

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting via Zoom April 26, 2022 - 6:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, April 26, 2022 at 6:30 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 6:38 p.m.)  
Director of Planning and Development: Aimee Bryck (Left at 7:48 p.m.)

**Absent:**

Public Works Superintendent: Jeff Carey

**Resolution No.**  
2022-179

**Approval of Agenda**

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore

"That we adopt the agenda as presented.

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Account for Approval**

**Resolution No.**  
2022-180

**List of Accounts - April 26, 2022**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Brennan

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

**CARRIED**

**Resolution No.**  
2022-181

**Special Council Meeting**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings

"That we hold a Special Council Meeting on May 5, 2022 at 6:30 p.m."

**CARRIED**

**Director of Finance Ryan Haresign left at 6:38 p.m. for the remainder of the meeting.**

**Planning and Development Applications and Reports**

**Resolution No. Planning and Development Update**

2022-182

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Barber

"That the verbal report of the Director of Planning and Development be accepted as presented."

**CARRIED**

**Adoption of Minutes**

**Resolution No. April 12, 2022 - Regular Council Meeting**

2022-183

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Tumbach

"That the minutes of the April 12, 2022 - Regular Council Meeting be approved, as circulated." **CARRIED**

**Resolution No. April 20, 2022 - Social Media Committee**

2022-184

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

"That the minutes of the April 20, 2022 - Social Media Committee be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No. Social Media Committee Meeting - April 20, 2022**

2022-185

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Rawlings

"That the Social Media Committee Report presented by Chairperson Jenelle Brennan be accepted as presented." **CARRIED**

**Resolution No. Communications**

2022-186

**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. RBC - Closing Lumsden Branch
- b. RCMP - Community Policing Report - Summary
- c. Lumsden and District Arts Council - April, 2022 Board Meeting."

**CARRIED**

**Reports of Administration**

**Resolution No. Council Update**

2022-187

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Phillips

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

**Resolution No. Recess for Public Hearing**

2022-188

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Phillips

"That we recess the meeting at 7:30 p.m. for the purpose of holding a Public Hearing for Bylaw No. 2022-08, Zoning Amendment (Large Accessory Buildings in the R2 District)." **CARRIED**

**Reconvene Meeting**

The regular meeting was reconvened at 7:32 p.m.

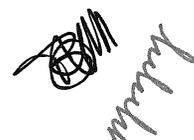
**New Business**

**Resolution No. Nugent Fundraiser Hall Request**

2022-189

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore

"That the rental fee for the Centennial Hall for the Nugent Studio Gala being held on May 7, 2022, be funded by the Town of Lumsden." **CARRIED**



**Resolution No.** **Shepherd of the Valley Lutheran Church Strawberry Sale - Street Closure Request**  
2022-190 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Brennan  
"That we agree to temporarily close Broad Street, from the corner of Second Avenue, north to the corner of Broad Street and Third Avenue to accommodate for moving traffic safely and efficiently through the Strawberry Sale pickup process on June 4, 2022, from 10:00 a.m. to 2:00 p.m." **CARRIED**

**Resolution No.** **2022 Education Property Tax Mill Rates**  
2022-191 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Brennan  
"That we accept the 2022 Education Property Tax Mill Rates as follows: Agricultural - 1.42 mills  
Residential - 4.54 mills  
Commercial/Industrial - 6.86 mills and  
Resource - 9.88 mills;  
subject to a formal approval by Order in Council." **CARRIED**

**Bylaws**

**Resolution No.** **Bylaw 2022-08, Zoning Amendment (Large Accessory Buildings in the R2 District) - 2nd Reading**  
2022-192 **Moved by:** Councillor Brennan  
**Seconded by:** Councillor Tumbach  
"That Bylaw No. 2022-08, being a bylaw to amend Zoning Bylaw No. 15/2002 be read a second time." **CARRIED**

**Resolution No.** **Bylaw 2022-08, Zoning Amendment (Large Accessory Buildings in the R2 District) - 3rd Reading**  
2022-193 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Phillips  
That Bylaw No. 2022-08, being a bylaw to amend Zoning Bylaw No. 15/2002 be read a third time, adopted, signed and sealed." **CARRIED**

**Director of Planning and Development Aimee Bryck left at 7:48 p.m. for the remainder of the meeting.**

**Resolution No.** **Closed Session**  
2022-194 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Rawlings  
"That we move into Closed Session at 7:48 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 8:12 p.m., Council left the Closed Session and returned to the open meeting.**

**Resolution No.** **Employee Committee Meeting**  
2022-195 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore  
"That we hold an Employee Committee Meeting via Zoom on Wednesday, May 4, 2022 at 8:30 a.m." **CARRIED**

**Resolution No.** **Adjournment**  
2022-196 **Moved by:** Councillor Longmoore  
"That we adjourn the meeting at 8:17 p.m." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer