



Town of Lumsden
Meeting Minutes
Regular Council Meeting April 23, 2024 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting at the Dew Drop In (in Lumsden) and via Zoom on Tuesday, April 23, 2024 at 6:30 pm.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore (via Zoom, attended from 6:35 pm to 8:46pm), Rhonda Phillips, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (via Zoom, attended from 6:30 pm to 6:38 pm)

Director of Planning and Development: Aimee Bryck (via Zoom)

Absent:

Councillor: Jim Rawlings

Public Works Superintendent: Jeff Carey

"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, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis."

Resolution No.
2024-173

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Resolution No.
2024-174

Bank Reconciliation - March 31, 2024

Moved by: Councillor Barber

Seconded by: Councillor Brennan

"That we accept the Bank Reconciliation for the period ending March 31, 2024, as presented."

CARRIED

Resolution No.
2024-175

2023 Annual Waterworks Report

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That 2023 Annual Waterworks Report be accepted as presented."

CARRIED

Councillor Ashlee Longmoore arrived, via Zoom, at 6:35 pm.

Account for Approval

Resolution No.
2024-176

List of Accounts

Moved by: Councillor Barber
Seconded by: Councillor Phillips

"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 6:38 pm.

Planning and Development Applications and Reports

Resolution No.
2024-177

Municipal Boulevard Lease Application - Freebird - 240 James St N

Moved by: Councillor Longmoore
Seconded by: Councillor Barber

"That we enter into a Lease Agreement with Freebird to accommodate a street patio located on the municipally owned boulevard for a term of April 10, 2024 to October 31, 2024."

CARRIED

Adoption of Minutes

Resolution No.
2024-178

April 9, 2024 - Regular Council Meeting

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That the minutes of the April 9, 2024 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No.
2024-179

April 11, 2024 - Special Budget Meeting

Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That the minutes of the April 11, 2024, Special Budget Meeting, be approved, as circulated."

CARRIED

Committee Reports

Resolution No.
2024-180

Group I Committee Report - Councillor Longmoore

Moved by: Councillor Longmoore
Seconded by: Councillor Tumbach

"That the Group I Committee Report be accepted as presented by Councillor Longmoore."

CARRIED

Public Hearings

Resolution No.
2024-181

7:00 - Public Hearing for Bylaw No. 2024-03 - Boarding Kennels

Moved by: Councillor Brennan
Seconded by: Councillor Barber

"That we agree to recess the meeting at 7:00 pm for the purpose of holding a Public Hearing for Bylaw No, 2024-03."

CARRIED

Reconvene Meeting

The Regular Meeting was reconvened at 7:31 pm.

Resolution No.
2024-182

Communications

Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Municipal Information Network - Membership Information
- b. Lumsden & District Heritage Home - April 2024 Newsletter
- c. Lumsden & District Historical Society Inc. - 2023 Financials
- d. Minister of Canadian Heritage - Grants and Funding."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2024-183 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Barber

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

New Business

Resolution No. **Special Occasion Permit Request - Lumsden Business Association**
2024-184 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

"That we authorize Saskatchewan Liquor and Gaming Authority to issue a Special Occasion Permit to Steve Croft on behalf of the Lumsden Business Association, for a Lumsden Spring Fling Cabaret on May 25, 2024, from 7:00 pm to 1:00 am, at 70 3rd Ave (arena)."
CARRIED

Resolution No. **SEDA - Saskatchewan Economic Development Alliance - 2024 Membership**
2024-185 **Moved by:** Councillor Brennan
 Seconded by: Councillor Longmoore

"That we obtain a 2024 membership with the Saskatchewan Economic Development Alliance (SEDA), at a cost of \$359 plus tax."
CARRIED

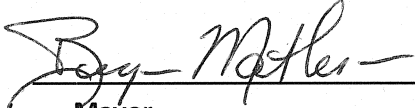
Bylaws

Resolution No. **Bylaw No. 2024-04 Zoning Bylaw Amendment - 1st Reading**
2024-186 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

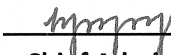
"That Bylaw No. 2024-04, being a bylaw to Zoning Bylaw Amendment be read a first time."
CARRIED

Resolution No. **Adjournment**
2024-187 **Moved by:** Councillor Tumbach

"That we adjourn the meeting at 8:46 pm.."
CARRIED



Mayor



Chief Administrative Officer

Date Printed
2024-04-19 3:19 PM

Town of Lumsden
Invoice Edit List - Condensed
 Batch # 2024-00060 - April 23, 2024 To Be Approved
 For the Period Ended 2024-04-30

Page 1

Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASSABL1	ASSA ABLOY Entrance System Ca							
		39	SEI/00230578	2024-04-16	2024-04-24	Office-Automatic Door Push Button Repair		197.58
CANOE1	Canoe							
		13	PF-0977-44972	2024-04-08	2024-04-24	1552.90 Liters Gas - March Vehicles		2,411.33
CATPC1	CATPC - Central Area Transportati							
		21	2024 Member Fee	2024-03-01	2024-04-24	CATPC Membership Fee 2024		360.00
CLASUP1	Clark's Supply Service							
		25	IN439434	2024-04-15	2024-04-24	Gopher Traps x10		293.60
GREDIS1	Gregg Distributors LP							
		26	063-144448	2024-04-12	2024-04-24	Shop Supplies/Safety Glasses & Gloves		654.52
		31	063-144248	2024-04-11	2024-04-24	Shop-Respirator Wipes & Cleaning Wipes		153.52
		45	063-145080	2024-04-17	2024-04-24	Shop/FD - 20lb Bags Floor Dry x 56		1,307.22
						Vendor Total:		2,115.26
HACH1	Hach Sales & Service Canada Lt							
		32	349314	2024-04-09	2024-04-24	WWTP-Chemicals & Sensor Cap Replacement		2,772.90
HORCOM1	Horizon Computer Solutions							
		35	227534	2024-04-12	2024-04-24	Fortinet Firewall Software -To Apr 27/24		797.02
ICOWAT1	Iconix Waterworks LP							
		28	C2416022747	2024-04-11	2024-04-24	Water Meter Replacement		2,482.70
LASMOU1	Last Mountain Times Ltd							
		24	24-287	2024-04-22	2024-04-24	Notice of Prep of Assessment Roll		224.39
LGASUP1	LGA Support Services Inc.							
		34	827	2024-04-16	2024-04-24	Splashtop Subscription-Apr 15/24		63.90
		37	825	2024-03-31	2024-04-24	Splashtop Mar 15/Tech Support-11hrs		756.90
		38	817	2024-02-29	2024-04-24	Splashtop Subsc- Jan 15/24 & Feb 15/24		127.80
						Vendor Total:		948.60
LGGIND1	LGG Industrial							
		47	RG123527	2024-04-17	2024-04-24	U60 - HydHoseKit -2 Wire Hyd Hose		194.07
		48	RG123526	2024-04-17	2024-04-24	U060- HydHoseKit- 16x48" Hose Ass'y		339.36
						Vendor Total:		533.43
LORDIS1	Loraas Disposal South							
		1	0008067943	2024-03-31	2024-04-24	Comm Recy&Waste/701 Recy		8,255.46
LUMSUP1	Lumsden Supermarket							
		2	00364909	2024-03-04	2024-04-24	WTP- Q-Tips		5.00
		3	00490315	2024-03-08	2024-04-24	Shop - Coffee		45.84
		4	00491421	2024-03-13	2024-04-24	Office - Postage Machine Sponge for Glue		5.21
		5	00367507	2024-03-14	2024-04-24	Shop - Snack Bags		6.83
		6	00368472	2024-03-18	2024-04-24	Office - Air Freshner		5.52
		7	00369290	2024-03-21	2024-04-24	Office - Dish Soap		3.50

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Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
		8	00370823	2024-03-27	2024-04-24	Shop - Coffee		45.84
		9	00370826	2024-03-27	2024-04-24	Office - Coffee & Dish Soap		13.38
		10	00494136	2024-03-27	2024-04-24	Shop - Kleenex		10.54
		11	00370988	2024-03-27	2024-04-24	WTP - Garbage Bags		4.31
							Vendor Total:	145.97
MARPET1	Marsollier Petroleum Ltd							
		46	428478	2024-04-17	2024-04-24	Oil - 18.9L Pail x2		218.91
MERMON1	Merkosky, Monica							
		14	Cell 2024-03	2024-03-23	2024-04-24	Mar Cell Reimbursement		225.34
MUNI1	MuniSoft							
		42	2024/25-00794	2024-04-18	2024-04-24	2000 Assessment Notices		211.35
NAYCAN1	NAYAX Canada Inc							
		15	289321	2024-03-31	2024-04-24	Bulk Water Service Fees March		20.90
SASHEA1	Saskatchewan Health Authority c/o							
		20	3466103	2024-04-08	2024-04-24	120 Ross St - Testing		23.00
		22	3466524	2024-04-15	2024-04-24	200 River St - Testing		23.00
		27	2195925	2024-04-08	2024-04-24	Dodd's Subdivision - Testing Apr 8		23.00
		50	1183143	2024-04-10	2024-04-24	Dodd's Subdivision - Testing Apr 10		185.00
							Vendor Total:	254.00
SASPUB1	Sask Public Safety Ag							
		17	INV2033023244	2024-03-31	2024-04-24	LFD Radios Jan - Mar 2024		832.50
SPOLOG1	Sportlogo							
		49	6737	2024-04-19	2024-04-24	8 Swim Shirts		160.00
SUCOFF1	Success Office Systems							
		12	INV413550	2024-04-05	2024-04-24	Jan 1-Mar 31 Copies		30.67
SWIKEM1	Swish-Kemsol							
		23	R023905	2024-04-17	2024-04-24	Lions Park-T/P & P/T Dispenser, T/P & P/T		536.41
		29	R023183	2024-02-22	2024-04-24	WWTP-2 Cases Hand Towels/Cleaner/		369.46
		30	R023172	Mop 2024-02-21	2024-04-24	Shop- Toilet Paper		160.12
		41	R023868	2024-04-15	2024-04-24	Hall - Paper Towel & Toilet Paper		494.34
		43	R023894	2024-04-16	2024-04-24	Shop - Toilet Paper		236.21
							Vendor Total:	1,796.54
TRACAR1	Trans-Care Rescue							
		16	2301	2024-03-27	2024-04-24	LFD-Helmets/Helmet Light/Goggles		1,280.55
WARTRA1	Warner Trailer							
		33	X400017265:01	2024-04-11	2024-04-24	U020 - Fuel Filter		126.97
WFRWHO1	WFR Wholesale Fire & Rescue							
		51	INV/2024/1502	2024-04-16	2024-04-24	U0E2-Part-Kussmaul Air Eject		796.14

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00060 - April 23, 2024 To Be Approved
For the Period Ended 2024-04-30

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Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
WOLMEC1	Wolseley Mechanical Group							
		44	8934535	2024-04-11	2024-04-24	WTP-Poly Tube		38.63
WOOTYL1	Wood, Tylor							
		18	CLOTH 2024-01	2024-03-28	2024-04-24	Clothing Allowance - Gloves & Pants		172.03
		19	CLOTH 2024-02	2024-03-23	2024-04-24	Clothing Allowance - Jeans		110.95
							Vendor Total:	<u>282.98</u>
WYLCON1	WYL Construction							
		36	1020	2024-04-15	2024-04-24	Riverpark - Paint Bathroom/Shower Stalls		999.00
							Total for Batch:	<u><u>28,812.72</u></u>

Invoices Printed: 50



Date Printed
2024-04-19 2:36 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00062 - April 23, 2024 Preauthorized
For the Period Ended 2024-04-30

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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
MEPP	MEPP						
4	MEPP-2024-03-30	2024-03-30	2024-04-19	Pension Contribution Mar 30			10,709.62
MINFINED	Minister of Finance -Education						
2	EPT 2024-03	2024-03-31	2024-04-19	Education Taxes Remittance March			13,002.40
RECGEN1	Receiver General (Acct #1)						
7	RP1-2024-03-30	2024-03-30	2024-04-19	Income Tax/ CPP/EI/ Mar 30			22,482.70
RECGEN2	Receiver General (Acct #2)						
8	RP2-2024-03-30	2024-03-30	2024-04-19	Income Tax/ CPP/EI - Mar 30			21.32
SASENG1	SaskEnergy						
1	SKENG-2024-03	2024-04-04	2024-04-19	Energy Billing March			11,054.77
SASPOW1	SaskPower Consol.						
3	SkPower 2024-03	2024-04-05	2024-04-19	SK Power - March			13,428.90
SASTEL3	SaskTel Mobility Cellular						
6	Cell 2024-04-16	2024-04-16	2024-04-19	2024 Cellular Plans Apr 16			557.48
SUMA2	SUMA - Group Ins Premiums						
5	Grp Ins 2024-05	2024-04-11	2024-04-19	Suma Ben - May			10,546.71
Total for Batch:							81,803.90

Invoices Printed: 8