



Town of Lumsden Meeting Minutes

Regular Council Meeting (Dew Drop In) March 12, 2024 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Dew Drop In (275 James Street North) and via Zoom on Tuesday, March 12, 2024 at 6:30 pm.

Present:

Mayor: Bryan Matheson

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

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (Attended from 6:30 pm to 6:41 pm)

Director of Planning and Development: Aimee Bryck (Attended from 6:30 pm to 9:46 pm)

Public Works Superintendent: Jeff Carey (Attended from 6:30 pm to 6:37 pm)

Absent:

Councillor: Jim Rawlings

"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 Nation."

Resolution No.
2024-087

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works Reports

Resolution No.
2024-088

SWANA Northern Lights - Managing Transfer Station Systems

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we authorize Public Works Superintendent, Jeff Carey, to attend the SWANA Northern Lights 'Managing Transfer Station Systems' training virtually on March 19 and 20, 2024."

CARRIED

Resolution No.
2024-089

Water Security Agency Reports

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we accept the Waterworks Compliance Inspection - Human Consumptive Use (Part 1) report from the Water Security Agency dated February 27, 2024."

CARRIED

Resolution No. **March 6, 2024 - Planning and Economic Development Meeting**
2024-098 **Moved by:** Councillor Phillips
 Seconded by: Councillor Longmoore

"That the minutes of the March 6, 2024 - Planning and Economic Development Meeting be approved, as circulated." **CARRIED**

Committee Reports

Group II Committee Meeting Report - Councillor Brennan

Resolution No. **Yard Waste Paper Bag Program**
2024-099 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That we agree with the recommendation of the Group II Committee and approve the purchase of paper yard waste refuse bags intended for resale, in bundles of 10 for \$10 (including taxes), to Lumsden residents;
That Town staff no longer pick up yard waste packaged in plastic bags;
That Town staff no longer pick up yard waste left in loose piles (excluding branches); and
That Administration promote the use of paper bags and ensure residents are aware that plastic bags and loose piles will no longer be collected during the fall yard waste pick-up." **CARRIED**

Resolution No. **Recycling Collection Contract Expiring**
2024-100 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

"That we agree with the recommendation of the Group II Committee and authorize Administration to issue a Request for Proposals for a 3-year contract for household recycling collection services; and that the RFP state that rollout carts are the preferred collection method as opposed to the blue boxes currently in use." **CARRIED**

Resolution No. **Accept Group II Committee Report**
2024-101 **Moved by:** Councillor Brennan
 Seconded by: Councillor Phillips

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

Resolution No. **Communications**
2024-102 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Barber

"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 - March 2024 Newsletter
b. Lumsden and District Heritage Home - January 22, 2024 Meeting Minutes
c. Lumsden and District Heritage Home - Time extension for Governance Decision
d. Lumsden RCMP Community Policing Report - January 2024
e. SGI - Business Recognition Assessment, effective May 1, 2024
f. Water Security Agency - Public Notice - Upgrades to Craven Control Structure
g. Calling Lakes Eco Museum - City of Regina and Downstream user Meet and Greet Event
h. Miscellaneous." **CARRIED**

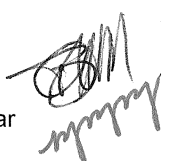
Public Hearings

Resolution No. **7:30 - Public Hearing - Bylaw No. 2024-02 - Zoning Bylaw Amendment**
2024-103 **Moved by:** Councillor Barber
 Seconded by: Councillor Phillips

"That we recess the regular meeting at 7:29 pm, for the purpose of holding a Public Hearing for Bylaw No. 2024-02, a Zoning Bylaw amendment." **CARRIED**

Reconvene Meeting

The regular meeting was reconvened at 8:02 pm.



Delegations

8:02 pm - 8:18 pm - Urban Hen Pilot Program

Amy Sanderson and Pip Discombe appeared before Council to propose an Urban Hen Pilot Program.

Committee Reports - Continued

Planning & Economic Development Committee Meeting Report - Councillor Phillips

Resolution No. **Big Sky Developments - Subsidiary Service Agreement - Phase 1B**
2024-104 **Moved by:** Councillor Phillips
Seconded by: Councillor Tumbach

"That we agree with the recommendation of the Planning and Economic Development Committee and enter into a Memorandum of Understanding with Big Sky Development Corp., to ensure that the Development Levy rate of \$39,500 per hectare, pertaining specifically to 14 lots in Subphase 1B-1 is 'protected' while the Subsidiary Servicing Agreement for all of Phase 1B is being developed."

CARRIED

Resolution No. **Accept Planning & Economic Development Committee Report**
2024-105 **Moved by:** Councillor Brennan
Seconded by: Councillor Longmoore

"That the Planning and Economic Development Committee Report be accepted as presented verbally by Councillor Phillips."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2024-106 **Moved by:** Councillor Tumbach
Seconded by: Councillor Barber

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

CARRIED

Resolution No. **Joint Council Supper Meeting**
2024-107 **Moved by:** Councillor Barber
Seconded by: Councillor Longmoore

"That we agree to host a Joint Council Supper meeting on Wednesday, April 24, 2024, at 5:30 pm at the Dew Drop In, with a catered supper meeting and Fire Hall tour for both Councils, Chief Administrative Officer, Assistant Chief Administrative Officer, Department Heads, the M.L.A. for Lumsden-Morse and Minister of Health."

CARRIED

Mayor and Councillor Forum

Resolution No. **Stantec - Wastewater Treatment Plant Supervision**
2024-108 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan

"That we authorize Administration to send a letter to Alex Munoz of Stantec, to thank him for his assistance regarding the Wastewater Treatment Plant (WWTP), to inform that the Town of Lumsden now has two Class 3 Operators and to inquire if Alex wishes to continue to receive our WWTP data."

CARRIED

New Business

Resolution No. **Sewer Blockage Rebate - 35 Fifth Avenue**
2024-109 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"That we reimburse the owner of 35 Fifth Avenue, in the amount of \$250 as per the Sewer Blockage Rebate Policy, for a portion of costs incurred to clear a blocked sewer line."

CARRIED



Resolution No. **Saskatchewan Economic Development Alliance (SEDA) - Provincial Summit**
2024-110
Moved by: Councillor Brennan
Seconded by: Councillor Longmoore

"That we authorize Director of Planning and Development, Aimee Bryck, to attend the Saskatchewan Economic Development Alliance (SEDA) Provincial Summit, June 10-13, 2024, in Saskatoon, with expenses to be shared equally with the RM of Lumsden."
CARRIED

Resolution No. **Municipal Leadership Development Program (MLDP)**
2024-111
Moved by: Councillor Longmoore
Seconded by: Councillor Tumbach

"That we authorize any interested Council members and Administration (at the discretion of the CAO), to attend Municipal Leadership Development Program (MLDP) modules, on April 13, 2024 with expenses to be reimbursed by the municipality."
CARRIED

Resolution No. **Urban Hen Pilot Program**
2024-112
Moved by: Councillor Brennan
Seconded by: Councillor Phillips

"That we authorize administration to prepare a bylaw for a 2-year pilot project for hen keeping, which includes the following:

- Maximum of 6 licensed hen keepers
- Maximum of 4 hens per license
- Hen keepers must form an association to ensure that bylaw regulations are adhered to and report to Council annually."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2024-02 - Zoning Bylaw Amendment - 2nd Reading**
2024-113
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That Bylaw No. 2024-02, being a bylaw to amend the Zoning Bylaw be read a second time."
CARRIED

Resolution No. **Bylaw No. 2024-02 - Zoning Bylaw Amendment - 3rd Reading**
2024-114
Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That Bylaw No. 2024-02, being a bylaw to amend the Zoning Bylaw be read a third time, adopted, signed, and sealed."
CARRIED

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 9:46 pm.

Resolution No. **Closed Session**
2024-115
Moved by: Councillor Brennan
Seconded by: Councillor Tumbach

"That we move into Closed Session at 9:46 pm 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

Rise from Closed Session

At 10:11 pm, Council left the Closed Session and returned to the open meeting.

Resolution No.
2024-116

Lumsden and

District Heritage Home - Looking Forward Project

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we authorize Administration to respond to the Lumsden & District Heritage Home with regard to governance restructuring informing that the Town of Lumsden chooses "Option 3 - Restructure", to amend the Act of Incorporation, which was under review during their Looking Forward Project, and That the amendment proposes to change from a closed municipal corporation to an open member-based corporation, removing financial liability."

CARRIED

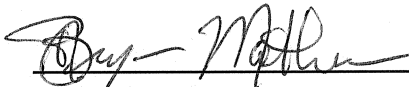
Resolution No.
2024-117

Adjournment

Moved by: Councillor Barber

"That we adjourn the meeting at 10:12 pm."

CARRIED



Mayor



Chief Administrative Officer

Lumsden RiverPark Concession Agreement

THIS AGREEMENT dated this 28 day of February, 2024

BETWEEN:

Jane Spencer
82 Deer Foot Trail
Deer Valley, SK
S2V 1B8

(hereinafter referred to as "Jane")

-and-

Town of Lumsden
P.O. Box 160
Lumsden, SK
S0G 3C0

(a municipal corporation, hereinafter referred to as the "Town")

WHEREAS, Jane and the Town have been in discussions for lease of the concession facility in RiverPark;

WHEREAS, a concession is complementary to the users of RiverPark;

NOW, THEREFORE, Jane and the Town hereby agree to cooperate with each other and enter into this agreement with the following terms:

1. Agreement Term

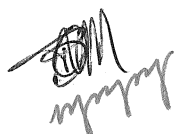
This Agreement will commence on February 28, 2024 and shall be for a period expiring approximately September 30, 2024, unless extended by mutual agreement by both parties or unless terminated by either party as provided for hereinafter in Section 9.

2. Effective Date

This Agreement shall become effective on May 1st, 2024.

3. Land and Facilities Covered

The term "concession" will be used for purposes of this Agreement to mean the following: The obvious concession portion of the RiverPark Centre building in Lumsden, Saskatchewan, legally described as LSD 11 Ptn. NW 03-19-21-W2, Civic address: 55 Highway 20. RiverPark Centre also houses a meeting room, showers and washrooms which are excluded from this Agreement.



4. Facility Use Fees

A Facility Use Fee is payable by Jane to the Town and shall be \$600 per month plus GST (prorated for partial months). The Fee shall be paid to the Town by the 1st day of each month; except the final month where the Fee shall be paid on the final day of concession occupancy by Jane.

5. Obligations of Jane and the Town

- a. Designation of Representative – Jane and the Town shall each designate a representative. Such a representative of the parties may specifically confer with one another regarding the terms of this Agreement.
- b. Facility Use – Jane shall request approval from the Town for any modification(s) to the concession.
- c. Access and Security – Currently, access to the concession is restricted by a keyed mandoor. Customers and other RiverPark patrons will be restricted from entering the concession.
- d. Maintenance – The Town may periodically inspect the facility for damage. Jane will notify the Town if the concession suffers any damage.
- e. Custodial – Jane shall make trash and recycling receptacles available for public use. Jane shall be responsible for emptying receptacles and depositing the contents into the large bins behind the RiverPark Centre. The Town shall be responsible for trash and recycling removal from the large bins behind the RiverPark Centre. Jane will be responsible for cleaning the concession.
- f. Sponsorship and Advertising – Any signage and/or advertising must be supplied by Jane and approved by the Town.
- g. Signage – Jane shall be responsible for providing all required signage.
- h. Equipment – Jane shall furnish all additional equipment necessary for carrying out her business.
- i. Parking – Approval for Jane to park RV in driveway behind the concession.

6. Compliance with Law

All use of the concession shall be in accordance with provincial, federal and local law. In the case of a conflict between the terms of this Agreement and the requirements of provincial law, the provincial law shall govern. In the case of a conflict between the terms of this Agreement and the requirements of federal law, the federal law shall govern. Any actions taken by Jane or the Town that are required by provincial or federal law but are inconsistent with the terms of this Agreement shall not be construed to be a breach or default of this Agreement.

7. Liability and Indemnification

- a. The Town shall defend, indemnify, and hold Jane, her officers, employees and agents, harmless from and against any and all liability, loss, expense, legal fees or claims for injury or damages, arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, legal fees, or claims for injury are caused by or result from the negligent or intentional acts or omissions of the respective Town, its officers, agents or employees.



- b. Jane shall defend, indemnify, and hold the respective Town, their officers, employees and agents, harmless from and against any and all liability, loss, expense, legal fees or claims for injury or damages, arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, legal fees, or claims for injury are caused by or result from the negligent or intentional acts or omissions of Jane, her officers, agents or employees.

8. Insurance

Jane agrees to provide to the Town confirmation of insurance coverage in connection with her activities under this Agreement as follows:

- a. Jane shall maintain and provide general liability insurance. Said insurance shall be in the amount of at least \$2,000,000 with the Town named as an additional insured on the policy.
- b. Workers' Compensation Insurance will be purchased, if required by provincial law.
- c. Documentation of Insurance – Jane shall provide to the Town a certificate of insurance each year that this Agreement is renewed.

The Town agrees to provide the following insurance in connection with this Agreement:

- a. The Town shall maintain general liability insurance for all usage on the land and/or RiverPark Centre that is not related to Jane's activities.
- b. The Town shall maintain insurance for the buildings on the land. If there is damage to the RiverPark Centre as a result of Jane's activities, Jane is responsible to pay for damages up to and including the insurance deductible of \$25,000.

9. Termination

This Agreement may be terminated at any time prior to its expiration, upon ninety (90) days' written notice at the addresses noted below:

Jane Spencer
82 Deer Foot Trail
Deer Valley, Saskatchewan
S2V 1B8

Town of Lumsden
P.O. Box 160
Lumsden, Saskatchewan
S0G 3C0

10. Amendments


Any amendments to this Agreement must be made formally and in writing and approved by both parties.

11. Invalidity of Particular Provision

The invalidity of any section, subsection or provision of this Agreement shall not affect the validity of the remaining sections, subsections or provisions hereof which shall remain valid and be enforced to the fullest extent permitted by law.

12. Captions

The captions in this Agreement are inserted only as a matter of convenience and for reference and in no way define, limit, enlarge or describe the scope or intent of this Agreement nor in any way shall affect this Agreement or the construction of any provision hereof.



13. Conflicts

In the event of any conflict between this Agreement and any agreement attached as an appendix, or any other document executed pursuant to or in furtherance of this Agreement, this Agreement shall prevail, unless such other agreement is signed by Jane and the Town and expressly provides to the contrary.

14. Governing Law

This Agreement shall be governed by, construed and enforced in accordance with, the laws of the Province of Saskatchewan and the laws of the municipality.

15. Joint Drafting

This Agreement has been negotiated by the parties and each party has joined in and contributed to the drafting of this Agreement. Accordingly, there shall be no presumption favoring or burdening any of the parties hereto based upon draftsmanship.

16. Assignment

Jane may not assign any or all of her rights under this Agreement without the written approval of the Town.

17. Notices


All notices, consents, approvals, requests and other communications, herein collectively called "notices" required or permitted under this Agreement shall be given in writing, signed by the authorized representative from Jane and the Town.

18. Entire Agreement

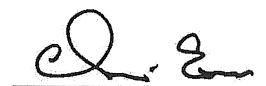
This Agreement constitutes the entire Agreement between the parties, and supersedes all understandings, offers, negotiations and other leases concerning the subject matter contained herein. There are no representations or understandings of any kind not set forth herein. Any amendments, modifications or waivers of any of the terms and conditions of this Agreement must be in writing and executed by both parties.

IN WITNESS WHEREOF, Jane and the Town by and through their duly authorized representative have executed this Agreement as of the day and year first above written.


RiverPark Concession Operator:


Jane Spencer

Feb 28, 2024
Date


Witness

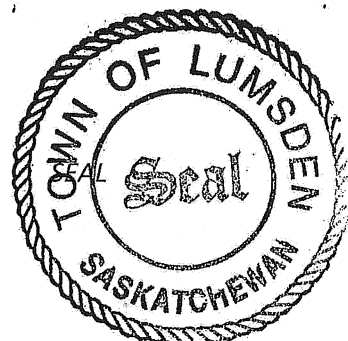
The Town of Lumsden, a Saskatchewan Municipal Corporation


Mayor

Feb 28/24
Date


Chief Administrative Officer

FEB 28, 2024
Date



Date Printed
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Town of Lumsden
Invoice Edit List - Condensed
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For the Period Ended 2024-03-31

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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
AIRUNL1	Air Unlimited Inc.						
68	0000146541	2023-12-31	2024-03-13	Generator Inspections		4,465.87	
ASSENV1	Assoc Enviro						
27	820026	2024-02-22	2024-03-13	WW & Water Model to Feb 9/24		23,424.47	
28	820025	2024-02-22	2024-03-13	Landfill Groundwater Monitoring to Feb 9		4,650.17	
					Vendor Total:	28,074.64	
BISFIR1	Bison Fire Protection						
67	79594020824	2024-02-08	2024-03-13	Annual Fire Extinguisher Inspection		1,658.46	
BOBREG1	Bobcat of Regina Ltd.						
5	E06791	2024-02-26	2024-03-13	Bob Cat New Snow Blower		23,172.29	
BRECAN1	Brenntag Canada Inc.						
72	46793479	2024-03-06	2024-03-13	Dodd's - 1 Pail Aqua Mag		601.21	
CANOE1	Canoe						
38	PF-0968-44960	2024-02-27	2024-03-13	1825.8 Liters Diesel		2,877.26	
CHEJENN1	Cheney, Jennifer						
32	LIB 2024-02	2024-02-29	2024-03-13	Library Afterschool Crafts 2 Ho		26.00	
CLETEC1	Cleartech Industries Inc.						
18	INV1103762	2024-02-21	2024-03-13	WWTP-Soda Ash, Lite 22.7kg Bags x 18		655.95	
39	CM364127	2024-02-28	2024-03-13	Pallet Deposit Refund X 1		-42.00	
40	CM364126	2024-02-28	2024-03-13	WTP-Credit-Drum Depx6 & Wood Pelletx2		-651.00	
41	INV1104539	2024-02-28	2024-03-13	WWTP-CITRIC5013 25kg Pail		117.67	
42	INV1104538	2024-02-28	2024-03-13	WTP - Potassium Perm. 24 x 25kg		6,203.76	
					Vendor Total:	6,284.38	
COLROC1	Coleman, Rocky						
78	Bylaw-2024-01	2024-03-08	2024-03-13	Inspect Valley Pizza & School Streets		54.42	
79	Bylaw-2024-02	2024-03-08	2024-03-13	Check School Streets for Parking		48.25	
					Vendor Total:	102.67	
COMBAS1	Command Base Creative Design I						
65	030124-11	2024-03-01	2024-03-13	Website Settings for Horizon to Control		305.25	
DANCOR1	Danyliw, Cory						
73	CLOTH 24-1	2024-03-01	2024-03-13	Clothing Allowance		113.17	
DARAVA1	Darbellay, Ava						
33	LIB-2024-02	2024-02-29	2024-03-13	Preschool Storytime 2 hours - Feb		26.00	
ELITRE1	Elite Trenching						
36	1134	2024-02-01	2024-03-13	1st Ave Water Break-Back Hoe		4,445.55	
FERMAR1	Fer-Marc Equipment Ltd.						
45	106606	2024-02-23	2024-03-13	U60- Broom Replacement		1,806.03	



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Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
FLOCOR1	Flocor Inc.						
21	6928448	2024-02-13	2024-03-13	Water Meters Lead Seal Press			534.64
FRAPOS1	Francotyp-Postalia Canada Inc.						
24	Postage Qtr 2	2024-02-01	2024-03-13	Postage Inventory Qtr 2-2024			4,000.00
GFLGRE1	GFL Green For Life						
54	SA0010515862	2024-02-29	2024-03-13	WWTP-Solid Waste Disposal Container Rent			62.37
GRACAN1	Grainger Canada						
11	9029543825	2024-02-22	2024-03-13	WWTP - Deltask Wipers,Gloves,PVC			33.94
22	9018574955	Snorkel 2024-02-13	2024-03-13	WWTP Serrated Nozzle Outlet			38.71
				Vendor Total:			72.65
GRATIR1	Graham's Tire Service Ltd.						
44	0364716	2024-02-23	2024-03-13	U116-Flat Repair & Replace Boot			117.66
56	0365118	& Tube 2024-03-01	2024-03-13	U116 -Tire Repair			33.30
				Vendor Total:			150.96
HORCOM1	Horizon Computer Solutions Inc						
29	226727	2024-03-01	2024-03-13	Mar - Total Care Agree. 17 Users			2,830.50
INNSC11	Innovation, Science and Econom						
19	20240029414	2024-02-21	2024-03-13	2024 Radio License			585.06
JAPMAR1	Japp, Maryn						
34	LIB 2024-02	2024-02-29	2024-03-13	Preschool Storytime 2 Hrs Feb			26.00
JDINDU1	JD Industrial Supplies						
12	00757164	2024-02-22	2024-03-13	Shop-Check Air Compressor Valve			49.56
13	00757190	2024-02-22	2024-03-13	WWTP-Screwdriver			28.59
				Vendor Total:			78.15
KLEPLU1	Klepp Plumbing And Heating						
1	12216-1	2024-02-21	2024-03-13	RVP - Campsite 20 Faucet Replacement			581.76
66	12109-1	2023-12-31	2024-03-13	WTP- Replace Waterline & Inst Exp Tank			12,055.30
				Vendor Total:			12,637.06
LANBER1	Lang, Bernice						
10	Refund Plot Fee	2024-02-28	2024-03-13	Refund Cmtry Plot Fee Res #2(1,680.00
LASMOU1	Last Mountain Times Ltd						
16	24-152	2024-02-22	2024-03-13	2 ADV- PN Plan 8561 (220 Colbourne St)			1,330.54
LGGIND1	LGG Industrial						
15	RG122457	2024-02-22	2024-03-13	WWTP-20ft/50ft/25ft Hoses			137.49
LMR1	Last Mountain Railway						
71	940	2024-03-06	2024-03-13	Track Maintenance March			730.00

Town of Lumsden

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Vendor #	Name						
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LORDIS1	Loraas Disposal South Ltd.						
74	0008061132	2024-02-29	2024-03-13	Comm Recy&Waste/701 Recy		8,876.24	
LUMSUP1	Lumsden Supermarket						
57	00484873	2024-02-06	2024-03-13	Office - Sugar		4.22	
58	00486090	2024-02-13	2024-03-13	Shop - Coffee		45.84	
59	00360120	2024-02-14	2024-03-13	Office - Coffee		12.13	
60	00360340	2024-02-15	2024-03-13	Hall - Band-aids		11.43	
61	00361555	2024-02-20	2024-03-13	WWTP- Isopropyl Alcohol x 3		18.96	
62	00362294	2024-02-23	2024-03-13	Office - Coffee		22.21	
63	00488498	2024-02-27	2024-03-13	Office - Coffee Creamer		10.36	
75	00365664	2024-03-07	2024-03-13	WWTP- Band-Aids		8.33	
76	00365665	2024-03-07	2024-03-13	Office - Paper Towel/Kleenex		25.47	
77	00365667	2024-03-07	2024-03-13	Office - Coffee Creamer		6.47	
					Vendor Total:	<u>165.42</u>	
MAIFLE1	Mainline Fleet Service Ltd.						
14	05UD8750	2024-02-23	2024-03-13	U060 - Air Filter & Oil Filter		132.99	
MANMEG1	Manz, Megan						
8	Refund Hall Dep	2024-02-22	2024-03-13	Refund Cent Hall Deposit		500.00	
MAXTRU1	Maxim Truck & Trailer						
43	30W16094	2024-02-22	2024-03-13	U030-Service & Repair-Def Code&Solenoid		777.20	
MERMON1	Merkosky, Monica						
7	Cell 2024-02	2024-02-27	2024-03-13	Feb Cell Reimbursement		119.89	
NATSTA1	National Starter & Alternator						
20	0000373535	2024-02-21	2024-03-13	Office - 12 Volt 5AMP Battery		26.64	
PROBUI1	Professional Building Inspecti						
81	24022931	2024-02-29	2024-03-13	Inspections x 3 - February		882.00	
82	24013131	2024-01-31	2024-03-13	Inspections x 4 -January		1,001.70	
					Vendor Total:	<u>1,883.70</u>	
RCSINC1	RC Strategies Inc.						
30	245606	2024-02-29	2024-03-13	Rec Master Plan - 2023		3,677.10	
SAMA1	S.A.M.A						
64	AGM 2024	2024-03-06	2024-03-13	AGM In Person - Matheson&Merkosky		150.00	
SASHEA1	Saskatchewan Health Authority c/o						
2	3463310	2024-02-28	2024-03-13	200 River St - Testing		23.00	
9	3462866	2024-02-22	2024-03-13	300 James St N - Testing		23.00	
48	3463615	2024-03-01	2024-03-13	190 Fawn Ridge Cres - Testing		23.00	
49	3463617	2024-03-01	2024-03-13	10 Canning Road - Testing		23.00	
50	3463616	2024-03-01	2024-03-13	90 Rosewood Dr - Testing		23.00	
51	1181852	2024-02-22	2024-03-13	Downstream Russel Hill Rd - Testing		322.25	
52	1181853	2024-02-22	2024-03-13	SBR2 Treated WW Effluent Testing Feb		241.50	
70	3463667	2024-03-04	2024-03-13	300 James St N - Testing		23.00	

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00036 - March 12, 2024 To Be Approved
For the Period Ended 2024-03-31

Vendor #	Name	Date	Due Date	Reference	PO #	Invoice Amount
Tr #	Invoice #					
Vendor Total:						701.75
SGI1	Knight Archer Insurance					
3	U13-Plates-2024	2024-02-28	2024-03-13	U13-Plates 284JVQ		1,603.94
4	U16-Plates-2024	2024-02-28	2024-03-13	U16-Plates 267JMR		1,365.44
Vendor Total:						2,969.38
SOUZEN1	South Central Transportation					
26	202400229	2024-01-31	2024-03-13	SCTPC Membership Fee 2024		360.00
SOUREG1	Southeast Regional Library					
69	2024 1st PMT	2024-01-01	2024-03-13	2024 1 of 2 Installments - Library Grant		19,606.32
SRG1	Security Resource Group Inc.					
55	73899	2024-02-29	2024-03-13	Landfill Security - 84 Hrs - February		2,174.35
STANTEC1	Stantec					
23	1867277	2024-01-18	2024-03-13	WWTP-83.75 Hrs-Contract/Tech		18,738.26
STEALL1	Stelter, Allison B					
35	LIB-2024-02	2024-02-29	2024-03-13	Mother Goose 4 Hrs - Feb		52.00
SUPNOR1	Superior North America Inc					
17	36888S	2024-02-22	2024-03-13	10 -300 Gallon Waste Bins		6,085.80
TAXERV1	TAXervice					
6	2413155	2024-02-27	2024-03-13	Roll 109 - PMB Application Fee		39.90
THOMEC1	Thor Mechanical					
25	0626965	2024-02-21	2024-03-13	WWTP - Catwalk Railing Install		3,214.56
TOSTEC1	Toshiba Tec Canada Business Sol.					
46	AR4841679	2024-02-29	2024-03-13	Unit 5015 - Jan 27-Feb 26 Cop		1,133.49
47	AR4841678	2024-02-29	2024-03-13	Unit 5005 - Jan 29-Feb 28 Cop		175.51
Vendor Total:						1,309.00
WOLCOL1	Wolf, Colleen					
31	LIB-2024-02	2024-02-29	2024-03-13	Afterschool Craft Program 6 Hrs - Feb		78.00
WOLMEC1	Wolseley Mechanical Group					
37	8801730	2024-02-24	2024-03-13	1st Ave Water Break Supplies		1,281.31
53	8820263	2024-02-27	2024-03-13	Water Meter Antennas x 30		7,159.50
80	8596871	2023-12-01	2024-03-13	WTP - Self Fusing Tape x 2		71.48
Vendor Total:						8,512.29
Total for Batch:						178,964.99

Town of Lumsden

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Batch # 2024-00043 - March 12, 2024 Preauthorized-2
For the Period Ended 2024-03-31

Page 1

Vendor #	Name						Invoice Amount
Tr #	Invoice #	Date	Due Date	Reference	PO #		
MINFINED	Minister of Finance -Education						
6	EPT 2024-02	2024-02-29	2024-03-13	Education Taxes Remittance February			11,821.95
RECGEN1	Receiver General (Acct #1)						
1	RP1-2024-02-17	2024-02-17	2024-03-13	Income Tax/ CPP/EI/ Feb 17			22,710.48
RECGEN2	Receiver General (Acct #2)						
2	RP2-2024-02-17	2024-02-17	2024-03-13	Income Tax/ CPP/EI - Feb 17			17.69
RECGEN3	Receiver General (Acct #3)						
3	RP3-2024-02	2024-02-29	2024-03-13	Income Tax/ CPP-Council- February			288.21
SASTEL1	SaskTel						
4	SkTel-2024-02	2024-02-28	2024-03-13	Phones-Internet-LFD Alarm February			1,256.70
SASTEL2	SaskTel - Acct 9711865-1						
5	Off Phone 24-02	2024-02-28	2024-03-13	February Office Phones & Alarm-			481.98
Total for Batch:							<u>36,577.01</u>

Invoices Printed: 6

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00035 - March 12, 2024 Preauthorized
For the Period Ended 2024-02-29

Page 1

Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
HOMDEP1	Home Depot, The							
		2	1015080	2024-02-05	2024-02-29	Shop Supplies		164.03
		3	1075037	2024-02-15	2024-02-29	FD Supplies		139.94
							Vendor Total:	<u>303.97</u>
MEPP	MEPP							
		4	MEPP-2024-02-17	2024-02-17	2024-02-29	Pension Contribution Feb 17		10,680.88
SASTEL3	SaskTel Mobility Cellular							
		1	Cell 2024-02-16	2024-02-16	2024-02-29	2024 Cellular Plans Feb 16		550.62
							Total for Batch:	<u><u>11,535.47</u></u>

Invoices Printed: 4



Town of Lumsden

Invoice Edit List - Condensed

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Batch # 2024-00041 - February 2024 RBC VISA Statements
For the Period Ended 2024-03-31

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
VISA-GB	Royal Bank Visa - Gerry						
1	Statement 24-02	2024-02-27	2024-03-08	Visa Statement February		104.17	
VISA-JC	Royal Bank Visa - Jeff						
2	Statement 24-02	2024-02-27	2024-03-08	Visa Statement February		1,122.28	
VISA-KS	Royal Bank VISA - Krystal						
4	Statement-24-02	2024-02-27	2024-03-08	Visa Statement February		1,244.23	
VISA-MM	Royal Bank VISA - Merkosky						
3	Statement 24-02	2024-02-27	2024-03-08	Visa Statement February		1,606.42	
Total for Batch:						<u>4,077.10</u>	

Invoices Printed: 4



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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00042 - February 2024 VISA Transactions
For the Period Ended 2024-03-31

Page 1

Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ADOINC1	Adobe Inc	23	Adobe 24-02	2024-02-18	2024-03-08	Comm Cord & Office Adobe Lic Feb18-Mar17		353.97
AMAZON1	Amazon.com.ca,Inc	2	701-0659124-080	2024-02-13	2024-03-08	WTP - Brass Fitting x 5		31.90
		9	702-8655062	2024-01-31	2024-03-08	Coffee Maker		31.06
		10	702-8655062-1	2024-01-31	2024-03-08	Recycling Decals x 8		30.40
						Vendor Total:		93.36
BADMET1	Badger Meter	4	80150083	2024-02-02	2024-03-08	Water Meter Data January		115.67
CANTIR1	Canadian Tire #275	1	012927	2024-01-30	2024-03-08	Safety Supplies For Truck		65.97
		11	073608	2024-02-21	2024-03-08	RVP Washrooms - Wall hook replacements		66.55
		15	066806	2024-02-26	2024-03-08	RVP - Washroom Hooks & Screws		83.74
						Vendor Total:		216.26
CROCED1	Crosby Cedar Products	14	12389	2024-02-26	2024-03-08	RVP - Material for Showers		222.00
EVEBRI1	Eventbrite	18	5919579339-01	2024-02-08	2024-03-08	Annual State Of City Address Strong		65.23
		19	Difficult Ppl	2024-02-09	2024-03-08	Admission x 3-Dealing with Difficult Ppl		171.72
		20	Refund Training	2024-02-12	2024-03-08	Postponed Difficult Ppl Training		-171.72
						Vendor Total:		65.23
FIRBOO1	Firehall Bookstore	5	BK0015979	2024-02-07	2024-03-08	LFD Fire & Emerg Serv. Instructor 9th Ed		136.61
HOMDEP1	Home Depot, The	3	010326	2024-02-21	2024-03-08	WTP - Brass Hex Bushing		6.30
MICROS1	Microsoft Corporation	16	E0400QMHPB	2024-02-02	2024-03-08	Microsoft Defender & Bus Basic-Feb		321.59
		17	E0400QMCYD	2024-02-02	2024-03-08	Microsoft Bus Standard Feb		339.66
						Vendor Total:		661.25
OPECER1	Operator Certification Board	6	2024 OPCERT-JC	2024-02-08	2024-03-08	J.Carey - Operator Certification		175.00
STAPLE1	Staples - ONLINE	12	21275804	2024-02-22	2024-03-08	Office Stationery		76.89
		21	21209130	2024-02-13	2024-03-08	Office Stationery		63.87
		22	21223771	2024-02-13	2024-03-08	Office Stationery - Bankers Box		99.91
						Vendor Total:		240.67
SUNCRE1	Suncrest College	7	26940	2024-02-09	2024-03-08	FD Training		695.00

Town of Lumsden

Invoice Edit List - Condensed

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Batch # 2024-00042 - February 2024 VISA Transactions
For the Period Ended 2024-03-31

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
ULICAN1	Uline Canada Corporation						
8	12220229	2024-01-30	2024-03-08	RVP Hall-6 Folding Tables		1,071.93	
ZOOM1	Zoom Video Communications Inc						
13	INV243105235	2024-02-25	2024-03-08	Zoom Feb 25 - Mar 24, 2024		23.85	
Total for Batch:						<u>4,077.10</u>	

Invoices Printed: 23



Date Printed
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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00033 - February 2024 Cell Allowance & Cleaning
For the Period Ended 2024-02-29

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASHSCO1	Ashurst, Scott					
1	Cell 2024-02	2024-02-29	2024-02-29	Cell Allowance February		30.00
BUHJOS1	Buhay, Joshua					
2	Cell 2024-02	2024-02-29	2024-02-29	Cell Payment February		30.00
DANCOR1	Danyliw, Cory					
3	Cell 2024-02	2024-02-29	2024-02-29	Cell Allowance February		30.00
MCEGIN1	McElroy, Gina					
6	Janitor 2024-02	2024-02-29	2024-02-29	Hall/Library/Office Clean Febru.		2,227.12
STRKEL1	Strickland, Kelly					
4	Cell 2024-02	2024-02-29	2024-02-29	Cell Allowance February		30.00
WHILAN1	Whitteron, Lance					
5	Cell 2024-02	2024-02-29	2024-02-29	Cell Allowance February		30.00

Total for Batch: 2,377.12

Invoices Printed: 6



Schedule "A"

The Town of Lumsden Zoning District Map is hereby amended by rezoning the lands legally described as Lot 4 and Lot 5, Block 2, Plan 8561 Ext. 0 from from the R1 – Residential District to R2 - Residential Multiple District as shown outlined in bold blue on the drawing below:



[Handwritten signature]