



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Regular Council Meeting March 31, 2020 - 06:30 PM

Call to Order

The Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Tuesday, March 31, 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
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign (Left at 6:40 pm)
Director of Planning and Development: Luke Grazier (Left at 6:40 pm)
Public Works Superintendent: Jeff Carey (Left at 6:40 pm)

Absent:

Councillors: Wes Holobetz (on leave)

Resolution No.
2020-104

Additions to Agenda

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we agree to add the following items to the agenda under Unfinished Business:
- Electronic Payment Option - Solid Waste Facility."

CARRIED

Resolution No.
2020-105

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Councillor Phillips

"That we adopt the agenda as amended."

CARRIED

Resolution No.
2020-106

Public Works Reports

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

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

CARRIED

Account for Approval

Resolution No.
2020-107

List of Accounts

Moved by: Councillor Cogger
Seconded by: Councillor Tumbach

"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.
2020-108

Water & Sewer Service Connection Request - 110 8th Avenue

Moved by: Councillor Phillips
Seconded by: Councillor Barber

"That we agree to allow the owner of 110 8th Avenue to connect water and sewer service lines to their property through the north portion of the 8th Avenue right-of-way to the stubs located at the intersection of 8th Avenue and Lake Street, subject to the execution of an agreement that includes the following:

1. Payment of a \$2,000.00 water connection fee.
2. Payment of a \$2,000.00 sewer connection fee.
3. Execution of a utility easement between the Town of Lumsden and property owner that is registered on the title of all affected lands.
4. The property owner being responsible for providing professional-engineered drawings, that are to be approved by the municipal engineer prior to construction.
5. Ensuring that the service line install is supervised by a professional engineer.
6. All engineering fees and legal fees are the sole responsibility of the applicant."

CARRIED

Adoption of Minutes

Resolution No.
2020-109

March 17, 2020 - Regular Meeting
Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That the minutes of the March 17, 2020 Regular Meeting be approved, as circulated."

CARRIED

Wastewater Treatment Facility & Solar Project

Councillor Rhonda Phillips provided an update on the Wastewater Treatment Facility project and the associated Solar project.

Resolution No.
2020-110

Communications

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

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

- a. Town & RM EMO Coordinators - Monitoring current COVID-19 Situation
- b. WUQWATER - 2020 Membership
- c. Municipalities of Saskatchewan - Central Source Purchasing Program, etc.
- d. Government of Saskatchewan - 2020 Education Mill Rates
- e. Sask. Health Authority - Expanding Capacity for COVID-19
- f. Miscellaneous."

CARRIED

Reports of Administration

Resolution No.
2020-111

Rescind Resolution #2020-018
Moved by: Councillor Phillips
Seconded by: Councillor Cogger

"That we rescind resolution #2020-018."

CARRIED

Resolution No.
2020-112

ICIP Grant Application - Green Infrastructure - Drinking Water Project

Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That, having rescinded Resolution #2020-018, we authorize administration to apply for the Investing in Canada Infrastructure Program (ICIP) Grant, for the Green Infrastructure Drinking Water Project which includes:

1. Mainline looping on 8th Avenue;
2. Installing a second water main under the Qu'Appelle River;
3. Increasing the size of the water treatment plant reservoir; and
4. Adding a third filter in the water treatment plant

And further that these projects will be funded by a combination of reserves and debt. "

CARRIED

Resolution No.
2020-113

RiverPark Campground - Temporary Closure

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

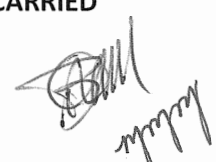
"That we agree that the RiverPark Campground should remain closed until the end of April 2020, due to the COVID-19 pandemic, at which time we will re-evaluate its opening date."

CARRIED

Resolution No.
2020-114

Postpone Inter-Municipal Meeting - Scheduled for April 24, 2020

Moved by: Councillor Phillips



Seconded by: Councillor Cameron

"That we agree to postpone the Inter-Municipal Meeting scheduled for April 24, 2020, due to the COVID-19 Pandemic." **CARRIED**

Resolution No.
2020-115

Council Update
Moved by: Councillor Cogger
Seconded by: Councillor Tumbach

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

Unfinished Business

Resolution No.
2020-116

Electronic Payment Option - Solid Waste Facility
Moved by: Councillor Cogger
Seconded by: Councillor Barber

"That we agree to extend our agreement with Moneris to include a long-range wireless device to allow authorized users of the Solid Waste Facility to pay tipping fees via Interac, and;

That we agree to no longer accept cash payments at the Solid Waste Facility, effective immediately, to protect the health and safety of the operators taking the payments."

CARRIED

New Business

Resolution No.
2020-117

Lumsden RCMP - Annual Performance Plan
Moved by: Councillor Tumbach
Seconded by: Councillor Phillips

"That we authorize administration to respond to the Lumsden RCMP Annual Performance Plan letter indicating that our priorities for enforcement in 2020 are as follows:

1. Drugs & Alcohol
2. Vandalism
3. Traffic Violations."

CARRIED

Resolution No.
2020-118

Hire Junior Planner - Jessica Russell
Moved by: Councillor Barber
Seconded by: Councillor Cameron

"That we agree to hire Jessica Russell as a Junior Planner, with a salary of \$53,000/year (Step 2, 4 points, on the Junior Planner Salary Grid) on a full-time, permanent basis with a start date on or before May 4, 2020."

CARRIED

Resolution No.
2020-119

Hire Seasonal Equipment Operator 1 - Jake Robertson
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That we agree to hire Jake Robertson as a Seasonal Equipment Operator 1, at \$17.89/hour on a full-time, seasonal basis with a start date of April 6, 2020."

CARRIED

Bylaws

Resolution No.
2020-120

Bylaw No. 2020-04 - Recreation Fee Bylaw - 1st Reading
Moved by: Councillor Tumbach
Seconded by: Councillor Cogger

"That Bylaw No.2020-04, being a bylaw to Establish Recreation Fees, be read a first time."

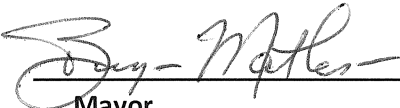
CARRIED

Resolution No.
2020-121

Adjournment
Moved by: Councillor Cogger

"That we adjourn the meeting at 8:09 pm."

CARRIED



Mayor



Chief Administrative Officer