



**Town of Lumsden
Meeting Minutes**

Regular Council Meeting in Council Chambers and via Zoom August 16, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in Council Chambers and via Zoom on Tuesday, August 16, 2022 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson (In Chambers)
Councillors: Verne Barber (Arrived at 6:43 p.m., Zoom), Jenelle Brennan (In Chambers), Ashlee Longmoore (Zoom), Rhonda Phillips (Zoom), Jim Rawlings (Zoom), Byron Tumbach (Zoom)
Chief Administrative Officer: Monica M. Merkosky (In Chambers)
Assistant Administrator: Jacqueline Chouinard (Zoom)
Director of Finance: Ryan Haresign (Left at 6:38 p.m., Zoom)
Director of Planning and Development: Aimee Bryck (Left at 7:05 p.m., Zoom)
Public Works Superintendent: Jeff Carey (Left at 6:35 p.m., in Chambers)

Absent:

None

**Resolution No.
2022-337**

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That we add the following item to the agenda:
Appointments - Alternate Emergency Measures Coordinator."

CARRIED

**Resolution No.
2022-338**

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

**Resolution No.
2022-339**

Public Works Reports

Moved by: Councillor Longmoore

Seconded by: Councillor Brennan

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

CARRIED

Superintendent Jeff Carey left at 6:35 p.m. for the remainder of the meeting.

Account for Approval

**Resolution No.
2022-340**

List of Accounts - August 16, 2022

Moved by: Councillor Rawlings

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 6:38 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Councillor Verne Barber arrived at the meeting at 6:43 p.m.

Resolution No.
2022-341

Proposed Lane Closure
Moved by: Councillor Rawlings
Seconded by: Councillor Phillips

"That we decline the request of landowners: Parcel A, Block 8, Plan 61R17531 (555 Ross Street) and Parcel G, Block 8, Plan 61R17531 (550 Lake Street) to participate in the cost-sharing of the proposed lane closure and subdivision with regard to Subdivision of Parcel AA, Reg 'd Plan No. 01RA26552 , and Part of Lane St/L 2, and Lots A, B and G, Reg 'd Plan No. 61R17531."
CARRIED

Resolution No.
2022-342

Development Application No. 2022-022 - Discretionary Use - Garage Suite
Moved by: Councillor Tumbach
Seconded by: Councillor Longmoore

"That Council accept Administration's report regarding Development Application No. 2022-022 - Garage Suite, and further direct Administration to notify the respective neighboring properties that their input on this application is not required as the application does not relate to a Discretionary Use."
CARRIED

Resolution No.
2022-343

Planning and Development Update
Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That the Planning and Economic Development Report by Director of Planning and Development Aimee Bryck be accepted as presented."
CARRIED

Director of Planning and Development Aimee Bryck left the meeting at 7:05 p.m. for the remainder of the meeting.

Adoption of Minutes

Resolution No.
2022-344

July 26, 2022- Regular Council Meeting
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That the minutes of the July 26, 2022 Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No.
2022-345

Communications
Moved by: Councillor Longmoore
Seconded by: Councillor Phillips

"That the following report has been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden First Responders - July 2022 Report."
CARRIED

Reports of Administration

Resolution No.
2022-346

Council Update
Moved by: Councillor Barber
Seconded by: Councillor Rawlings

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

Appointments

Resolution No.
2022-347

Development Appeals Board Appointments
Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we appoint Gary Hovanak and Dana Schmalz to the Town of Lumsden's Development Appeals Board, for a three year term expiring December 31, 2025."
CARRIED



Resolution No.
2022-348

Saskatchewan Housing Authority - Reappointment - Calder

Moved by: Councillor Tumbach
Seconded by: Councillor Longmoore

"That we acknowledge and approve the re-appointment of Christine Calder to the Lumsden Housing Authority Board, with her term expiring November 1, 2024."

CARRIED

Resolution No.
2022-349

Alternate Emergency Measures Coordinator

Moved by: Councillor Rawlings
Seconded by: Councillor Barber

"That Luke Sitter be appointed as the Town of Lumsden's Alternate Emergency Measures Coordinator."

CARRIED

Unfinished Business

Resolution No.
2022-350

Cost of Living Calculation

Moved by: Councillor Barber
Seconded by: Councillor Brennan

"That we agree with the recommendation of the Joint Administration Committee, that when calculating annual cost of living adjustments (COLA) for staff wages, we continue to incorporate various consumer price indexes (CPI) while recognizing that inflation is causing our ratepayers financial hardship, and introduce the following method of determining cost of living adjustments:

- the base adjustment ranges from a low of 2% to a high of 3%;
- if the average consumer price indexes are lower than 2% or higher than 3%, a factor of .5 will be applied to the difference and either subtracted from the low of 2% or added to the high of 3%, to a maximum of 7% CPI (5% COLA). For example:

0% CPI = 1.0% cost of living adjustment

(low of 2% less 0% CPI = 2; 2 x .5 factor = 1; 0 + 1 = 1.0%)

1% CPI = 1.5% cost of living adjustment

(low of 2% less 1% CPI = 1; 1 x .5 factor = .5; 1 + .5 = 1.5%)

2% CPI = 2.0% cost of living adjustment

3% CPI = 3.0% cost of living adjustment

4% CPI = 3.5% cost of living adjustment

(4% CPI less high of 3% = 1; 1 x .5 factor = .5; high of 3 + .5 = 3.5%)

5% CPI = 4.0% cost of living adjustment

(5% CPI less high of 3% = 2; 2 x .5 factor = 1; high of 3 + 1 = 4.0%)

7% CPI = 5.0% cost of living adjustment (5% is the maximum)

(7% CPI less high of 3% = 4; 4 x .5 factor = 2; high of 3 + 2 = 5.0%)"

CARRIED

New Business

Resolution No.
2022-351

Tax Enforcement - Proceed to Acquire Titles

Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach

"That TAXervice, on behalf of the Town of Lumsden, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described lands:

Tax Roll #	Legal Land Description	Title #
109	Lot 22, C1510, Ext 0	144822348
572	Lot 5, Par 6, 8561, Ext 0	145246484
742	Par CC,102341023,Ext 0	153240803."

CARRIED

Resolution No.
2022-352

Lumsden Duck Derby - Jail and Bail - September 2 from 4 pm to 8 pm

Moved by: Councillor Brennan
Seconded by: Councillor Barber

"That we approve the request of the Lumsden Duck Derby to use the sidewalk and area in front of the Municipal Office for a function known as "Jail and Bail" on Friday, September 2, 2022 from 4:00 p.m. to 8:00 p.m."

CARRIED

Resolution No.
2022-353

Lutheran Church Peach Sale - Request for Road Closure

Moved by: Councillor Tumbach
Seconded by: Councillor Longmoore

"That we temporarily close Broad Street, from the corner of Second Avenue, north to the corner of Broad Street and 3rd Avenue, to accommodate for moving traffic safely and efficiently through the peach sale pickup process, on August 27, 2022 from 9:30 a.m. to 2:00 p.m."

CARRIED

Resolution No.
2022-354

Closed Session

Moved by: Councillor Longmoore
Seconded by: Councillor Rawlings

"That we move into Closed Session at 7:51 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

Rise from Closed Session

At 7:58 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-355

Solar Project for the Wastewater Treatment Plant

Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

"That the Solar Project Report related to the Wastewater Treatment Plant be accepted as presented by Councillor Phillips."

CARRIED

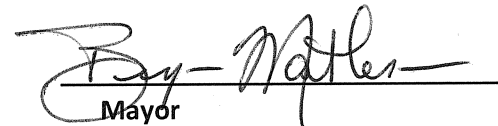
Resolution No.
2022-356

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 7:59 p.m."

CARRIED



Mayor



Chief Administrative Officer