

Resolution No. Planning and Development Applications and Reports
2023-138 **Moved by:** Councillor Tumbach
Seconded by: Councillor Longmoore
"That Director of Planning and Development, Aimee Bryck's report be accepted as presented."
CARRIED

Director of Planning and Development Aimee Bryck left for the remainder of the meeting at 6:44 pm.

Adoption of Minutes

Resolution No. **March 28, 2023 - Regular Council Meeting**
2023-139 **Moved by:** Councillor Longmoore
Seconded by: Councillor Phillips
"That the minutes of the March 28, 2023 - Regular Council Meeting be approved, as circulated."
CARRIED

Resolution No. **March 28, 2023 - Public Hearing Bylaw 2023-04**
2023-140 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan
"That the minutes of the March 28, 2023 - Public Hearing Bylaw 2023-04 be approved, as circulated."
CARRIED

Resolution No. **March 30, 2023 - Group II Minutes**
2023-141 **Moved by:** Councillor Brennan
Seconded by: Councillor Barber
"That the minutes of the March 30, 2023 - Group II Meeting be approved, as circulated."
CARRIED

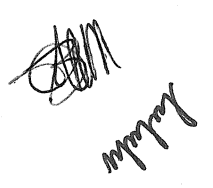
Resolution No. **April 3, 2023 - Special Council Meeting**
2023-142 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips
"That the minutes of the April 3, 2023 - Special Council Meeting be approved, as circulated."
CARRIED

Committee Reports

Resolution No. **New Construction of Well #6**
2023-143 **Moved by:** Councillor Brennan
Seconded by: Councillor Phillips
"That we agree with the recommendation of the Group II Committee to pursue construction of the new Well #6, to be located beside Well #4, and that the project be funded from the Utility Reserve as our ICIP application was unsuccessful."
CARRIED

Resolution No. **Electric Vehicle - Community Coordinator**
2023-144 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings
"That we agree with the recommendation of the Group II Committee to include the purchase of an Electric Vehicle in the 2023 budget, accessing funds from the Equipment Reserve, with the vehicle to be used by the Community Coordinator and other municipal staff."
CARRIED

Resolution No. **Group II Committee Report - March 30, 2023**
2023-145 **Moved by:** Councillor Brennan
Seconded by: Councillor Longmoore
"That the Group II Committee Report be accepted as presented verbally by Councillor Brennan."
CARRIED



Resolution No. Communications

2023-146 **Moved by:** Councillor Longmoore
Seconded by: Councillor Phillips

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Federation of Canadian Municipalities - Communique re: Retroactive RCMP Costs
- b. Government of Saskatchewan - 2023 Education Property Tax Mill Rates
- c. Lumsden and District Heritage Home - February 27, 2023 Meeting Minutes
- d. Lumsden and District Heritage Home - March 16, 2023 Meeting Minutes
- e. Lumsden and District Heritage Home - April 2023 Newsletter
- f. SK Winter Games 2023 - Sponsorship Report
- g. Municipal Potash Tax Sharing - 2023 Initial Estimates
- h. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. Council Update

2023-147 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan

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

CARRIED

New Business

Resolution No. Lumsden High School Scholarship

2023-148 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore

"That we provide a \$1,000 scholarship to a 2023 graduate of the Lumsden High School, and;
That we authorize Councillor Jim Rawlings to present the Scholarship at the awards presentation on June 26, 2023, at the Queensbury Convention Centre in Regina."

CARRIED

Resolution No. James Street South Walkway Extension - Tender Results

2023-149 **Moved by:** Councillor Tumbach
Seconded by: Councillor Barber

"That we accept the recommendation of Associated Engineering (Sask) Ltd. and award the tender for the James Street South Sidewalk Extension to Southern Asphalt Services Ltd. in the pretax amount of \$135,831 and further that we acknowledge the federal government's financial participation in this project through their Active Transportation Fund."

CARRIED

Bylaws

Resolution No. Bylaw No. 2023-05 - Uniform Mill Rate and Mill Rate Factor - 1st Reading

2023-150 **Moved by:** Councillor Longmoore
Seconded by: Councillor Brennan

"That Bylaw No. 2023-05, being a bylaw to establish property tax rates, be read a first time."

CARRIED

Resolution No. Bylaw No. 2023-06 Zoning Bylaw Amendment - 1st Reading

2023-151 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings

"That Bylaw No.2023-06, being a bylaw to amend the Zoning Bylaw, be read a first time."

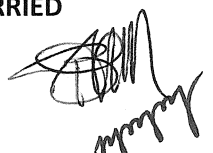
CARRIED

Resolution No. Closed Session

2023-152 **Moved by:** Councillor Rawlings
Seconded by: Councillor Brennan

"That we move into Closed Session at 8:13 pm 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 8:39 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Review Building Inspections Policy**
2023-153 **Moved by:** Councillor Phillips
 Seconded by: Councillor Rawlings

"That we request the Planning & Economic Development Committee review the building inspections policy and report back to Council." **CARRIED**

Resolution No. **Adjournment**
2023-154 **Moved by:** Councillor Brennan

"That we adjourn the meeting at 8:45 pm." **CARRIED**



Mayor



Chief Administrative Officer