

Town of Lumsden
Meeting Minutes
Regular Council Meeting March 28, 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 28, 2023 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan (via Zoom), Ashlee Longmoore (via Zoom), Rhonda Phillips, Jim Rawlings (via Zoom), Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign (via Zoom, Left at 6:43 pm)
Director of Planning and Development: Aimee Bryck (via Zoom, Left at 7:04 pm)
Public Works Superintendent: Jeff Carey (Left at 6:41pm)

Absent:

None

"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)

2023-113 **Moved by:** Councillor Tumbach
Seconded by: Councillor Brennan

"That we add the following items to the agenda under Bylaws:
- Bylaw No. 2023-04 - 2nd Reading
- Bylaw No. 2023-04 - 3rd Reading."

CARRIED

Resolution No. Approval of Agenda

2023-114 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No. Public Works Reports

2023-115 **Moved by:** Councillor Longmoore
Seconded by: Councillor Brennan

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

Superintendent, Jeff Carey, left for the remainder of the meeting at 6:41 pm.

Account for Approval

Resolution No. **List of Accounts**
2023-116 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

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

CARRIED

Director of Finance, Ryan Haresign, left for the remainder of the meeting at 6:43 pm.

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2023-005 - DU - Large Accessory Building - 250 7th Avenue**
2023-117 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

"That we approve the proposed large accessory building on the land legally described as Lot 7, Block A, Plan 101847157, subject to the following:

1. The property shall be developed in accordance with the site plan provided to the Town of Lumsden with the application.
2. The large accessory building having an appearance similar to the form, materials, and features of the primary building.
3. The large accessory building shall not be commercial or industrial in appearance.
4. All utilities shall be contacted to ensure they are not affected prior to development. Applications planning to excavate, or dig are required to contact Sask 1st Call for line locates.
5. Obtaining an approved building permit from the Town of Lumsden, in accordance with the Building Bylaw, prior to commencing construction. The applicant is responsible for all costs associated with the building permit application process."

CARRIED

Adoption of Minutes

Resolution No. **March 7, 2023 - Regular Council Meeting**
2023-118 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Longmoore

"That the minutes of the March 7, 2023 - Regular Council Meeting be approved, as circulated."

CARRIED

Resolution No. **Communications**
2023-119 **Moved by:** Councillor Tumbach
 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. Lumsden & District Arts Council - AGM, March 25, 2023
- b. Lumsden & District Arts Council - Minutes, March 6, 2023
- c. Lumsden RCMP - Community Consultation Meeting, March 29, 2023
- d. Lumsden RCMP - Community Policing Report, February 2023
- e. Office of the Procurement Ombudsman - Federal Supply Chain Summit, April 4/5, 2023
- f. Saskatchewan Municipal Awards - Award Winners (Town of Lumsden 1st Place)
- g. WUQWATR - Annual General Meeting, April 21, 2023
- h. Lumsden and District Heritage Home - Minutes, January 23, 2023
- i. Miscellaneous."

CARRIED

Resolution No. **Public Hearings**
2023-120 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Phillips

"That we recess the meeting at 7:00 pm for the purpose of holding a Public Hearing for Bylaw No. 2023-04."

CARRIED

Reconvene Meeting

The meeting reconvened at 7:04 pm.

Director of Planning and Development, Aimee Bryck, left for the remainder of the meeting at 7:04 pm.

Reports of Administration

Resolution No. 2023-121 Council Update
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

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

New Business

Resolution No. 2023-122 SAMA - Annual Meeting April 5, 2023
Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That we authorize Mayor Bryan Matheson to attend the Saskatchewan Assessment Management Agency Annual General Meeting in Regina on April 5, 2023 at a cost of \$75; and
That Mayor Matheson is appointed as the voting delegate." **CARRIED**

Resolution No. 2023-123 Earth Day Event & Workshops
Moved by: Councillor Brennan
Seconded by: Councillor Phillips

"That we agree to promote Earth Day in 2023 by offering an online workshop titled 'I'm adopting an eco-friendly lifestyle' to all residents of the Town of Lumsden, to promote reducing personal waste, fighting food waste and extending the useful life of personal belongings, and;
That we appoint Councillor Rhonda Phillips as the Coordinator." **CARRIED**

Resolution No. 2023-124 SK Crime Stoppers - Voluntary Levy
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we donate \$200 to Saskatchewan Crime Stoppers." **CARRIED**

Resolution No. 2023-125 Lumsden Feral & Stray Cat Volunteer Group - Request for Collaboration
Moved by: Councillor Barber
Seconded by: Councillor Longmoore

"That we donate \$500 to the Lumsden Feral & Stray Cat Volunteer Group to aid with neutering stray cats in Lumsden." **CARRIED**

Resolution No. 2023-126 International Day Against Homophobia and Transphobia - Proclamation Request
Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

"WHEREAS the Charter of Human Rights and Freedoms recognizes that no one can be discriminated against on the basis of sexual orientation or gender identity or expression;
WHEREAS Lumsden is a society open to everyone, including lesbian, gay, bisexual and trans people (LGBTQ+) and to all other people who identify with sexual diversity and the multiplicity of gender identities and expressions;
WHEREAS, despite recent efforts towards greater inclusion of LGBTQ+ people, homophobia and transphobia are still present in society.
WHEREAS May 17th is the International Day Against Homophobia and Transphobia, is celebrated as such in many countries and is the result of a Quebec-based initiative promoted by Fondation Émergence starting in 2003.
WHEREAS there is reason to support the efforts of Fondation Émergence in holding this day;

It is resolved to proclaim May 17 INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA and to recognize this day as such." **CARRIED**



Bylaws

Resolution No. **Bylaw No. 2023-04 Zoning Bylaw Amendment - 2nd Reading**
2023-127 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

"That Bylaw No. 2023-04, being a bylaw to amend the Zoning Bylaw, be read a second time."

CARRIED

Resolution No. **Bylaw No. 2023-04 Zoning Bylaw Amendment - 3rd Reading**
2023-128 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That Bylaw No. 2023-04, being a bylaw to amend the Zoning Bylaw, be read a third time."

CARRIED

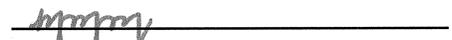
Resolution No. **Adjournment**
2023-129 **Moved by:** Councillor Tumbach

"That we adjourn the meeting at 8:41 pm."

CARRIED



Mayor



Chief Administrative Officer