



Town of Lumsden
Meeting Minutes
Regular Council Meeting April 25, 2023 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Municipal Office and via Zoom on Tuesday, April 25, 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
Director of Finance: Ryan Haresign (Zoom, Left at 6:44 pm)
Director of Planning and Development: Aimee Bryck (Zoom, Left at 7:37 pm)
Public Works Superintendent: Jeff Carey (Left at 7:29 pm)

Absent:

Councillor: Jim Rawlings

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saukteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Resolution No. **Additions to Agenda**
2023-155 **Moved by:** Councillor Phillips
 Seconded by: Councillor Tumbach

"That we add the following items to the agenda under Accounts for Approval, Planning and Development Reports and Delegations:

- 7.1 - Additional List of Accounts - April 25, 2023
- 8.6 - The Country Development - Street Names
- 12.1 7:00 Delegation from Tony Hadi (Caliber Construction)."

CARRIED

Resolution No. **Approval of Agenda**
2023-156 **Moved by:** Councillor Brennan
 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.

Resolution No. **Public Works Reports**
2023-157 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That the Utilities and Public Works report be accepted as presented by Superintendent Jeff Carey."

CARRIED

Account for Approval

Resolution No. **List of Accounts**
2023-158 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

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

CARRIED

Director of Finance Ryan Haresign left for the remainder of the meeting at 6:44 pm.

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2023-002 - Pet Grooming Discretionary Use - 99 -**
2023-159 **2nd Ave E**
Moved by: Councillor Brennan
Seconded by: Councillor Longmoore

"That we approve Development Application #2023-002 for the operation of a pet grooming business on land legally described as Block 6, Plan 98RA24489 Ext. 1, subject to the following:

1. The development shall comply with the development standards, conditions and policies contained within the Town of Lumsden Zoning Bylaw and Official Community Plan."

CARRIED

Resolution No. **Development Application No. 2023-008 - Large Accessory Building Discretionary**
2023-160 **Use - 260 - 7th Ave**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That we approve of the proposed large accessory building on the land legally described as Lot 8, Block A, Plan 101847157, subject to the following:

1. The property shall be developed in accordance with the site plan provided to the Town of Lumsden with the application.

2. The large accessory building having an appearance similar to the form, materials, and features of the primary building.

3. The large accessory building shall not be commercial or industrial in appearance.

4. All utilities shall be contacted to ensure they are not affected prior to development. Applications planning to excavate, or dig are required to contact Sask 1st Call for line locates.

5. A geotechnical study to be prepared to investigate the slope stability of the subject property.

6. Obtaining an approved building permit from the Town of Lumsden, in accordance with the Building Bylaw, prior to commencing construction. The applicant is responsible for all costs associated with the building permit application process."

CARRIED

Resolution No. **Municipal Boulevard Lease Application - Jane Dough's - 375 James St N**
2023-161 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That we enter into a Lease Agreement with Jane Dough's Bakehouse and Coffee Company to accommodate a street patio located on the municipally-owned boulevard with a term of April 25, 2023 to October 31, 2023."

CARRIED

Resolution No. **Water Modeling Proposal**
2023-162 **Moved by:** Councillor Brennan
 Seconded by: Councillor Phillips

"That we agree to table the Water Modeling Proposal until our next meeting."

CARRIED

Resolution No. **Development Application No. 2022-015 - Commercial Subdivision - Parcel C, Plan**
2023-163 **101446758**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That we accept the report of the Director of Planning and Development regarding progress on Development Application No. 2022-015." **CARRIED**

Delegations

7:00 - 7:21 pm - Tony Hadi (Caliber Construction) - Commercial Subdivision - Parcel C, Plan 101446758

Tony Hadi of Caliber Construction, appeared before Council to discuss the proposed subdivision and commercial development on land legally described as Parcel C, Plan 10144758.

Council took a brief recess from 7:26 - 7:31 pm.

Superintendent Jeff Carey, left for the remainder of the meeting at 7:29 pm

Director of Planning and Development Aimee Bryck left for the remainder of the meeting at 7:37 pm.

Adoption of Minutes

Resolution No. April 11, 2023 - Regular Meeting Minutes

2023-164

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That the minutes of the April 11, 2023, Regular Council meeting be approved, as circulated." **CARRIED**

Resolution No. Communications

2023-165

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

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

- a. RCMP Lumsden - April 2023 Newsletter & Community Policing Report
 - b. Kelly Rudyk - Municipal Strategic Planning Services
 - c. South Central Transportation Planning Committee - 2023 AGM Invitation
 - d. Lumsden and District Heritage Home - Expansion Project Update
 - e. SAMA - Primary Audit Report."
- CARRIED**

Reports of Administration

Resolution No. Council Update

2023-166

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

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

Appointments

Resolution No. Lumsden Library Board

2023-167

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That we appoint the following people to the Lumsden Library Board:

Debra Carey

David Braun

Marla Anderson

Candace Piper

Heather Winter

Tereza Geiger

Tina Hasfjord

Yolandi Burnett

Janet Farrell

Marlise Nordstrom."

CARRIED



New Business

Resolution No. Kreuger - Tax Adjustment Request

2023-168

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we agree to make a retroactive property tax adjustment (for the years 2021 and 2022), due to an error in assessment as confirmed by SAMA; the adjustment is specific to:

Lots 12-13, Plan C1510 and Parcel A, Plan 102221064;

and represents 167,600 of taxable assessment."

CARRIED

Bylaws

Resolution No. Bylaw No. 2023-05 - Uniform Mill Rate and Mill Rate Factor - 2nd Reading

2023-169

Moved by: Councillor Barber

Seconded by: Councillor Brennan

"That Bylaw No. 2023-05, being a bylaw to establish the uniform mill rate and mill rate factor, be read a second time."

CARRIED

Resolution No. Bylaw No. 2023-05 - Uniform Mill Rate and Mill Rate Factor - 3rd Reading

2023-170

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

"That Bylaw No. 2023-05, being a bylaw to establish the uniform mill rate and mill rate factor, be read a third time, adopted, signed, and sealed."

CARRIED

Resolution No. Closed Session

2023-171

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That we move into Closed Session at 9:21 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 9:26 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Adjournment

2023-172

Moved by: Councillor Barber

"That we adjourn the meeting at 9:26 pm."

CARRIED



Mayor



Chief Administrative Officer