



Town of Lumsden
Meeting Minutes
Regular Council Meeting May 9, 2023 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting in the Council Chambers of the Lumsden Municipal Office, and via electronic means (Zoom) on Tuesday, May 9, 2023 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan (arrived at 7:12 pm), Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign (via Zoom, Left at 7:56 pm)
Director of Planning and Development: Aimee Bryck (via Zoom, Left at 7:40 pm)
Public Works Superintendent: Jeff Carey (Left at 6:49 pm)

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)

2023-173

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we agree to add the following items to the agenda:

- Public Works Report - Sewer Blockage
- Closed Session - Tax Enforcement."

CARRIED

Resolution No. Approval of Agenda

2023-174

Moved by: Councillor Longmoore

Seconded by: Councillor Barber

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

In advance of the meeting, Councillor Brennan declared a Conflict of Interest under Planning and Development Applications and Reports specific to Development Application 2023-012.

Delegations

6:33 - 6:39 pm - Don Iveson, Cooperators - Presentation

Don Iveson, Executive Advisor, Climate Investment & Community Resiliency Office of the CEO/Sustainability & Citizenship with The Co-operators Group Ltd. appeared via Zoom to present a \$1,000 prize to Councillor Phillips. Councillor Phillips won a

draw during the most recent FCM convention held in Regina. Councillor Phillips directed that her Charity of choice is the Lumsden Lion's Club who will ensure that the funds are directed toward the new park planned for an area in the southern portion of Lumsden.

Public Works Reports

Resolution No. **Sewer Blockage Rebate Request - 65 Miller Crescent**
2023-175 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That we reimburse the owner of 65 Miller Crescent, in the amount of \$1,110 for costs incurred to remove tree roots blocking the sewer line." **CARRIED**

Resolution No. **Public Works Report**
2023-176 **Moved by:** Councillor Longmoore
Seconded by: Councillor Tumbach

"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 6:49 pm.

Financial Reports

Resolution No. **Bank Reconciliation - March 31, 2023**
2023-177 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips

"That we accept the Bank Reconciliation for the period ending March 31, 2023, as presented." **CARRIED**

Resolution No. **Financial Statement - March 31, 2023**
2023-178 **Moved by:** Councillor Barber
Seconded by: Councillor Rawlings

"That we accept the Financial Statement for the period ending March 31, 2023, as presented." **CARRIED**

Account for Approval

Resolution No. **List of Accounts**
2023-179 **Moved by:** Councillor Longmoore
Seconded by: Councillor Rawlings

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

Planning and Development Applications and Reports

Resolution No. **Development Application No. 2023-012 - Addition/Renovation - 555 Broad Street - Request to Amend R1 Side yard Setback**
2023-180 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

"That we deny a request to amend the side yard setback in the R1-Residential District, submitted with regard to Development Application No. 2023-012, as it is unfavourable to reduce the setback due to the location being in close vicinity to the dike." **CARRIED**

Councillor Jennelle Brennan, arrived at 7:12 pm for the Regular Council Meeting.

Resolution No. **Water Modeling Proposal**
2023-181 **Moved by:** Councillor Barber
Seconded by: Councillor Rawlings

"That we refer the Water Modeling Proposal from Associated Environmental to the Group II Committee to review and provide a recommendation to Council." **CARRIED**



Resolution No. **Municipal Boulevard Lease Agreement - Freebird**
2023-182 **Moved by:** Councillor Brennan
 Seconded by: Councillor Longmoore

"That we enter into a Lease Agreement with Free Bird Restaurant to accommodate a street patio located on the municipal boulevard with a term of May 10, 2023 to October 31, 2023, as amended." **CARRIED**

Resolution No. **Development Application No. 2023-006 - Outdoor Market - 415 James St N -**
2023-183 **Request for Parking on 4th Avenue**
 Moved by: Councillor Phillips
 Seconded by: Councillor Tumbach

"That we accept the Report for Development Application No. 2023-06, as presented by Director of Planning & Development, Aimee Bryck." **CARRIED**

Adoption of Minutes

Resolution No. **April 25, 2023 - Regular Council Meeting**
2023-184 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That the minutes of the April 25, 2023 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **Notes of April 26, 2023 - Municipal Districts Information Session**
2023-185 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Phillips

"That the notes of the Municipal Districts Information Session be approved, as circulated." **CARRIED**

Resolution No. **April 27, 2023 -Group I Committee Meeting**
2023-186 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That the minutes of the April 27, 2023 -Group I Committee Meeting be approved, as circulated." **CARRIED**

Director of Planning and Development Aimee Bryck left for the remainder of the meeting at 7:40 pm.

Committee Reports

Group I Committee Meeting

Resolution No. **Dew Drop In - Maintenance**
2023-187 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Phillips

"That we agree with the recommendation of the Group I Committee and take responsibility for the cost to replace the Dew Drop In furnace; as the Town is the registered owner of the property." **CARRIED**

Resolution No. **2023 RiverPark Centre and Campground Host Contract**
2023-188 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Rawlings

"That we agree with the recommendation of the Group I Committee and approve the 2023 RiverPark Centre and Campground Host Contract, as per Schedule 'B'." **CARRIED**

Resolution No. **Accept Group I Committee Report**
2023-189 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

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



Resolution No.
2023-190

Arena Chiller Replacement
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we agree with the recommendation of the Group I Committee and contribute \$30,000 to the Lumsden Sports Association's upgrade of safety features associated with the arena chiller, these extra appurtenances will improve safety for the general public as well as our emergency responders."
CARRIED

Director of Finance Ryan Haresign left for the remainder of the meeting at 7:56 pm.

Resolution No.
2023-191

Communications
Moved by: Councillor Rawlings
Seconded by: Councillor Tumbach

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Lumsden and District Heritage Home - Meeting Minutes March 27, 2023
b. Lumsden and District Heritage Home - May 2023 Newsletter
c. SAMA - Certificate of Confirmation 2023
d. Johnson Shoyama - Skills for Sustainability Forum, June 15, 2023
e. Southeast Regional Library - Annual Report 2022."
CARRIED

Reports of Administration

Resolution No.
2023-192

Council Update
Moved by: Councillor Longmoore
Seconded by: Councillor Brennan

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

New Business

Resolution No.
2023-193

Last Mountain Men's Slow Pitch Tournament - Event Request - June 24, 2023
Moved by: Councillor Tumbach
Seconded by: Councillor Rawlings

"That we authorize Sask Liquor and Gaming Authority to issue a Special Occasion Permit to the Lumsden Monarchs for a Ball Tournament on *June 24, 2023 from 10:00 am to 8:00 pm* at RiverPark."
CARRIED

Resolution No.
2023-194

Fun in the Sun - Event Request - July 8, 2023
Moved by: Councillor Brennan
Seconded by: Councillor Barber

"That we authorize Sask Liquor and Gaming Authority to issue a Special Occasion Permit to the Lumsden Monarchs for a Ball Tournament on *July 8, 2023 from 10:00 am to 8:00 pm* at RiverPark."
CARRIED

Resolution No.
2023-195

Shepherd of the Valley Lutheran Church - Street Closure Request
Moved by: Councillor Phillips
Seconded by: Councillor Rawlings

"That we agree to temporarily close Broad Street, from the corner of Second Avenue, north to the corner of Broad Street and Third Avenue to accommodate for moving traffic safely and efficiently through the Strawberry Sale pickup process on June 3, 2023, from 9:30 am to 2:00 pm."
CARRIED

Resolution No.
2023-196

Woroniak - Assessment Error
Moved by: Councillor Barber
Seconded by: Councillor Rawlings

"That we agree to make a retroactive property tax adjustment (for the years 2022 and 2023), due to an error in assessment as confirmed by SAMA; the adjustment is specific to Unit 1 - Plan# 100254541; and represents 110,240 of taxable assessment."
CARRIED



Resolution No. **Parking Concern - Senkow**
2023-197 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Phillips

"That we acknowledge and refer the parking concerns adjacent to the high school to the Group II Committee to review and provide a recommendation to Council."

CARRIED

Resolution No. **Equipment Operator**
2023-198 **Moved by:** Councillor Barber
 Seconded by: Councillor Rawlings

"That we acknowledge the Chief Administrative Officer's hiring of Jake Robertson as a Full Time, Seasonal, Equipment Operator 1, effective May 1, 2023, with a probationary period of 13 weeks; and
That we approve a wage at Step 5 of the 2023 Public Works Salary Grid, being \$23.00/hr."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-08 Traffic Bylaw - 1st Reading**
2023-199 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That Bylaw No. 2023-08, being a bylaw to amend the Traffic Bylaw, be read a first time."

CARRIED

Resolution No. **Closed Session**
2023-200 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Tumbach

"That we move into Closed Session at 8:58 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise From Closed Session

At 9:16 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Proceed to Acquiring Title - A A 73R44377 Ext 0**
2023-201 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

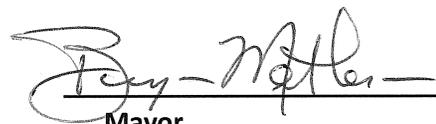
"That TAXervice, on behalf of the Town of Lumsden, be authorized to proceed under the *Tax Enforcement Act* to acquire title for land legally described as Lot A, Block A, Plan 73R44377 Ext 0."

CARRIED

Resolution No. **Adjournment**
2023-202 **Moved by:** Councillor Tumbach

"That we adjourn the meeting at 9:18 pm."

CARRIED



Mayor



Chief Administrative Officer