

Town of Lumsden

Meeting Minutes

Regular Council Meeting - via Zoom March 29, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, March 29, 2022 at 6:30 p.m.

Present:

Mayor: Bryan Matheson

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

Director of Finance: Ryan Haresign (Left at 6:51 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 8:30 p.m.)

Office Services - Communications: Alyssa Riemer

Absent:

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Jacqueline Chouinard

Public Works Superintendent: Jeff Carey

Resolution No.
2022-138

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

"That we agree to add the following item to the agenda:

Mayor and Councillor Forum - PBI - Commercial Inspection Request and Agreement."

CARRIED

Resolution No.
2022-139

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

No Declarations of Conflict of Interest were declared.

Account for Approval

Resolution No.
2022-140

List of Accounts - March 29, 2022

Moved by: Councillor Barber

Seconded by: Councillor Phillips

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

Director of Finance Ryan Haresign left at 6:51 p.m. for the remainder of the meeting.

Adoption of Minutes

Resolution No.
2022-141

March 14, 2022 - Planning and Economic Development Meeting

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That the minutes of the March 14, 2022 Planning and Economic Development Meeting be approved, as circulated." **CARRIED**

Resolution No. **March 15, 2022 - Regular Council Meeting**
2022-142 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That the minutes of the March 15, 2022 Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **March 22, 2022 - Joint Administration Committee Meeting**
2022-143 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Barber

"That the minutes of the March 22, 2022 Joint Administration Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **E-Charging Stations requests for funding**
2022-144 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That council supports efforts to install E-Charging Stations in principle." **CARRIED**

Resolution No. **Communications**
2022-145 **Moved by:** Councillor Longmoore
 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. Saskatchewan Legislative Assembly - New Critic for Municipalities
- b. Lumsden Historical Society - 2022 Spring Newsletter
- c. Mobil Grain & Companies - 2021 Transportation of Dangerous Goods Report
- d. Lumsden & District Arts Council Meeting - March 7, 2022 Minutes
- e. Miscellaneous."

CARRIED

Unfinished Business

Resolution No. **EMO Coordinator Remuneration**
2022-146 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber

"That we approve going forward to fix the following remuneration rates for the Emergency Measures Organization (EMO) Coordinator: -The per diem is the same rate as a municipal Councillor for the current year; and -That, the per diem be based on a meeting time period exceeding 3 hours; meetings of 3 hours in length or less be at a rate of half of the per diem rate for municipal Councillors; and -That, the hourly rate be set at the same rate as a municipal Councillor; and -That, rooms be reimbursed when meetings or conferences require an overnight stay; and -That, meals be reimbursed, upon submission of receipts, when attending municipal business; and -That the per kilometer rate be set at the same rate as a municipal Councillor for the current year, for reimbursement of all travel necessary for attendance of municipal business." **CARRIED**

New Business

Conflict Declared

Councillor Tumbach declared a conflict of interest with respect to a request from St. Peter's Parish Fundraising Committee to temporarily close a public roadway. Councillor Tumbach abstained from discussion and voting on the matter and left the electronic venue at 8:21 p.m.

Resolution No. **St. Peter's Parish Fundraising Committee Request - Public Roadway**
2022-147 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That we approve a request from St. Peter's Parish Fundraising Committee to use the Third Avenue roadway west of Lake Street and temporarily closing the back lane access to hold a fundraising event on May 28, 2022 from approximately 9:00 a.m. to 3:00 p.m. in the parking lot adjacent to the roadway." **CARRIED**

Conflict - Returned to Meeting

At the conclusion of voting on the matter, Councillor Tumbach returned to the meeting at 8:23 p.m.



Bylaws

Resolution No.
2022-148

Bylaw No. 2022-06 - Recreation Fees - Second Reading

Moved by: Councillor Brennan
Seconded by: Councillor Tumbach

"That Bylaw No. 2022-06, being a bylaw to establish various fees related to recreation facilities and programs be read a second time." **CARRIED**

Resolution No.
2022-149

Bylaw No. 2022-06 - Recreation Fees - Third Reading

Moved by: Councillor Rawlings
Seconded by: Councillor Barber

"That Bylaw No. 2022-06, being a bylaw to establish various fees related to recreation facilities and programs be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No.
2022-150

Bylaw 2022-08, Zoning Amendment (Large Accessory Buildings in the R2 District) - 1st Reading

Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

"That Bylaw No. 2022-08, being a bylaw to amend Zoning Bylaw No. 15/2002 (Large Accessory Buildings in the R2 District) be read a first time." **CARRIED**

Director of Planning and Development Aimee Bryck left at 8:30 p.m. for the remainder of the meeting.

Resolution No.
2022-151

Closed Session

Moved by: Councillor Rawlings
Seconded by: Councillor Longmoore

"That we agree to move into Closed Session at 8:30 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*, without staff included in the session." **CARRIED**

Office Services - Communications: Alyssa Riemer left the meeting at 8:30 p.m.

Rise from Closed Session:

At 8:35 p.m., Council left the Closed Session and returned to the open meeting.

Office Services - Communications: Alyssa Riemer returned to the meeting at 8:35 p.m.

Resolution No.
2022-152

Office Service Clerk - Second Maternity Leave

Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach

"That we accept the recommendation of the Joint Administration Committee to retain the employment of Denine Neufeld as an Office Services Clerk - Reception for a 16-week period in which another staff member is temporarily returning from maternity leave; the estimated 16-week period (~Mid April - August) is expected to cost \$16,037." **CARRIED**

Resolution No.
2022-153

Tylor Wood - APEGS Fee

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we approve the reimbursement of Wastewater Treatment Plant Lead Tylor Wood's APEGS 2022 membership fee in the amount of \$472.50." **CARRIED**

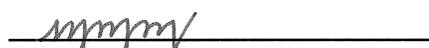
Resolution No.
2022-154

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 8:36 pm." **CARRIED**


Mayor


Chief Administrative Officer