



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting January 12, 2021 - 6:30 PM**

**Call to Order**

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, January 12, 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 (subject to majority vote of council)**

2021-001

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Barber

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

5. KGS River Crossing Options

10.2 Centennial Hall - Rebooking Surcharge."

**CARRIED**

**Resolution No.     Approval of Agenda**

2021-002

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That we adopt the agenda as amended."

**CARRIED**

**Resolution No.     Public Works Reports**

2021-003

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Brennan

"That the Superintendent's report be accepted as presented."

**CARRIED**

**Public Works Superintendent, Jeff Carey, left the meeting at 6:48 pm.**

**Financial Reports**

**Resolution No.     Bank Reconciliation - November 30, 2020**

2021-004

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Rawlings

"That we accept the Bank Reconciliation for the period ending November 30, 2020, as presented."

**CARRIED**

**Resolution No.     Financial Statement - November 30, 2020**

2021-005

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Longmoore

"That we accept the Financial Statement for the period ending November 30, 2020, as presented."

**CARRIED**

**Account for Approval**

**Resolution No.** List of Accounts - January 12, 2021  
2021-006 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach

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

**CARRIED**

**Director of Finance, Ryan Haresign, temporarily left the meeting.**

**Delegations**

**7:30pm - Stilborn - Navy League Cadets**

**Resolution No.** Support for Navy League Cadet Corps in Lumsden  
2021-007 **Moved by:** Councillor Barber  
**Seconded by:** Councillor Phillips

"That we offer our support for the establishment of a Navy League Cadet Corps in the Town of Lumsden."

**CARRIED**

**Adoption of Minutes**

**Resolution No.** November 24, 2020 - Public Hearing  
2021-008 **Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Brennan

"That the minutes of the November 24, 2020 - Public Hearing be approved, as circulated."

**CARRIED**

**Resolution No.** December 15, 2020 - Regular Meeting  
2021-009 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Tumbach

"That the minutes of the December 15, 2020 - Regular Meeting be approved, as circulated."

**CARRIED**

**Resolution No.** December 17, 2020 - Planning and Economic Development Committee Meeting  
2021-010 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Rawlings

"That the minutes of the December 17, 2020 - Planning and Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

**Resolution No.** January 7, 2021 - Planning and Economic Development Committee Meeting  
2021-011 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Brennan

"That the minutes of the January 7, 2021 - Planning and Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

**Committee Reports**

**Resolution No.** Annexation Facilitator - Crosby Hanna & Associates  
2021-012 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Rawlings

"That we agree to Crosby Hanna and Associates acting as facilitator for both the Town of Lumsden and the R.M. of Lumsden No. 189 with regard to the James Street South annexation."

**CARRIED**

**Resolution No.** **Communications**  
2021-012 **Moved by:** Councillor Longmoore  
**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. SUMAssure News - Message from the Chair
- b. Government of Saskatchewan - Property Tax Percentages of Value Updated for 2021
- c. Ministry of Justice - Publications Saskatchewan
- d. Agricultural Producers Association of Saskatchewan - Rural Connectivity Task Force
- e. Lumsden and District Heritage Home - Board Meeting October 26, 2020
- f. RCMP - Community Policing Report October 1 - December 31, 2020
- g. Miscellaneous."

**CARRIED**



**Reports of Administration**

**Resolution No.**     **Council Update**  
2021-013           **Moved by:** Councillor Rawlings  
                          **Seconded by:** Councillor Longmoore

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

**New Business**

**Resolution No.**     **Policy - Property Appraisals**  
2021-014           **Moved by:** Councillor Barber  
                          **Seconded by:** Councillor Tumbach

"That we agree to hire Suncorp Valuations on a 6 year contract, to provide values to our municipal assets for insurance purposes."     **CARRIED**

**Director of Finance, Ryan Haresign, left the meeting at 8:48 pm for the remainder of the meeting.**

**Resolution No.**     **Director of Planning and Development - Aimee Bryck**  
2021-015           **Moved by:** Councillor Phillips  
                          **Seconded by:** Councillor Rawlings

"That we acknowledge the hiring of Aimee Bryck effective February 1, 2021 as the Director of Planning and Development with details included as per Schedule 'B'."     **CARRIED**

**Resolution No.**     **Saskatchewan Waste Reduction Council - Membership 2021**  
2021-016           **Moved by:** Councillor Longmoore  
                          **Seconded by:** Councillor Brennan

"That we agree to renew our membership with the Saskatchewan Waste Reduction Council for 2021 in the amount of \$200.00."     **CARRIED**

**Resolution No.**     **Closed Session**  
2021-017           **Moved by:** Councillor Barber  
                          **Seconded by:** Councillor Tumbach

"That we agree to move into Closed Session at 9:04 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act*), without staff in the session."     **CARRIED**

**Assistant Administrator, Krystal Strong, left for the remainder of the meeting. CAO, Monica Merkosky, temporarily left the meeting at 9:04 pm.**

**CAO, Monica Merkosky, returned to the meeting at 9:06 pm.**

**Resolution No.**     **Rise from Closed Session**  
2021-018           **Moved by:** Councillor Tumbach  
                          **Seconded by:** Councillor Rawlings

"That we rise from the Closed Session and return to the open meeting at 9:06 pm."     **CARRIED**

**Resolution No.**     **CAO Employment Contract**  
2021-019           **Moved by:** Councillor Phillips  
                          **Seconded by:** Councillor Barber

"That we agree to sign the employment contract prepared for Monica Merkosky, CAO, as attached to these minutes as Schedule 'C'."     **CARRIED**

**Resolution No.**     **Adjournment**  
2021-020           **Moved by:** Councillor Rawlings

"That we adjourn the meeting at 9:09 pm."     **CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer