

Town of Lumsden

Meeting Minutes

Regular Council Meeting - Zoom January 11, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means, Zoom, on Tuesday, January 11, 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 (Left at 8:22 p.m.)

Director of Finance: Ryan Haresign (Left at 7:27 p.m.)

Director of Planning and Development: Aimee Bryck (Left at 7:27 p.m.)

Public Works Superintendent: Jeff Carey (Left at 6:41 p.m.)

Resolution No.
2022-001

Additions to Agenda (subject to majority vote of council)

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

"That we add the following item to the agenda:

Committee Reports - Planning and Economic Development Meeting."

CARRIED

Resolution No.
2022-002

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Barber

"That we adopt the agenda as amended."

CARRIED

Public Works Reports

Resolution No.
2022-003

Highway 11 Drainage

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we permit the Ministry of Highways to register a drainage easement on Surface Parcel 131802971 while the Ministry and the Town of Lumsden negotiate a purchase/sale agreement for the 1.9 acre parcel."

CARRIED

Resolution No.
2022-004

Public Works Report

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

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

CARRIED

Public Works Superintendent Jeff Carey left at 6:41 p.m. for the remainder of the meeting.

Account for Approval

Resolution No.
2022-005

List of Accounts - January 11, 2022

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

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

Adoption of Minutes

Resolution No.
2022-006

December 14, 2021 - Regular Council Meeting

Moved by: Councillor Barber

Seconded by: Councillor Rawlings

"That the minutes of the December 14, 2021 - Regular Council Meeting be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2022-007

Swimming Pool Committee

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That the Terms of Reference attached as Schedule "B" be used to establish an Aquatic Facility Research Committee and that we authorize administration to reach out to interested individuals who may like to be a part of the Committee."

CARRIED

Director of Planning and Development Aimee Bryck arrived at the meeting at 6:56 p.m.

Resolution No.
2022-008

Planning and Economic Development Meeting

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That the Planning and Economic Development Meeting Report be accepted as presented."

CARRIED

Director of Planning and Development Aimee Bryck left at 7:27 p.m. for the remainder of the meeting.

Director of Finance Ryan Haresign left at 7:27 p.m. for the remainder of the meeting.

Resolution No.
2022-009

Communications

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

"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 Heritage Home - Board Meeting - November 22, 2021
- b. Lumsden and District Heritage Home - Christmas 2021
- c. SAMA - Merry Christmas - Contacts and Resources
- d. Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2022-010

Council Update

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

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

CARRIED

New Business

Resolution No.
2022-011

Professional Services Agreement - 2022 Paving Project

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we enter into a Professional Services Agreement with Associated Engineering, in the amount of \$72,625, to coordinate the 2022 Asphalt Thin Lift Overlay Project for the following roads:

Ross Street from south of 2nd Avenue to the North Berm;

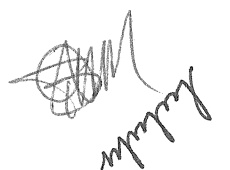
Lake Street from 1st Avenue to the North Berm;

Colbourne Street from 1st Avenue to 3rd Avenue;

3rd Avenue from James Street to Lake Street and from Ross Street to Broad Street; and

4th Avenue from James Street to Lake Street."

CARRIED



Bylaws

Resolution No.
2022-012

2022-01 - Facility Fees Bylaw - 1st Reading

Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

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

Assistant Administrator Jacqueline Chouinard left at 8:22 p.m. for the remainder of the meeting.

Resolution No.
2022-013

Closed Session

Moved by: Councillor Rawlings
Seconded by: Councillor Longmoore

"That we move into Closed Session at 8:22 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be excluded for a portion of the session." **CARRIED**

CAO, Monica Merkosky, left the Closed Session from 8:34 p.m. - 9:08 p.m.

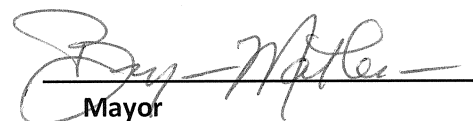
Council returned to the open meeting at 9:08 p.m.

Resolution No.
2022-014

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 9:10 p.m." **CARRIED**



Mayor



Chief Administrative Officer