

Town of Lumsden

Meeting Minutes

Regular Council Meeting - via Zoom February 8, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, February 8, 2022 at 6:30 p.m., with Mayor Bryan Matheson presiding.

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: Jacqueline Chouinard

Director of Finance: Ryan Haresign (Left at 6:45 p.m.)

Director of Planning and Development: Aimee Bryck

Public Works Superintendent: Jeff Carey (Left at 6:40 p.m.)

Absent:

None

Resolution No.
2022-032

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we add the following items to the agenda:

Public Works Report - Waterworks Compliance Inspection 2022 02 03

Planning and Development - Discretionary Use Notice - Urban/Rural Fringe

Committee Reports - Solid Waste - Landfill Options."

CARRIED

Resolution No.
2022-033

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That we adopt the agenda as amended."

CARRIED

Resolution No.
2022-034

Public Works Reports

Moved by: Councillor Barber

Seconded by: Councillor Phillips

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

CARRIED

Resolution No.
2022-035

WSA - Waterworks Compliance Inspection

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

"That the Water Security Agency's - Waterworks Compliance Inspection Report of February 3, 2022 be accepted as presented."

CARRIED

At 6:40 p.m., Public Works Superintendent Jeff Carey left for the remainder of the meeting.

Account for Approval

Resolution No.
2022-036

List of Accounts - February 8, 2022

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

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

At 6:45 p.m., Director of Finance Ryan Haresign left for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No.
2022-037

Big Sky Developments - Land Use Plan

Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we provide approval in principle for the proposed Country Development Land Use Plan subject to confirming the proposed road cross section with Public Works." **CARRIED**

Resolution No.
2022-038

Planning and Development Report

Moved by: Councillor Barber
Seconded by: Councillor Rawlings

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

Adoption of Minutes

Resolution No.
2022-039

January 25, 2022 - Regular Council Meeting

Moved by: Councillor Brennan
Seconded by: Councillor Tumbach

"That the minutes of the January 25, 2022 - Regular Council Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No.
2022-040

Extension - Permit to Operate a Waste Disposal Ground

Moved by: Councillor Phillips
Seconded by: Councillor Rawlings

"That we apply to the Saskatchewan Ministry of Environment for a one-year extension to our Permit to Operate a Waste Disposal Ground." **CARRIED**

Resolution No.
2022-041

Waste Disposal Ground Decommissioning - ICIP Grant Application

Moved by: Councillor Longmoore
Seconded by: Councillor Barber

"That we authorize administration to work with Associated Environmental Consultants to assist with an application for funding under the Investing in Canada Infrastructure Program (ICIP) - Green Stream - to access landfill decommissioning funds." **CARRIED**

Resolution No.
2022-042

Notify RM of Lumsden No. 189 - Waste Disposal Site Status

Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That, because the RM of Lumsden No. 189 contributes financially to the operation of Lumsden's Waste Disposal Site, we make them aware of the difficulties we are experiencing meeting challenging environmental regulations." **CARRIED**

Resolution No.
2022-043

Wastewater Treatment Plant Committee Report

Moved by: Councillor Phillips
Seconded by: Councillor Rawlings

"That the Wastewater Treatment Plant Committee Report be accepted as presented." **CARRIED**

Resolution No.
2022-044

Emergency Measures Organization Report

Moved by: Councillor Barber
Seconded by: Councillor Brennan

"That the Emergency Measures Organization Report be accepted as presented." **CARRIED**

Communications

Resolution No.
2022-045

White City - Seeking Boundary Alteration Support

Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That, as per the Town of White City's request, we authorize administration to prepare a letter of support from the Town of Lumsden to White City which is seeking Boundary Alteration." **CARRIED**



- Resolution No.**
2022-046
- Communications and Reports**
Moved by: Councillor Rawlings
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. Village of Craven - Board of Revision
b. White City - Seeking Boundary Alteration Support
c. Ford Fuel Consumption Class Action
d. Single Use Plastics & Styrofoam - Zubot
e. Saskatchewan Waste Reduction Council - AGM
Miscellaneous."
- CARRIED**
- Reports of Administration**
- Resolution No.**
2022-047
- Council Update**
Moved by: Councillor Rawlings
Seconded by: Councillor Longmoore
- "That the verbal report of the Chief Administrative Officer be accepted as presented."
- CARRIED**
- New Business**
- Resolution No.**
2022-048
- Canada Community Revitalization Fund**
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan
- "That we enter into an agreement with the Minister responsible for the Western Economic Diversification (WD) under the Canada Community Revitalization Fund (CCRF) in which WD will fund \$18,597 (75%) of a downtown revitalization project valued at \$24,796."
- CARRIED**
- Resolution No.**
2022-049
- Resignation - Secretary District Board of Revision and Secretary of Development Appeals Board**
Moved by: Councillor Barber
Seconded by: Councillor Phillips
- "That we accept with regret, the resignation of Lindsay Niedzielski as the secretary to the District Board of Revision as well as the Development Appeals Board, and we thank her for her excellent work."
- CARRIED**
- Resolution No.**
2022-050
- Secretary District Board of Revision - Temporary Appointment**
Moved by: Councillor Brennan
Seconded by: Councillor Rawlings
- "That we temporarily appoint Jacqueline Chouinard as the secretary to the District Board of Revision."
- CARRIED**
- Resolution No.**
2022-051
- Plastic Checkout Bags**
Moved by: Councillor Longmoore
Seconded by: Councillor Rawlings
- "That administration draft a Plastic Checkout Bag Ban Bylaw to minimize plastic waste entering the landfill, prevent plastic litter in our community and benefit our environment, and further that affected local businesses be consulted prior to implementation."
- CARRIED**
- Resolution No.**
2022-052
- Closed Session**
Moved by: Councillor Rawlings
Seconded by: Councillor Barber
- "That we agree to move into Closed Session at 8:22 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 9:43 p.m., Council left the Closed Session and returned to the open meeting.**
- Resolution No.**
2022-053
- Rescind Resolution No. 2022-030**
Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach
- "That we rescind resolution 2022-030."
- CARRIED**



Resolution No.
2022-054

Complementary Resolution - RM of Lumsden

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we accept 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 and we agree to compensate the R.M. of Lumsden No. 189 in the amount of \$43,205, without prejudice, to cover the RM's annexation expenses as well as providing property tax loss compensation in the amount of \$307.80 x 15 years for a total of \$4,617."

CARRIED

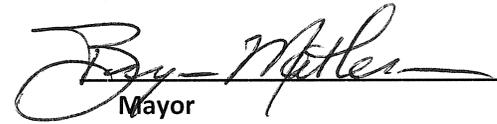
Resolution No.
2022-055

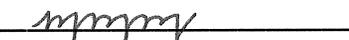
Adjournment

Moved by: Councillor Barber

"That we adjourn the meeting at 10:07 p.m."

CARRIED


Mayor


Chief Administrative Officer