



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting January 26, 2021 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, January 26, 2021 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey

Resolution No. Additions to Agenda

2021-021 **Moved by:** Councillor Longmoore
Seconded by: Councillor Brennan

"That we add the following items to the agenda:
- 18.3 Resolutions - Municipalities of Saskatchewan
- 7.1 Additional List of Accounts."

CARRIED

Resolution No. Approval of Agenda

2021-022 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Jennelle Brennan declared a conflict of interest with respect payment to her husband's company, Brennan-Fisher Construction.

Financial Reports

Resolution No. OptionPay

2021-023 **Moved by:** Councillor Rawlings
Seconded by: Councillor Barber

"That we enrol in OptionPay, an additional method for the public to remit property tax, utility, fines and accounts receivable payments."

CARRIED

Account for Approval

Conflict Declared

Councillor Jenelle Brennan declared a conflict of interest with respect to a payment to her husband's company. Councillor Brennan abstained from discussion and voting on the matter and left the meeting at 6:39 pm.

Resolution No. List of Accounts - January 26, 2021

2021-024 **Moved by:** Councillor Rawlings
Seconded by: Councillor Barber

"That the list of accounts attached as Schedule "A" and forming a part of these minutes is hereby approved."

CARRIED

Resolution No. Additional List of Accounts - January 26, 2021

2021-025

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That the list of accounts attached as Schedule "B" and forming a part of these minutes is hereby approved."

CARRIED

Conflict - Return to Meeting

At the conclusion of voting on the matter, Councillor Brennan returned to the meeting at 6:50 pm.

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

Delegations

6:45pm - Adam Tropin - Fawn Ridge - Municipal Reserve

Adam Tropin appeared before Council, representing the subdivision of Fawn Ridge Crescent, to discuss their concern with lots planned for development in the area between Fawn Ridge Crescent and Canning Road, which were originally designated as Municipal Reserve.

Resolution No. Public Works Reports

2021-026

Moved by: Councillor Longmoore

Seconded by: Councillor Brennan

"That the Utilities and Public Works report be accepted as presented."

CARRIED

Superintendent Jeff Carey left the meeting at 6:58 pm.

Planning and Development Applications and Reports

Resolution No. Dev. App. #2021-001 Re: Commercial Building

2021-027

Moved by: Councillor Rawlings

Seconded by: Councillor Barber

"That we approve Development Application #2021-001, for a commercial shop, to be used for tire changes, glass repair and car detailing including a private car wash, subject to the following:

- (Payment of \$2,000 each for water and sewer connections),
- Obtaining a building permit,
- Compliance with applicable regulations in the Zoning Bylaw,
- Signing of an agreement to be registered as an Interest on title, to notify that the car wash is not zoned for public use, and;
- Ensuring that the sump pit drainage is proper for the intended use

CARRIED

Junior Planner, Jessica Russell, left the meeting at 7:12 pm.

Adoption of Minutes

Resolution No. January 12, 2021 - Regular Council Meeting

2021-028

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

"That the minutes of the January 12, 2021 - Regular Council meeting be approved, as circulated."

CARRIED

Resolution No. Communications

2021-029

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:

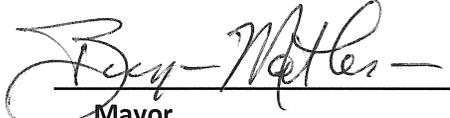
- a. Village of Buena Vista - Board of Revision Appt. B. Worman
- b. Village of Craven - Board of Revision Appt. J. Szala
- c. RM of Lumsden - Board of Revision Appt. R. Luhning
- d. South Central Transportation Planning Committee - 2021 Membership
- e. Gov of Sask. - Hwy 11 Bridge and Overpass Rehabilitation
- f. Saskatchewan Construction Association - Support Local
- g. Solarcor Energy Inc. - Business opportunities and available funding
- h. Statistics Canada - Census Jobs 2021
- i. Miscellaneous."

CARRIED

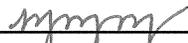


Reports of Administration

- Resolution No. 2021-030** **Increase Municipal Building Renovation Budget**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
- "That we increase the municipal building maintenance budget by \$1,503.00, to replace carpet on the upper level of the municipal office." **CARRIED**
- Resolution No. 2021-031** **Council Update**
Moved by: Councillor Rawlings
Seconded by: Councillor Longmoore
- "That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No. 2021-032** **Centennial Hall Cancellation Fee**
That we implement a \$50.00 charge per request to rebook (change) the date of a Centennial Hall rental." **CARRIED**
- New Business**
- Resolution No. 2021-033** **Royal Canadian Legion, Lumsden Branch 234 - "Remember Your Veteran" Project**
Moved by: Councillor Barber
Seconded by: Councillor Brennan
- "That we support the Lumsden Legion's 'Remember Your Veteran' Project, to mount banners on streetlights to honour veterans." **CARRIED**
- Resolution No. 2021-034** **2021 Resolutions - Municipalities of Saskatchewan Convention**
Moved by: Councillor Rawlings
Seconded by: Councillor Phillips
- "That we designate Councillors Tumbach and Barber as voting delegates for the 2021 Municipalities of Saskatchewan Convention." **CARRIED**
- Bylaws**
- Resolution No. 2021-035** **Bylaw No. 2021-01 Zoning Amendment - Consolidate Maps**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
- "That Bylaw No. 2021-01, being a bylaw to amend the Zoning Bylaw to incorporate consolidated maps, be read a first time." **CARRIED**
- Resolution No. 2021-036** **Closed Session**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
- "That we agree to move into Closed Session at 8:31 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**
- Resolution No. 2021-037** **Rise from Closed Session**
Moved by: Councillor Tumbach
Seconded by: Councillor Rawlings
- "That we rise from the Closed Session and return to the open meeting at 9:22 pm." **CARRIED**
- Resolution No. 2021-038** **Adjournment**
Moved by: Councillor Brennan
- "That we adjourn the meeting at 9:26 pm." **CARRIED**



Mayor



Chief Administrative Officer