

Town of Lumsden
Meeting Minutes
Regular Council Meeting January 25, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, January 25, 2022 at 6:31 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach (Arrived at 6:33 p.m.)
Assistant Administrator: Jacqueline Chouinard
Director of Finance: Ryan Haresign
Director of Planning and Development: Aimee Bryck

Absent:

Chief Administrative Officer: Monica M. Merkosky
Public Works Superintendent: Jeff Carey

Resolution No.
2022-017

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we add the following items to the agenda:
Reports of Administration - SUMAssure Annual General Meeting - Appoint Voting Delegate
Financial Reports - Insurance Deductible Options
Account for Approval - Additional List of Accounts." **CARRIED**

Resolution No.
2022-018

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Brennan

"That we adopt the agenda as amended." **CARRIED**

Councillor Tumbach arrived at 6:33 p.m.

Account for Approval

Resolution No.
2022-019

List of Accounts - January 25, 2022

Moved by: Councillor Rawlings
Seconded by: Councillor Brennan

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

Planning and Development Applications and Reports

Resolution No.
2022-020

Big Sky Development - Land Use Plan

Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That Council accept the recommendation of Administration to not provide approval in principle of Big Sky Development Corp's proposed land use plan, as a 20 metre right of way and urban cross section for roads are the Town's preferred design standard, and further, that Council provide direction to Administration to formalize the municipal design standards into policy." **CARRIED**

Adoption of Minutes

Resolution No. **January 11, 2022 - Regular Council Meeting**
2022-021 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Tumbach

"That the minutes of the January 11, 2022 Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **January 12, 2022 - Special Council Meeting**
2022-022 **Moved by:** Councillor Barber
 Seconded by: Councillor Longmoore

"That the minutes of the January 12, 2022 Special Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **Communications**
2022-023 **Moved by:** Councillor Brennan
 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. STARS - Support
- b. South Central Transportation Planning Committee - 2022 Membership
- c. Cary's Trenching - Rate Price List
- d. Regina Beach - District Board of Revision
- e. Village of Buena Vista - District Board of Revision
- f. Lumsden and District Arts Council - Board Meeting January 3, 2022."

CARRIED

Reports of Administration

Resolution No. **SUMAssure Annual General Meeting - Appoint Voting Delegate**
2022-024 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That we authorize all interested Council members and administration to attend the SUMAssure Annual General Meeting on March 2, 2022 at 10:00 a.m. via Zoom and that we appoint Mayor Bryan Matheson as a voting delegate." **CARRIED**

New Business

Resolution No. **Professional Services Agreement - Solid Waste Advisory Services**
2022-025 **Moved by:** Councillor Phillips
 Seconded by: Councillor Barber

"That we enter into a Professional Services Agreement with Associated Engineering (Sask.) Ltd. to provide Solid Waste Advisory Services at an approximate cost of \$6,500 as we work toward an action plan for Lumsden's Solid Waste Management Facility." **CARRIED**

Resolution No. **Financial Reserve Policy**
2022-026 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Phillips

"That we add the following reserves to the Town of Lumsden's Financial Reserve Policy:
- Municipal Office Relocation
- Landfill Closure." **CARRIED**

Bylaws

Resolution No. **2022-01 - Recreation Fees Bylaw - Second Reading**
2022-027 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Rawlings

"That Bylaw No. 2022-01, being a bylaw to establish various fees related to recreation facilities and programs, be read a second time." **CARRIED**

Resolution No. **2022-01 - Recreation Fees Bylaw - Third Reading**
2022-028 **Moved by:** Councillor Brennan
 Seconded by: Councillor Tumbach

"That Bylaw No. 2022-01, being a bylaw to establish various fees related to recreation facilities and programs, be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No.
2022-029

Closed Session

Moved by: Councillor Longmoore
Seconded by: Councillor Rawlings

"That we move into Closed Session at 8:02 p.m. 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

At 9:04 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No.
2022-030

RM of Lumsden - Response to Proposed Boundary Alteration

Moved by: Councillor Barber
Seconded by: Councillor Rawlings

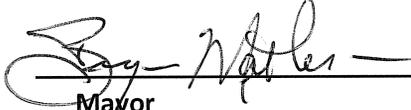
"That we respectfully decline the R.M. of Lumsden No. 189's complementary resolution regarding the proposed 30-acre boundary alteration situated in the NW corner of the SW 28-19-21 W2 as the condition requiring the Town of Lumsden to pay for the Traffic Impact Assessment commissioned by the R.M. of Lumsden is not acceptable to the Town; therefore, the Town will initiate the mediation process, however we encourage and welcome prior negotiations with the R.M. of Lumsden No. 189."
CARRIED

Resolution No.
2022-031

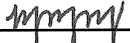
Adjournment

Moved by: Councillor Brennan

"That we adjourn the meeting at 9:05 p.m."
CARRIED



Mayor



Chief Administrative Officer