



**Town of Lumsden  
Meeting Minutes**

**Regular Council Meeting March 26, 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, March 26, 2024 at 6:30 pm.

**Present:**

Mayor: Bryan Matheson

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

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign (Via Zoom, Attended from 6:30 pm to 7:21 pm)

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

**Absent:**

Chief Administrative Officer: Monica M. Merkosky

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.    Approval of Agenda**  
2024-118        **Moved by:** Councillor Brennan  
                         **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.

**Account for Approval**

**Resolution No.    List of Accounts - March 26, 2024**  
2024-119        **Moved by:** Councillor Rawlings  
                         **Seconded by:** Councillor Barber

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

**CARRIED**

**Adoption of Minutes**

**Resolution No.    March 12, 2024 - Regular Council Meeting**  
2024-120        **Moved by:** Councillor Longmoore  
                         **Seconded by:** Councillor Phillips

"That the minutes of the March 12, 2024 - Regular Council Meeting be approved, as circulated."

**CARRIED**

**Resolution No.**      **March 12, 2024 - Public Hearing - Zoning Bylaw Amendment - Bylaw No. 2024-02**  
2024-121      **Moved by:** Councillor Rawlings  
                                 **Seconded by:** Councillor Brennan  
  
"That the minutes of the March 12, 2024 - Public Hearing - Zoning Bylaw Amendment - Bylaw No. 2024-02 be approved, as circulated."      **CARRIED**

**Resolution No.**      **March 15, 2024 - Planning and Economic Development Committee**  
2024-122      **Moved by:** Councillor Phillips  
                                 **Seconded by:** Councillor Tumbach  
  
"That the minutes of the March 15, 2024 - Planning and Economic Development Committee be approved, as circulated."      **CARRIED**

**Resolution No.**      **March 19, 2024 - Group I Committee Meeting**  
2024-123      **Moved by:** Councillor Barber  
                                 **Seconded by:** Councillor Tumbach  
  
"That the minutes of the March 19, 2024 - Group I Committee Meeting be approved, as circulated."      **CARRIED**

**Committee Reports**

**Resolution No.**      **Planning and Economic Development Committee Meeting Report**  
2024-124      **Moved by:** Councillor Longmoore  
                                 **Seconded by:** Councillor Tumbach  
  
"That the Planning and Economic Development Committee Report be accepted as presented by Councillor Phillips."      **CARRIED**

**Delegations**

**7:00 pm - Delegation - Gibson**

Katie Gibson appeared before Council to discuss her proposal for a boarding kennel in Lumsden.

**Committee Reports Continued**

**Resolution No.**      **Group I Committee Meeting Report**  
2024-125      **Moved by:** Councillor Longmoore  
                                 **Seconded by:** Councillor Rawlings  
  
"That the Group I Committee Report be accepted as presented by Councillor Longmoore."      **CARRIED**

**Resolution No.**      **2023 Draft Financial Statement**  
2024- 126      **Moved by:** Councillor Barber  
                                 **Seconded by:** Councillor Rawlings  
  
"That we accept the 2023 Draft Financial Statement, with an anticipated surplus of \$71,623."      **CARRIED**

**Resolution No.**      **Group I Operating Budget**  
2024-127      **Moved by:** Councillor Tumbach  
                                 **Seconded by:** Councillor Brennan  
  
"That we agree with the recommendation of the Group I Committee and approve the 2024 Operating Budget as per Schedules "B, C, D, E, F, G".      **CARRIED**

**Resolution No.**      **Group I Capital Budget**  
2024-128      **Moved by:** Councillor Rawlings  
                                 **Seconded by:** Councillor Barber  
  
"That we agree with the recommendation of the Group I Committee and approve the Group I Capital Plan, as per Schedule "H".      **CARRIED**

**Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:21 pm.**



**Planning and Development Applications and Reports**

**Resolution No.**      **Development Application No. 2024-003 - Proposed Boarding Kennel - 415 James Street**  
2024-129  
**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber  
  
"That Director of Planning and Development, Aimee Bryck's report be accepted as presented." **CARRIED**

**Communications**

**Resolution No.**      **City of Regina - Wastewater & Environment Meet and Greet - April 11, 2023**  
2024-130  
**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Longmoore  
  
"That we authorize Councillor Rhonda Phillips and Mayor Bryan Matheson to attend the City of Regina's Wastewater & Environment Meet and Greet on April 11, 2024 in Fort Qu'Appelle, with expenses to be reimbursed by the municipality." **CARRIED**

**Resolution No.**      **Approve Communications**  
2024-131  
**Moved by:** Councillor Rawlings  
**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. Lumsden and District Arts Council - Minutes, February 26, 2024  
b. City of Regina - Wastewater & Environment Meet and Greet - April 11, 2023  
c. Government of Saskatchewan - Minister of Mental Health and Addictions - Lumsden and District Heritage Home  
d. Town of Nipawin - G. Cuff Municipal Governance Workshop - November 25-26, 2024  
e. Lumsden RCMP - Community Policing Report, February 2024  
f. B. Mader - Thank you." **CARRIED**

**Reports of Administration**

**Resolution No.**      **Council Update**  
2004-132  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach  
  
"That the verbal report of the Assistant Chief Administrative Officer be accepted as presented." **CARRIED**

**Mayor and Councillor Forum**

**Resolution No.**      **Letter of Support - Lumsden Fire Department Awards**  
2024-133  
**Moved by:** Councillor Barber  
**Seconded by:** Councillor Tumbach  
  
"That we authorize the Mayor to sign letters of support for members of the Lumsden & District Volunteer Fire Department nominated to receive the Saskatchewan Protective Services Medal." **CARRIED**

**Resolution No.**      **Laurent Mougeot Memorial Scholarship**  
2024-134  
**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Brennan  
  
"That we agree to purchase a Last Mountain Distillery gift set (maximum cost of \$150) and donate it to the Saskatchewan Urban Municipalities Association (SUMA) silent auction benefiting the Laurent Mougeot Memorial Scholarship." **CARRIED**



**Bylaws**

**Resolution No.**     **Bylaw No. 2024-03 - Zoning Bylaw Text Amendment - Boarding Kennels - 1st**  
2024-135             **Reading**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Rawlings

"That Bylaw No. 2024-03, being a bylaw to Zoning Bylaw text amendment for  
boarding kennels, be read a first time."

**CARRIED**

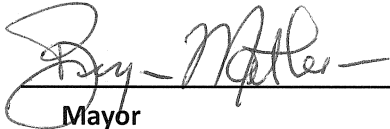
**Resolution No.**     **Adjournment**

2024-136

**Moved by:** Councillor Rawlings

"That we adjourn the meeting at 8:41 pm."

**CARRIED**

  
\_\_\_\_\_  
**Mayor**

  
\_\_\_\_\_  
**Chief Administrative Officer**

**Town of Lumsden**  
**Invoice Edit List - Condensed**  
 Batch # 2024-00050 - March 26, 2024 To Be Approved  
 For the Period Ended 2024-03-31

Date Printed  
 2024-03-22 2:11 PM

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
<b>AIRLIQ1</b>	<b>Air Liquide Canada Inc</b>						
10	76931048	2024-02-01	2024-03-27	2 Cylinder Yearly Lease		281.49	
<b>ASSENV1</b>	<b>Assoc Enviro</b>						
12	820041	2024-02-27	2024-03-27	Landfill Decom. to Feb 9/24 26l		4,136.83	
14	820024	2024-02-22	2024-03-27	James St Br. Inspe & ProjMan t		7,955.85	
					Vendor Total:	12,092.68	
<b>CANOE1</b>	<b>Canoe</b>						
1	PF-0972-44964	2024-03-13	2024-03-27	1402.60 Liters Gas		1,985.06	
<b>FERMAR1</b>	<b>Fer-Marc Equipment Ltd.</b>						
26	106607	2024-03-19	2024-03-27	U60-Seal Kit & Spray Nozzles >		262.52	
<b>FOXCAR1</b>	<b>Foxtail Carpentry Ltd</b>						
16	1347	2024-03-17	2024-03-27	Library-Modification to Stairwell		577.20	
<b>GILSAR1</b>	<b>Gillie, Sarah</b>						
2	RefundMar 9/24	2024-03-09	2024-03-27	Partial Refund-Hall Damage De		385.80	
<b>HACH1</b>	<b>Hach Sales &amp; Service Canada Lt</b>						
27	347586	2024-03-19	2024-03-27	WTP-Optics 2100P Cover/Encl		382.95	
<b>KFAGGR1</b>	<b>KF Aggregates Recycling</b>						
21	7185	2024-03-15	2024-03-27	12.81T Salted Sand		639.87	
22	7120	2024-02-15	2024-03-27	28.28T Slit Sand/Cr Rock 12.75		2,731.09	
					Vendor Total:	3,370.96	
<b>KLEPLU1</b>	<b>Klempp Plumbing And Heating</b>						
11	12252-1	2024-03-11	2024-03-27	CHall - Repair Urinal - Rental D		228.39	
<b>LGGIND1</b>	<b>LGG Industrial</b>						
9	RG122675	2024-03-07	2024-03-27	U50 - HydHoseKit Repair		117.24	
<b>MCEGIN1</b>	<b>McElroy, Gina</b>						
5	107	2024-03-05	2024-03-27	RVP Cleaning - Feb - 12 hrs		390.43	
6	Costco 013356	2024-03-05	2024-03-27	RVP - Paper Towels - Costco		26.07	
					Vendor Total:	416.50	
<b>NAYCAN1</b>	<b>NAYAX Canada Inc</b>						
3	281268	2024-02-28	2024-03-27	Bulk Water Service Fees Febru		20.90	
<b>RCAPLE1</b>	<b>RCAP Leasing</b>						
20	975485	2024-03-08	2024-03-27	April 1-June 30, 2024 Copier Le		985.68	
<b>SASHEA1</b>	<b>Saskatchewan Health Authority c/o</b>						
8	3464135	2024-03-11	2024-03-27	120 Ross St - Testing		23.00	
15	2190056/1584-28	2024-01-01	2024-03-27	Dodd's Subdivision - Testing At		23.00	
19	3464711	2024-03-18	2024-03-27	200 River St - Testing		23.00	
					Vendor Total:	69.00	

Date Printed  
2024-03-22 2:11 PM

**Town of Lumsden**  
**Invoice Edit List - Condensed**  
Batch # 2024-00050 - March 26, 2024 To Be Approved  
For the Period Ended 2024-03-31

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Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
<b>SUMA1</b>	<b>SUMA</b>							
18	SUMA Conv 2024			2024-03-13	2024-03-27	SUMA Convention-5 in Person-		2,415.00
<b>SWIKEM1</b>	<b>Swish-Kemsol</b>							
4	R023339			2024-03-05	2024-03-27	Hall/Office Janitorial Supplies		354.31
<b>VALELE1</b>	<b>Valleyside Electric</b>							
7	734			2024-03-11	2024-03-27	Library - Reinstall Emergency L		122.10
<b>VICEXC1</b>	<b>Vic's Excavating Ltd.</b>							
13	6508			2024-02-16	2024-03-27	65-2nd Ave Service Line Repla		34,909.50
<b>WOLBRY1</b>	<b>Wolfe, Bryan</b>							
17	SewerBlockRebat			2024-03-01	2024-03-27	35 5th Ave-Sewer Blockage Re		250.00
<b>WOLMEC1</b>	<b>Wolseley Mechanical Group</b>							
23	8860466			2024-03-13	2024-03-27	Small Tools - Service Box Hanc		55.64
24	8860467			2024-03-13	2024-03-27	Small Tools - Service Box Pent		49.84
25	8860468			2024-03-13	2024-03-27	2" Bronze Check Valve		191.97
							Vendor Total:	297.45
							Total for Batch:	59,524.73

Invoices Printed: 27

Date Printed  
2024-03-22 8:55 AM

Town of Lumsden  
Invoice Edit List - Condensed  
Batch # 2024-00045 - March 26, 2024 Preauthorized  
For the Period Ended 2024-03-31

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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
MEPP	MEPP						
5	MEPP-2024-03-02	2024-03-02	2024-03-22	Pension Contribution Mar 2		10,607.12	
RECGEN1	Receiver General (Acct #1)						
3	RP1-2024-03-02	2024-03-08	2024-03-22	Income Tax/ CPP/EI/ Mar 2		21,951.53	
RECGEN2	Receiver General (Acct #2)						
4	RP2-2024-03-02	2024-03-02	2024-03-22	Income Tax/ CPP/EI - Mar 2		17.69	
SASENG1	SaskEnergy						
1	SKENG-2024-02	2024-03-05	2024-03-22	Energy Billing February		11,192.67	
SASPOW1	SaskPower Consol.						
2	SkPower 2024-02	2024-03-08	2024-03-22	SK Power - February		13,570.33	
SASTEL3	SaskTel Mobility Cellular						
7	Cell 2024-02-17	2024-03-16	2024-03-22	2024 Cellular Plans Mar 16		546.47	
SUMA2	SUMA - Group Ins Premiums						
6	Grp Ins 2024-04	2024-03-15	2024-03-22	Suma Ben - April		10,515.19	
Total for Batch:						<u>68,401.00</u>	

Invoices Printed: 7



Date Printed  
2024-03-21 11:44 AM

Town of Lumsden  
Invoice Edit List - Condensed  
Batch # 2024-00048 - March 2024 Cell Allowance & Cleaning  
For the Period Ended 2024-03-31

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Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ASHSCO1	Ashurst, Scott					
1	Cell 2024-03	2024-03-12	2024-03-28	Cell Allowance February		30.00
BUHJOS1	Buhay, Joshua					
2	Cell 2024-04	2024-03-12	2024-03-28	Cell Payment February		30.00
DANCOR1	Danyliw, Cory					
3	Cell 2024-05	2024-03-12	2024-03-28	Cell Allowance February		30.00
MATBRY1	Matheson, Bryan					
7	Cell 1st Qtr 24	2024-03-28	2024-03-28	Cell Allowance January - March		165.00
MCEGIN1	McElroy, Gina					
6	Janitor 2024-03	2024-03-12	2024-03-28	Hall/Library/Office Clean March		2,231.03
PHIRHO1	Phillips, Rhonda					
8	Cell 1st Qtr 24	2024-03-28	2024-03-28	Cell Allowance January - March		165.00
STRKEL1	Strickland, Kelly					
4	Cell 2024-06	2024-03-12	2024-03-28	Cell Allowance February		30.00
WHILAN1	Whitteron, Lance					
5	Cell 2024-07	2024-03-12	2024-03-28	Cell Allowance February		30.00

Total for Batch: 2,711.03

Invoices Printed: 8

