



Town of Lumsden
Meeting Minutes
Special Meeting January 2, 2024 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Special Meeting in the Council Chambers of the Municipal Office and via Zoom on Tuesday, January 2, 2024, at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan (via Zoom), Ashlee Longmoore (via Zoom), Rhonda Phillips, Jim Rawlings, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong
Director of Planning and Development: Aimee Bryck (via Zoom)

Gallery:

Katie Schutz - Manager of Mental Health and Addictions, Ministry of Health (via Zoom)

"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 Nation."

Resolution No. **Approval of Agenda**
2024-001 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Barber

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Planning and Development Applications and Reports

Resolution No. **RM Discretionary Use Application #2023-036 - Proposed Residential Care Facility**
2024-002 **Moved by:** Councillor Barber
 Seconded by: Councillor Rawlings

"That we authorize administration to send a letter of support to the RM of Lumsden No. 189, regarding the Discretionary Use Application for a Residential Care Facility to be located at the site of the Living Skies Retreat and Conference Centre and operated by Edgewood Health Network."

CARRIED

Adoption of Minutes

Resolution No. **December 12, 2023 - Regular Meeting**
2024-003 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That the minutes of the December 12, 2023 - Regular Meeting be approved, as circulated."

CARRIED

Resolution No. **Reports of Administration**
2024-004 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

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

CARRIED

Unfinished Business

Resolution No. **Rescind Resolution 2023-504**
2024-005 **Moved by:** Councillor Phillips
 Seconded by: Councillor Rawlings

"That we rescind Resolution 2023-504."

CARRIED

Resolution No. **District Emergency Management Organization Coordinator**
2024-006 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

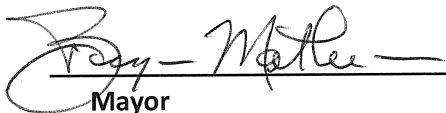
"That we appoint Nancy Cherney as the District Emergency Coordinator of the Lumsden & District Emergency Management Organization, as per Bylaw 2023-16."

CARRIED


Resolution No. **Adjournment**
2024-007 **Moved by:** Councillor Longmoore

"That we adjourn the meeting at 7:45 pm."

CARRIED



Mayor



Chief Administrative Officer