



**Town of Lumsden
Meeting Minutes**

Regular Council Meeting - In Council Chambers and via Zoom October 11, 2022 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in Chambers and via Zoom on Tuesday, October 11, 2022 at 6:30 p.m.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan (via Zoom), Ashlee Longmoore, Rhonda Phillips, Jim Rawlings (via Zoom), Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrators: Krystal Strong, Katherine Atkings (Both left at 8:17 p.m.)
Director of Finance: Ryan Haresign (via Zoom, Left at 6:45 p.m.)
Director of Planning and Development: Aimee Bryck (via Zoom, Left at 8:12 p.m.)
Public Works Superintendent: Jeff Carey (Left at 6:36 p.m.)

Resolution No.
2022-396

Approval of Agenda

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2022-397

Public Works Reports

Moved by: Councillor Barber
Seconded by: Councillor Longmoore

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

CARRIED

Public Works Superintendent, Jeff Carey, left at 6:36 p.m. for the remainder of the meeting.

Financial Reports

Resolution No.
2022-398

Bank Reconciliation - August 2022

Moved by: Councillor Brennan
Seconded by: Councillor Rawlings

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

CARRIED

Resolution No.
2022-399

Financial Statement - August 2022

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

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

CARRIED

Account for Approval

Resolution No. 2022-400 **List of Accounts - September 20, 2022 and October 11, 2022 Meetings**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That the following lists of accounts are approved for payment:

- Schedule 'A' - an additional list of accounts from the September 20, 2022 meeting
- Schedule 'B' - October 11, 2022."

CARRIED

Director of Finance, Ryan Haresign, left at 6:45 p.m. for the remainder of the meeting.

Planning and Development Applications and Reports

Resolution No. 2022-401 **OCP and Zoning Bylaw Amendments, Bylaws 2022-14 and 2022-15**
Moved by: Councillor Longmoore
Seconded by: Councillor Phillips

"That we acknowledge receipt of a memorandum regarding Bylaw 2022-14 to amend the Official Community Plan, and Bylaw 2022-15 to amend the Zoning Bylaw."

CARRIED

Resolution No. 2022-402 **Subdivision Referral - NW 32-19-21-W2 Ext 1**
Moved by: Councillor Barber
Seconded by: Councillor Rawlings

"That the Town provide comments to Community Planning regarding the proposed subdivision of land legally described as NW 32-19-21-W2 Ext 1 in the RM of Lumsden, as follows:

- no concerns with respect to suitability of the site;
- no facilities are affected by the proposal;
- a geotechnical report should be provided for review; and
- if there are any changes to the application, the Town requests to be consulted."

CARRIED

Adoption of Minutes

Resolution No. 2022-403 **September 19, 2022 - Planning and Economic Development Committee Meeting**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That the minutes of the September 19, 2022 - Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-404 **September 20, 2022 - Regular Council Meeting**
Moved by: Councillor Tumbach
Seconded by: Councillor Longmoore

"That the minutes of the September 20, 2022 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-405 **September 27, 2022 - Group II Committee Meeting**
Moved by: Councillor Barber
Seconded by: Councillor Longmoore

"That the minutes of the September 27, 2022 - Group II Committee Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-406 **September 29, 2022 - Group I Committee Meeting**
Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach

"That the minutes of the September 29, 2022 - Group I Committee Meeting be approved, as circulated."

CARRIED

Resolution No. 2022-407 **October 3, 2022 - Employee Committee Meeting**
Moved by: Councillor Barber
Seconded by: Councillor Longmoore

"That the minutes of the October 3, 2022 Employee Committee meeting be approved, as circulated."

CARRIED



Committee Reports

Resolution No. **Planning and Economic Development Committee Report - September 19, 2022**
2022-408 **Moved by:** Councillor Tumbach
Seconded by: Councillor Longmoore
"That the Planning and Economic Development Committee Report be accepted as presented by Councillor Phillips." **CARRIED**

Group II Committee Report

Resolution No. **2016 Garbage Truck for Sale**
2022-409 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan
"That we agree with the recommendation of the Group II Committee and list the 2016 garbage truck for sale on various SUMA platforms." **CARRIED**

Resolution No. **Investing in Canada Infrastructure Program (ICIP) Grant -Water Treatment and Distribution**
2022-410 **Moved by:** Councillor Longmoore
Seconded by: Councillor Rawlings
"That we agree with the recommendation of the Group II Committee and engage Associated Engineering, at an estimated cost of \$3,300., to assist with the preparation of an ICIP grant application to expand the water treatment and distribution systems." **CARRIED**

Resolution No. **Group II Committee Report - September 27, 2022**
2022-411 **Moved by:** Councillor Longmoore
Seconded by: Councillor Phillips
"That the Group II Committee Report be accepted as presented by Councillor Barber." **CARRIED**

Group I Committee

Resolution No. **Banking Services**
2022-412 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips
"That we agree with the recommendation of the Group I Committee and maintain an account with Royal Bank of Canada (RBC) to administer our Bankers' Acceptance Loan, with an interest rate of 2.91%, related to the Wastewater Treatment Plant." **CARRIED**

Resolution No. **Trailer Court Arrears**
2022-413 **Moved by:** Councillor Longmoore
Seconded by: Councillor Barber
"That we agree with the recommendation of the Group I Committee and seek legal advice regarding collection of property tax arrears in Lumsden's trailer courts." **CARRIED**

Resolution No. **Group I Committee - September 29, 2022**
2022-414 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan
"That the Group I Committee Report be accepted as presented by Councillor Tumbach." **CARRIED**

Resolution No. **Communications**
2022-415 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden & District Heritage Home - Minutes of August 27, 2022
b. Lumsden & District Arts Council - Minutes of September 6, 2022
c. Lumsden RCMP Detachment - August 2022 Community Policing Report
d. SK Public Safety Agency - PPSTN Radio Fee Increase
e. Miscellaneous." **CARRIED**



Public Hearings

Resolution No. 2022-416 7:30 Public Hearing, Bylaw No. 2022-12, Zoning Bylaw Amendment

Moved by: Councillor Tumbach

Seconded by: Councillor Rawlings

"That we recess the meeting at 7:30 p.m. for the purpose of holding a Public Hearing for Zoning Bylaw Amendment No. 2022-12."

CARRIED

The meeting was reconvened at 7:34 p.m.

New Business

Resolution No. 2022-417 Multicultural Council of Saskatchewan - Request for Municipal Proclamation - Saskatchewan Multicultural Week from Nov 19-27, 2022

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"WHEREAS in 1974 Saskatchewan enacted multicultural legislation in recognition of the right of every community to retain its identity, language and traditional arts and sciences for the mutual benefit of citizens; and

WHEREAS the Multicultural Council of Saskatchewan is committed to promoting, fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while working to achieve equality of all residents; and

WHEREAS the Saskatchewan motto is From Many Peoples Strength;

NOW, THEREFORE:

On behalf of Town Council and the citizens of Lumsden, I hereby proclaim the week of November 19-27, 2022 as Saskatchewan Multicultural Week in the Town of Lumsden."

CARRIED

Resolution No. 2022-418 Tax Enforcement (Do Not Exceed 50% of 2021 Levy)

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude properties with arrears that do not exceed one half of the immediately preceding year's tax levy, from the List of Lands in Arrears to be published."

CARRIED

Resolution No. 2022-419 Tax Enforcement - Publish List of Lands in Arrears

Moved by: Councillor Barber

Seconded by: Councillor Rawlings

"That the Treasurer is authorized to proceed under Sections 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, attached to these minutes as Schedule 'C'."

CARRIED

Resolution No. 2022-420 Royal Canadian Legion, Lumsden Branch - Poppy Campaign & Wreath Purchase

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That we authorize the purchase of a wreath from the Royal Canadian Legion - Lumsden Branch, for display at the annual Remembrance Day ceremony, at a cost of \$55.00; and, that we authorize a Council member to lay the wreath at the Remembrance Day ceremony."

CARRIED

Resolution No. 2022-421 Security Resource Group Inc. - Amendment to Agreement

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we enter into an amending agreement with Security Resource Group (SRG) for security services at the Lumsden Solid Waste Facility, attached to these minutes as Schedule 'D'."

CARRIED

Bylaws

Resolution No. 2022-422 Bylaw No. 2022-12, Zoning Bylaw Amendment - 2nd Reading

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That Bylaw No. 2022-12, being a Zoning Bylaw amendment, be read a second time."

CARRIED



Resolution No. **Bylaw No. 2022-12, Zoning Bylaw Amendment - 3rd Reading**
2022-423 **Moved by:** Councillor Longmoore
Seconded by: Councillor Rawlings
"That Bylaw No. 2022-12, being a Zoning Bylaw amendment, be read a third time, adopted, signed, and sealed." **CARRIED**

Resolution No. **Bylaw No. 2022-14, OCP Amendment - 1st Reading**
2022-424 **Moved by:** Councillor Brennan
Seconded by: Councillor Barber
"That Bylaw No. 2022-14, being a bylaw to amend the Official Community Plan, be read a first time." **CARRIED**

Resolution No. **Bylaw No. 2022-15, Zoning Bylaw Amendment - 1st Reading**
2022-425 **Moved by:** Councillor Longmoore
Seconded by: Councillor Tumbach
"That Bylaw No. 2022-15, being a Zoning Bylaw amendment, be read a first time." **CARRIED**

Resolution No. **Bylaw No. 2022-16, Sewer Use Bylaw - 1st Reading**
2022-426 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings
"That Bylaw No. 2022-16, being a bylaw to regulate sewer use, be read a first time." **CARRIED**

Director of Planning and Development, Aimee Bryck, left the meeting at 8:12 p.m.

Assistant Administrators Krystal Strong and Katherine Atkings left the meeting at 8:17 p.m.

Resolution No. **Closed Session - Employee Related Matters**
2022-427 **Moved by:** Councillor Barber
Seconded by: Councillor Brennan
"That we move into Closed Session at 8:17 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with the Chief Administrative Officer to be included in the session." **CARRIED**

Rise from Closed Session

At 9:02 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. **Adjournment**
2022-428 **Moved by:** Councillor Brennan
Seconded by: Councillor Tumbach
"That we adjourn the meeting at 9:05 p.m." **CARRIED**



Mayor



Chief Administrative Officer