

Town of Lumsden
Meeting Minutes
Regular Council Meeting July 16, 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, July 16, 2024 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips (via Zoom), 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 7:04 pm)
Director of Planning and Development: Aimee Bryck (via Zoom, attended from 6:30 pm to 7:33 pm)
Public Works Superintendent: Jeff Carey (attended from 6:30 pm to 6:39 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, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis."

Resolution No. Additions to Agenda (subject to majority vote of council)

2024-302 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That we agree to add the following items to the agenda:

- 8.2 Subdivision Application No. 2024-015
- 19.1 Bylaw No. 2024-08, Zoning Bylaw Amendment - 2nd Reading
- 19.2 Bylaw No. 2024-08, Zoning Bylaw Amendment - 3rd Reading."

CARRIED

Resolution No. Approval of Agenda

2024-303 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Jenelle Brennan declared a conflict of interest with respect to Agenda Item 7.1, the List of Accounts which includes a payroll payment to her spouse, Liam Brennan, Arena Manager, which is a shared position between the Lumsden Sports Association and the Town of Lumsden.

Resolution No. **Public Works Reports**
2024-304 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That we accept the Public Works Report as presented verbally by Superintendent Jeff Carey." **CARRIED**

Public Works Superintendent, Jeff Carey, left for the remainder of the meeting at 6:39 pm.

Financial Reports

Resolution No. **Bank Reconciliations - June 30, 2024**
2024-305 **Moved by:** Councillor Brennan
 Seconded by: Councillor Phillips

"That we accept the Bank Reconciliations for the period ending June 30, 2024, as presented." **CARRIED**

Resolution No. **Bulk Water Fill Station Rates**
2024-306 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

"That we table the Bulk Water Fill Station Rates for further discussion." **CARRIED**

Account for Approval

Conflict Declared - Councillor Brennan

Councillor Jenelle Brennan declared a conflict of interest with respect to Agenda Item 7.1, the List of Accounts which includes a payroll payment to her spouse, Liam Brennan, Arena Manager, which is a shared position between the Lumsden Sports Association and the Town of Lumsden. Councillor Brennan abstained from discussion and voting on the matter and left the Council Chambers at 6:55 pm.

Resolution No. **List of Accounts - Payroll**
2024-307 **Moved by:** Councillor Barber
 Seconded by: Councillor Phillips

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

Conflict - Returned to Meeting

At the conclusion of voting on the matter, Councillor Brennan returned to the Council Chambers at 6:56 pm.

Resolution No. **List of Accounts - General**
2024-308 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Brennan

"That the list of accounts attached as Schedule "B" is approved for payment." **CARRIED**

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 7:04 pm.

Planning and Development Applications and Reports

Resolution No. **Big Sky Development Corp. - Subsidiary Servicing Agreement for Phase 1B**
2024-309 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That the Town require a Performance Security in the amount of \$100,000 (one-hundred thousand dollars) as a requirement of the Servicing Agreement for Phase 1B of The Country Development." **CARRIED**

Resolution No. **Subdivision Application No. 2024-015**
2024-310 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That we recommend approval of the proposed subdivision of land legally described as Lots 4 and 5, Block 2, Plan 8561, subject to the following:



1. Amending the Zoning Bylaw to accommodate the site requirements of individually-owned multi-unit buildings." **CARRIED**

Adoption of Minutes

Resolution No. June 25, 2024 - Regular Council Meeting

2024-311

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That the minutes of the June 25, 2024 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. Communications

2024-312

Moved by: Councillor Longmoore

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 RCMP - Community Policing Report, May 2024

b. SAMA - 2024 Primary Audit Report

c. SAMA - Certificate of Confirmation

d. National Police Federation - Proposal for Lumsden to Join Call to Action

e. Minister of Housing, Infrastructure & Communities - Response to SARM

Resolution 19-23M

f. Lumsden and District Heritage Home - Constitution

g. Lumsden and District Heritage Home - AGM Minutes June 12, 2023

h. Lumsden and District Heritage Home - 2023/2024 Administrator's Report

i. Lumsden and District Heritage Home - Financial Statement, Year Ending March 31, 2024." **CARRIED**

Public Hearings

Resolution No. Recess Meeting - Public Hearing

2024-313

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That we agree to recess the meeting at 7:30 pm for the purpose of holding a Public Hearing for Zoning Bylaw Amendment No. 2024-08." **CARRIED**

7:30 - Public Hearing - Bylaw No. 2024-08 - Zoning Bylaw Map Amendment

Reconvene Meeting

The meeting was reconvened at 7:33 pm.

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 7:33 pm.

Communications Continued

Resolution No. Lumsden & District Heritage Home - Annual Membership

2024-314

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That we agree to purchase a Lumsden & District Heritage Home membership (expires June 30, 2026), at a cost of \$25 and that our representative be the Mayor or the Mayor's designate." **CARRIED**

Reports of Administration

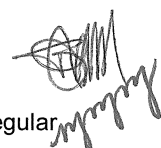
Resolution No. Council Update

2024-315

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

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



New Business

Resolution No. 2024-316 Saskatchewan Emergency Planners Association (SEPA) - Conference, October 21-24, 2024

Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

"That we authorize Lumsden & District EMO Coordinator, Nancy Cherney, and Lumsden & District Deputy EMO Coordinator, Thomas McCord, to attend the SEPA Conference in Saskatoon on October 21 - 24, 2024 with expenses to be shared by the Town of Lumsden and RM of Lumsden No. 189." **CARRIED**

Resolution No. 2024-317 2024 Scarecrow Festival - Temporary Road Closures

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we temporarily close a portion of James Street North between Fourth Avenue and Second Avenue, as well as a portion of Third Avenue between James Street North to the alley on the west side of the Lumsden Municipal Office, for the purpose of holding a street market in conjunction with the Scarecrow Festival on September 28, 2024, from 7:00 am to 5:00 pm." **CARRIED**

Resolution No. 2024-318 Lumsden & District Fire Department - Special Occasion Permit/Road Closure Request

Moved by: Councillor Brennan
Seconded by: Councillor Phillips

"That we approve the request of the Lumsden and District Fire Department and recommend the issuance of a Special Occasion Permit to the Fire Department for a food booth/beer gardens in conjunction with the Scarecrow Festival on September 28, 2024 from 11:00 am to 5:00 pm on the south side of the Lumsden Municipal Office at 300 James Street North, and further that we approve the use of this municipal property and to temporarily close a portion of Third Avenue between James Street North to the alley on the west side of the Municipal Office for the food booth/beer gardens on the aforementioned date and time." **CARRIED**

Resolution No. 2024-319 Last Mountain Distillery - Broken Glass Concern

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we formally respond to the owners of Lot C, Plan 101446758, and advise that in the absence of proof that a Town mower caused the damage, the Town will not provide compensation to repair a second-floor window; it is noted that near the same date, a Town mower had its windshield broken in an incident attributed to vandalism." **CARRIED**

Resolution No. 2024-320 Braun - Traffic Concern

Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

"That we authorize administration to bring back an amended Traffic Bylaw which includes a stop sign located on the northbound side of Pleasant Street where it intersects with 7th Avenue." **CARRIED**

Bylaws

Resolution No. 2024-321 Bylaw No. 2024-08 - Zoning Bylaw Map Amendment - 564 James Street S - 2nd Reading

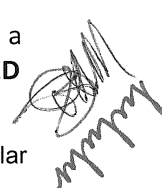
Moved by: Councillor Tumbach
Seconded by: Councillor Longmoore

"That Bylaw No. 2024-08, being a bylaw to amend the Zoning Bylaw Map, be read a second time." **CARRIED**

Resolution No. 2024-322 Bylaw No. 2024-08 - Zoning Bylaw Map Amendment - 564 James Street S - 3rd Reading

Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That Bylaw No. 2024-08, being a bylaw to amend the Zoning Bylaw Map be read a third time, adopted, signed, and sealed." **CARRIED**



Resolution No. Closed Session
2024-323 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan

"That we move into Closed Session at 8:24 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with staff to be included in the session."

CARRIED

Rise from Closed Session

At 8:33 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Wastewater Treatment Plant - Support Services
2024-324 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore

"That we hire Tylor Wood, on an interim basis, to support operations at the Wastewater Treatment Plant, as follows:

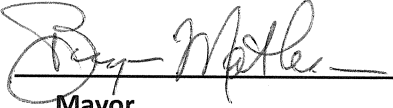
- Hourly wage of \$122 per hour, paid in 15-minute increments of \$30.50
- CRA RP2 payroll category with CPP and EI deductions
- Vacation credits will be calculated at a rate of 5.769% of earnings."

CARRIED

Resolution No. Adjournment
2024-325 **Moved by:** Councillor Barber

"That we adjourn the meeting at 8:34 pm."

CARRIED



Mayor



Chief Administrative Officer

Town of Lumsden
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 For the Period Ended 2024-07-31

Schedule B

Date Printed
 2024-07-11 1:07 PM

Page 1

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
AMKCON1	AMK Construction Ltd.						
64	9147	2024-07-08	2024-07-17	36 Yards 3/4" Crushed Road G			1,704.15
ASLPAV1	ASL Paving Ltd						
28	52401-52120	2024-06-20	2024-07-17	Road Patching - MHI Type 2			126.43
ASSENG1	Assoc Eng						
58	463266	2024-06-24	2024-07-17	2022 Road Rehabilitation			747.60
ASSENV1	Assoc Enviro						
24	820707	2024-06-25	2024-07-17	Asset Mgmt PI-Model & Prest/C			4,302.17
25	820693	2024-06-24	2024-07-17	James St Br/Town Map/Colbou			1,692.61
						Vendor Total:	5,994.78
ATSTRA1	ATS Traffic						
72	1230-50016780	2024-06-18	2024-07-17	RVP Campground Signs			785.64
BEAGER1	Beaurivage, Germain						
26	Cloth-2024-01	2024-07-01	2024-07-17	Clothing Allowance			287.46
CANOE1	Canoe						
9	PF-0989-44991	2024-06-24	2024-07-17	1704 Liters Diesel			2,501.75
CHEJENN1	Cheney, Jennifer						
37	LIB 2024-06	2024-06-30	2024-07-17	Library Afterschool Crafts 4 Hrs			52.00
CLETEC1	Cleartech Industries Inc.						
69	INV1122246	2024-07-09	2024-07-17	WWTP-Soda Ash, Lite 22.7kg f			1,824.61
COLROC1	Coleman, Rocky						
15	Bylaw-2024-04	2024-04-25	2024-07-17	Inspect Dog Park/School Prkng			87.14
DARAVA1	Darbellay, Ava						
36	LIB-2024-06	2024-06-30	2024-07-17	Preschool Storytime 2 hours - J			26.00
DENCOM1	Denson Comm Food Eq						
57	57086-01	2024-05-28	2024-07-17	Hall - Refridgerator			4,189.14
FINCAN1	Finning (Canada) A Division of						
29	PA000034883	2024-06-25	2024-07-17	U95 - Hydo Adv 10W Oil			161.37
FORGAR1	Fort Garry Industries Ltd						
30	F1946515	2024-06-28	2024-07-17	Shop Supplies			65.83
GFLGRE1	GFL Green For Life						
67	SA0010518617	2024-06-30	2024-07-17	WWTP-Solid Waste Disposal -			1,263.48
GRACON1	Graham Construction						
50	Solar Final Pym	2024-07-05	2024-07-17	Graham WWTP Solar Final Pay			30,199.55



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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
GRATIR1	Graham's Tire Service Ltd.						
68	0377155	2024-07-10	2024-07-17	U100 New Tire			205.05
GREJAS1	Green, Jason						
53	2024 Session #1	2024-06-02	2024-07-17	July 2 - 12, 2024 Pool Use			600.00
HACH1	Hach Sales & Service Canada Lt						
6	355455	2024-06-21	2024-07-17	WTP- Chlorine/Sulfuric Acid			953.16
17	351480	2024-05-03	2024-07-17	WWTP - Liquid Probe w/1m Ca			-670.44
						Vendor Total:	282.72
HORCOM1	Horizon Computer Solutions						
23	228933	2024-07-01	2024-07-17	July - Total Care Agree. 17 Use			2,830.50
JANDOU1	Jane Doughs Bakehouse						
73	CanadaCake 2-01	2024-07-01	2024-07-17	Canada Day Cake - Museum			248.46
JDINDU1	JD Industrial Supplies						
32	00768403	2024-06-28	2024-07-17	Shop-24" Level			388.50
JUSINT1	Justice Institute of BC						
75	20001	2024-07-04	2024-07-17	LFD Hazmat Response Trainin			319.70
KLEPLU1	Klempp Plumbing And Heating						
33	12525-1	2024-07-02	2024-07-17	RVP-Men's Shower Stall #2 Re			511.61
KNIARC2	Knight Archer Insurance						
8	U116-Plates-24	2024-06-26	2024-07-17	2016 Ford 1 Ton Plates 941JC			1,133.46
KOWSAR1	Kowalchuk, Sarah						
19	88km-TrainingTr	2024-06-25	2024-07-17	Building & Tech Standards - 88			48.36
LASMOU1	Last Mountain Times Ltd						
13	24-362	2024-06-21	2024-07-17	2 ADV- PN Rezoning			1,061.26
LECKEN1	Leclair, Kennedy						
56	Partial Refund	2024-07-03	2024-07-17	Wedding Deposit 6/30/24-Parti			275.00
LINCAN1	Linde Canada Inc.						
4	43675544	2024-06-25	2024-07-17	2-Cylinder 1yr Lease			407.31
LORDIS1	Loraas Disposal South						
65	0008093207	2024-06-30	2024-07-17	Comm Recy&Waste/701 Recy			8,990.31
66	0008092417	2024-06-30	2024-07-17	7th Ave Ball Diamond Porto Re			278.92
						Vendor Total:	9,269.23
MACKEI1	MacLean Keith						
49	26981	2024-07-03	2024-07-17	Big Sky Servicing Agreement			2,775.00
MCEGIN1	McElroy, Gina						
20	111	2024-06-27	2024-07-17	RVP Cleaning - June - 17 hrs			553.11

Town of Lumsden
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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
47	Jun 30 Hall Cle	2024-06-30	2024-07-17	Hall - June 30th Wedding Add.			69.71
						Vendor Total:	622.82
MCGIND1	McGill Industrial Services Ltd						
31	D24-1069	2024-05-22	2024-07-17	Supply+Apply Chloride14600M			13,444.50
MERMON1	Merkosky, Monica						
16	Cell 2024-06	2024-06-23	2024-07-17	June Cell Reimbursement			130.62
46	94812241	2024-06-30	2024-07-17	'Indeed' Advertise WWTP Lead			64.35
						Vendor Total:	194.97
MULANT1	Mulder, Antonia Maria						
14	Refund Overpymt	2024-06-21	2024-07-17	Overpayment of Taxes			3,530.16
NAYCAN1	NAYAX Canada Inc						
74	315192	2024-06-30	2024-07-17	Bulk Water Service Fees June			20.90
NESMAT1	Nesbitt, Mathew						
51	FireTrainingRef	2024-07-04	2024-07-17	Refund-Fire Training-BC Justic			63.94
NORSHO1	North Shore Septic Inc						
5	13201	2024-06-22	2024-07-17	RVP Jun 22 - Septic Service			160.00
59	11907	2024-07-09	2024-07-17	RVP Oct 6/23 - Septic Service			150.00
60	11704	2024-07-09	2024-07-17	RVP Sept 8/23 - Septic Service			150.00
						Vendor Total:	460.00
PROBUI1	Professional Building Inspecti						
62	24063031	2024-06-30	2024-07-17	Inspections x 2 - June			1,659.00
SASHEA1	Saskatchewan Health Authority c/o						
1	1185998	2024-06-25	2024-07-17	Downstream Russel Hill Rd - Tr			322.25
2	1185999	2024-06-25	2024-07-17	Entering River Testing Qu'Appe			241.50
18	3480325	2024-06-24	2024-07-17	2 River Park Campground			23.00
52	3481051	2024-07-03	2024-07-17	200 River St - Testing			23.00
71	3481403	2024-07-08	2024-07-17	LS #2 7th Lake St - Testing			23.00
						Vendor Total:	632.75
SCGPRO1	SCG Process						
10	4001094	2024-06-17	2024-07-17	WTP - Valves, Metering Monito			4,004.88
SRG1	Security Resource Group Inc.						
61	76261	2024-06-30	2024-07-17	Landfill Security - 90 Hrs - June			2,329.67
STAJUD1	Starkes Judy &/or Leroy						
55	2024 Session #1	2024-07-02	2024-07-17	July 2 - 12, 2024 Pool Use			600.00
STEALL1	Stelter, Allison B						
34	LIB-2024-06	2024-06-30	2024-07-17	Mother Goose 3 Hrs - Jun			39.00
SUCOFF1	Success Office Systems						
48	INV422076	2024-07-03	2024-07-17	Apr 1- Jun 30 Copies			35.00

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2024-07-11 1:07 PM

Town of Lumsden
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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
SUPPRO1 Superior Propane							
27	49574379	2024-06-17	2024-07-17	U120-Bulk Propane			85.88
SWIKEM1 Swish-Kemsol							
11	R024770	2024-06-25	2024-07-17	Hall-Mop Heads/P.Towel/T.Pap			369.46
THIT&C1 Thiele, Tim a/o Colleen							
54	2024 Session #1	2024-07-02	2024-07-17	July 2 - 12, 2024 Pool Use			600.00
THOMEC1 Thor Mechanical							
63	174667	2024-07-08	2024-07-17	RVP - Weld Repair & Paint Sep			485.07
TOSTEC1 Toshiba Tec Canada Business Sol.							
21	AR4919559	2024-06-30	2024-07-17	Unit 5005 - May 29-Jun 28 Cop			187.63
22	AR4919560	2024-06-30	2024-07-17	Unit 5015 - May 27-June 26 Co			518.56
						Vendor Total:	706.19
TOWLUM1 Town Of Lumsden (Cash Acct)							
38	RVP-Q2-24	2024-06-30	2024-07-17	2nd Qtr RVP - Water			265.29
39	DewDrop-Q2-24	2024-06-30	2024-07-17	2nd Qtr Dew Drop In - W/S			325.05
40	MunOffice-Q2-24	2024-06-30	2024-07-17	2nd Qtr Municipal Office - W/S			325.05
41	CentHall-Q2-24	2024-06-30	2024-07-17	2nd Qtr Centennial Hall - W/S			325.05
42	Libr/Leg Q2-24	2024-06-30	2024-07-17	2nd Qtr Library - W/S			325.05
43	Lions Wsh-Q2-24	2024-06-30	2024-07-17	2nd Qtr Lions Washroom W/S			325.05
44	Fire/Shop-Q2-24	2024-06-30	2024-07-17	2nd Qtr Fire Hall & Shop W/S			325.05
45	Musem Q2-24	2024-06-30	2024-07-17	2nd Qtr Historical Musem - W/S			325.05
						Vendor Total:	2,540.64
WASWAT1 Waste n Watertech							
7	PS24-129A	2024-06-19	2024-07-17	WWTP - Repair for Sludge Mxi			428.82
WOLCOL1 Wolf, Colleen							
35	LIB-2024-06	2024-06-30	2024-07-17	Afterschool Craft Program 4 Hr			52.00
WOLMEC1 Wolseley Mechanical Group							
3	9119674	2024-06-20	2024-07-17	Spray Pad Parts			143.27
						Total for Batch:	103,422.01

Invoices Printed: 73

Town of Lumsden
Invoice Edit List - Condensed
 Batch # 2024-00106 - July 16, 2024 Preauthorized
 For the Period Ended 2024-07-31

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
MEPP	MEPP						
1	MEPP-2024-06-22	2024-06-22	2024-07-12	Pension Contribution Jun 22			11,516.06
2	MEPP-AshurstRet	2024-06-30	2024-07-12	Pension Contribution - S Ashur			57.26
						Vendor Total:	<u>11,573.32</u>
MINFINED	Minister of Finance -Education						
8	EPT 2024-06	2024-07-04	2024-07-12	Education Taxes Remittance Ju			679,364.63
RECGEN1	Receiver General (Acct #1)						
5	RP1-2024-06-22	2024-06-22	2024-07-12	Income Tax/ CPP/EI/ CPP2 - Jun			23,727.85
RECGEN2	Receiver General (Acct #2)						
6	RP2-2024-06-22	2024-06-22	2024-07-12	Income Tax/ CPP/EI - Jun 22			1,380.36
RECGEN3	Receiver General (Acct #3)						
7	RP3-2024-06	2024-06-30	2024-07-12	Income Tax/ CPP-Council- June			4,721.39
SASENG1	SaskEnergy						
10	SKENG-2024-06	2024-07-04	2024-07-12	Energy Billing June			2,366.85
SASPOW1	SaskPower Consol.						
9	SKPower 2024-06	2024-07-05	2024-07-12	SK Power - June			12,073.17
SASTEL1	SaskTel						
4	SkTel-2024-06	2024-06-28	2024-07-12	Phones-Internet-LFD Alarm Jur			1,260.59
SASTEL2	SaskTel - Acct 9711865-1						
3	Off Phone 24-06	2024-06-28	2024-07-12	Office Phones & Alarm-911 Chi			481.98
						Total for Batch:	<u><u>736,950.14</u></u>

Invoices Printed: 10

Date Printed
2024-07-04 11:48 AM

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Batch # 2024-00110 - June 2024 Visa Statements
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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	
VISA-GB	Royal Bank Visa - Gerry						
1	Statement 24-06	2024-06-27	2024-07-05	Visa Statement June		2,758.81	
VISA-JC	Royal Bank Visa - Jeff						
2	Statement 24-06	2024-06-27	2024-07-05	Visa Statement June		615.63	
VISA-MM	Royal Bank VISA - Merkosky						
3	Statement 24-06	2024-06-27	2024-07-05	Visa Statement June		3,097.73	
VISA-KS	Royal Bank VISA - Krystal						
4	Statement-24-06	2024-06-27	2024-07-05	Visa Statement June		1,780.61	
VISA-LW	Royal Bank VISA - Whitteron						
5	Statement 24-06	2024-06-27	2024-07-05	Visa Statement June		1,037.03	
Total for Batch:						<u>9,289.81</u>	

Invoices Printed: 5



Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00109 - June 2024 Visa Transactions
For the Period Ended 2024-07-31

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
WASWAT1	Waste n Watertech						
1	PS24-113A	2024-05-29	2024-07-05	WWTP - Impeller Pump			2,610.60
WOLGEN1	Wolf's General Store						
2	1310988	2024-06-13	2024-07-05	18.9L Water for Testing			20.00
ROSMAC1	Ross Machine Shop						
3	50445	2024-06-17	2024-07-05	WTP- Gearbox Shaft			128.21
BADMET1	Badger Meter						
4	80160447	2024-05-29	2024-07-05	Water Meter Data May			157.63
SOUCOU1	South Country Equipment Ltd						
5	743916-1	2024-06-05	2024-07-05	U100-Oil Filter x 2			251.57
101SAS6	101198162 Saskatchewan Ltd.						
6	64091	2024-06-17	2024-07-05	LFD - 29" Straps x 6			113.22
CANTIR1	Canadian Tire #275						
7	024060	2024-06-26	2024-07-05	Crack Sealing Supplies			93.21
STAPLE1	Staples - ONLINE						
8	EW90558909	2024-05-29	2024-07-05	Office Stationery			15.46
HOMDEP1	Home Depot, The						
9	065799	2024-05-30	2024-07-05	Fence & Rebar for Trees			393.38
UNINUR1	Unique Nursery Home						
10	19225	2024-05-30	2024-07-05	2 Linden Trees & Fertilizer			324.11
LUMVAL1	Lumsden Valley Restaurant						
11	001016	2024-05-30	2024-07-05	Student Safety Mtg Lunch			59.93
WATSUP1	Waterboy Supply Centre Ltd						
12	0000229766	2024-06-06	2024-07-05	Spray Pad Valve			219.78
EVEBRI1	Eventbrite						
13	Grant Writing	2024-06-10	2024-07-05	Grant Writing/Req for Proposal			171.72
14	Media Releases	2024-06-10	2024-07-05	Media Releases/PR Training			171.72
15	Exec. Summ Trai	2024-06-10	2024-07-05	Mastering the "Executive Sumn			171.72
16	Policies Train	2024-06-10	2024-07-05	Effective Policies & Procedures			171.72
STAPLE1	Staples - ONLINE						
17	21951384	2024-06-10	2024-07-05	Clipboard, Desk File Sorter, Re			95.78
HOMDEP1	Home Depot, The						
18	036643	2024-06-11	2024-07-05	Fence & Rebar for Trees			450.44
CANFOU1	Cancer Foundation of Saskatchewan						
19	IMO Holloway	2024-06-12	2024-07-05	Donation IMO Dawne-Louise H			50.00

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00109 - June 2024 Visa Transactions
For the Period Ended 2024-07-31

Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #		Invoice Amount
VISPRI1	Vistaprint						
20	VP_DS9M3DVC	2024-06-18	2024-07-05	Door Hangers for Water Dept.			103.79
VERMAC1	Ver-Mac						
21	ch_3PT9YwHF8w	2024-06-18	2024-07-05	JamLogic Fleet Mgmt Software			275.19
THEHUT1	The Hut						
22	000321	2024-06-18	2024-07-05	Trail Project with LES Meal			88.11
SASLUN1	Saskatchewan Lung Association						
23	IMO Marcia Lees	2024-06-20	2024-07-05	IMO Marcia Lynne Lees			50.00
STAPLE1	Staples - ONLINE						
24	22016093	2024-06-20	2024-07-05	Office Stationery			17.21
ZOOM1	Zoom Video Communications Inc						
25	INV262371209	2024-06-25	2024-07-05	Zoom June 25 - Jul 24, 2024			23.85
SUBWAY1	Subway						
26	015613	2024-06-25	2024-07-05	TCT Trail Cleanup with LES Cl			247.22
AMAZON1	Amazon.com.ca,Inc						
27	745378841511058	2024-05-30	2024-07-05	Unknown Refund			-3.40
STAPLE1	Staples - ONLINE						
28	21885287	2024-05-29	2024-07-05	Sheet Protectors/Coloured Pap			96.86
GARSHO1	The Garden Shop						
29	102253	2024-05-29	2024-07-05	Office Flower Pots			103.45
MICROS1	Microsoft Corporation						
30	E0400S5DE7	2024-06-02	2024-07-05	Microsoft Defender & Bus Basic			321.59
31	E0400S5DB4	2024-06-02	2024-07-05	Microsoft Bus Standard June			339.66
SASINN1	Saskatoon Inn & Conference Centri						
32	801313	2024-06-13	2024-07-05	Hotel Accom. SEDA A. Bryck			476.76
SPLTOP1	Splashtop Inc.						
33	20240615	2024-06-15	2024-07-05	Remote Support June			63.90
ADOINC1	Adobe Inc						
34	Adobe 24-06	2024-06-18	2024-07-05	Comm Cord & Office Adobe Lic			378.39
ALSSAL1	Alsport Sales Ltd.						
35	15815	2024-05-30	2024-07-05	U160-Whipper Snipper Shroud			134.44
36	16791	2024-06-11	2024-07-05	U160-Shroud Return/Purchase			-104.24
BLAOUT1	Blacked Out Diesel & Auto Repair L						
37	1278	2024-06-14	2024-07-05	U116-Remove & Replace Drive			1,006.83

Total for Batch: 9,289.81

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Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00109 - June 2024 Visa Transactions
For the Period Ended 2024-07-31

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Vendor #	Name						
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount	

Invoices Printed: 37



Date Printed
2024-07-01 8:57 AM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00111 - Utility Over Pymt Refund-Cherepuschak
For the Period Ended 2024-07-04

Page 1

Vendor #	Name					
Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
CHEDON1	Cherepuschak, Donald					
1	Utility Refund	2024-07-04	2024-07-04	Refund-Utility Over Payment		3,456.36



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2024-07-16 3:46 PM

Town of Lumsden
Invoice Edit List - Condensed
Batch # 2024-00118 - July 16, 2024 Additional List of Accts
For the Period Ended 2024-07-31

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Vendor #	Name	Tr #	Invoice #	Date	Due Date	Reference	PO #	Invoice Amount
ENDHAU1	Endress+Hauser Canada Ltd.							
		1	6001221016	2024-02-05	2024-07-17	WWTP-COV61 Maintenance K		1,159.98
		2	6001221015	2024-02-05	2024-07-17	WWTP - Zero Point Gel COY8		117.35
							Vendor Total:	<u>1,277.33</u>
							Total for Batch:	<u><u>1,277.33</u></u>

Invoices Printed: 2



TOWN OF LUMSDEN

BYLAW NO. 2024-08

A bylaw to amend Bylaw No. 15-2002, known as the Zoning Bylaw of the Town of Lumsden.

Under the authority granted by clause 46(3) of *The Planning and Development Act, 2007*, SS 2007, c P-13.2, the Town of Lumsden in the Province of Saskatchewan, by and with the advice and consent of the Town of Lumsden Council, enacts to amend Bylaw No. 15 - 2002 as follows:

1. **SECTION 5.2 ZONING DISTRICT MAP** is amended by zoning the lands legally described as Lot 1, Block 1, Plan 102030983 Ext. 0 from the RE – Estate Residential District to R2 - Residential Multiple District as shown on the attached map attached hereto as Schedule “A”.
2. This Bylaw shall come into force on the day of final adoption by the Town of Lumsden Council.

READINGS

Read a first time this 11th day of June , 2024.


Read a second time this 16th day of July , 2024.

Read a third time and passed this 16th day of July , 2024.





Mayor



Chief Administrative Officer

Schedule "A"

The Town of Lumsden Zoning District Map is hereby amended by rezoning the lands legally described as Lot 1, Block 1, Plan 102030983 Ext. 0 from from the RE – Estate Residential District to R2 - Residential Multiple District as shown outlined in bold red on the drawing below:



[Handwritten signature]