

## Town of Lumsden

### Meeting Minutes

Regular Council Meeting in Council Chambers and via Zoom July 12, 2022 - 6:30 PM

#### Call to Order

The Lumsden Town Council convened their Regular Meeting in Council Chambers and via electronic means (Zoom) on Tuesday, July 12, 2022 at 6:30 p.m.

#### **Present:**

Mayor: Bryan Matheson (Zoom)  
Councillors: Verne Barber (Zoom), Jenelle Brennan (Zoom), Ashlee Longmoore (Zoom), Rhonda Phillips (in Chambers), Byron Tumbach (In Chambers)  
Chief Administrative Officer: Monica M. Merkosky (in Chambers)  
Assistant Administrator: Jacqueline Chouinard (Zoom)  
Public Works Superintendent: Jeff Carey (Zoom, 6:36 - 6:50 p.m.)

#### **Absent:**

Councillor: Jim Rawlings  
Director of Finance: Ryan Haresign

Resolution No.  
2022-295

#### Approval of Agenda

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Barber

"That we adopt the agenda as presented."

**CARRIED**

#### Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

#### Financial Reports

Resolution No.  
2022-296

#### **Centennial Hall Roof Replacement**

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

"That we award the contract for the Centennial Hall Roof Replacement to CCR Construction Ltd. at a cost of \$219,073.56 plus PST and GST."

**CARRIED**

#### Account for Approval

**Public Works Superintendent Jeff Carey arrived at 6:36 p.m.**

Resolution No.  
2022-297

#### **List of Accounts - July 12, 2022**

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

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

Resolution No.  
2022-298

#### Public Works Reports

**Moved by:** Councillor Barber  
**Seconded by:** Councillor Longmoore

"That the Public Works Report be accepted as presented by Superintendent Jeff Carey."

**CARRIED**

Public Works Superintendent Jeff Carey left at 6:50 p.m. for the remainder of the meeting.

**Adoption of Minutes**

**Resolution No.**                    **June 20, 2022 - Planning and Economic Development Committee Meeting**  
2022-299                            **Moved by:** Councillor Phillips  
   **Seconded by:** Councillor Tumbach

"That the minutes of the June 20, 2022 - Planning and Economic Development Committee Meeting be approved, as circulated." **CARRIED**

**Resolution No.**                    **June 21, 2022 - Regular Council Meeting**  
2022-300                            **Moved by:** Councillor Brennan  
   **Seconded by:** Councillor Barber

"That the minutes of the June 21, 2022 - Regular Council Meeting be approved, as circulated." **CARRIED**

**Resolution No.**                    **July 6, 2022 - Group II Committee Meeting**  
2022-301                            **Moved by:** Councillor Longmoore  
   **Seconded by:** Councillor Phillips

"That the minutes of the July 6, 2022 - Group II Committee Meeting be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No.**                    **WWTP - Upstream Testing**  
2022-302                            **Moved by:** Councillor Phillips  
   **Seconded by:** Councillor Barber

"That we agree with the recommendation of the Group II Committee that we forward to the Water Security Agency (WSA), our data summary table that compares twelve months of water test results, taken at James Street Bridge, by both the Town of Lumsden and the City of Regina; and further, that we request the WSA remove the requirement for the Town of Lumsden to perform testing at this location as the testing is redundant because the City of Regina already tests at the James Street Bridge location." **CARRIED**

**Resolution No.**                    **Wastewater Treatment Plant - Cell Phone**  
2022-303                            **Moved by:** Councillor Longmoore  
   **Seconded by:** Councillor Brennan

"That we agree with the recommendation of the Group II Committee that, until further notice, we reimburse the cost of the monthly personal cell phone of Tylor Wood, Wastewater Treatment Plant Lead, at an increased cost of approximately \$480 annually." **CARRIED**

**Resolution No.**                    **Group II Committee Meeting - July 6, 2022**  
2022-304                            **Moved by:** Councillor Phillips  
   **Seconded by:** Councillor Longmoore

"That we accept the Group II Committee Meeting Report as presented by Councillor Rhonda Phillips." **CARRIED**

**Resolution No.**                    **2021 Annual Waterworks Report**  
2022-305                            **Moved by:** Councillor Tumbach  
   **Seconded by:** Councillor Phillips

"That we agree with the recommendation of the Group II Committee to approve the 2021 Annual Waterworks Report as per Schedule "B"." **CARRIED**

**Resolution No.**                    **Streetlight Request on Qu'Appelle Drive West**  
2022-306                            **Moved by:** Councillor Barber  
   **Seconded by:** Councillor Brennan

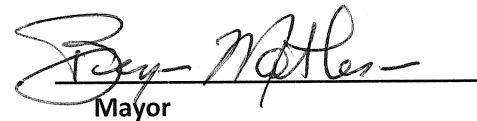
"That we agree with the recommendation of the Group II Committee to deny a request for street lighting to be installed along the most westerly end of Qu'Appelle Drive West." **CARRIED**

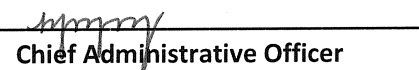
- Resolution No.**  
2022-307  
**Qu'Appelle Drive West - Safety Issue**  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Phillips  
"That we agree with the recommendation of the Group II Committee that in the event that our 2nd speed sign continues to be inoperable, we rent a speed sign for 3 months."  
**CARRIED**
- Resolution No.**  
2022-308  
**Planning and Economic Development Committee Meeting - June 20, 2022**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips  
"That we accept the Planning and Economic Development Committee Meeting Report as presented by Councillor Rhonda Phillips."  
**CARRIED**
- Resolution No.**  
2022-309  
**Occupational Health and Safety Committee Meeting - June 30, 2022**  
**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore  
"That, in Councillor Rawlings absence, we table the Occupational Health and Safety Committee Meeting Report."  
**CARRIED**
- Resolution No.**  
2022-310  
**Communications**  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Barber  
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:  
a. Lumsden & District Heritage Home - AGM - Nov. 29, 2021 Minutes & Administrator's Report  
b. Lumsden & District Heritage Home - AGM - Financial Statement Year-end Mar. 31, 2022  
c. Lumsden First Responders - June, 2022 Report  
d. SUMA & SK Ministries- Transfer Station/Landfill Mgmt Meeting - August 24, 2022  
e. Lumsden RCMP Detachment - Letter, Summary, June, 2022 Community Policing Report  
f. Lumsden Public Library - Summer, 2022 Newsletter  
g. Lumsden & District Arts Council - June 5, 2022 Board Meeting Minutes  
h. Miscellaneous."  
**CARRIED**
- Reports of Administration**
- Resolution No.**  
2022-311  
**Council Update**  
**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.**  
2022-312  
**Lutheran Church Peach Sale - Request for Road Closure**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips  
"That we agree to temporarily close Broad Street, from the corner of Second Avenue, north to the corner of Broad Street and 3rd Avenue, to accommodate for the safety of moving traffic safely and efficiently through the peach sale pickup process, on August 20, 2022 from 9:30 a.m. to 2:00 p.m."  
**CARRIED**
- Resolution No.**  
2022-313  
**Lumsden Solid Waste Facility - Concern - Flat Tire**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach  
"That we respectfully decline a request from Tom Gazda to be reimbursed for the cost to replace a tire reportedly damaged while at the Lumsden Solid Waste Facility."  
**CARRIED**
- Resolution No.**  
2022-314  
**Cemetery Record Software**  
**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore  
"That we enter into a contract with MuniSoft to assist with the transfer of cemetery data into the recently-purchased Cemetery Software; the contract cost is \$750 plus applicable tax."  
**CARRIED**



**Bylaws**

- Resolution No.** 2022-315      **Bylaw 2022-11 - Council Procedures Bylaw - 2nd Reading**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips  
"That Bylaw No. 2022-11, being a bylaw to regulate the proceedings of municipal council and council's committees, be read a second time." **CARRIED**
- Resolution No.** 2022-316      **Bylaw 2022-11 - Council Procedures Bylaw - 3rd Reading**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Longmoore  
"That Bylaw No. 2022-11, being a bylaw to regulate the proceedings of municipal council and council's committees, be read a third time, adopted, signed and sealed." **CARRIED**
- Resolution No.** 2022-317      **Closed Session**  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Brennan  
"That we move into Closed Session at 7:53 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 8:09 p.m., Council left the Closed Session and returned to the open meeting.**
- Resolution No.** 2022-318      **Lumsden & District Heritage Home - Business Plan**  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Barber  
"That the Town of Lumsden endorses the Lumsden & District Heritage Home's intent to prepare a business plan to investigate an increase to health services and additional long term care units for the surrounding area." **CARRIED**
- Resolution No.** 2022-319      **Adjournment**  
**Moved by:** Councillor Barber  
"That we adjourn the meeting at 8:10 p.m." **CARRIED**

  
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Mayor

  
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Chief Administrative Officer