



## Town of Lumsden

### Meeting Minutes

Regular Council Meeting in Council Chambers and via Zoom July 26, 2022 - 6:30 PM

#### Call to Order

The Lumsden Town Council convened their Regular Meeting in Council Chambers and via Zoom on Tuesday, July 26, 2022 at 6:30 p.m., with Mayor Bryan Matheson presiding.

#### **Present:**

Mayor: Bryan Matheson (Zoom)

Councillors: Verne Barber (Zoom), Ashlee Longmoore (In Chambers), Byron Tumbach (Zoom)

Chief Administrative Officer: Monica M. Merkosky (In Chambers)

Assistant Administrator: Jacqueline Chouinard (Zoom)

Director of Finance: Ryan Haresign (Zoom, Left at 6:46 p.m.)

#### **Absent:**

Councillors: Jenelle Brennan, Rhonda Phillips and Jim Rawlings

Public Works Superintendent: Jeff Carey

Resolution No.  
2022-320

#### Additions to Agenda (subject to majority vote of council)

**Moved by:** Councillor Barber

**Seconded by:** Councillor Longmoore

"That we add the following items to the agenda:

New Business - Lumsden Duck Derby - Sept 5, 2022 Derby - Special Occasion Permit

New Business - Lumsden Duck Derby - Sept 3, 2022 Cabaret - Special Occasion Permit

New Business - Lumsden Duck Derby - 2022 ATV Permit

New Business - Lumsden Duck Derby - 2022 Pancake Breakfast Road Closure and Parade Permit."

**CARRIED**

Resolution No.  
2022-321

#### Approval of Agenda

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we adopt the agenda as amended."

**CARRIED**

#### Declaration of Conflict of Interest

"There were no Declarations of Conflict of Interest."

#### Financial Reports

Resolution No.  
2022-322

#### **Bank Reconciliation - June 30, 2022**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Tumbach

"That we accept the Bank Reconciliation for the period ending June 30, 2022, as presented."

**CARRIED**

Resolution No.  
2022-323

#### **Financial Statement - June 30, 2022**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we accept the Financial Statement for the period ending June 30, 2022, as presented."

**CARRIED**

**Account for Approval**

**Resolution No.** **List of Accounts - July 26, 2022**  
2022-324 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach  
"That the list of accounts attached as Schedule "A" is approved for payment." **CARRIED**  
**Director of Finance Ryan Haresign left at 6:43 p.m. for the remainder of the meeting.**

**Adoption of Minutes**

**Resolution No.** **July 12, 2022 - Regular Council Meeting**  
2022-325 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Barber  
"That the minutes of the July 12, 2022 Regular Council Meeting be approved, as circulated." **CARRIED**

**Resolution No.** **July 18, 2022 - Planning and Economic Development Committee Meeting**  
2022-326 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Longmoore  
"That the minutes of the July 18, 2022 Planning and Economic Development Committee Meeting be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No.** **Planning and Economic Development Committee Meeting - July 18, 2022**  
2022-327 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber  
"That we accept the Planning and Economic Development Committee Meeting Report as presented by Councillor Byron Tumbach." **CARRIED**

**Resolution No.** **Communications**  
2022-328 **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. Southeast Regional Library - 2023 Budget Information  
b. Lumsden and District Heritage Home - May 30, 2022 Meeting Minutes  
Miscellaneous." **CARRIED**

**Reports of Administration**

**Resolution No.** **Council Update**  
2022-329 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach  
"That the verbal report of the Chief Administrative Officer be accepted as presented." **CARRIED**

**Appointments**

**Resolution No.** **Professional Building Inspections - Notice of Building Official Passing**  
2022- 330 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber  
"That, in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Lumsden hereby resolves to confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Dustin Masuk, Amanda Kaufmann and Virginia Shepley." **CARRIED**

**New Business**

**Resolution No.** **Reinhardt - Tar Issue**  
2022-331 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Longmoore  
"That we respectfully decline a request from Justin Reinhardt to be reimbursed for the cost to clean his vehicle which reportedly acquired tar splatter while being operated on James Street North." **CARRIED**

**Resolution No.**  
2022-332

**Lumsden Duck Derby on Sept 5, 2022 - Special Occasion Permit**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Barber

"That we approve the request of the Lumsden Duck Derby Committee and recommend the issuance of a Special Occasion Permit to the Lumsden Duck Derby Committee for a function known as the "Lumsden Duck Derby" from 11:00 a.m. to 7:00 p.m. on Monday, September 5, 2022 at RiverPark ."

**CARRIED**

**Resolution No.**  
2022-333

**Lumsden Duck Derby Cabaret on Sept 3, 2022 - Special Occasion Permit**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Longmoore

"That we approve the request of the Lumsden Duck Derby Committee to professionally erect an event tent for Duck Derby weekend; and recommend the issuance of a Special Occasion Permit to the Lumsden Duck Derby Committee for a function known as the "Lumsden Duck Derby Cabaret" from 7:00 p.m. to 11:59 p.m. on Saturday, September 3, 2022 at the RiverPark Jets Ball Diamond."

**CARRIED**

**Resolution No.**  
2022-334

**Lumsden Duck Derby - 2022 ATV Permit**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Barber

"That we approve the request of the Lumsden Duck Derby Committee and issue an ATV Permit to the Lumsden Duck Derby Committee to use ATVs throughout Town for various events during the Lumsden Duck Derby on Monday, September 5, 2022."

**CARRIED**

**Resolution No.**  
2022-335

**Lumsden Duck Derby - 2022 Pancake Breakfast Road Closure & Parade**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we approve the request of the Lumsden Duck Derby Committee to close a portion of 3rd Avenue in front of the Centennial Hall during the pancake breakfast to be held on Monday, September 5, 2022 provided that access and egress to Lumsden Supermarket is not compromised; and

That we issue a Parade Permit to the Lumsden Duck Derby Committee to use James Street for a parade on September 5, 2022 from 1:30 p.m. to 2:30 p.m."

**CARRIED**

**Resolution No.**  
2022-336

**Adjournment**

**Moved by:** Councillor Barber

"That we adjourn the meeting at 7:24 p.m.."

**CARRIED**

  
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Mayor

  
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Chief Administrative Officer