



Town of Lumsden
Meeting Minutes
Regular Council Meeting March 7, 2023 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Municipal Office and via Zoom on Tuesday, March 7, 2023 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips (via Zoom), Jim Rawlings, Byron Tumbach
Assistant Administrator: Krystal Strong
Assistant Administrator: Katherine Atkings
Director of Finance: Ryan Haresign (via Zoom, Left at 7:01 pm)
Director of Planning and Development: Aimee Bryck (via Zoom, Left at 7:24 pm)

Absent:

Chief Administrative Officer: Monica M. Merkosky
Public Works Superintendent: Jeff Carey

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

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

2023-095

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we agree to add the following items to the agenda under Accounts for Approval:

- 7.1 Additional List of Accounts."

CARRIED

Resolution No. Approval of Agenda

2023-096

Moved by: Councillor Longmoore

Seconded by: Councillor Tumbach

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Account for Approval

Resolution No. List of Accounts

2023-097

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

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

CARRIED

Delegations

6:44 pm - Pramod Kumar Anand - Residential Homestay/AIRBNB

Pramod Kumar Anand appeared before Council to discuss his application for a residential Homestay/AIRBNB request, Development Application #2023-003.

Director of Finance, Ryan Haresign, left the meeting at 7:01 pm.

Planning and Development Applications and Reports

- Resolution No.** **Development Application No. 2023-003 - Discretionary Use - Proposed**
2023-098 **Residential Homestay - 10 Meadow Bay**
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan
- "That Council approve Development Permit #2023-003 for a residential homestay, being a Discretionary Use, on the lands legally described as Lot 1, Block 6, Plan 86R00428 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 the construction of any internal renovations which may affect load bearing walls and/or structural elements of the building, a Building Permit shall be submitted to and approved by the Town of Lumsden.
 3. 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.
 4. A one (1) year approval period, ending March 8, 2024, to allow Council to monitor the impacts of the residential homestay on the adjacent neighbourhood. After which time administration will bring the application back to Council for review and potential extension."

CARRIED

- Resolution No.** **Development Application No. 2023-004 - Temporary Use - Flyball Events Request**
2023-099 **to Camp at Rink**
Moved by: Councillor Rawlings
Seconded by: Councillor Phillips
- "That we deny the temporary use permit application for on-site camping in the Lumsden Sports Centre parking lot, as it is an unsuitable land use that would have negative noise impacts on neighboring residents."
- CARRIED**

Adoption of Minutes

- Resolution No.** **February 21, 2023 - Special Meeting**
2023-100 **Moved by:** Councillor Rawlings
Seconded by: Councillor Tumbach
- "That the minutes of the February 21, 2023, special meeting be approved, as circulated."
- CARRIED**
- Resolution No.** **February 21, 2023 - Regular Meeting**
2023-101 **Moved by:** Councillor Brennan
Seconded by: Councillor Longmoore
- "That the minutes of the February 21, 2023, regular meeting be approved, as circulated."
- CARRIED**
- Resolution No.** **February 28, 2023 - Group II Committee**
2023-102 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan
- "That the minutes of the February 28, 2023, Group II Committee meeting be approved, as circulated."
- CARRIED**

Director of Planning, Aimee Bryck, left the meeting at 7:24 pm.



Committee Reports

Resolution No. **Associated Environmental - Landfill Decommissioning Phase 1**
2023-103 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings

"That we agree with the recommendation of the Group II Committee and enter into an agreement with Associated Environmental to complete Phase 1 of the landfill decommissioning project at a cost of \$66,150 plus geotechnical costs, if required; Phase 1 includes Soil Assessment, Hydraulic Conductivity Testing, Corrective Action Plan, Decommissioning and Reclamation Plan, Site Survey."

CARRIED

Resolution No. **Communications**
2023-104 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings

"That the following communications and reports have been reviewed and the Assistant Administrator is authorized to file the same accordingly:

- a. SAMA - Annual Meeting, April 5, 2023
- b. Johnson Shoyama - Governing Sustainable Municipalities Roundtable, March 10, 2023
- c. Lumsden and District Heritage Home - Newsletter, March 2023."

CARRIED

Resolution No. **Reports of Administration**
2023-105 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore

"That the report of the Assistant Administrator, be accepted as presented."

CARRIED

New Business

Resolution No. **PSMW - Public Sector Management Workshop - June 5-6, 2023**
2023-106 **Moved by:** Councillor Barber
Seconded by: Councillor Rawlings

"That we approve, Councillor Tumbach, to attend the PSMW Workshop."

CARRIED

Resolution No. **2023 Scarecrow Festival - Temporary Road Closure Request**
2023-107 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings

"That we temporarily close a portion of James Street North between Fourth Avenue and Second Avenue, as well as a portion of Third Avenue between James Street North to the alley on the west side of the Lumsden Municipal Office, for the purpose of holding a street market in conjunction with the Scarecrow Festival on September 23, 2023 from 7 a.m. to 5:00 p.m."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-01 - Recreation Fees - 2nd Reading**
2023-108 **Moved by:** Councillor Brennan
Seconded by: Councillor Rawlings

"That Bylaw No. 2023-01, being a bylaw to establish recreation fees, be read a second time."

CARRIED

Resolution No. **Bylaw No. 2023-01 - Recreation Fees - 3rd Reading**
2023-109 **Moved by:** Councillor Longmoore
Seconded by: Councillor Barber

"That Bylaw No. 2023-01, being a bylaw to establish recreation fees, be read a third time, adopted, signed, and sealed."

CARRIED

Resolution No. **Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters**
2023-110 **Moved by:** Councillor Rawlings
Seconded by: Councillor Phillips

"That we move into Closed Session at 8.31 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The*



Municipalities Act (LAFOIP S. 6(1)(b)), with staff to be included in the session."

CARRIED

Rise from Closed Session

At 8:43 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. Joint Administration Employees

2023-111

Moved by: Councillor Barber

Seconded by: Councillor Longmoore

"That we agree with the recommendation of the Joint Administration Committee, to consider an amendment to our Town of Lumsden Council Procedures Bylaw, No. 2023-02, to extend additional responsibilities to the Joint Administration Committee to 'make decisions' rather than '*provide recommendations*' on administration employee matters including performance evaluations and employee concerns'."

CARRIED

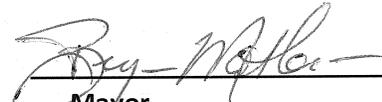
Resolution No. Adjournment

2023-112

Moved by: Councillor Phillips

"That we adjourn the meeting at 8:45 pm."

CARRIED



Mayor



Chief Administrative Officer