



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting September 21, 2021 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, September 21, 2021 at 6:33 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: Matt Grandel
Director of Finance: Ryan Haresign

Absent:

Public Works Superintendent: Jeff Carey

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

2021-327

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we add the following items to the agenda:
Accounts - Additional List of Accounts
New Business - Matthew Grandel Resignation."

CARRIED

Resolution No. Approval of Agenda

2021-328

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Resolution No. Public Works Reports

2021-329

Moved by: Councillor Rawlings

Seconded by: Councillor Barber

"That we approve the Utilities and Public Works report as presented by the CAO."

CARRIED

South Lift Station

Ministry of Environment - Landfill Operations Plan and Emergency Response Plan

Financial Reports

1

Account for Approval

Resolution No. List of Accounts - September 21, 2021

2021-330

Moved by: Councillor Brennan

Seconded by: Councillor Longmoore

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

CARRIED

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

Planning and Development Applications and Reports

Adoption of Minutes

Resolution No. September 7, 2021 - Regular Council Meeting

2021-331

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That the minutes of the September 7, 2021 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. September 20, 2021 - Annexation Committee Meeting

2021-332

Moved by: Councillor Barber

Seconded by: Councillor Rawlings

"That the minutes of the September 20, 2021 - Annexation Committee Meeting be approved, as circulated."

CARRIED

Committee Reports

Public Hearings

Delegations

Resolution No. **Communications**

2021-333

Moved by: Councillor Rawlings

Seconded by: Councillor Longmoore

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

- a. Asset Management Saskatchewan - Training Opportunities
 - b. Ministry of Social Services - 2020 Settlement Municipal Share - Housing Projects
 - c. Lumsden High School - Town of Lumsden Scholarship Winner
- Miscellaneous."

CARRIED

Asset Management Saskatchewan - Training Opportunities

Ministry of Social Services - 2020 Settlement Municipal Share - Housing Projects

Town of Lumsden Scholarship winner

Reports of Administration

Resolution No. **Council Update**

2021-334

Moved by: Councillor Phillips

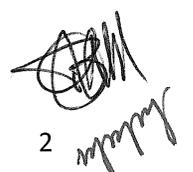
Seconded by: Councillor Tumbach

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

CARRIED

Mayor and Councillor Forum

Appointments

2


Unfinished Business

Resolution No. **Landfill - Solid Waste Management Plan/Decommission and Reclamation Plan**
2021-335 **Moved by:** Councillor Barber
Seconded by: Councillor Rawlings
"That we table the Landfill - Solid Waste Management Plan as well as the Decommission and Reclamation discussions pending further information regarding the appeal mechanism." **CARRIED**

Resolution No. **Landfill - ICIP Grant Application**
2021-336 **Moved by:** Councillor Rawlings
Seconded by: Councillor Phillips
"That we contract Associated Engineering to assist with the preparation of an application under the Investing in Canada Infrastructure Program (ICIP) related to a Landfill Decommissioning Plan; the contract value is \$2,500.00." **CARRIED**

New Business

Resolution No. **Policy Amendment - Memoriam Donation**
2021-337 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan
"That we rescind resolution #114-11 and adopt the Memoriam Donation Policy attached as Schedule "B"." **CARRIED**

Resolution No. **Sightlines/Traffic Concerns - École Lumsden Elementary School**
2021-338 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings
"That we instruct the Public Works Department to relocate a crosswalk from the south side of Broad/Third to the north side of Broad/Third to improve sightlines near the schools." **CARRIED**

Resolution No. **Resignation - Assistant Administrator**
2021-339 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips
"That we accept the resignation of Assistant Administrator Matthew Grandel, with regret, wishing him the best in his future endeavors." **CARRIED**

Bylaws

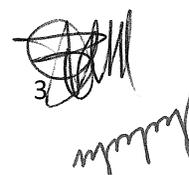
Resolution No. **Bylaw 2021-07 - Regulate the Operation of the Town Water and Sewer Systems - 2nd Reading**
2021-340 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore
"That Bylaw No. 2021-07, being a bylaw to Regulate the Operation of the Town Water and Sewer Systems be read a second time." **CARRIED**

Resolution No. **Bylaw 2021-07 - Regulate the Operation of the Town Water and Sewer Systems - 3rd Reading**
2021-341 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
"That Bylaw No. 2021-07, being a bylaw to Regulate the Operation of the Town Water and Sewer Systems be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. **Bylaw 2021-08 - Traffic Bylaw - 1st Reading**
2021-342 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
"That Bylaw No. 2021-08, being a bylaw to regulate traffic be read a first time." **CARRIED**

Assistant Administrator Matthew Grandel left meeting at 8:43pm

Resolution No. **Closed Session**
2021-343 **Moved by:** Councillor Rawlings
Seconded by: Councillor Phillips
"That we move into Closed Session at 8:42pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff included in the session." **CARRIED**



Resolution No. **Rise from Closed Session**
2021-344 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That we rise from Closed Session and return to the open meeting at 9:18 p.m.." **CARRIED**

Resolution No. **Statement of Defence and Cross-Claim - QBG 1740 of 2021 - Lot 3, Block 1, Plan 101860523**
2021-345 **Moved by:** Councillor Rawlings
Seconded by: Councillor Longmoore

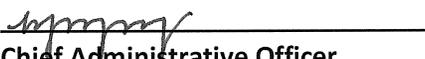
"That we approve the proposed Statement of Defence and Cross-Claim regarding QBG 1740 of 2021 for Lot 3, Block 1, Plan 101860523." **CARRIED**

Resolution No. **Adjournment**
2021-346 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan

"That we adjourn the meeting at 9:19 p.m." **CARRIED**



Mayor



Chief Administrative Officer