



Town of Lumsden
Meeting Minutes
Regular Council Meeting August 22, 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, August 22, 2023 at 6:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore (via Zoom), Rhonda Phillips, Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Public Works Superintendent: Jeff Carey (left at 6:53 pm)
Planner: Denise Donahue (via Zoom, left at 7:03 pm)

Absent:

Councillor: Jim Rawlings
Director of Finance: Ryan Haresign
Director of Planning and Development: Aimee Bryck

"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. Approval of Agenda

2023-372 **Moved by:** Councillor Tumbach
Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Public Works Reports

Resolution No. Lees - Letter of Concern, 8th Avenue

2023-373 **Moved by:** Councillor Phillips
Seconded by: Councillor Longmoore

"That we acknowledge receipt of communication from Chuck Lees and respond thanking him for his comments regarding safety on 8th Avenue."

CARRIED

Resolution No. Accept Public Works Report

2023-374 **Moved by:** Councillor Barber
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 6:53 pm.

Financial Reports

Resolution No. **Bank Reconciliation - July 31, 2023**
2023-375 **Moved by:** Councillor Phillips
 Seconded by: Councillor Tumbach

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

Resolution No. **Financial Statement - July 31, 2023**
2023-376 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Barber

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

Account for Approval

Resolution No. **List of Accounts**
2023-377 **Moved by:** Councillor Phillips
 Seconded by: Councillor Brennan

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

Planning & Development Applications and Reports

Resolution No. **Building Permit Fees - QVN Washroom Facilities**
2023-378 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That we agree to assume the building permit fees associated with the construction of a washroom facility at Qu'Appelle Valley Nordic Club, the cost is expected to be \$1,510." **CARRIED**

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

Adoption of Minutes

Resolution No. **August 8, 2023 - Regular Council Meeting**
2023-379 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

"That the minutes of the August 8, 2023 - Regular Council Meeting be approved, as circulated." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2023-380 **Moved by:** Councillor Brennan
 Seconded by: Councillor Longmoore

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

Mayor and Councillor Forum

Resolution No. **Congratulations - MLA Blaine McLeod**
2023-381 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Brennan

"That we authorize administration to send a letter of congratulations to newly elected MLA Blaine McLeod and invite him to a future Council meeting." **CARRIED**



New Business

Resolution No. **Office Services Clerk - Reception**
2023-382 **Moved by:** Councillor Phillips
 Seconded by: Councillor Barber

"That we acknowledge the Chief Administrative Officer's transferring of Denine Neufeld from Temporary to Permanent Office Services Clerk - Reception effective August 1, 2023, to fill a vacant position." **CARRIED**

Resolution No. **Gyug - Special Occasions Request**
2023-383 **Moved by:** Councillor Barber
 Seconded by: Councillor Brennan

"That we authorize Sask Liquor and Gaming Authority to issue a Special Occasion Permit to Brad Gyug for a private celebratory function on *August 26, 2023, from 3:00 pm to 8:00 pm* at RiverPark (55 Highway No. 20)." **CARRIED**

Resolution No. **Chandler - Sewer Rebate, 95 Third Avenue**
2023-384 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Barber

"That we reimburse the owner of 95 Third Avenue, in the amount of \$250.00 plus GST, for costs incurred to remove tree roots blocking the sewer line, on the town's side of the pipeline." **CARRIED**

Bylaws

Resolution No. **Bylaw No. 2023-15 - Recreation Fees Bylaw - First Reading**
2023-385 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Tumbach

"That Bylaw No. 2023-15, being a bylaw to establish recreation fees, be read a first time." **CARRIED**

Resolution No. **Closed Session**
2023-386 **Moved by:** Councillor Barber
 Seconded by: Councillor Phillips

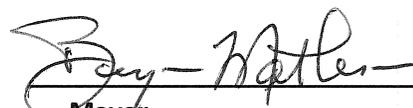
"That we move into Closed Session at 7:57 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

Rise from Closed Session

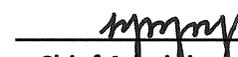
At 8:04 pm, Council left the Closed Session and returned to the open meeting.

Resolution No. **Adjournment**
2023-387 **Moved by:** Councillor Longmoore

"That we adjourn the meeting at 8:05 pm." **CARRIED**



Mayor



Chief Administrative Officer

**Town of Lumsden
Payment Register**

Report Date
2023-08-29 3:42 PM

Batch: 2023-00137 to 2023-00140

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Bank Code: ConexusGen - Conexus - General Town Account

Payment #	Vendor	Date	Amount
Computer Cheque			
58	Crestview Chrysler	2023-08-18	41,498.46
59	Hill, Tess a/o John	2023-08-23	2,561.29
60	Last Mountain Concrete Product	2023-08-23	216.45
61	Lumsden Supermarket	2023-08-23	100.93
62	NAYAX Canada Inc	2023-08-23	41.80
63	Saskatchewan Workers'	2023-08-23	250.38
64	Steadman, Andy	2023-08-23	1,378.00
	Total for Computer Cheque:		<u>46,047.31</u>
EFT			
256	ASSA ABLOY Entrance System Can	2023-08-23	275.28
257	Associated Engineering (SASK)	2023-08-23	3,451.05
258	Associated Environmental Consu	2023-08-23	2,775.27
259	ATS Traffic	2023-08-23	149.18
260	Beaurivage, Germain	2023-08-23	74.35
261	Bobcat of Regina Ltd.	2023-08-23	205.80
262	Cameron, Travis	2023-08-23	341.84
263	Canoe	2023-08-23	4,336.83
264	Capital Ford Lincoln Inc.	2023-08-23	1,533.94
265	GFL Green For Life	2023-08-23	62.37
266	Graham Construction	2023-08-23	72,276.12
267	Great Plains Eco-Logic Cleanin	2023-08-23	3,429.90
268	Hach Sales & Service Canada Lt	2023-08-23	4,509.24
269	Klempp Plumbing And Heating	2023-08-23	2,725.65
270	Last Mountain Railway	2023-08-23	592.00
271	Loraas Disposal South Ltd.	2023-08-23	3,813.60
272	Lockett Wenman & Associates	2023-08-23	358.80
273	North Shore Septic Inc	2023-08-23	450.00
274	Northern Tree Company Inc	2023-08-23	2,398.50
275	Saskatchewan Health Authority	2023-08-23	46.00
276	Security Key & Lock Service	2023-08-23	39.91
277	Southern Asphalt Services Ltd	2023-08-23	169,680.10
278	Stockdales Electric Motor Corp	2023-08-23	59.63
279	Strong, Krystal	2023-08-23	22.19
	Total for EFT:		<u>273,607.55</u>
Online Banking			
--0027	Minister of Finance -Education	2023-08-09	25,427.38
--0028	SaskPower Consol.	2023-08-11	12,255.35
--0029	Saskatchewan Workers' Compensa	2023-08-11	8,624.38
--0030	MEPP	2023-08-18	10,421.30
--0031	SUMA - Group Ins Premiums	2023-08-18	9,518.33
--0032	SaskEnergy	2023-08-18	1,567.44
--0033	Receiver General (Acct #1)	2023-08-25	19,041.74
--0034	Receiver General (Acct #2)	2023-08-25	2,227.16
	Total for Online Banking:		<u>89,083.08</u>
	Total for ConexusGen:		<u><u>408,737.94</u></u>

Payments Printed: 39



Net pay

Town of Lumsden

Department : All
Payroll group: Bi-Weekly RP0001
El group: All
For period end dates: Aug 05, 2023 to Aug 05, 2023

Employee No.	Employee name	Net pay
113	Ashurst, Scott R	\$1548.25
123	Atkings, Katherine M J	\$1507.99
112	Beaurivage, Germain Ernest	\$2245.03
118	Bryck, Aimee R.	\$2338.98
119	Buhay, Joshua	\$1528.23
114	Cameron, Travis L	\$1599.48
111	Carey, Jeff	\$2804.27
115	Danyliw, Cory D	\$1432.93
126	Donahue, Denise G	\$1867.13
103	Exner, Chris F	\$1751.10
102	Haresign, Ryan Christopher	\$2437.77
124	Kurtz, Kristy	\$1200.36
101	Merkosky, Monica Marie	\$3048.51
106	Rierner, Alyssa C	\$1246.89
116	Strickland, Kelly	\$1347.68
110	Strong, Krystal D	\$1756.70
117	Whitteron, Lance	\$1720.39
122	Wood, Tylor	\$1786.77
Report totals: # of Employees: 18		\$33168.46
# of Records: 18		



Net pay

Town of Lumsden

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Department : All
Payroll group: Bi Weekly RP0002
EI group: All
For period end dates: Aug 05, 2023 to Aug 05, 2023

Employee No.	Employee name	Net pay
307	Bews, Heidi	\$1114.81
409	Coccimiglio, Isabella	\$295.03
408	Exner, Jordyn	\$604.13
402	Hubbard, Adria	\$363.26
300	Luboya, Papin Mukendi	\$188.49
313	Neufeld, Denine E	\$1306.70
308	Oshaneck, Chailyn	\$1114.81
400	Ritco, Avery	\$602.26
404	Ritco, Ashtyn	\$602.26
301	Robertson, Jake Wesley	\$1203.52
318	Robertson, Luke J	\$1058.99
309	Seidlitz, Henry	\$1114.81
407	Wood, Lilith	\$313.03
Report totals: # of Employees: 13		\$9882.10
# of Records: 13		

