



Town of Lumsden
Meeting Minutes
Regular Council Meeting July 18, 2023 - 4:30 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, July 18, 2023 at 4:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Planning and Development: Aimee Bryck (Left at 7:48 pm)
Public Works Superintendent: Jeff Carey (Arrived at 6:30, Left at 6:35 pm)
Director of Finance: Ryan Haresign (Arrived via Zoom at 6:30 pm, Left at 6:40 pm)

Absent:

Councillors: Ashlee Longmoore, Jim Rawlings

"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, Saukteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Resolution No.
2023-315

Additions to Agenda

Moved by: Councillor Brennan
Seconded by: Councillor Phillips

"That we agree to add the following item to the agenda, to occur after the Declaration of Conflict of Interest:
- Closed Session."

CARRIED

Resolution No.
2023-316

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Brennan

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Resolution No.
2023-317

Closed Session

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we move into Closed Session at 4:32 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 5:05 pm, Council left the Closed Session and returned to the open meeting.

Assistant Administrator, Krystal Strong, left the meeting at 5:26 pm and returned at 5:56 pm.

Resolution No. 2023-318 **Recess Meeting**
Moved by: Councillor Brennan
Seconded by: Councillor Phillips
"That we agree to recess the meeting at 5:57 pm for a meal break." **CARRIED**

Resolution No. 2023-319 **Reconvene Meeting**
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
"That we reconvene the meeting at 6:31 pm." **CARRIED**

Superintendent Jeff Carey and Director of Finance Ryan Haresign arrived at 6:30 pm.

Resolution No. 2023-320 **Public Works Reports**
Moved by: Councillor Brennan
Seconded by: Councillor Barber
"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 6:35 pm.

Financial Reports

Resolution No. 2023-321 **Bank Reconciliation - June 30, 2023**
Moved by: Councillor Brennan
Seconded by: Councillor Tumbach
"That we accept the Bank Reconciliation for the period ending June 30, 2023, as presented." **CARRIED**

Resolution No. 2023-322 **Financial Statement - June 30, 2023**
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach
"That we accept the Financial Statement for the period ending June 30, 2023, as presented." **CARRIED**

Account for Approval

Resolution No. 2023-323 **List of Accounts - July 18, 2023**
Moved by: Councillor Phillips
Seconded by: Councillor Brennan
"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 6:40 pm.

Planning and Development Applications and Reports

Resolution No. 2023-324 **Development Application No. 2021-008 Detailed Review Costs**
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips
"That, acknowledging invoices totalling \$16,601.76, we agree with the recommendation of the Planning & Economic Development Committee and authorize Administration to pursue collection of \$11,601.76 from the Applicant of Development Application No. 2021-008 prior to advancing further review; and further that the Town of Lumsden agrees to be responsible for the first \$5,000 related to the Town's engineering fees to review the developer's detailed subdivision design." **CARRIED**



Adoption of Minutes

Resolution No. 2023-325 June 26, 2023 - Planning & Economic Development Committee Meeting
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That the minutes of the June 26, 2023 - Planning & Economic Development Committee Meeting be approved, as circulated." **CARRIED**

Resolution No. 2023-326 June 27, 2023 - Regular Council Meeting
Moved by: Councillor Barber
Seconded by: Councillor Brennan

"That the minutes of the June 27, 2023, Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. 2023-327 June 27, 2023 - Public Hearing for Bylaw No. 2023-07
Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That the minutes of the June 27, 2023, Public Hearing for Bylaw No. 2023-07 be approved, as circulated." **CARRIED**

Resolution No. 2023-328 July 6, 2023 - Special Council Meeting
Moved by: Councillor Tumbach
Seconded by: Councillor Brennan

"That the minutes of the July 6, 2023, Special Council Meeting, be approved, as circulated." **CARRIED**

Resolution No. 2023-329 July 17, 2023 - Planning & Economic Development Committee Meeting
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That the minutes of the July 17, 2023 - Planning and Economic Development Committee Meeting be approved, as circulated." **CARRIED**

Planning & Economic Development Committee Report

Resolution No. 2023-330 Additional Committee Member - Planning & Economic Development Committee
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we agree with the recommendation of the Planning & Economic Development Committee and appoint Councillor Jenelle Brennan as a member of the Planning & Economic Development Committee, as allowed in subsection 65.4 of the Council Procedures Bylaw 2022-11." **CARRIED**

Resolution No. 2023-331 Planning & Economic Development Committee Meeting Report - July 17, 2023
Moved by: Councillor Phillips
Seconded by: Councillor Tumbach

"That we accept the Planning & Economic Development Committee Meeting report as presented verbally by Councillor Phillips." **CARRIED**

Resolution No. 2023-332 Communications
Moved by: Councillor Brennan
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. ATAP Infrastructure Management - June Update
- b. Lumsden and District Heritage Home - May 29, 2023 Regular Meeting
- c. Lumsden and District Heritage Home - June 8, 2023 Regular Meeting
- d. Lumsden and District Heritage Home - July 2023 Newsletter
- e. Miscellaneous."

CARRIED



Reports of Administration

Resolution No. Council Update
2023-333 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips

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

CARRIED

New Business

Resolution No. Lutheran Church Peach Sale - Request for Road Closure
2023-334 **Moved by:** Councillor Brennan
Seconded by: Councillor Barber

"That we temporarily close Broad Street, from the corner of Second Avenue, north to the corner of Broad Street and 3rd Avenue, to accommodate for moving traffic safely and efficiently through the peach sale pickup process, on August 19, 2023 from 9:30 am to 2:00 pm."

CARRIED

Delegations

Resolution No. 7:26 - 7:39 pm - Utility Bill Adjustment Request
2023-335 **Moved by:** Councillor Phillips
Seconded by: Councillor Tumbach

"That we deny a request for a second abatement of the utility bill for 10 Meadow Bay, as in January, 2023 Council provided a generous abatement and waived interest on the account, due to exigent circumstances."

CARRIED

Director of Planning & Development, Aimee Bryck and Assistant Administrator, Krystal Strong, left the meeting at 7:48 pm.

Bylaws

Resolution No. Bylaw No. 2023-12 - Traffic Bylaw - 2nd Reading
2023-336 **Moved by:** Councillor Barber
Seconded by: Councillor Tumbach

"That Bylaw No. 2023-12, being a bylaw to regulate traffic, be read a second time."

CARRIED

Resolution No. Bylaw No. 2023-12 - Traffic Bylaw - 3rd Reading
2023-337 **Moved by:** Councillor Brennan
Seconded by: Councillor Phillips

"That Bylaw No. 2023-12, being a bylaw to regulate traffic be read a third time, adopted, signed and sealed."

CARRIED

Resolution No. Bylaw No. 2023-13 - 101291837 Saskatchewan Ltd. Tax Exemption Agreement -
2023-338 **2nd Reading**
Moved by: Councillor Brennan
Seconded by: Councillor Tumbach

"That Bylaw No. 2023-13, being a bylaw to enter into a tax abatement agreement with 101291837 Saskatchewan Ltd., be read a second time."

CARRIED

Resolution No. Bylaw No. 2023-13 - 101291837 Saskatchewan Ltd. Tax Exemption Agreement -
2023-339 **3rd Reading**
Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That Bylaw No. 2023-13, being a bylaw to enter into a tax abatement agreement with 101291837 Saskatchewan Ltd. be read a third time, adopted, signed and sealed."

CARRIED

Resolution No. Bylaw No. 2023-14 To Repeal Multiple Bylaws - 2nd Reading
2023-340 **Moved by:** Councillor Phillips
Seconded by: Councillor Brennan

"That Bylaw No. 2023-14, being a bylaw to repeal multiple bylaws, be read a second time."

CARRIED



Resolution No. Bylaw No. 2023-14 To Repeal Multiple Bylaws - 3rd Reading

2023-341

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That Bylaw No. 2023-14, being a bylaw to repeal multiple bylaws, be read a third time, adopted, signed and sealed."

CARRIED

Assistant Administrator, Krystal Strong, returned to the meeting at 7:51 pm.

Resolution No. Closed Session

2023-342

Moved by: Councillor Barber

Seconded by: Councillor Brennan

"That we move into Closed Session at 7:51 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 7:56 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. Unfinished Business

2023-343

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we communicate to the owners of Lot 1, Block 9, Plan 63R35918 pertaining to their inquiry to divert the natural drainage course on their property, that all work must be preapproved by the Water Security Agency and that the cost of the work and all required engineering and approvals are the property owners' responsibility."

CARRIED

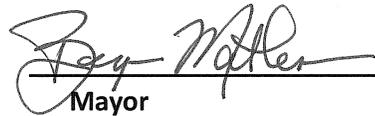
Resolution No. Adjournment

2023-344

Moved by: Councillor Brennan

"That we adjourn the meeting at 8:04 pm."

CARRIED



Mayor



Chief Administrative Officer