



Town of Lumsden
Meeting Minutes
Regular Council Meeting February 7, 2023 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in Council Chambers and via Zoom on Tuesday, February 7, 2023 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong (Left at 8:08 pm)
Director of Finance: Ryan Haresign (Zoom, Left at 6:57 pm)
Director of Planning and Development: Aimee Bryck (Zoom, Left at 6:53 pm)

Absent:

Councillor: Jim Rawlings
Public Works Superintendent: Jeff Carey

Resolution No.
2023-044

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we agree to add the following items to the agenda:
- 8.1 Development Application No. 2022-032 (Wills/Carrol) Proposed Lane Closure & Consolidation
- 19.1 Bylaw No. 2023-03."

CARRIED

Resolution No.
2023-045

Approval of Agenda

Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Account for Approval

Resolution No.
2023-046

List of Accounts - February 7, 2023

Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

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

CARRIED

New Business

Resolution No. **SUMA Convention - April 16-19, 2023**
2023-054 **Moved by:** Councillor Brennan
 Seconded by: Councillor Tumbach

"That we authorize all interested Council members and Department Managers to attend the SUMA Convention from April 16-19, 2023, in Saskatoon, and that we appoint Councillor Phillips and Councillor Barber as voting delegates." **CARRIED**

Resolution No. **McGill - Water Leak Reimbursement Request**
2023-055 **Moved by:** Councillor Phillips
 Seconded by: Councillor Barber

"That we agree to reimburse Simon McGill for additional waterline repair costs incurred due to a malfunctioning municipal curbstop at 165 Third Avenue, in the amount of \$1,006.96." **CARRIED**

Resolution No. **Resignation - Lumsden Housing Authority - Schneider**
2023-056 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That we accept, with regret, the resignation of Penny Schneider from the Lumsden Housing Authority, effective March 1, 2023." **CARRIED**

Bylaws

Resolution No. **Bylaw No. 2023-03 - Closing and Transferring of a Municipal Street - 1st Reading**
2023-057 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That Bylaw No. 2023-03, being a bylaw to provide for closing and transferring of a municipal street, be read a first time." **CARRIED**

Resolution No. **Bylaw No. 2023-03 - Closing and Transferring of a Municipal Street - 2nd Reading**
2023-058 **Moved by:** Councillor Phillips
 Seconded by: Councillor Longmoore

"That Bylaw No. 2023-03, being a bylaw to provide for closing and transferring of a municipal street, be read a second time." **CARRIED**

Resolution No. **Bylaw No. 2023-03 - Closing and Transferring of a Municipal Street - Given 3**
2023-059 **Readings**
 Moved by: Councillor Brennan
 Seconded by: Councillor Barber

"That Bylaw No. 2023-03, being a bylaw to provide for closing and transferring of a municipal street, be given 3 readings at this meeting." **CARRIED UNANIMOUSLY**

Resolution No. **Bylaw No. 2023-03 - Closing and Transferring of a Municipal Street - 3rd Reading**
2023-060 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Brennan

"That Bylaw No. 2023-03, being a bylaw to provide for closing and transferring of a municipal street be read a third time, adopted, signed, and sealed." **CARRIED**

Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 8:08 pm.

Resolution No. **Closed Session**
2023-061 **Moved by:** Councillor Phillips
 Seconded by: Councillor Barber

"That we move into Closed Session at 8:08 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the CAO to be included in the session." **CARRIED**

Rise from Closed Session

At 8:30 pm, Council left the Closed Session and returned to the open meeting.



Resolution No. **Salary Grid - Planner**
2023-062 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

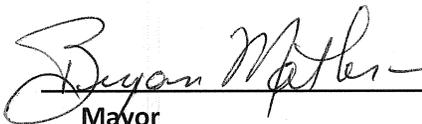
"That we agree with the recommendation of the Chief Administrative Officer and adopt a new Planner Salary Grid, as per Schedule 'B'." **CARRIED**

Resolution No. **Planner - Denise Donahue**
2023-063 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Phillips

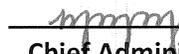
"That we acknowledge the Chief Administrative Officer's hiring of Denise Donahue, to fill a vacancy, as a permanent, full-time Planner, effective February 13, 2023 with a probationary period of 13 weeks; and
That we approve a salary at Step 7 of the 2023 Joint Administration Salary Grid, being \$82,000." **CARRIED**

Resolution No. **Adjournment**
2023-064 **Moved by:** Councillor Brennan
 Seconded by: Councillor Barber

"That we adjourn the meeting at 8:31 pm." **CARRIED**



Mayor



Chief Administrative Officer