



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting April 20, 2021 - 6:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, April 20, 2021 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Jim Rawlings, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Director of Planning and Development: Aimee Bryck

Public Works Superintendent: Jeff Carey

Resolution No. **Additions to Agenda**

2021-140

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

"That we add the following item to the agenda under Accounts for Approval:
- Additional List of Accounts."

CARRIED

Resolution No. **Approval of Agenda**

2021-141

Moved by: Councillor Phillips

Seconded by: Councillor Barber

"That we adopt the agenda as amended."

CARRIED

Public Works Reports

Resolution No. **Public Works Report**

2021-142

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That the Utilities and Public Works report be accepted as presented by the Superintendent."

CARRIED

Financial Reports

Resolution No. **TransCanada Trail - Pedestrian Bridge Proposal**

2021-143

Moved by: Councillor Tumbach

Seconded by: Councillor Phillips

"That we contribute \$30,000 toward the installation of a pedestrian bridge along the TransCanada Trail at 50 37 48.72N and 104 54 08.47 W."

CARRIED

Superintendent Jeff Carey left the meeting at 6:54 pm.

Accounts for Approval

Resolution No. **List of Accounts - April 20, 2021**

2021-144

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That the list of accounts, including the additional list of accounts, attached hereto as Schedule "A" is approved for payment."

CARRIED

Director of Finance, Ryan Haresign, left the meeting at 7:08 pm.

Planning and Development Applications and Reports

Resolution No. **Development Application #2021-008 (Discretionary Use), 720 Pleasant St**
2021-145 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Brennan

"That we table Development Application #2021-008, and request that administration gather further information." **CARRIED**

Director of Planning and Development Aimee Bryck left the meeting at 8:00 pm.

Adoption of Minutes

Resolution No. **April 6, 2021 - Regular Council Meeting**
2021-146 **Moved by:** Councillor Phillips
 Seconded by: Councillor Rawlings

"That the minutes of the April 6, 2021 - Regular Council Meeting be approved, as circulated." **CARRIED**

Resolution No. **April 13, 2021 - Special Budget Meeting**
2021-147 **Moved by:** Councillor Barber
 Seconded by: Councillor Tumbach

"That the minutes of the April 13, 2021 - Special Budget Meeting be approved, as circulated." **CARRIED**

Resolution No. **Communications**
2021-148 **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. Professional Building Inspections, Inc. - March 2021 Newsletter
b. Sask Health Authority - May 1, 2021 Vaccination Clinic, Centennial Hall
c. Lumsden Library - 2020 Librarian Report
d. Eco-West Canada - ZEVIP Electric Vehicle Charging Stations Program
e. Mathewson & Co.- Online Community Economic Development for Municipal Leaders
f. Lumsden & District Arts Council - April 5, 2021 Minutes
g. Miscellaneous." **CARRIED**

Reports of Administration

Resolution No. **Council Update**
2021-149 **Moved by:** Councillor Longmoore
 Seconded by: Councillor Phillips

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

Appointments

Resolution No. **Development Officer Appointment - Aimee Bryck**
2021-150 **Moved by:** Councillor Tumbach
 Seconded by: Councillor Longmoore

"That we appoint Director of Planning & Development, Aimee Bryck, as Development Officer effective February 1, 2021." **CARRIED**

New Business

Resolution No. **Establish Social Media Committee**
2021-151 **Moved by:** Councillor Brennan
 Seconded by: Councillor Longmoore

"That we establish a Social Media Committee; and further, that we appoint Councillors Jenelle Brennan, Ashlee Longmoore and Jim Rawlings to the committee." **CARRIED**

Resolution No. **Lumsden High School - Town of Lumsden Scholarship**
2021-152 **Moved by:** Councillor Rawlings
 Seconded by: Councillor Phillips

"That we provide a \$750.00 scholarship to a 2021 graduate of the Lumsden High School." **CARRIED**

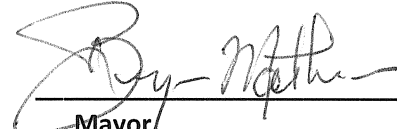


Resolution No. **Lift Station - Solar Tender Submissions**
2021-153 **Moved by:** Councillor Phillips
Seconded by: Councillor Rawlings

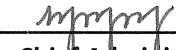
"That we award the tender to supply and install a Solar Array System at the Schandre Estates sewage lift station, to Kelln Solar in the amount of \$19,097.50 including tax." **CARRIED**

Resolution No. **Adjournment**
2021-154 **Moved by:** Councillor Tumbach
Seconded by: Councillor Rawlings

"That we adjourn the meeting at 9:44 pm." **CARRIED**



Mayor



Chief Administrative Officer