - TM'z Veterinary Clinic**  
2021-276 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Rawlings  
"That we authorize administration to negotiate a Development Agreement with TM'z Veterinary Clinic regarding the Local Development Appeals Board Notice of Decision of June 26, 2021." **CARRIED**

**Resolution No.** **Adjournment**  
2021-277 **Moved by:** Councillor Barber  
"That we adjourn the meeting at 10:25 pm." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer