

Town of Lumsden

Meeting Minutes

Regular Council Meeting in Council Chambers and via Zoom June 21, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via Zoom on Tuesday, June 21, 2022 at 6:30 p.m.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan (Arrived at 6:51 p.m.), Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Assistant Administrator: Jacqueline Chouinard

Director of Planning and Development: Aimee Bryck (Left at 7:56 p.m.)

Public Works Superintendent: Jeff Carey (Left at 6:37 p.m.)

Absent:

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Resolution No.
2022-271

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Barber

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2022-272

Public Works Reports

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we accept the Public Works Report as presented by Superintendent Jeff Carey."

CARRIED

Superintendent Jeff Carey left at 6:37 p.m. for the remainder of the meeting.

Financial Reports

Resolution No.
2022-273

Bank Reconciliation - May 31, 2022

Moved by: Councillor Tumbach

Seconded by: Councillor Longmoore

"That we accept the Bank Reconciliation for the period ending May 31, 2022 as presented."

CARRIED

Resolution No.
2022-274

Financial Statement - May 31, 2022

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we accept the Financial Statement for the period ending May 31, 2022 as presented."

CARRIED

Account for Approval

Resolution No.
2022-275

List of Accounts - June 21, 2022

Moved by: Councillor Phillips
Seconded by: Councillor Barber

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

Resolution No.
2022-276

Conflict of Interest List of Accounts - June 21, 2022

Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach

"That the list of accounts attached as Schedule "B" is approved for payment." **CARRIED**

Planning and Development Applications and Reports

Resolution No.
2022-277

Development Application #2022-016 - Discretionary Use - Garage Suite

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That Council approve Development Permit #2022-016 for a garage suite on the lands legally described as Lot 13, Block 5, Plan 8561 Ext 0, subject to the following:

1. The development shall comply with all applicable standards and regulations in the *Town of Lumsden Zoning Bylaw No. 15-2002*.
2. Prior to any additional development not included in this permit or an increase in intensity of the use, additional discretionary use approval must first be obtained from the Town of Lumsden.
3. Obtaining a Demolition Permit from the Town of Lumsden in accordance with the Building Bylaw prior to commencing demolition of the existing garage.
4. Obtaining a Building Permit from the Town of Lumsden in accordance with the Building Bylaw prior to commencing construction or renovation."

CARRIED

Councillor Jenelle Brennan arrived at the meeting at 6:51 p.m.

Resolution No.
2022-278

Lane Closure & Subdivision Inquiry - 555 Ross Street

Moved by: Councillor Barber
Seconded by: Councillor Brennan

"That we allow the landowner of Parcel A, Block 8, Plan 61R17531 Ext 0 (555 Ross Street) to proceed with the proposed municipal lane closure and subdivision, at his own cost, subject to public notice being provided once the plan of proposed subdivision is received."

CARRIED

Resolution No.
2022-279

Annexation Update

Moved by: Councillor Tumbach
Seconded by: Councillor Rawlings

"That, further to Resolution 2022-054, accepting the R.M. of Lumsden No 189's complementary resolution, we approve, as per Schedule "C", the Updated Annexation Map and Description for the proposed boundary alteration (increased to ~36.0 acres) from the R.M. of Lumsden situated in the NW corner of the SW 28-19-21 W2 described as follows: commencing at the southwest corner of Plan No. 86R09125; thence southerly along the eastern boundary of the original road allowance a distance of 259 metres; thence easterly a distance of 505 metres to intersect with the western boundary of Parcel C, Plan 101941589; thence north along the western boundary of Parcel C, Plan 101941589 a distance of 94 metres; thence east a distance of 142 metres along the northern boundary of Parcel C, Plan 101941589; thence north a distance of 120 metres to the southern boundary of Plan No. 101238612; thence North westerly along the southern boundary to the point of commencement; and further that property tax loss compensation, for these ~ 36 acres of agriculturally-assessed land situated in the NW corner of the SW 28 19 21 W2, will be provided to the RM of Lumsden No. 189 in the amended amount of \$369.36 x 15 years for a total of \$5,540.40."

CARRIED

Resolution No.
2022-280

Planning and Development Report

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we accept the Planning and Development Report as presented by Director of Planning and Development Aimee Bryck."

CARRIED



Adoption of Minutes

- Resolution No.** **June 7, 2022 - Regular Council Meeting**
2022-281 **Moved by:** Councillor Phillips
 Seconded by: Councillor Rawlings
- "That the minutes of the June 7, 2022 - Regular Council Meeting be approved, as circulated." **CARRIED**
- Resolution No.** **June 9, 2022 - Group I Committee Meeting**
2022-282 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan
- "That the minutes of the June 9, 2022 - Group I Committee Meeting be approved, as circulated." **CARRIED**
- Resolution No.** **June 15, 2022 - Social Media Committee Meeting**
2022-283 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Rawlings
- "That the minutes of the June 15, 2022 - Social Media Committee Meeting be approved, as circulated." **CARRIED**
- Committee Reports**
- Resolution No.** **2021 Draft Audited Financial Statement**
2022-284 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan
- "That we approve the 2021 Draft Audited Financial Statement as per Schedule "D"." **CARRIED**
- Resolution No.** **Lumsden Museum Board**
2022-285 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore
- "That we agree with the recommendation of the Group I Committee that we appoint Councillor Verne Barber as our representative to the Lumsden Historical Society (Lumsden Museum)." **CARRIED**
- Resolution No.** **Centennial Hall Roof Replacement**
2022-286 **Moved by:** Councillor Phillips
 Seconded by: Councillor Rawlings
- "That we authorize Administration to award the roof tender as appropriate and to communicate the recommendation with Council." **CARRIED**
- Resolution No.** **Group I Committee Meeting - June 9, 2022**
2022-287 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore
- "That we accept the Group I Committee Meeting Report as presented by Councillor Tumbach." **CARRIED**
- Resolution No.** **Social Media Committee Meeting - June 15, 2022**
2022-288 **Moved by:** Councillor Brennan
 Seconded by: Councillor Phillips
- "That we accept the Social Media Committee Meeting Report as presented by Councillor Brennan." **CARRIED**
- Resolution No.** **Communications**
2022-289 **Moved by:** Councillor Rawlings
 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. Skidmore - Thank You
 - b. Rural Economic Development and Rural Broadband Strategy
 - c. Lumsden RCMP Detachment - Update and Community Policing Report
 - d. Lumsden & District Heritage Home - April 25, 2022 - Regular Board Meeting Minutes
 - e. Timber Restoration Services - Buildings and Bridges - Restorations and Replacements
 - f. Miscellaneous." **CARRIED**



New Business

Director of Planning and Development Aimee Bryck left at 7:56 p.m. for the remainder of the meeting.

Resolution No.
2022-290

Bowman - Special Occasion Request

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we authorize Saskatchewan Liquor and Gaming Authority to issue a Special Occasion Non-Sale Liquor Permit for a private family reunion being held Sunday, July 17, 2022 from 11:00 a.m. to 4:00 p.m. at Lumsden RiverPark Meeting Room and area." **CARRIED**

Bylaws

Resolution No.
2022-291

Bylaw 2022-07 - Establish a District Fire Department - 2nd Reading

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That Bylaw No. 2022-07, being a bylaw to establish a District Fire Department by Agreement with the RM of Lumsden No. 189 be read a second time." **CARRIED**

Resolution No.
2022-292

Bylaw 2022-07 - Establish a District Fire Department - 3rd Reading

Moved by: Councillor Barber

Seconded by: Councillor Longmoore

"That Bylaw No. 2022-07, being a bylaw to establish a District Fire Department by Agreement with the RM of Lumsden No. 189 be read a third time, adopted, signed and sealed." **CARRIED**

Resolution No.
2022-293

Bylaw 2022-11 - Council Procedures Bylaw - 1st Reading

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That Bylaw No. 2022-11, being a bylaw to regulate the proceedings of municipal council and council's committees, be read a first time." **CARRIED**

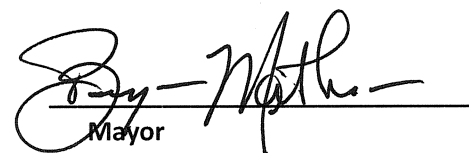
Resolution No.
2022-294

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 8:09 p.m."

CARRIED



Mayor



Chief Administrative Officer