



**Town of Lumsden**  
**Meeting Minutes**  
**Regular Council Meeting October 10, 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, October 10, 2023 at 6:30 pm.

**Present:**

Mayor: Bryan Matheson  
Councillors: Verne Barber, Jenelle Brennan (via Zoom), Ashlee Longmoore (via Zoom), Rhonda Phillips, Jim Rawlings, Byron Tumbach  
Chief Administrative Officer: Monica M. Merkosky  
Office Services Clerk - Communications: Alyssa Riemer (attended from 6:30 pm - 7:57 pm)  
Public Works Superintendent: Jeff Carey (attended from 7:32 pm- 7:54 pm)

**Absent:**

Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign

*"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.**  
2023-437

**Approval of Agenda**

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Phillips

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Resolution No.**  
2023-438

**List of Accounts - October 10, 2023**

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Brennan

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

**CARRIED**

**Adoption of Minutes**

**Resolution No.**  
2023-439

**September 26, 2023 - Regular Council Meeting**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Barber

"That the minutes of the September 26, 2023 - Regular Council Meeting be approved, as circulated."

**CARRIED**

### Communications

**Resolution No.** **Lumsden and District Volunteer Fire Department - Fundraising Campaign**  
2023-440 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings

"That we support the Lumsden & District Fire Department's Oktoberfest Gala by purchasing a table for eight at a cost of \$360; this is a fundraising event to replace the Rapid Response Rescue Truck." **CARRIED**

**Resolution No.** **Approve Communications**  
2023-441 **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 Sports Association - Quarterly Utility Billing
- b. RCMP - Community Policing Report July 2023
- c. RCMP - Community Policing Report August 2023
- d. RCMP - September Greetings
- e. Lumsden and District Heritage Home - August 28, 2023 Minutes
- f. Lumsden and District Heritage Home - September 18, 2023 Minutes
- g. Lumsden and District Heritage Home - Newsletter October 2023."

**CARRIED**

### Reports of Administration

**Resolution No.** **Council Update**  
2023-442 **Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Longmoore

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

### New Business

**Resolution No.** **Tax Enforcement (Do not Exceed 50% of 2022 Levy)**  
2023-443 **Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings

"That, pursuant to Subsection 3(3) of the *Tax Enforcement Act*, we authorize the Treasurer to exclude from publication of the List of Lands in Arrears, properties with arrears that do not exceed one half of the immediately preceding year's tax levy." **CARRIED**

**Resolution No.** **Tax Enforcement - Publish List of Land in Arrears**  
2023-444 **Moved by:** Councillor Brennan  
**Seconded by:** Councillor Barber

"That the Treasurer is authorized to proceed under Sections 3 and 4 of the *Tax Enforcement Act* to advertise the List of Lands in Arrears, attached to these minutes as Schedule "B"." **CARRIED**

**Resolution No.** **2024 - Group I, Group II and Joint Administration Committee Meeting Dates**  
2023-445 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Longmoore

"That we set the 2024 dates for Group I, Group II and Joint Administration Committee Meetings as per Schedule "C"." **CARRIED**

**Resolution No.** **Staff Christmas Gift**  
2023-446 **Moved by:** Councillor Phillips  
**Seconded by:** Councillor Brennan

"That we approve Christmas gifts, in the form of a gift certificate from a business located in the Town of Lumsden, as follows:

- Joint Administration Staff - \$50 (matched by RM of Lumsden No. 189) and
- Public Works / Utility Staff and Recreation Coordinator - \$100."

**CARRIED**



**Delegations**

**7:15 pm - 7:40 pm - Lumsden Valley Cats**

Jaylyn Obrigewitsch appeared before Council to report on the Lumsden Valley Cats activities and to request continued financial support for 2024 in the amount of \$3,500. If approved, the funds would support their Trap, Neuter and Release (TNR) Program to manage population growth of stray and feral cats.

**Superintendent Jeff Carey arrived at 7:32 pm**

**Resolution No.**  
2023-447

**Public Works Reports**

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Tumbach

"That the Utilities and Public Works report be accepted as presented." **CARRIED**

**Superintendent Jeff Carey left for the remainder of the meeting at 7:54 pm**

**Bylaws**

**Resolution No.**  
2023-448

**Bylaw 2023-17 - Debenture Transition Management - 1st Reading**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Rawlings

"That Bylaw No. 2023-17, being a Bylaw to provide for transitioning negotiable debentures to non-negotiable debentures, be read a first time." **CARRIED**

**Resolution No.**  
2023-449

**Response to Delegation**

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Barber

"That we defer the request for financial support from Lumsden Valley Cats to our 2024 budget discussions." **CARRIED**

**At 7:57 pm Alyssa Riemer left for the remainder of the meeting.**

**Resolution No.**  
2023-450

**Closed Session**

**Moved by:** Councillor Rawlings  
**Seconded by:** Councillor Brennan

"That we move into Closed Session at 7:58 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with the Chief Administrative Officer to be included in the session." **CARRIED**

**Rise from Closed Session**

At 8:07 pm, Council left the Closed Session and returned to the open meeting.

**Resolution No.**  
2023-451

**Adjournment**

**Moved by:** Councillor Tumbach

"That we adjourn the meeting at 8:07 pm." **CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

# Town of Lumsden Payment Register

Report Date  
2023-10-11 10:09 AM

Batch: 2023-00165 to 2023-00169

Bank Code: **ConexusGen - Conexus - General Town Account**

Payment #	Vendor	Date	Amount
<b>Computer Cheque</b>			
98	Clatworthy, Hai	2023-10-11	90.00
99	Goretzky, Barbara	2023-10-11	82.55
100	Graham, Allison	2023-10-11	45.00
101	Hill, Tess a/o John	2023-10-11	2,053.50
102	Lumsden Drugs Corp.	2023-10-11	150.00
103	Ecole Lumsden Elementary School	2023-10-11	250.00
104	Lumsden Fire Department	2023-10-11	180.00
105	McDougald, Derek	2023-10-11	165.00
106	McKinnon, Samantha	2023-10-11	45.00
107	Perspective Consulting	2023-10-11	267.75
108	RC Strategies Inc.	2023-10-11	5,191.20
109	The Salvation Army	2023-10-11	50.00
110	Sanderson, Amy	2023-10-11	90.00
111	Saskatchewan Polytechnic Campu	2023-10-11	185.00
112	Knight Archer Insurance	2023-10-11	1,832.24
113	Thor Mechanical	2023-10-11	2,042.40
114	Wells, Cynthia	2023-10-11	45.00
115	Wolf, Colleen	2023-10-11	52.00
Total for Computer Cheque:			12,816.64
<b>EFT</b>			
350	AMK Construction Ltd.	2023-10-11	6,400.28
351	ASL Paving Ltd	2023-10-11	134.13
352	Associated Engineering (SASK)	2023-10-11	900.90
353	Associated Environmental Consu	2023-10-11	8,704.10
354	ATS Traffic	2023-10-11	137.70
355	Big Rock Trucking Ltd.	2023-10-11	907.44
356	Blue Imp	2023-10-11	5,579.67
357	Bogdan, Randy	2023-10-11	2,726.07
358	Braun Kaitlin	2023-10-11	26.00
359	Bryck, Aimee	2023-10-11	751.06
360	Canoe	2023-10-11	3,547.87
361	Capital Ford Lincoln Inc.	2023-10-11	477.05
362	Cleartech Industries Inc.	2023-10-11	5,510.90
363	eda Environmental Ltd	2023-10-11	344.82
364	Elgert, Dilan	2023-10-11	500.00
365	ERIKS	2023-10-11	442.72
366	Exner, Chris. F	2023-10-11	384.32
367	GFL Green For Life	2023-10-11	62.37
368	Gibbons, Anne	2023-10-11	26.00
369	Great Plains Eco-Logic Cleanin	2023-10-11	1,714.95
370	Japp, Maryn	2023-10-11	26.00
371	JD Industrial Supplies	2023-10-11	866.34
372	LGA Support Services Inc.	2023-10-11	6,411.31
373	Loraas Disposal South Ltd.	2023-10-11	3,683.03
374	Merkosky, Monica	2023-10-11	272.76
375	North Shore Septic Inc	2023-10-11	150.00
376	Professional Building Inspecti	2023-10-11	1,102.50
377	Royal Canadian Legion	2023-10-11	3,750.00
378	Saskatchewan Health Authority	2023-10-11	598.25

**Town of Lumsden  
Payment Register**

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Payment #	Vendor	Date	Amount
379	Sea Hawk Specialized Truck Ser	2023-10-11	2,528.14
380	Southern Asphalt Services Ltd	2023-10-11	15,523.35
381	South Country Equipment Ltd	2023-10-11	61,021.14
382	Stantec	2023-10-11	994.46
383	Stelter, Allison B	2023-10-11	52.00
384	Success Office Systems	2023-10-11	641.64
385	Swish-Kemsol	2023-10-11	1,235.25
386	Town Of Lumsden (Cash Acct)	2023-10-11	2,325.60
387	Wolseley Mechanical Group	2023-10-11	661.84
388	Wood, Tylor	2023-10-11	927.56
Total for EFT:			<u>142,049.52</u>

Online Banking

--0052	MEPP	2023-09-29	10,550.20
--0053	Minister of Finance -Education	2023-10-10	24,197.30
--0054	Receiver General (Acct #1)	2023-10-10	19,608.11
--0055	Receiver General (Acct #2)	2023-10-10	554.71
--0056	Receiver General (Acct #3)	2023-10-10	2,549.67
Total for Online Banking:			<u>57,459.99</u>
Total for ConexusGen:			<u><u>212,326.15</u></u>

**Town of Lumsden  
Payment Register**

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Bank Code: GENERAL - RBC -General Account

Payment #	Vendor	Date	Amount
Online Banking			
--0014	Royal Bank VISA - Krystal	2023-10-06	2,209.69
--0015	Royal Bank VISA - Merkosky	2023-10-06	1,202.38
--0016	Royal Bank VISA - Whitteron	2023-10-06	1,240.12
--0017	Royal Bank Visa - Gerry	2023-10-06	2,832.86
--0018	Royal Bank Visa - Jeff	2023-10-06	626.34
Total for Online Banking:			<u>8,111.39</u>
Total for GENERAL:			<u><u>8,111.39</u></u>

**Town of Lumsden  
Payment Register**

Report Date  
2023-10-11 10:09 AM

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Bank Code: RBC VISA - Royal Bank Visa Payable

Payment #	Vendor	Date	Amount
Credit Card			
--0057	ATAP	2023-10-06	262.50
--0058	Adobe Inc	2023-10-06	353.97
--0059	Amazon.com.ca,Inc	2023-10-06	37.80
--0060	Badger Meter	2023-10-06	116.84
--0061	Blacked Out Diesel & Auto Repair Ltd	2023-10-06	797.47
--0062	Canadian Tire #275	2023-10-06	144.29
--0063	Finning (Canada) A Division of	2023-10-06	751.65
--0064	Lumsden Esso Service Ltd.	2023-10-06	599.65
--0065	Lumsden Supermarket	2023-10-06	150.00
--0066	Microsoft Corporation	2023-10-06	621.04
--0067	Minuteman Press	2023-10-06	349.65
--0068	Old Sonny Boy Esso	2023-10-06	208.21
--0069	RBC Visa	2023-10-06	50.00
--0070	Retro Food Bar	2023-10-06	500.94
	Issued to: Korcsinszky, Anita		
--0071	SWWA	2023-10-06	1,165.50
--0072	Saskatchewan Economic Dev. Allianc	2023-10-06	273.00
--0073	Saskatchewan Polytechnic Campu	2023-10-06	613.21
--0074	Staples - ONLINE	2023-10-06	697.23
--0075	Subway	2023-10-06	204.59
--0076	The Painted Parasol	2023-10-06	150.00
--0077	Wolf's General Store	2023-10-06	40.00
--0078	Zoom Video Communications Inc	2023-10-06	23.85
	Total for Credit Card:		<u>8,111.39</u>
	Total for RBC VISA:		<u><u>8,111.39</u></u>

Payments Printed: 89



**TOWN OF LUMSDEN**

**TAX ENFORCEMENT LIST**

**PROVINCE OF SASKATCHEWAN**

Notice is hereby given under *The Tax Enforcement Act* that unless the arrears and costs appearing opposite the land described in the following list are fully paid before the 18<sup>th</sup> day of December, 2023, a tax lien will be registered against the land.

*Note: A sum for costs in an amount required by subsection 4(3) of The Tax Enforcement Act is included in the amount shown against each parcel*

<i>Lot</i>	<i>Block</i>	<i>Plan</i>	<i>Ext</i>	<i>Title Number</i>	<i>Total Arrears</i>	<i>Advertising</i>	<i>Total Arrears and Costs</i>
D	9	76R54504	0	136623179	\$4,793.96	25.17	\$4,819.13
4		58764	0	146725634	\$2,536.09	25.17	\$2,561.26
5	5	86R00428	0	138260909	\$2,048.80	25.17	\$2,073.97
9	6	GB3472	51	154090481	\$4,555.93	50.34	\$4,606.27
10	6	GB3472	51	154090481			
11	4	8561	0	153015128	\$7,322.60	25.17	\$7,347.77
1	2	C2386	0	104335613	\$1,958.11	25.17	\$1,983.28
3	A	98RA25424(1)	0	130446266	\$8,913.65	25.17	\$8,938.82

Dated this 16<sup>th</sup> day of October, 2023.

Monica M. Merkosky, RMA  
Chief Administrative Officer

[sales@lastmountaintimes.ca](mailto:sales@lastmountaintimes.ca)  
Monday, October 16, 2023, Edition



<b>TOWN OF LUMSDEN</b>	
<b>2024 - GROUP I &amp; GROUP II &amp; JOINT ADMIN MEETING DATES</b>	
Meetings are held quarterly. <i>Additional dates may be scheduled as needed.</i>	
<b>GROUP I</b> Portfolio includes Finance, Recreation & Culture, and Protective Services	
Date	Time
Thursday, January 25	4:00 P.M.
Thursday, April 11	4:00 P.M.
Thursday, July 25	4:00 P.M.
Thursday, October 10	4:00 P.M.
<b>GROUP II</b> Portfolio includes Public Works, Environment, Public Health & Welfare, Water & Sewer and Solar	
Date	Time
Tuesday, March 5	4:00 P.M.
Tuesday, June 18	4:00 P.M.
Tuesday, September 17	4:00 P.M.
Tuesday, December 3	4:00 P.M.
<b>JOINT ADMINISTRATION</b>	
Date	Time
Wednesday, February 28	6:30 P.M.
Wednesday, May 29	6:30 P.M.
Wednesday, August 21	6:30 P.M.
Wednesday, November 13	6:30 P.M.
<b>All Meetings are OPEN for Public Observation</b> <i>Council Members may attend by Electronic Means</i>	