



Town of Lumsden
Meeting Minutes
Regular Council Meeting August 8, 2023 - 6:30 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, August 8, 2023 at 6:33 pm.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore (via Zoom), Rhonda Phillips (via Zoom), Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong (via Zoom)

Director of Finance: Ryan Haresign (via Zoom, Left at 7:09 pm)

Director of Planning and Development: Aimee Bryck (via Zoom, Left at 7:20 pm)

Public Works Superintendent: Jeff Carey (Left at 6:59 pm)

Absent:

None

Invited Guests:

Associated Environmental: Mike Walker and Kerri Walker (6:33 pm - 6:59 pm)

"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.
2023-345

Additions to Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we agree to add the following item to the agenda under Planning & Development Reports:

- Croft - Highway 20 Speed Limit Reduction."

CARRIED

Resolution No.
2023-346

Approval of Agenda

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.
2023-347

Public Works Report

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we accept the Public Works Report as presented verbally by Superintendent Jeff Carey."

CARRIED

Municipal Asset Management Program

Resolution No. Water and Sewer Model Proposal

2023-348

Moved by: Councillor Rawlings

Seconded by: Councillor Barber

"That we contract with Associated Environmental as follows:

Wastewater Model Production \$50,548.05

Water Model Production \$11,727.45

Project Initiation \$ 915.60

and further, that this project be funded with a \$50,000 FCM Grant and with the 2023 Asset Management budget."

CARRIED

Mike Walker, Kerri Walker and Superintendent Jeff Carey left for the remainder of the meeting at 6:59 pm.

Account for Approval

Resolution No. Ministry of Corrections Invoice

2023-349

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we delay payment to the Ministry of Corrections for 2023 Policing costs in the amount of \$167,296.83, to the December 17, 2023, meeting."

CARRIED

Resolution No. List of Accounts

2023-350

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

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

CARRIED

Resolution No. Transfer Funds

2023-351

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we transfer \$2,000,000 from our RBC operating account to our Conexus operating account."

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:09 pm.

Planning and Development Applications and Reports

Resolution No. Comments Regarding RM189 West Sector Plan

2023-352

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we authorize Administration to send a letter to the RM of Lumsden No. 189 in response to their RM189 West Sector Plan, with the comments provided to the Director of Planning & Development, Aimee Bryck."

CARRIED

Resolution No. Croft - Highway 20 Speed Limit Reduction Request

2023-353

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That we provide a letter of support for a reduced speed limit along Highway No. 20 within the Town of Lumsden to facilitate future commercial development on Parcel C, Plan 101446758."

CARRIED

Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 7:20 pm.

Adoption of Minutes

Resolution No. July 18, 2023 - Council Meeting

2023-354

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That the minutes of the July 18, 2023 - Council Meeting be approved, as circulated."

CARRIED

Resolution No. **July 27, 2023 - Group 1 Committee Meeting**
2023-355 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

"That the minutes of July 27, 2023 - Group I Committee Meeting be approved, as
circulated." **CARRIED**

Resolution No. **July 28, 2023 - Joint Administration Committee Meeting**
2023-356 **Moved by:** Councillor Brennan
 Seconded by: Councillor Barber

"That the minutes of the July 28, 2023 - Joint Administration Committee Meeting
be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Group I Committee Report - Councillor Barber**
2023-357 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

"That the Group I Committee Report be accepted as presented by Councillor
Barber." **CARRIED**

Resolution No. **Dew Drop-In Usage**
2023-358 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Rawlings

"That we agree with the recommendation of the Group I Committee, that
administration prepare a lease agreement for the Dew Drop In, similar to that of
the Museum Complex (Lumsden Historical Society)." **CARRIED**

Resolution No. **Recreation Facilities Fees Bylaw No. 2023-11**
2023-359 **Moved by:** Councillor Brennan
 Seconded by: Councillor Barber

"That we agree with the recommendation of the Group I Committee to amend the
Recreation Facilities Fees Bylaw No. 2023-11, to provide Centennial Hall, free of
charge, for the Lumsden & District Lions Club meetings." **CARRIED**

Resolution No. **Voyent Alert - Citizen Alerting System**
2023-360 **Moved by:** Councillor Phillips
 Seconded by: Councillor Tumbach

"That we agree with the recommendation of the Group I Committee and subscribe
to Voyent Alert's System at a cost of \$2,000 annually." **CARRIED**

Resolution No. **TAXervice**
2023-361 **Moved by:** Councillor Brennan
 Seconded by: Councillor Longmoore

"That we agree with the recommendation of the Group I Committee to handle tax
enforcement procedures internally, and not renew our agreement with TAXervice." **CARRIED**

Resolution No. **Published Minutes - Procedure**
2023-362 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

"That we agree with the recommendation of the Group I Committee, that going
forward, Administration attach the following to minutes and bylaws posted on the
municipal website:

- accounts payable cheque registers and other schedules to be included with
minutes; and
- appendices and/or schedules to be included with bylaws."

CARRIED

Resolution No. **Joint Administration Report - Mayor Matheson**
2023-363 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan



"That the Joint Administration Committee Report be accepted as presented verbally by Mayor Matheson." **CARRIED**

Resolution No. Lumsden Municipal Office - IT Services

2023-364
Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we agree with the Joint Administration Committee recommendation and authorize administration to enter into an agreement with Horizon to provide IT services to the Lumsden Municipal Office." **CARRIED**

Resolution No. Communications

2023-365
Moved by: Councillor Longmoore
Seconded by: Councillor Rawlings

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Sask Parks & Rec. Assoc. - 2022 Truth and Reconciliation Grant Award
b. Western Canada Water - WCW23 Annual Conference, September 25-28, 2023
c. Canadian Association of Fire Chiefs - National Fire Chief of the Year Award
d. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. Council Update

2023-366
Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach

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

New Business

Resolution No. Lumsden & District Fire Department - Special Occasion Permit/Road Closure Request

2023-367
Moved by: Councillor Brennan
Seconded by: Councillor Rawlings

"That we approve the request of the Lumsden and District Fire Department and recommend the issuance of a Special Occasion Permit to the Fire Department for a food booth/beer gardens in conjunction with the Scarecrow Festival on September 23, 2023 from 11:00 pm to 5:00 pm on the south side of the Lumsden Municipal Office at 300 James Street North, and further that we approve the use of this municipal property and to temporarily close a portion of Third Avenue between James Street North to the alley on the west side of the Municipal Office for the food booth/beer gardens on the aforementioned date and time." **CARRIED**

Resolution No. Resignation - K. Grainger

2023-368
Moved by: Councillor Tumbach
Seconded by: Councillor Rawlings

"That we accept the resignation of Office Service Clerk, Kaylee Grainger, with regret." **CARRIED**

Resolution No. 2nd Annual Lumsden Toy Exchange - November 30, 2023

2023-369
Moved by: Councillor Rawlings
Seconded by: Councillor Longmoore

"That we agree to provide a rental reduction for use of the Centennial Hall, at a rate of \$120 (\$660 value) *to cover the caretaker expenses*, for the 2nd Annual Toy Exchange, to be held on November 30, 2023." **CARRIED**

Resolution No. Special Occasion Permit Request - Harrison

2023-370
Moved by: Councillor Phillips
Seconded by: Councillor Rawlings

"That we authorize Sask Liquor and Gaming Authority to issue a Special Occasion Permit to Joel Harrison for a wedding on September 2, 2023, from 6:00 pm to 10:00 pm at 165 Broad Street." **CARRIED**



Resolution No.
2023-371

Adjournment

Moved by: Councillor Phillips

"That we adjourn the meeting at 8:12 pm."

CARRIED



Mayor



Chief Administrative Officer