



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting August 10, 2021 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, August 10, 2021 at 6:30 pm, 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 and Matthew Grandel
Director of Finance: Ryan Haresign
Director of Planning and Development: Aimee Bryck
Public Works Superintendent: Jeff Carey

Absent:

None

Resolution No.
2021-278

Additions to Agenda

Moved by: Councillor Rawlings
Seconded by: Councillor Brennan

"That we agree to add the following items to the agenda under:
1. New Business: Scarecrow Street Market - Temporary Road Closure
2. Accounts for Approval: List of Additional Accounts."

CARRIED

Resolution No.
2021-279

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That we adopt the agenda as amended."

CARRIED

Public Works Reports

Resolution No.
2021-280

KGS - Watermain Looping and Watermain Extension - Tender Result and Recommendation

Moved by: Councillor Barber
Seconded by: Councillor Rawlings

"That, due to only receiving one tender submission for the watermain looping and extension project, we agree to reject the tender and re-advertise this tender early in 2022 for construction in the 2022 season."

CARRIED

Resolution No.
2021-281

Accept Public Works Report

Moved by: Councillor Longmoore
Seconded by: Councillor Barber

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

CARRIED

Superintendent Jeff Carey left the meeting at 6:50 pm.

Financial Reports

Resolution No.
2021-282

Financial Report - June 2021

Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That we accept the Financial Statement for the period ending June 30, 2021, as presented."

CARRIED

Account for Approval

Resolution No. **List of Accounts**
2021-283 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan
"That the list of accounts attached hereto as Schedule "A" is approved for payment." **CARRIED**

Planning and Development Applications and Reports

Resolution No. **Request for Comments on RM Discretionary Use Application No. 2021-038 - Aurora Recovery Centre**
2021-284 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips
"That we respond to the RM of Lumsden with our support for their Discretionary Use Application #2021-038, being the change of use of the Living Skies Retreat and Conference Centre to a residential care facility operated by Aurora Recovery Centre." **CARRIED**

Director of Planning and Development, Aimee Bryck left the meeting at 7:28 pm.

Adoption of Minutes

Resolution No. **July 13, 2021 - Regular Council Meeting**
2021-285 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan
"That the minutes of the July 13, 2021 Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **August 3, 2021 - Group II Meeting**
2021-286 **Moved by:** Councillor Barber
Seconded by: Councillor Longmoore
"That the minutes of the August 3, 2021 Group II meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Group II Committee Report- Councillor Barber**
2021-287 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore
"That the Group II Committee report be accepted as presented." **CARRIED**

Resolution No. **2020 Annual Utility Information**
2021-288 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
"That we accept the 2020 Annual Utility Information Report." **CARRIED**

Resolution No. **Reschedule Group I and II Meetings**
2021-289 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings
"That we reschedule the following regular meetings:
Group I - September 23 @ 4:00pm rather than September 9
Group II - September 1 @ 1:00pm rather than September 14." **CARRIED**

Director of Finance, Ryan Haresign left the meeting at 7:40pm

Resolution No. **Communications**
2021-290 **Moved by:** Councillor Rawlings
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. City of Regina - Downstream Sampling Results, June 11, 2021 Rain Event
b. Gov. of SK - Project Information Sheet, Rubber Asphalt Sealing
c. SaskTel - Infrastructure Investments
d. Neil Squire Society - Programs & Services
e. Canadian History Ehx - Sponsored Podcasts for Towns
f. Canada Community Building Fund (Gax Tax) - Top-up and Name Change
g. RCMP Community Policing Report - Jan-Mar 2021 & Apr-June 2021
h. Miscellaneous." **CARRIED**



Reports of Administration

Resolution No. **Council Update**
2021-291 **Moved by:** Councillor Tumbach
Seconded by: Councillor Longmoore

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

New Business

Resolution No. **Tax Enforcement - Proceed to Acquire Titles**
2021-292 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan

"That TAXervice, on behalf of the Town of Lumsden, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Tax Roll #	Legal Land Description	Title #
00000282 000	8 1 102119396 Ext 0	144708767
00000397 000	A A 73R44377	130191724
00000465 000	31 B 34192 Ext 0	149439437."

CARRIED

Resolution No. **Sewage Blockage Rebate Policy**
2021-293 **Moved by:** Councillor Phillips
Seconded by: Councillor Tumbach

"That we rescind resolution # 75-13, and;
That we adopt the Sewage Blockage Rebate Policy attached to and forming a part of these minutes as Schedule "B"."

CARRIED

Resolution No. **Scarecrow Street Market - Temporary Road Closure**
2021-294 **Moved by:** Councillor Brennan
Seconded by: Councillor Longmoore

"That we temporarily close a portion of James Street North between 4th Avenue and 2nd Avenue, as well as a portion of 3rd Avenue between James Street North and Colbourne Street, for the purpose of holding a street market in conjunction with the Scarecrow Festival on September 25, 2021."

CARRIED

Bylaws

Resolution No. **Amend Proposed Bylaw No. 2021-04 - Traffic Bylaw**
2021-295 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan

"That we agree to amend proposed Bylaw No. 2021-04, being a bylaw to regulate traffic, by removing clause 8 of Appendix 8 and replacing it with the following:
8. James Street North (from) North side of Bridge (to) 2nd Avenue."

CARRIED

Resolution No. **Bylaw No. 2021-04 - Regulate Traffic - 3rd Reading**
2021-296 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings

"That Bylaw No. 2021-04, being a bylaw to regulate traffic, be read a third time, adopted, signed, and sealed."

CARRIED

Resolution No. **Closed Session**
2021-297 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips

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

CARRIED

Resolution No. **Rise from Closed Session**
2021-298 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach

"That we rise from the Closed Session and return to the open meeting at 9:34 pm." **CARRIED**

Resolution No. **Statement of Defence - QBG 1519 of 2021 - Lot 22, Block 1, Plan 102041200**
2021-299 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan



"That we approve the proposed Statement of Defence regarding QBG 1519 of 2021 for Lot 22, Block 1, Plan 102041200."

CARRIED

Resolution No. **Response to Demand Letter - Lot 3, Block 1, Plan 101860523**
2021-300 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That we respond to the July 23, 2021 Demand Letter related to Lot 3, Block 1, Plan 101860523, informing that payment of a claim, in any amount, will not be forthcoming."

CARRIED

Resolution No. **Adjournment**
2021-301 **Moved by:** Councillor Rawlings

"That we adjourn the meeting at 9:37 pm."

CARRIED



Mayor



Chief Administrative Officer

