



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting February 23, 2021 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, February 23, 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

Director of Planning and Development: Aimee Bryck

Public Works Superintendent: Jeff Carey

Resolution No.
2021-054

Approval of Agenda

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

"That we adopt the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2021-055

Water Main Looping Project

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we authorize KGS Group to prepare detailed design for water main looping that includes mounting a watermain to James Street Bridge rather than boring under the Qu'Appelle River."

CARRIED

Resolution No.
2021-056

Water Security Agency - Waterworks Compliance Inspection Report

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we accept the February 4, 2021 Waterworks Compliance Inspection Report prepared by Water Security Agency."

CARRIED

Resolution No.
2021-057

Accept Public Works Report

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

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

CARRIED

Financial Reports

Resolution No.
2021-058

Bank Reconciliation - January 31, 2021

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we accept the Bank Reconciliation for the period ending January 31, 2021, as presented."

CARRIED

Account for Approval

Resolution No.
2021-059

List of Accounts

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

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

Director of Finance, Ryan Haresign, left the meeting at 6:56 pm.

Resolution No. Planning and Development Applications and Reports

2021-060
Moved by: Councillor Tumbach
Seconded by: Councillor Rawlings

"That Director of Planning and Development reports be accepted as presented." **CARRIED**

Director of Planning and Development, Aimee Bryck, left the meeting at 7:40 pm.

Delegations

7:15 pm - Scott Armstrong - Park & Street Light Concerns - Fawn Ridge Subdivision

Delegation Cancelled.

Public Hearings

Public Hearing Re: Bylaw No. 2021-01 Zoning Bylaw Amendment (7:30 pm)

Resolution No. Recess for Public Hearing

2021-061
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That we agree to recess the meeting at 7:41 p.m. for the purpose of holding a Public Hearing for Zoning Bylaw Amendment No. 2021-01." **CARRIED**

Resolution No. Reconvene Meeting

2021-062
Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That we agree to reconvene the meeting at 7:45 pm." **CARRIED**

Adoption of Minutes

Resolution No. February 9, 2021 - Regular Council Meeting Minutes

2021-063
Moved by: Councillor Longmoore
Seconded by: Councillor Rawlings

"That the minutes of the February 9, 2021 - Regular Council meeting be approved, as circulated." **CARRIED**

Resolution No. February 17 - Planning and Economic Development Committee

2021-064
Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That the minutes of the February 17, 2021 Planning and Economic Development Committee be approved, as circulated." **CARRIED**

Resolution No. Communications

2021-065
Moved by: Councillor Phillips
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. Diabetes Canada - Thank you
- b. Rennie Harper - MuniSask Board, VP of Towns, Introduction
- c. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. Reschedule March Group II Committee Meeting

2021-066
Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That we agree to reschedule the Group II Committee meeting to March 8, 2021." **CARRIED**

Resolution No. Council Update

2021-067
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

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

New Business

Resolution No. SUMAssure Annual General Meeting - March 3, 2021
2021-068 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan
"That we authorize Mayor Matheson to attend the March 3, 2021 virtual SUMAssure Annual General Meeting, and;
That we designate Mayor Matheson as a voting delegate." **CARRIED**

Resolution No. Coleman - Bylaw Enforcement Officer Contract
2021-069 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That we agree to renew the Bylaw Enforcement Services Contract with Rocky Coleman for a 5 year term, on an as-needed basis, at a rate of \$37.25/hour and \$0.50/km for travel, attached hereto and forming a part of these minutes as Schedule "B"." **CARRIED**

Bylaws

Resolution No. Bylaw No. 2021-01 Zoning Bylaw Amendment 2nd Reading
2021-070 **Moved by:** Councillor Barber
Seconded by: Councillor Tumbach
"That Bylaw No. 2021-01, being a bylaw to amend the Zoning Bylaw to include consolidated maps, be read a second time." **CARRIED**

Resolution No. Bylaw No. 2021-01 Zoning Bylaw Amendment 3rd Reading
2021-071 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore
"That Bylaw No. 2021-01, being a bylaw to amend the Zoning Bylaw to include consolidated maps, be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. Closed Session - Strategic Planning
2021-072 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan
"That we agree to move into Closed Session at 8:59 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**

Public Works Superintendent, Jeff Carey, returned to the meeting at 9:00 pm

Assistant Administrator, Krystal Strong, left the meeting at 9:06 pm

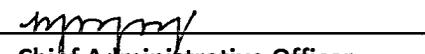
Resolution No. Rise from Closed Session
2021-073 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan
"That we rise from the Closed Session and return to the open meeting at 9:21 p.m." **CARRIED**

Resolution No. Sewer Use Bylaw
2021-074 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings
"That we authorize Administration to prepare a Sewer Use Bylaw for review at a future meeting." **CARRIED**

Resolution No. Adjournment
2021-075 **Moved by:** Councillor Longmoore
"That we adjourn the meeting at 9:24 p.m." **CARRIED**



Mayor



Chief Administrative Officer