

Town of Lumsden
Meeting Minutes
Regular Council Meeting via Zoom April 12, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, April 12, 2022 at 6:31 p.m.

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: Jacqueline Chouinard

Director of Finance: Ryan Haresign (Left at 7:55 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 7:45 p.m.)

Public Works Superintendent: Jeff Carey (Left at 6:59 p.m.)

Absent:

None

Resolution No.
2022-155

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works Reports

Resolution No.
2022-156

Paving Tender Results and Recommendation

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we award the tender for the 2022 Road Rehabilitation Project to BLS Asphalt (2021) Ltd. in the amount of \$486,790 (plus taxes); and further, following the preconstruction meeting, that the Superintendent recommend locations for additional works, if it appears that the project will be under budget."

CARRIED

Resolution No.
2022-157

Watermain Looping Tender Results and Recommendation

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we award the tender for the Town of Lumsden Water Distribution System Upgrades to Gee Bee Construction Co. Ltd. in the amount of \$577,000 (plus taxes)."

CARRIED

Resolution No.
2022-158

Water Treatment Plant 2022 Rehabilitation

Moved by: Councillor Barber

Seconded by: Councillor Longmoore

"That we refer the report related to the Water Treatment Plant 2022 Rehabilitation Work, to Group II Committee."

CARRIED

- Resolution No. 2022-159 Public Works Report**
Moved by: Councillor Longmoore
Seconded by: Councillor Phillips
- "That the Superintendent's Report be accepted as presented verbally." **CARRIED**
- Public Works Superintendent Jeff Carey left at 6:59 p.m. for the remainder of the meeting.**
- Delegations**
- Pam Vives - Airbnb - Development Application**
- Pam Vives appeared before Council to answer questions regarding her Airbnb - Development Application.
- Planning and Development Applications and Reports**
- Resolution No. 2022-160 Municipal Boulevard Policy and Guidelines**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
- "That we adopt the attached Municipal Boulevard Policy and Guidelines as Schedule "A"." **CARRIED**
- Resolution No. 2022-161 Municipal Boulevard Lease Agreement Application, Jane Dough's (375 James St N)**
Moved by: Councillor Rawlings
Seconded by: Councillor Brennan
- "That we enter into a Lease Agreement with Jane Dough's Bakehouse and Coffee Company to accommodate an outdoor patio located on the municipal boulevard with a term of April 15, 2022 to October 31, 2022." **CARRIED**
- Resolution No. 2022-162 Municipal Boulevard Lease Agreement Application, Free Bird**
Moved by: Councillor Longmoore
Seconded by: Councillor Brennan
- "That we enter into a Lease Agreement with Free Bird SK Soul Kitchen to accommodate an outdoor patio located on the municipal boulevard with a term of May 1, 2022 to October 30, 2022." **CARRIED**
- Resolution No. 2022-163 Discretionary Use Application #2022-006 (Residential Homestay) 240 James St N**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
- "That we table Discretionary Use Application #2022-006 for a Residential Homestay at 240 James St N. pending further information on the provision of parking." **CARRIED**
- Director of Planning and Development Aimee Bryck left the meeting at 7:45 p.m. for the remainder of the meeting.**
- Financial Reports**
- Resolution No. 2022-164 Bank Reconciliation - January 31, 2022**
Moved by: Councillor Phillips
Seconded by: Councillor Barber
- "That we accept the Bank Reconciliation for the period ending January 31, 2022, as presented." **CARRIED**
- Resolution No. 2022-165 Financial Statement - January 31, 2022**
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan
- "That we accept the Financial Statement for the period ending January 31, 2022, as presented." **CARRIED**
- Resolution No. 2022-166 Bank Reconciliation - February 28, 2022**
Moved by: Councillor Longmoore
Seconded by: Councillor Barber
- "That we accept the Bank Reconciliation for the period ending February 28, 2022 as presented." **CARRIED**



Resolution No. **Financial Statement - February 28, 2022**
2022-167 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
"That we accept the Financial Statement for the period ending February 28, 2022, as presented."
CARRIED

Account for Approval

Resolution No. **List of Accounts - April 12, 2022**
2022-168 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
"That the list of accounts attached as Schedule "B" is approved for payment."
CARRIED

Director of Finance Ryan Haresign left at 7:55 p.m. for the remainder of the meeting.

Adoption of Minutes

Resolution No. **March 29, 2022 - Regular Council Meeting**
2022-169 **Moved by:** Councillor Longmoore
Seconded by: Councillor Barber
"That the minutes of the March 29, 2022 - Regular Council Meeting be approved, as amended."
CARRIED

Committee Reports

Resolution No. **Lumsden & District Fire Department Bylaw - Draft**
2022-170 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan
"That we approve the draft version of the new Lumsden & District Fire Department Bylaw No. 2022-07."
CARRIED

Resolution No. **Communications**
2022-171 **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. Lumsden and District Arts Council 2021-2022 AGM
b. Lumsden Branch Library - New Librarian
c. Canadian Mental Health Association - Letter of Thanks."
CARRIED

Resolution No. **Council Update**
2022-172 **Moved by:** Councillor Longmoore
Seconded by: Councillor Phillips
"That the report of the Chief Administrative Officer be accepted as presented verbally."
CARRIED

Unfinished Business

Resolution No. **Sewer Jetting Agreement**
2022-173 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings
"That we enter into a Service Agreement with Municipal Sewer Maintenance Ltd to provide cleaning of sanitary sewer for a period of 3 years which includes: 2022, 2023 and 2024 as per Schedule "C"."
CARRIED

New Business

Resolution No. **Lumsden Cubs - "Fun in the Sun" - Permit Request**
2022-174 **Moved by:** Councillor Longmoore
Seconded by: Councillor Brennan
"That we authorize Sask Liquor and Gaming Authority to issue a Special Occasion Permit to the Lumsden Cubs for a Ball Tournament on July 9, 2022 from 9:30 a.m. to 9:30 p.m. and July 10, 2022 from 12:00 p.m. to 8:30 p.m. at RiverPark."
CARRIED

Resolution No. **Lumsden High School Scholarship**
2022-175 **Moved by:** Councillor Barber
Seconded by: Councillor Rawlings

"That we provide a \$750 scholarship to a graduate of the Lumsden High School; and that we authorize Councillor Verne Barber to present the award on behalf of Council at the 2022 Graduation Exercises on Wednesday, June 29 at the Queensbury Convention Centre at Real District (formerly Evraz Place)."

CARRIED

Resolution No. **Federation of Canadian Municipalities - 2022 Annual Conference and Trade Show**
2022-176 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan

"That we authorize any interested Council members and the Chief Administrative Officer to attend the Federation of Canadian Municipalities Annual Conference and Trade Show from June 2-5, 2022 in Regina and/or online."

CARRIED

Resolution No. **Lumsden Lions' Anniversary Celebration**
2022-177 **Moved by:** Councillor Longmoore
Seconded by: Councillor Phillips

"That we authorize any interested Councillor members and Chief Administrative Officer to attend the Lumsden Lions' Anniversary Celebration on April 27, 2022 which includes covering the cost of the banquet tickets."

CARRIED

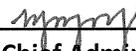
Resolution No. **Adjournment**
2022-178 **Moved by:** Councillor Phillips

"That we adjourn the meeting at 9:04 p.m."

CARRIED



Mayor



Chief Administrative Officer