



**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting November 28, 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, November 28, 2023 at 6:30 pm.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore (via Zoom), Rhonda Phillips, Jim Rawlings, Byron Tumbach  
Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign (via Zoom, attended from 6:30 pm - 6:52 pm)  
Director of Planning and Development: Aimee Bryck (via Zoom, attended from 6:30 pm - 7:04 pm)  
Public Works Superintendent: Jeff Carey (attended from 6:30 pm - 6:38 pm)

**Absent:**

Chief Administrative Officer: Monica M. Merkosky

*"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."*

**Resolution No.**     **Approval of Agenda**  
2023-495     **Moved by:** Councillor Rawlings  
                         **Seconded by:** Councillor Brennan

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Resolution No.**     **Public Works Reports**  
2023-496     **Moved by:** Councillor Tumbach  
                         **Seconded by:** Councillor Longmoore

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

**CARRIED**

**Superintendent Jeff Carey, left for the remainder of the meeting at 6:38 pm.**

**Financial Reports**

**Resolution No.**     **Bank Reconciliation - October 31, 2023**  
2023-497     **Moved by:** Councillor Brennan  
                         **Seconded by:** Councillor Phillips

"That we accept the Bank Reconciliation for the period ending October 31, 2023, as presented."

**CARRIED**

**Financial Statement - October 31, 2023**

**Resolution No.**  
2023-498

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Barber

"That we accept the Financial Statement for the period ending October 31, 2023, as presented." **CARRIED**

**Resolution No.**  
2023-499

**2023 Audit Planning and Engagement Letters**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Phillips

"That we acknowledge and sign the Audit Planning and Engagement Letters prepared by Dudley & Company, for 2023 audit services." **CARRIED**

**Account for Approval**

**Resolution No.**  
2023-500

**List of Accounts**  
**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Rawlings

"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 6:52 pm.**

**Planning and Development Applications and Reports**

**Resolution No.**  
2023-501

**Development Application No. 2023-033**  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That we agree to table Development Application No. 2023-033, until we receive further information from the applicant." **CARRIED**

**Resolution No.**  
2023-502

**Planning & Development Applications and Reports**  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Rawlings

"That the report of the Director of Planning and Development, be accepted as presented." **CARRIED**

**Director of Planning & Development Aimee Bryck left for the remainder of the meeting at 7:04 pm.**

**Adoption of Minutes**

**Resolution No.**  
2023-503

**November 14, 2023 - Regular Meeting Minutes**  
**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore

"That the minutes of the November 24, 2023, Regular Meeting be approved, as circulated." **CARRIED**

**Committee Reports**

**Resolution No.**  
2023-504

**Emergency Management Organization**  
**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Brennan

"That we agree with the recommendation of the Joint Administration Committee to appoint the following persons to act as Emergency Management Officials:  
District Emergency Coordinator: Nancy Cherney  
Deputy District Emergency Coordinators: Luke Sitter and Ryan Norton." **CARRIED**

*Rescind Res No.  
2023-504 with  
Res No. 2024-005*

**Resolution No.**  
2023-505

**November 27, 2023 - Joint Administration Committee Meeting Report**  
**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Barber

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

**Communications**

**Resolution No. Letter of Support - Lumsden & District Heritage Home**

2023-506

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That, per the request of the Lumsden & District Heritage Home (LDHH), we agree to send a letter to Minister Tim McLeod, Minister of Mental Health and Addictions, Seniors and Rural and Remote Health, to express our support for the LDHH and bring attention to concerns regarding the First Bed Policy, the 2012 Principles and Services Agreement and the LDHH Board's request for major capital funding."

**CARRIED**

**Resolution No. Communications**

2023-507

**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. Schroeder - Bi-weekly Garbage Concern
- b. Lumsden and District Heritage Home Board - Looking Forward Project
- c. Lumsden and District Heritage Home - October 11, 2023 Minutes
- d. SK Municipal Board - Approval of Bylaw No. 2023-17, Debenture
- e. Burnett - Seniors Programming Update."

**CARRIED**

**Reports of Administration**

**Resolution No. Council Update**

2023-508

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Phillips

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

**CARRIED**

**Bylaws**

**Resolution No. Amend Draft Noise Bylaw No. 2023-18**

2023-509

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Brennan

"That we agree to amend Noise Bylaw No. 2023-18 by reducing the proposed decibel ratings listed in Section 3, by 5 points in each category."

**CARRIED**

**Resolution No. Bylaw No. 2023-18 - Noise - 1st Reading**

2023-510

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Longmoore

"That Bylaw No. 2023-18, being a bylaw to establish regulations related to noise, be read a first time."

**CARRIED**

**Resolution No. Closed Session**

2023-511

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Rawlings

"That we move into Closed Session at 8:22 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 staff to be excluded from the session."

**CARRIED**

**Assistant Administrator Krystal Strong, left the meeting from 8:23 pm to 8:41 pm.**

**Rise from Closed Session**

At 8:42 pm, Council left the Closed Session and returned to the open meeting.



**Town of Lumsden**  
**Payment Register**  
 November 28, 2023

Schedule A

Bank Code: ConexusGen - Conexus - General Town Account

Payment #	Vendor	Date	Amount
<b>Computer Cheque</b>			
146	101294612 SK Ltd. O/A Jordan Exca	2023-11-29	9,145.63
147	Horizon Computer Solutions Inc	2023-11-29	2,830.50
148	Lumsden Sports Centre	2023-11-29	4,482.55
149	Lumsden Supermarket	2023-11-29	31.07
150	NAYAX Canada Inc	2023-11-29	20.90
151	Thor Mechanical	2023-11-29	305.25
Total for Computer Cheque:			16,815.90
<b>EFT</b>			
467	Adventure Printing Ltd.	2023-11-29	652.68
468	Atlas Sewer Service	2023-11-29	884.12
469	Buhay, Joshua	2023-11-29	394.00
470	Cameron, Travis	2023-11-29	280.52
471	Canoe	2023-11-29	1,921.83
472	Carey, Jeff	2023-11-29	188.66
473	Cleartech Industries Inc.	2023-11-29	2,278.91
474	Danyliw, Cory	2023-11-29	116.54
475	Grainger Canada	2023-11-29	100.75
476	Graham's Tire Service Ltd.	2023-11-29	192.03
477	Iconix Waterworks LP	2023-11-29	2,668.44
478	KF Aggregates Recycling	2023-11-29	5,898.03
479	Klempp Plumbing And Heating	2023-11-29	350.29
480	LGA Support Services Inc.	2023-11-29	7,303.15
481	Lumsden Florist Etc	2023-11-29	133.20
482	Merkosky, Monica	2023-11-29	52.17
483	Saskatchewan Health Authority	2023-11-29	276.00
484	Saskatchewan Waste Reduction C	2023-11-29	200.00
485	SPI Health and Safety Inc.	2023-11-29	1,191.03
486	Strickland, Kelly	2023-11-29	388.49
487	Superior Propane	2023-11-29	74.24
488	TAXervice	2023-11-29	417.90
489	Toshiba Tec Canada Business Sol. In	2023-11-29	355.95
490	Warner Truck Industries Ltd	2023-11-29	1,048.57
491	Wolseley Mechanical Group	2023-11-29	213.38
Total for EFT:			27,580.88
<b>Online Banking</b>			
--0077	SaskPower Consol.	2023-11-17	13,204.50
--0078	Home Depot, The	2023-11-24	1,150.02
--0079	MEPP	2023-11-24	10,278.74
--0080	SUMA - Group Ins Premiums	2023-11-24	9,808.24
--0081	SaskEnergy	2023-11-24	15,183.82

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Payment Register**

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<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
--0082	SaskTel Mobility Cellular	2023-11-24	555.85
		Total for Online Banking:	<u>50,181.17</u>
		Total for ConexusGen:	<u><u>165,833.89</u></u>

Payments Printed: 45

