



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Regular Council Meeting April 28, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, April 28, 2020 at 6:30 p.m., with Mayor Bryan Matheson presiding.

Present:

Mayor: Bryan Matheson
Councillors: Verne Barber, Dave Cameron, Jane Cogger, Rhonda Phillips, Byron Tumbach
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign
Director of Planning and Development: Luke Grazier (Left at 7:03 pm)
Public Works Superintendent: Jeff Carey (Left at 6:35 pm)

Present at the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky

Absent:

Councillor: Wes Holobetz

Additions to Agenda (subject to majority vote of Council)

Resolution No. **MiEnergy Contract Re: Recycling Centre Solar Installation Contract**
2020-137
Moved by: Councillor Phillips
Seconded by: Councillor Cogger
"That we agree to add the following item to the agenda under New Business:
- MiEnergy Contract - Recycling Centre Solar Installation." **CARRIED**

Resolution No. **Approval of Agenda**
2020-138
Moved by: Councillor Cameron
Seconded by: Councillor Barber
"That we adopt the agenda as amended." **CARRIED**

Resolution No. **Public Works Reports**
2020-139
Moved by: Councillor Tumbach
Seconded by: Councillor Barber
"That the Utilities and Public Works Departments report be accepted as presented." **CARRIED**

Financial Reports

Resolution No. **Bank Reconciliation**
2020-140
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger
"That we accept the Bank Reconciliation for the period ending February 28, 2020, as presented." **CARRIED**

Resolution No. **Budgetary Control - February 29, 2020**
2020-141
Moved by: Councillor Phillips
Seconded by: Councillor Cameron
"That the Budgetary Control Report dated February 29, 2020 be accepted as presented." **CARRIED**

Account for Approval

Resolution No. **List of Accounts – April 28, 2020**
2020-142 **Moved by:** Councillor Cogger
Seconded by: Councillor Barber

"That the list of accounts attached as "Schedule A" hereto and forming a part of these minutes is hereby approved for payment by the Mayor and the Chief Administrative Officer." **CARRIED**

Planning and Development Applications and Reports

Resolution No. **Request for Lease of Municipal Boulevard - Jane Dough's Bakery & Coffee Company**
2020-143 **Moved by:** Councillor Phillips
Seconded by: Councillor Cogger

"That we agree to enter into a Lease Agreement with Jane Dough's Bakery & Coffee Company to accommodate an outdoor patio situated on municipally-owned boulevard, including:

- Term: The start date must comply with the Province's Phase 3 "Re-Open Saskatchewan", and the end date is September 30, 2020;
- Payment of \$228.00, representing the cost of the installation and removal of the required barriers by the Town of Lumsden Public Works Department; and
- Garbage and Recycle receptacles must be provided." **CARRIED**

Resolution No. **Request for Lease of Municipal Boulevard - FreeBird**
2020-144 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips

"That we agree to enter into a Lease Agreement with Freebird to accommodate an outdoor patio situated on municipally-owned boulevard, including:

- Term: The start date must comply with the Province's Phase 3 "Re-Open Saskatchewan", and the end date is September 30, 2020;
- SLGA License approval if alcohol is to be served;
- Building of a platform, level with the existing sidewalk;
- Payment of \$228.00, representing the cost of the installation and removal of the required barriers by the Town of Lumsden Public Works Department; and
- Garbage and Recycle receptables must be provided." **CARRIED**

Adoption of Minutes

Resolution No. **April 23, 2020 - Special Council Meeting**
2020-145 **Moved by:** Councillor Cameron
Seconded by: Councillor Cogger

"That the minutes of the April 23, 2020 Special Meeting be approved, as circulated." **CARRIED**

Communications

Resolution No. **Hudson Energy - Energy Audit**
2020-146 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"That we authorize Administration to work with Hudson Energy to obtain an energy audit, at no cost or obligation to the Town of Lumsden." **CARRIED**

Resolution No. **Communications Approved**
2020-147 **Moved by:** Councillor Tumbach
Seconded by: Councillor Cameron

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Hudson Energy - Energy Audit
- b. Ministry of Government Relations - Confirmed 2020 Education Property Tax Mill Rates
- c. RCMP Lumsden - January-March 2020 Community Policing Report
- d. C4 Outdoors - Dust Control
- e. Water Security Agency - Qu'Appelle River Dam Emergency Preparedness Plan Information Session Cancelled
- f. Foam Lake Jubilee Home - Thank you
- g. Sara Cox, Lumsden Housing Authority - Resignation
- h. Miscellaneous."

CARRIED

Reports of Administration

Resolution No. **Re-Opening of RiverPark Campground**
2020-148 **Moved by:** Councillor Phillips
Seconded by: Councillor Cogger

"That the Re-Opening of RiverPark Campground Policy, attached hereto as "Schedule B" and forming a part of these minutes, is hereby approved." **CARRIED**

Resolution No. **Council Update**
2020-149 **Moved by:** Councillor Cogger
Seconded by: Councillor Phillips

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

Unfinished Business

Resolution No. **Sidewalk - 5th Avenue**
2020-150 **Moved by:** Councillor Barber
Seconded by: Councillor Phillips

"That we include a paved walking path on 5th Avenue between Lake Street and Broad Street to be incorporated into our 2020 asphalt recap project planned for 2nd Avenue, 5th Avenue and Broad Street." **CARRIED**

New Business

Resolution No. **Canadian Public Works Association - 2020 National Public Works Week**
2020-151 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Town of Lumsden; and, WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and, WHEREAS, it is in the public interest for the citizens, civic leaders and children in the Town of Lumsden to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and, WHEREAS, the year 2020 marks the 60th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now, RESOLVED, I, Bryan Matheson, Mayor of the Town of Lumsden, do hereby designate the week May 17 – 23, 2020 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life." **CARRIED**

Resolution No. **Water Security Agency - Waterworks System Assessment**
2020-152 **Moved by:** Councillor Phillips
Seconded by: Councillor Cameron

"That we acknowledge notification from Water Security Agency that the Town of Lumsden is no longer required to complete Waterworks System Assessments, previously required every five years." **CARRIED**

Resolution No. **Lumsden Cubs - Fun in the Sun Tournament, July 4 & 5**
2020-153 **Moved by:** Councillor Cogger
Seconded by: Councillor Tumbach

"That we authorize Sask Liquor and Gaming Authority to issue a Special Occasion Permit to the Lumsden Cubs for a Ball Tournament on *July 4, 2020 from 9:30 a.m. to 9:30 p.m. and July 5, 2020 from 12:00 p.m. to 8:30 p.m.* at RiverPark, subject to compliance with Provincial Health Orders regarding group gatherings." **CARRIED**

Resolution No. **MiEnergy Contract - Recycle Centre Solar Installation**
2020-154 **Moved by:** Councillor Phillips
Seconded by: Councillor Barber

"That we enter into agreement with MiEnergy for the installation of solar panels at the Recycling Centre as per Schedule "C". " **CARRIED**



Resolution No.
2020-155

Adjournment

Moved by: Councillor Cogger

"That we adjourn the meeting at 8:24 pm."

CARRIED



Mayor



Chief Administrative Officer