



THE TOWN OF
L U M S D E N

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

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, March 23, 2021 at 6:31 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. Approval of Agenda

2021-094

Moved by: Councillor Barber

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Public Works Report

Resolution No. Modify Hours of Solid Waste Facility

2021-095

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

"That we agree to modify the hours at the Solid Waste Facility (landfill and recycle centre) by changing Friday hours to be open noon until 6:00 pm."

CARRIED

Resolution No. Public Works Reports

2021-096

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

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

CARRIED

Financial Reports

Resolution No. Solar Funding - RiverPark

2021-097

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we agree to fund the RiverPark Solar System purchase through the RiverPark reserve account."

CARRIED

Resolution No. Budget Meeting

2021-098

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That we agree to hold a budget meeting on April 13, 2021 at 6:30 pm, via electronic means."

CARRIED

Resolution No. **Financial Statement - January 31, 2021**
2021-099 **Moved by:** Councillor Tumbach
Seconded by: Councillor Longmoore
"That we accept the Financial Statement for the period ending January 31, 2021, as presented." **CARRIED**

Account for Approval

Resolution No. **List of Accounts - March 23, 2021**
2021-100 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore
"That the list of accounts, attached hereto as Schedule "A" is approved for payment." **CARRIED**

Planning and Development Applications and Reports

Resolution No. **Municipal Boulevard Lease Agreement - Jane Dough's Bakehouse and Coffee Company**
2021-101 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings
"That we agree to enter into a Lease Agreement with Jane Dough's Bakery & Coffee Company to accommodate an outdoor patio situated on municipally-owned boulevard, subject to the following:

- Term: April 1, 2021 to October 31, 2021
- Payment of \$228.00, representing the cost of the installation and removal of the required barriers by the Town of Lumsden Public Works Department; and
- Garbage and Recycle receptacles must be provided."

CARRIED

Councillor Verne Barber returned to the meeting at 7:06 pm.

Director of Finance, Ryan Haresign, left the meeting at 7:08 pm.

Resolution No. **Community Planning Subdivision Referral (RM File No. 2020-034), Grand Valley Acres**
2021-102 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings
"That we provide comments to the Community Planning Branch of Government Relations regarding Subdivision Application 2020-034 in the NE and SE 31-19-21-W2 of the RM of Lumsden No. 189 as follows:

- That we are not in favor of the development of 8th Avenue to accommodate traffic exiting Highway 11, as 8th Avenue is a residential area and the road would require extensive upgrades from its current state as a walking path."

CARRIED

Resolution No. **Lot Consolidation - Lot 1 and 2, Block 3, Plan 86R00428**
2021-103 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan
"That we consent to the consolidation of Lots 1 and 2, Block 3, Plan 86R00428." **CARRIED**

Director of Planning and Development, Aimee Bryck, left the meeting at 7:23 pm.

Adoption of Minutes

Resolution No. **March 9, 2021 - Council Meeting**
2021-104 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore
"That the minutes of the March 9, 2021 Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **March 11, 2021 - Group I Committee Meeting**
2021-105 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan
"That the minutes of the March 11, 2021 Group I Committee Meeting be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Accept Committee Reports**
2021-106 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings
"That we accept the Committee Reports as presented." **CARRIED**

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Resolution No. Communications

2021-107

Moved by: Councillor Brennan
Seconded by: Councillor Tumbach

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

- a. SaskPower - Early Access to Smart Meters
- b. Lumsden & District Arts Council - Minutes of Feb 1, 2021 Meeting
- c. Lumsden & District Arts Council - Minutes of March 1, 2021 Meeting
- d. Nutrien Ag Solutions - Local Anhydrous Ammonia Outlet
- e. Communities in Bloom - 2021 Program
- f. WUQWATER - 2021 Membership
- g. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. Council Update

2021-108

Moved by: Councillor Longmoore
Seconded by: Councillor Phillips

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

Mayor and Councillor Forum

Resolution No. Lumsden & District Heritage Home - Roof Repair Funds

2021-109

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we request the Lumsden & District Heritage Home return the unused \$10,000 donated to assist with funding the roof repair project; the project was since funded by a grant." **CARRIED**

Resolution No. Establish Annexation Committee

2021-110

Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That we agree to establish an Annexation Committee, and;
That Councillors Jim Rawlings and Verne Barber be appointed to the Committee." **CARRIED**

Unfinished Business

Resolution No. Jane Dough's Bakehouse and Coffee Company - Liquor License

2021-111

Moved by: Councillor Rawlings
Seconded by: Councillor Brennan

"That we support the liquor license application of Jane Dough's Bakehouse and Coffee Company to Sask Liquor and Gaming Authority (SLGA)." **CARRIED**

New Business

Resolution No. Kraft Hockeyville Finalist - Lumsden Sports Centre

2021-112

Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That we authorize a \$6,000 advertising budget to support Lumsden's qualifying for the final 4 communities in the Kraft Hockeyville competition." **CARRIED**

Resolution No. Lumsden Minor Ball - Financial Assistance Request

2021-113

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we authorize a \$4,000 budget for repairs and upgrades to the ball diamonds." **CARRIED**

Assistant Administrator, Krystal Strong, left the meeting at 9:11 pm

Resolution No. Closed Session

2021-114

Moved by: Councillor Tumbach
Seconded by: Councillor Longmoore

"That we agree to move into Closed Session at 9:11 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be excluded from the session, with the exception of the CAO." **CARRIED**

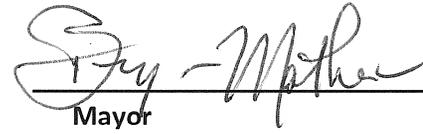


Resolution No. **Rise from Closed Session**
2021-115 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Rawlings

"That we rise from the Closed Session and return to the open meeting at 9:33 pm." **CARRIED**

Resolution No. **Adjournment**
2021-116 **Moved by:** Councillor Longmoore

"That we adjourn the meeting at 9:33 pm." **CARRIED**



Mayor



Chief Administrative Officer