



Town of Lumsden
Meeting Minutes
Regular Council Meeting May 23, 2023 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Lumsden Municipal Office, and via electronic means (Zoom), on Tuesday, May 23, 2023 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign (via Zoom, Left at 6:54 pm)
Director of Planning and Development: Aimee Bryck (via Zoom, Left at 7:48 pm)
Public Works Superintendent: Jeff Carey (Left at 6:42 pm)

Absent:

None

"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, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Resolution No. Additions to Agenda (subject to majority vote of council)

2023-203

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That we add the following item to the agenda under Closed Session:
- Bulyea Co-op."

CARRIED

Resolution No. Approval of Agenda

2023-204

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works Reports

Resolution No. Water Security Agency Reports

2023-205

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we accept the Mechanical Plant Compliance Inspection and Waterworks Compliance Inspection (Human Consumptive Use) reports from the Water Security Agency."

CARRIED

Resolution No. Public Works Report
2023-206 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings
"That we accept the Public Works Report as presented verbally by Superintendent Jeff Carey."
CARRIED

Superintendent, Jeff Carey, left for the remainder of the meeting at 6:42 pm.

Financial Reports

Resolution No. **Bank Reconciliation - April 30, 2023**
2023-207 **Moved by:** Councillor Brennan
Seconded by: Councillor Tumbach
"That we accept the Bank Reconciliation for the period ending April 30, 2023, as presented."
CARRIED

Resolution No. **Financial Statement - April 30, 2023**
2023-208 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings
"That we accept the Financial Statement for the period ending April 30, 2023 as presented."
CARRIED

Account for Approval

Resolution No. **List of Accounts**
2023-209 **Moved by:** Councillor Barber
Seconded by: Councillor Longmoore
"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 6:54 pm.

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2023-014 - The Country Multi-Lot Residential Subdivision**
2023-210 **Moved by:** Councillor Tumbach
Seconded by: Councillor Barber
"That we recommend approval of the proposed subdivision of land legally described as Parcel E, Plan 102404203, subject to the following:
1. Rezoning of the subject lands to the R2 – Residential Multiple District; R2-H – Residential Multiple District with Holding Designation; and the FD – Future Development District.
2. Entering into a Servicing Agreement with the Town of Lumsden."
CARRIED

Public Hearings

7:00 pm - Bylaw No. 2023-06 Zoning Bylaw Amendment - C1 Side yard Setback

Resolution No. **Recess Meeting for Public Hearing**
2023-211 **Moved by:** Councillor Longmoore
Seconded by: Councillor Brennan
"That we recess the meeting at 7:00 pm for the purpose of holding a Public Hearing for Bylaw 2023-06."
CARRIED

Reconvene Meeting

The meeting was reconvened at 7:02 pm.

Adoption of Minutes

Resolution No. **May 9, 2023 - Regular Council Meeting**
2023-212 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings



"That the minutes of the May 9, 2023 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. May 10, 2023 - Joint Administration Committee

2023-213 **Moved by:** Councillor Barber
Seconded by: Councillor Longmoore

"That the minutes of the May 10, 2023 - Joint Administration Committee be approved, as circulated." **CARRIED**

Resolution No. May 10, 2023 - Planning and Economic Development

2023-214 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore

"That the minutes of the May 10, 2023 - Planning and Economic Development be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. Solar Street Lights in The Country Development

2023-215 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan

"That, in light of new information, we acknowledge our ineligibility for grant funding related to a Solar Street Light Pilot Project offered through the Federation of Canadian Municipalities, Green Municipal Fund." **CARRIED**

Resolution No. Land Use Adaptation & Resilience Program Application - South Park

2023-216 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That we agree with the recommendation of the Planning and Economic Development Committee and apply for a Land Use Adaptation and Resilience Grant through the Federation of Canadian Municipalities, Green Municipal Fund, for the future South Park." **CARRIED**

Resolution No. Stormwater Management Application - South Park

2023-217 **Moved by:** Councillor Phillips
Seconded by: Councillor Tumbach

"That we submit a pre-application to the Green Municipal Fund - Water Conservation and Water Management Funding related to a stormwater retention area in the future South Park." **CARRIED**

Resolution No. SEDA - Sask Economic Development Alliance Membership

2023-218 **Moved by:** Councillor Tumbach
Seconded by: Councillor Barber

"That we agree with the recommendation of the Planning and Economic Development Committee to obtain a 2023 membership with the Saskatchewan Economic Development Alliance (SEDA), at a cost of \$359 plus tax." **CARRIED**

Resolution No. Planning and Economic Development Committee Meeting Report

2023-219 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach

"That we accept the Planning and Economic Development Report as presented by Councillor Phillips." **CARRIED**

Resolution No. Joint Administration Committee Meeting Report

2023-220 **Moved by:** Councillor Brennan
Seconded by: Councillor Barber

"That we accept the Joint Administration Committee Report as presented by Mayor Matheson." **CARRIED**

Delegations

The scheduled delegate was unable to attend and will be rescheduled for the next Council meeting.

Resolution No. **Communications**
2023-221 **Moved by:** Councillor Rawlings
 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. Lumsden and District Arts Council - May 8, 2023 Meeting Minutes
- b. Urban Systems Ltd. - Sharing Resources on Air Quality
- c. RM of Lumsden No. 189 - West Sector Plan Open House Invitation
- d. Lumsden and District Heritage Home - AGM June 12, 2023
- e. Lumsden and District Heritage Home - Getting Results For Long-Term Care."

CARRIED

Director of Planning & Development, Aimee Bryck, left for the remainder of the meeting at 7:48 pm.

Reports of Administration

Resolution No. **Council Update**
2023-222 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Brennan

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

CARRIED

Unfinished Business

Resolution No. **Amend Resolution #2023-144 - Electric Vehicle**
2023-223 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Rawlings

"That we amend resolution #2023-144 by including the option to purchase a plug-in Hybrid vehicle."

CARRIED

New Business

Resolution No. **Mitchell - Mailout Request re: Fireworks Bylaw**
2023-224 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Phillips

"That we authorize Administration to prepare a mail-out flyer containing details of the Town of Lumsden's Fireworks Bylaw, with the goal being fire prevention."

CARRIED

Resolution No. **Regina Cycle Club - Request for Cycling Competition in Lumsden**
2023-225 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That we approve the request of Regina Cycle Club to host a hill-climb competition in Lumsden, using 8th Avenue and staging at RiverPark, on June 17, 2023, from 3-5 pm; and,
That the Regina Cycle Club is responsible for implementing a traffic safety plan and obtaining insurance for the event."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-06 Zoning Bylaw Amendment - 2nd Reading**
2023-226 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Rawlings

"That Bylaw No. 2023-06, being a Zoning Bylaw amendment be read a second time."

CARRIED

Resolution No. **Bylaw No. 2023-06 Zoning Bylaw Amendment - 3rd Reading**
2023-227 **Moved by:** Councillor Brennan
 Seconded by: Councillor Tumbach

"That Bylaw No. 2023-06, being a Zoning Bylaw amendment, be read a third time, adopted, signed, and sealed."

CARRIED

