



**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting November 23, 2021 - 6:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting in Council Chambers as well as via electronic means (Zoom) on Tuesday, November 23, 2021 at 6:33 p.m., with Mayor Bryan Matheson presiding.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings (attended via Zoom), Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Jacqueline Chouinard  
Director of Finance: Ryan Haresign (Left at 7:11 p.m.)  
Director of Planning and Development: Aimee Bryck (Left at 7:41 p.m.)  
Public Works Superintendent: Jeff Carey (Left at 6:45 p.m.)

**Absent:** None

**Resolution No.**  
2021-435

**Approval of Agenda**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That we adopt the agenda as presented."

**CARRIED**

**Public Works Reports**

**Resolution No.**  
2021-436

**2022 Paving Program - Borrowing**

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That application be made to the Local Government Committee for permission to borrow the sum of \$1,000,000 in 2022, repayable over a period of 4 years, for the purpose of funding an asphalt paving project;  
and that the amount of the said debt shall be payable in equal annual installments of principal and interest, beginning 2023 and concluding 2026;  
The interest rate is to be approved by the Local Government Committee, Saskatchewan Municipal Board and the borrowing itself may be by debenture or bank loan." **CARRIED**

**Resolution No.**  
2021-437

**Public Works Report**

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore

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

**CARRIED**

**Superintendent, Jeff Carey left at 6:45 p.m. for the remainder of the meeting.**

**Financial Reports**

**Resolution No.**  
2021-438

**Bank Reconciliation - October 31, 2021**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That we accept the Bank Reconciliation for the period ending October 31, 2021 as presented."

**CARRIED**

**Resolution No.**  
2021-439

**Financial Statement - October 31, 2021**

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Barber

"That we accept the Financial Statement for the period ending October 31, 2021 as presented."

**CARRIED**

**Account for Approval**

**Resolution No.**  
2021-440

**List of Accounts - November 23, 2021**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Phillips

"That the list of accounts payable attached as Schedule "A" is approved for payment."

**CARRIED**

**Councillor Tumbach temporarily left the meeting at 7:06 p.m.**

**Director of Finance, Ryan Haresign left at 7:11 p.m. for the remainder of the meeting.**

**Planning and Development Applications and Reports**

**Resolution No.**  
2021-441

**Update Re: Subdivision Application #2021-008 (Haryett)**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Longmoore

"That we table Subdivision Application 2021-008 pending further information related to the future road network and dedication of Municipal Reserve."

**CARRIED**

**Councillor Tumbach returned to the meeting at 7:39 p.m.**

**Director of Planning and Development, Aimee Bryck left at 7:41 p.m. for the remainder of the meeting.**

**Adoption of Minutes**

**Resolution No.**  
2021-442

**November 9, 2021 - Regular Council Meeting**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Longmoore

"That the minutes of the November 9, 2021 - Regular Council Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**  
2021-443

**November 16, 2021 - Annexation Committee Meeting**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Rawlings

"That the minutes of the November 16, 2021 - Annexation Committee Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No.**  
2021-444

**SUMA - Economic Sustainability Webinar - Councillor Phillips**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Brennan

"That Councillor Phillips' report of the Economic Sustainability Webinar be accepted as presented."

**CARRIED**

**Resolution No.**  
2021-445

**Closed Session**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That we move into Closed Session at 7:55 p.m. 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**

**At 8:17 p.m., Council left the Closed Session and returned to the open meeting.**

**Resolution No.**  
2021-446

**Annexation - Boundary Alteration - SW 28-19-21 W2**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Rawlings

"That we agree with the recommendation of the Annexation Committee that the Town of Lumsden retract the 2020 boundary alteration (annexation) proposal which included 234.39 acres at the southern border of the Town of Lumsden's corporate limits; and further, that we submit to the R.M. of Lumsden No. 189 an alternative notification where the proposed annexation is reduced to 30 acres and located entirely within the SW 28-19-21 W2."

**CARRIED**

Resolution No.  
2021-447

**Review Traffic Impact Assessment**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Barber

"That we agree with the recommendation of the Annexation Committee that we contract Stantec Consulting to review and offer opinion regarding a Traffic Impact Assessment pertaining to Grid 734 located in the R.M. of Lumsden No. 189."

**CARRIED**

Resolution No.  
2021-448

**Communications**

**Moved by:** Councillor Tumbach

**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. Southeast Regional Library Semi Annual Meeting Report - October 30, 2021
  - b. Lumsden and District Heritage Home - Meeting - September 20, 2021
  - c. Lumsden and District Heritage Home - Thank you for you continuous support
  - d. Lumsden Lions - Thank You
  - e. Lumsden and District Arts Council Meeting Minutes
- Miscellaneous."

**CARRIED**

**Reports of Administration**

Resolution No.  
2021-449

**Council Update**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Tumbach

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

**Mayor and Councillor Forum**

Resolution No.  
2021-450

**Centennial Hall - COVID-19 Vaccination Clinics**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Phillips

"That, until further notice, the Lumsden Centennial Hall will continue to be provided for COVID-19 vaccination clinics, free of charge."

**CARRIED**

**New Business**

Resolution No.  
2021-451

**2022 Group I and II Committee Dates**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Longmoore

"That we set the following dates in 2022 for Group I and II Committee Meetings to be held at 4:00 pm: Group I: Thursday, March 3, June 9, September 29 and December 8. Group II: Tuesday, March 8, June 28, September 27 and December 20."

**CARRIED**

Resolution No.  
2021-452

**2022 Council Remuneration**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Rawlings

"That we agree to increase the 2021 council remuneration rates by 3.50%, as per the employee salary grid increase, rounded to the nearest dollar. Remuneration rates for Mayor and Councillors for 2022 are:

Council Indemnity Councillors - \$193 per meeting;

Mayor - \$278 per meeting;

Indemnity shall include all council meetings and duly called and documented committee meetings;

Per Diem Councillors - \$193 per day while attending to Town business;

Mayor - \$278 per day while attending to Town business;

The Deputy Mayor shall receive the Mayor remuneration meeting rate if acting for the Mayor, if the Mayor is unable to perform the duties of his or her office for any reasons, such as absences or attending meetings via electronic means and unable to chair the meeting;

Council members - \$40/hour for informal meetings of a short duration where the member represents the Town or attends to Town business;

Mayor Cell Phone Allowance - \$55 per month; and

That all Council members, employees and appointees of the Town of Lumsden who are authorized to travel to attend to Town business shall be reimbursed for expenses in accordance with the Town of Lumsden Human Resource Policy."

**CARRIED**



Mayor Matheson left at 9:00 p.m. for the remainder of the meeting. Deputy Mayor Tumbach presided over the remainder of the meeting.

Resolution No.  
2021-453

**Tax Penalty Exemption Request**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we cancel the municipal portion of the anticipated January 1, 2022 property tax penalty related to Lot 1, Block 1, Plan 86R00428 Ext 0."

**CARRIED**

**Bylaws**

Resolution No.  
2021-454

**Bylaw No. 2021-09 - Traffic Bylaw - First Reading**  
**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore

"That Bylaw No. 2021-09, being the Traffic Bylaw, be read a first time."

**CARRIED**

Resolution No.  
2021-455

**Bylaw No. 2021-06 - Cemetery Bylaw - Second Reading**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Brennan

"That Bylaw No. 2021-06, being a Cemetery Bylaw be read a second time."

**CARRIED**

Resolution No.  
2021-456

**Bylaw No. 2021-06 - Cemetery Bylaw - Third Reading**  
**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Phillips

"That Bylaw No. 2021-06, being a Cemetery Bylaw be read a third time, adopted, signed, and sealed."

**CARRIED**

Resolution No.  
2021-457

**Adjournment**  
**Moved by:** Councillor Rawlings

"That we adjourn the meeting at 9:06 p.m.."

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer