



Town of Lumsden
Meeting Minutes
Regular Council Meeting January 9, 2024 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Municipal Office and via Zoom on Tuesday, January 9, 2024 at 6:31 pm.

Present:

Mayor: Bryan Matheson

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

Chief Administrative Officer: Monica M. Merkosky

Communications: Alyssa Riemer

Director of Finance: Ryan Haresign (via Zoom, attended from 6:31 pm - 6:50 pm)

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 6:31 pm - 6:54 pm)

Public Works Superintendent: Jeff Carey (attended from 6:31 pm - 6:44 pm)

Absent:

None

"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.
2024-008

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

Councillor Brennan declared a conflict of interest with respect to the List of Accounts - Agenda Item 7.2.

Public Works Reports

Resolution No.
2024-009

James Street Bridge Maintenance

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we contract with Associated Environmental in the amount of \$37,909 to project manage, complete an inspection, prepare a Class A cost estimate and prepare 95% detailed design for the following work on James Street Bridge:

- replace south abutment piles 7 and 8; and
- apply new coating to pier cap and upstream side of pier pile 8."

CARRIED

Resolution No. **Public Works Report**
2024-010 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Barber
"That the Utilities and Public Works report be accepted as presented." **CARRIED**

Public Works Superintendent Jeff Carey left at 6:44 pm for the remainder of the meeting.

Financial Reports

Resolution No. **Bank Reconciliation - November 30, 2023**
2024-011 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Longmoore
"That we accept the Bank Reconciliation for the period ending November 30, 2023, as presented." **CARRIED**

Resolution No. **Financial Statement - November 30, 2023**
2024-012 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber
"That we accept the Financial Statement for the period ending November 30, 2023, as presented." **CARRIED**

Account for Approval

Resolution No. **List of Accounts - January 9, 2024**
2024-013 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Phillips
"That the list of accounts attached as Schedule "A" is approved for payment." **CARRIED**

Conflict of Interest

Councillor Brennan declared a conflict of interest with respect to an invoice payable to Brennan-Fisher Construction as her spouse is an owner of the company. Councillor Brennan abstained from discussion and voting on the matter and left the council chambers at 6:49 pm.

Resolution No. **Brennan-Fisher Construction Invoice**
2024-014 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber
"That we approve payment of an invoice from Brennan-Fisher Construction in the amount of \$1,680 resulting from work performed in the RiverPark Playground." **CARRIED**

Conflict - Return to Chambers

At the conclusion of discussion and voting on the matter, Councillor Brennan returned to the council chambers at 6:50 pm

Director of Finance Ryan Haresign left at 6:50 pm for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No. **Planning and Development Annual Report 2023**
2024-015 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Longmoore
"That the 2023 Planning and Development Annual Report be accepted as presented by the Director of Planning and Development, Aimee Bryck." **CARRIED**

Director of Planning and Development Aimee Bryck left at 6:54 pm for the remainder of the meeting.

Adoption of Minutes

Resolution No. January 2, 2024 - Special Council Meeting

2024-016

Moved by: Councillor Brennan

Seconded by: Councillor Barber

"That the minutes of the January 2, 2024 - Special Meeting be approved, as circulated."

CARRIED

Resolution No. Communications

2024-017

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

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

a. Saskatchewan Waste Reduction Council - Certificate of Membership

b. Lumsden Library - Community Garage Sale, May 25, 2024

c. SaskTel - Launching SaskTel infINET

d. Michelle McKenzie, VP Towns, SUMA - Happy New Year

e. Lumsden and District Heritage Home - November 27, 2023 Minutes

f. ValleySide Electric - Donated work to the library

g. Canadian Mental Health Assoc. H.O.P.E. Learning Centre - Donation Request."

CARRIED

Reports of Administration

Resolution No. Council Update

2024-018

Moved by: Councillor Longmoore

Seconded by: Councillor Rawlings

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

CARRIED

Appointments

Resolution No. 2024 - List of Appointments

2024-019

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That the list of appointments attached as Schedule "C" is hereby approved and takes effect January 1, 2024."

CARRIED

New Business

Resolution No. Federation of Canadian Municipalities Membership

2024-020

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we renew the 2024-2025 membership with the Federation of Canadian Municipalities (FCM) in the amount of \$644.15."

CARRIED

Resolution No. Water Leak Rebate Policy

2024-021

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

"That we recommend Group II Committee prepare a policy specific to water consumption rebates in the event of water leaks."

CARRIED

Resolution No. Schmidt - Water Usage Adjustment Request

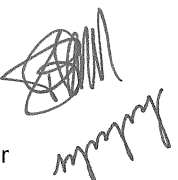
2024-022

Moved by: Councillor Rawlings

Seconded by: Councillor Barber

"That we agree to reduce the 2023 4th quarter water consumption charge (Water Charge - Residential, only) to \$1,400 due to exigent circumstances impacting 20 Rosewood Drive."

CARRIED



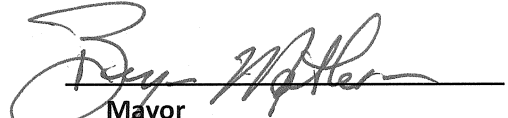
Resolution No.
2024-023

Adjournment

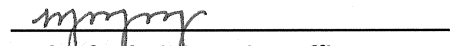
Moved by: Councillor Longmoore

"That we adjourn the meeting at 7:56 pm."

CARRIED



Mayor



Chief Administrative Officer

Town of Lumsden Payment Register

Report Date
2024-01-16 9:50 AM

Batch: 2023-00202 to 2024-00008

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Bank Code: **ConexusGen - Conexus - General Town Account**

Payment #	Vendor	Date	Amount
Computer Cheque			
165	Oddville	2023-12-14	100.00
	Issued to: Corey Marshall		
166	VOID - Cheque Confirmation	2024-01-10	0.00
167	EMSCO Equipment Maintenance & St	2024-01-10	5,085.00
168	Francotyp-Postalia Canada Inc.	2024-01-10	4,000.00
169	Horizon Computer Solutions Inc	2024-01-10	2,830.50
170	Lumsden Business Association	2024-01-10	65.00
171	RC Strategies Inc.	2024-01-10	13,827.60
172	The Stripe Shop	2024-01-10	7.50
173	SUMA	2024-01-10	4,960.29
174	Thor Mechanical	2024-01-10	1,665.00
175	U.M.A.A.S.	2024-01-10	500.00
176	Wallace Construction	2024-01-10	559.61
177	Wolf, Colleen	2024-01-10	52.00
	Total for Computer Cheque:		33,652.50
EFT			
532	Ashurst, Scott	2023-12-22	30.00
533	Buhay, Joshua	2023-12-22	30.00
534	Danyliw, Cory	2023-12-22	30.00
535	Matheson, Bryan	2023-12-22	165.00
536	McElroy, Gina	2023-12-22	2,234.94
537	Phillips, Rhonda	2023-12-22	165.00
538	Robertson, Jake	2023-12-22	22.00
539	Strickland, Kelly	2023-12-22	30.00
540	Whitteron, Lance	2023-12-22	30.00
541	Brennan-Fisher Construction	2024-01-10	1,680.00
542	AON Reed Stenhouse Inc.	2024-01-10	198,097.00
543	Ashurst, Scott	2024-01-10	7.53
544	Associated Environmental	2024-01-10	32,737.42
545	Bryck, Aimee	2024-01-10	28.75
546	Canoe	2024-01-10	2,620.36
547	Danyliw, Cory	2024-01-10	21.95
548	Gibbons, Anne	2024-01-10	26.00
549	Hach Sales & Service Canada Lt	2024-01-10	3,288.94
550	Hubbard, Alicia L.	2024-01-10	266.40
551	Japp, Maryn	2024-01-10	26.00
552	Klempp Plumbing And Heating	2024-01-10	1,074.87
553	Last Mountain Times Ltd	2024-01-10	214.15
554	LGA Support Services Inc.	2024-01-10	2,739.78
555	Loraas Disposal South Ltd.	2024-01-10	3,280.41
556	Mainline Fleet Service Ltd.	2024-01-10	124.27
557	McElroy, Gina	2024-01-10	467.76
558	Merkosky, Monica	2024-01-10	320.65
559	MuniSoft	2024-01-10	10,879.08
560	RCAP Leasing	2024-01-10	985.68
561	Regina Battery Depot Ltd.	2024-01-10	95.61
562	Saskatchewan Health Authority	2024-01-10	92.00
563	Saskatchewan Public Safety Ag	2024-01-10	3,780.00
564	Stelter, Allison B	2024-01-10	65.00

**Town of Lumsden
Payment Register**

Report Date
2024-01-16 9:50 AM

Batch: 2023-00202 to 2024-00008

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Payment #	Vendor	Date	Amount
565	Success Office Systems	2024-01-10	33.80
566	Superior Forklift Ltd	2024-01-10	74,925.00
567	Swish-Kemsol	2024-01-10	824.28
568	Toshiba Tec Canada Business Sol. Inc	2024-01-10	367.32
569	Town Of Lumsden (Cash Acct)	2024-01-10	1,625.25
570	Valleyside Electric	2024-01-10	475.08
571	VWR International Co	2024-01-10	269.15
Total for EFT:			344,176.43

Online Banking

-0097	SaskPower Consol.	2023-12-15	12,827.13
-0098	MEPP	2023-12-22	10,324.92
-0099	Receiver General (Acct #1)	2023-12-22	14,744.98
-0100	Receiver General (Acct #2)	2023-12-22	789.33
-0101	SaskTel Mobility Cellular	2023-12-22	540.10
-0102	Home Depot, The	2024-01-05	254.15
-0103	MEPP	2024-01-05	10,309.50
-0104	SUMA - Group Ins Premiums	2024-01-05	10,047.88
-0105	SaskTel	2024-01-05	1,256.38
-0106	SaskTel - Acct 9711865-1	2024-01-05	469.77
-0107	Receiver General (Acct #1)	2024-01-10	14,221.96
-0108	Receiver General (Acct #2)	2024-01-10	585.97
-0109	Receiver General (Acct #3)	2024-01-10	3,830.49
-0110	SaskEnergy	2024-01-12	9,968.44
Total for Online Banking:			90,171.00
Total for ConexusGen:			467,999.93

Payments Printed: 67