

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2023-002**
2023-069 **Moved by:** Councillor Phillips
 Seconded by: Councillor Longmoore

"That the Development Application Report pertaining to Application No. 2023-002 be accepted as presented by Planner Denise Donahue." **CARRIED**

Planner, Denise Donahue, left the meeting at 7:03 pm.

Adoption of Minutes

Resolution No. **February 6, 2023 - Group II Committee Minutes**
2023-070 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That the minutes of the February 6, 2023, Group II Committee be approved, as circulated." **CARRIED**

Resolution No. **February 7, 2023 - Regular Meeting Minutes**
2023-071 **Moved by:** Councillor Barber
 Seconded by: Councillor Rawlings

"That the minutes of the February 7, 2023, Regular Meeting be approved, as circulated." **CARRIED**

Resolution No. **February 8, 2023 - Group I Committee Minutes**
2023-072 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That the minutes of the February 8, 2023, Group I Committee Meeting be approved, as circulated." **CARRIED**

Resolution No. **February 15, 2023 - Joint Administration Committee Minutes**
2023-073 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That the minutes of the February 15, 2023, Joint Administration Committee Meeting, be approved, as circulated." **CARRIED**

Committee Reports

Resolution No. **Trail Extensions**
2023-074 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber

"That we agree with the recommendation of the Group I Committee and authorize the Community Coordinator to pursue the following trail extensions:

- from Pleasant Street to Trestle Bridge, and
- from Schandre Estates to Qu'Appelle Drive West to Canyon Creek." **CARRIED**

Resolution No. **Janitorial Contract**
2023-075 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

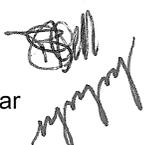
"That we agree with the recommendation of the Group I Committee, to approve the janitorial contract for the Centennial Hall, Municipal Office and Library as per Schedule 'B'." **CARRIED**

Resolution No. **Group I Committee Report - February 8, 2023**
2023-076 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That the Group I Committee Report be accepted as presented verbally by Councillor Longmoore." **CARRIED**



- Resolution No. 2023-077** **Joint Administration Committee Report**
Moved by: Councillor Barber
Seconded by: Councillor Tumbach
- "That the Joint Administration Committee Report be accepted as presented verbally by Mayor Matheson."
CARRIED
- Resolution No. 2023-078** **Wireless Internet - Dew Drop In**
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan
- "That we agree with the recommendation of the Joint Administration Committee, that each municipality share the monthly cost (\$69.95) to install Business InterNet 50 in the Dew Drop In, with a 5-year contract and the understanding that SaskTel will not charge a penalty if we choose to upgrade the service in the future."
CARRIED
- Resolution No. 2023-079** **New Phone System**
Moved by: Councillor Rawlings
Seconded by: Councillor Longmoore
- "That we agree with the recommendation from the Joint Administration Committee, that the Chief Administrative Officer be given authority to enter into a 5-year rental contract with SaskTel for a new phone system in the Lumsden Municipal Office."
CARRIED
- Resolution No. 2023-080** **Municipal Districts**
Moved by: Councillor Longmoore
Seconded by: Councillor Barber
- "That we agree with the recommendation of the Joint Administration Committee for Administration to invite representatives from Government Relations to make a presentation related to the structure and governance of Municipal Districts; and further that the following municipalities be invited to attend the presentation: Craven, Regina Beach, Disley, Buena Vista, and Lumsden Beach."
CARRIED
- Resolution No. 2023-081** **Communications**
Moved by: Councillor Rawlings
Seconded by: Councillor Brennan
- "That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. RCMP Lumsden - February Update & January 2023 Community Policing Report."
CARRIED
- Reports of Administration**
- Resolution No. 2023-082** **Council Update**
Moved by: Councillor Phillips
Seconded by: Councillor Longmoore
- "That the verbal report of the Chief Administrative Officer be accepted as presented."
CARRIED
- Mayor and Councillor Forum**
- Resolution No. 2023-083** **State of the City Address**
Moved by: Councillor Phillips
Seconded by: Councillor Barber
- "That we authorize the purchase of one (1) ticket to "The 55th Annual State of the City Address with Mayor Sandra Masters", held in Regina on March 2, 2023, at a cost of \$65.23, and;
That we authorize Mayor Bryan Matheson to attend, with expenses to be reimbursed by the municipality."
CARRIED



Appointments

Resolution No. Professional Building Inspections Inc. - Appointment of J. Dulle
2023-084
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
"That we add John Dulle to the list of certified building officials with Professional Building Inspections Inc, our appointed Building Officials." **CARRIED**

New Business

Resolution No. Saskatchewan Housing Corporation - Housing Authority Board Nomination -
2023-085
Wagner
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
"That we acknowledge and approve the nomination of Judy Wagner to the Lumsden Housing Authority Board." **CARRIED**

Resolution No. SUMAssure Annual General Meeting and Voting Delegate
2023-086
Moved by: Councillor Brennan
Seconded by: Councillor Longmoore
"That we authorize all interested Council members and administration to attend the SUMAssure Annual General Meeting on March 1, 2023 at 10:00 am via Zoom and;
That we appoint Mayor Bryan Matheson as the voting delegate." **CARRIED**

Resolution No. Matthewson & Co. - Training
2023-087
Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach
"That we agree to purchase eight (8) Matthewson & Co. modules, offered via recorded sessions, with costs to be shared equally with the RM of Lumsden No. 189." **CARRIED**

Bylaws

Resolution No. Bylaw No. 2023-01 - Recreation Fees - 1st Reading
2023-088
Moved by: Councillor Brennan
Seconded by: Councillor Longmoore
"That Bylaw No. 2023-01, being a bylaw to establish recreation fees, be read a first time." **CARRIED**

Resolution No. Bylaw No. 2023-04 - Zoning Bylaw Amendment - 1st Reading
2023-089
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
"That Bylaw No. 2023-04, being a bylaw to amend the Zoning Bylaw, be read a first time." **CARRIED**

Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 8:45 pm.

Resolution No. **Closed Session**
2023-090
Moved by: Councillor Longmoore
Seconded by: Councillor Barber
"That we move into Closed Session at 8:45 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the CAO included in the session." **CARRIED**

Rise from Closed Session

At 9:19 pm, Council left the Closed Session and returned to the open meeting.



Resolution No. **Remote Work Policy**
2023-091 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

"That we agree with the recommendation of the Joint Administration Committee and adopt the Remote Work Policy attached as Schedule 'C', to be appended to the Human Resource Policy."
CARRIED

Resolution No. **Substance Use and the Workplace Policy**
2023-092 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Rawlings

"That we agree with recommendation of the Joint Administration Committee and adopt the Remote Work Policy attached as Schedule 'D', to be appended to the Human Resource Policy."
CARRIED

Resolution No. **Leave of Absence Without Pay - Policy Amendment**
2023-093 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That we agree with the recommendation of the Joint Administration Committee, that the Human Resource Policy, Section 24.14, Leave of Absence without Pay, be amended as per Schedule 'E'."
CARRIED

Resolution No. **Adjournment**
2023-094 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That we adjourn the meeting at 9:20 pm."
CARRIED



Mayor



Chief Administrative Officer