

**RESORT VILLAGE OF LUMSDEN BEACH
COUNCIL MEETING MINUTES
APRIL 26, 2020**

2020 Council – Mayor – Ross Wilson – Councilors – Bert Sebastian / Dave Phillips
Administrator – Robin Tinani
Store Operator – Jennifer & Shane Folk
Head Caretaker – Fred Buchanan
Assistant Caretaker – Rylan Wagner

Present: Mayor Wilson, Councillors Sebastian and Phillips, Administrator Tinani

1. Agenda: Motion Phillips/Sebastian to approve agenda. Carried
2. Adoption of Minutes of October 11, 2019 (previously circulated). Motion Sebastian/Phillips to accept minutes. Carried.
3. Email Decisions (October 2019 through April 2020)

November 15, 2019

Motion: Sebastian / Phillips

Carried

That the Council of the Resort Village of Lumsden Beach confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That Council authorizes the Administrator to sign the required Declaration of Eligibility and submit it to the Ministry of Government Relations.

November 26, 2019

Motion: Phillips / Sebastian

Carried

That Council applies for federal gas tax funding based on expenditures made towards the construction of the new lagoon, as those are known amounts with invoices in hand.

December 17, 2019

Moved By: Phillips / Sebastian

Carried

That the Resort Village of Lumsden Beach engages Grant Thornton LLP to conduct the 2019 financial audit.

January 20, 2020

Moved By: Sebastian / Phillips

Carried

That the Resort Village of Lumsden Beach approves the application for funding by way of ICIP for the clean up of the old refuse dump site located partially on land owned by Lumsden Beach Camp Inc. and the RM of Lumsden and as per the Project Plan.

March 11, 2020

Moved By: Phillips / Sebastian

Carried

That the 2019 Audit as prepared and presented by Grant Thornton LLP on March 8, 2020 be received and approved.

April 5, 2020

Moved By: Sebastian / Phillips

Carried

That is preparation for the 2020 municipal election the following are agreed to:

- The Returning Officer will be Roberta Mayer
- The Enumerator will be Robin Tinani
- As per Bylaw 2013-6, no voters list will be prepared
- A system of mail in ballots will not be used
- The Call for Nominations will go out by email and posted at the Lumsden Beach Community Hall bulletin board on Monday, June 1 – forms available by email or from the Administrator or at the Store
- Nomination Day is Saturday, June 20 from 11:00 am – 2:00pm at the Community Hall or forms submitted in advance in person or by email to the Administrator
- Monday, June 22 at 2:00pm is the deadline to withdraw a nomination
- Advance Polls will be held at the Community Hall on Sunday, July 12 from 10:00-11:00am AND Saturday, July 18 from 1:00-2:00pm
- Election day will be Saturday, July 25 from 9:00am – 8:00pm with the polling station at the Community Hall.
 - a. Results of the election will be announced at 8:30pm, July 25 at the Community Hall.

4. Discussion:

- a. Reeves – junk in yard. Seems that everything is being dealt with. 1 house trailer left, the rest in the next 2 weeks should be gone. Lytle – fair amount of cleanup last year. Susan coming to do work on the inside of the cabin this year, at least she's mentioned that she'd like to. Paid Ross to do the work. Chislet – had taken the boat and parked it on his neighbours property, has been there all winter. Temporary garage was to be taken down by May 1, 2020 – this is next week. Suggested to get rid of that boat asap before neighbours come out. Ross will touch base with all this.
- b. Fred's probationary year. 3 major items he needs to deal with – effort to make a change. Truck renewal for the year. Damage was \$1987 – Fred didn't realize it was that much damage, means pay more for insurance. This year is to be recording any concerns about Fred so an make a good decision about his job for next year. Rylan is summer help – he does get along with him so hopefully this goes well.
- c. Solar Power – Dave. Sample expenses for 4 different part. No detailed quotations yet. Net metering – only site sufficient consumption would be hall & store. Assume cost \$3/watt (Lumsden is paying this for solar), annual increase of 3% of

Sask Power's rates, return period would be 20-22 years. Possible to go completely independent of Sask Power and go battery system (town of Lumsden is doing this), but might be beyond our needs. Not worth us pursuing. Solar street lights – different story. \$2200 for street light unit (no installation), assumes Sask Power poles available for us to use. Might be able to retrofit the poles to put the panels on. 3% rates, our consumption, 10 lights (we have 14) or 14 lights, at \$2200/unit, payback would be 7 or 10 years. \$3000 per light cost (modification to poles, etc) 10 years to 13 years. Batteries are 5-8 years (not sure the cost of the battery themselves), uniquely designed for solar. Have to figure this into the costs as well. Warranty on lights is 5 years. Need 5 inch square pole. New locations? Old locations? Many variables. Discussion on lights. Maybe have information ready should funding become available.

- d. Block pin survey – leaving for now. Until real need for it.
 - e. Environmental survey – green practice. Waiting until end of COVID
 - f. Grants/Capital projects. Heritage Canada for Canada Day Grant. Large crowd together? Usually for fireworks. If it gets cancelled, no fireworks or Canada Day celebration. \$650. Sask Lotteries. Gas Tax, have not heard about it yet. Other grant had to be in by March 30, 2020 – quote for dump site & clean up costs (\$20,000-\$25,000). SSW – not sure how much we are going to get. Could we go to RM? Lumsden Beach camp? Provided letters of support, neither have \$ to put towards it. Volunteer day & have residents clean it up (this option means no grant).
5. Discussion:
- a. Monthly financial statement. Already \$20,000 spent on year. \$25,000 in term deposits. As of Friday, May 1, 2020 – 2nd tax assessment emailed out.
 - b. Council to renew Public Disclosure Statements.
 - c. WUQWATR membership. Looking after lakes. Rhonda Rosenbush is on the board, wondering why we aren't part of this group. Don Waite sends in water samples. Historically LB has only taken membership in PARCS. 7-10 send emails to LB wanting us to be members of their organizations. This one is about the quality of water in our lakes. \$50/year (or so Ross remembers). \$225/year to be a member of parks. Have a newsletter that comes out, get to vote at meetings. Policy has changed – interested in working with farmers on shorelines, no cattle in lakes, etc. Ross is going to get more information to see if we want to join.
 - d. Election Motion. Ross has all the information for this. Robin has taken a webinar about election at LB. Robin acts as administrator. Going to run the election the same as has been run in the past. Current council is letting names stand again. Still have paperwork needed. Not going to allow mail-in ballots.
 - e. COVID. Make decisions by the month (looking into May). Make decisions as we go, what gets cancelled and what goes ahead. #1 – starting water or not. Water essential service. Lines are frozen right now, everything is ready to go but nothing would come. #2 – May – beach open (according to province). Yellow tape around all playground equipment, signs. Doing what can to discourage

people from coming out. Store would open by May 20, 2020. All the rules about store opening apply. Going to give store owners their choice.

- f. Insurance review – tabling.
- g. Development Building Permit. Graham Taylor building a shed in backyard, needed a permit.
- h. Capital Assets Plan and Register. Tabling.
- i. Well servicing plan. Nothing wrong with well. All worried about 30 year old pump, going to give out at some point. Just trying to get ready. Last serviced (Cliff serviced it twice), maybe summer of 2006. Tabling.
- j. 2020 Budget.
 - i. Motion by Bert 2nd by Dave to approve the amended 2020 budget. Municipal Mill Rate of 1.94%.
- k. Meet again late May.

Resort Village of Lumsden Beach

Council Meeting Minutes

May 29, 2020

Present: Mayor Wilson, Councillors Sebastian and Phillips, Administrator Tinani

1. Approval of the Agenda: Phillips/Sebastian
2. Adoption of Minutes: Sebastian/Phillips
3. Business Arising
 - a. Reeves/Miller-Chislett – Reeves has cleaned up their lot. Miller-Chislett – portable garage was down by May 18th, 2020 deadline.
 - b. WUQWATR Membership – Focus on farming community, not so much Last Mountain Lake. Sharon Rodenbush (cottage owner) is on the board. \$100 to be a member of the group. Worthy group, but currently doesn't have a strong affect on Lumsden Beach. Council has decided to not join the group at this point.
 - c. COVID-19 decisions. Stage 4 is when beaches & recreational facilities open (no date given for that). LB tennis court is allowed to be open. Store: store operators are more than willing to open. Suggestion is that when they would like to open, to let them. Set limits (same as convenience stores) to 5 in the store at a time. Going to bring debit/credit into the store. Give order to store owners, they will fill the order. Events: annual meeting moving to August 1. Canada Day in Temple Park is cancelled. Have grant for fireworks, only can have fireworks on that day. Going to go ahead with fireworks on the beach, spread out, (allowed to have 30), use boats. Pancake breakfast: cancelled. Sports Day: moved to August long weekend on the Sunday. Lake Swim/beef on a bun/strawberry social decisions will be made in June. Recreation Facilities: park/beach. Tennis court/pickle ball allowed to be open as of May 29, 2020. Beach bathrooms: since our staff has to clean them this is tricky. As long as proper cleaning procedures are being followed our staff should be fine. Day trippers are using the paths and using the bushes as a washroom. We are going to open the bathrooms.
 - d. Insurance Review. Stephen Barlow. \$2 million liability. Can't have \$2.5 million liability. Wanting to know about \$3 million liability. Going to stay at \$2 million liability. Store oldest building, (1920), SGI no longer gives the option for replacement costs. Property: play structure, \$4,000 for insurance. Parcel A – recommending this be higher to \$8,000. Insured against fire, theft, vandalism, but not acts of god. Any changes will be less than \$100. How much going to save if not insure Temple Park and Parcel A? Ross is going to check into this. Always going to insure all buildings. Equipment: claim anything that is over \$1,000. Ross going to get concrete numbers on insurance.

- e. Capital Asset Plan & Register. Getting ready for requirements of provincial government. Buildings depreciating, but without mortgages or debt little value in using amortization amounts. Keep track of insurance numbers and what it costs to replace them.
 - f. Well Servicing Plan. Being tabled. Getting quotes about getting the well serviced. Ross going to put together a full report about it. Well was built 32 years ago and still using the original pump. Has been serviced on our own twice since 1988.
4. New Business
- a. Financial Statement Review. 42% have paid taxes. 2 people have not paid what was due in February, so penalties are now in place.
 - b. Capital Projects Update – store kitchen floor is finished. Duncan & Ross put the floor in, Ross did the painting. Park underground culvert put in, rock work on each end, topsoil put in. Going to try to get some grass growing. #2 hole on golf course – bobcat shaped & made a green, going to try to get grass growing. Well cover is about to get going.
 - c. Sebastian, C/D – Boathouse Permit. Getting ready to build a new boathouse, new spot, same width (a little bit longer). Permit has been submitted.
 - d. MEEP Grant Projects. 2 years to use the grant. Depending on success of other grant applications we will decide what to use the MEEP grant for.
 - e. Municipal Elections Mail-In Ballots. August 29th for election day. Roberta Mayer is returning officer. Going to decide about mail-in ballots after we know if someone else is interested in running for Council.
 - f. Miller/Chislett Development Permit. Submitted by email development permit and variance application. Drawings do not represent present buildings/road allowance/etc. They already have 1 shed, which was allowed by a Variance agreement with former owner. It is on skids so can be moved. What they want is concrete pad on top of septic tank. To get a variance we have to get input from all the neighbours.
Motion: Sebastian / Phillips: to decline the variance application. Bylaws – cannot build a storage shed in front yard of property. This is a very permanent structure on village property. Going to write a letter, stating bylaws, etc.
 - g. Dust Control – Manitoba company isn't going to do it. Craven company is gave us quote - \$2600 for Doyle Ave. One time only.
5. Next Meeting – late June.
6. Adjourn

**Resort Village of Lumsden Beach
Council Meeting
June 25, 2020**

Present: Mayor Ross Wilson, Counsellor Sebastian, Counsellor Phillips, Administrator Tinani

1. Agenda

MOTION: Sebastian/Phillips: That the agenda with additions be approved. Carried.

2. Minutes

MOTION: Phillips/Sebastian: Adoption of Minutes of May 29, 2020. Carried.

3. Business Arising from the Minutes

a. More COVID-19 Decisions

- i. Raft/Water Slide – Discussion took place about putting the raft/slide in place with council agreeing to put the slide into place, but not the raft.
- ii. Canada Day Fireworks – Discussion took place about the Canada Day Fireworks with council agreeing that they will go as planned, with spectators to distance during the show. Also have a new supplier of fireworks (Regina Fireworks)
- iii. Lake Swim – July 18 – Discussion took place about the lake swim, with council agreeing to hold it as planned. Council will talk with Don Waite, as he is the one that runs it.
- iv. Annual Meeting – August 1. Discussion took place regarding the annual ratepayers meeting. Half of the cottages are usually represented, around 40-50 people. Not an official meeting, do not need quorum. Council has decided not to hold the meeting, as social distancing measures are too difficult to maintain in the hall. The alternative is the tennis court, which would need a sound system. Council has also decided to ask the rate payers their thoughts on not having a meeting through email and inquire about any areas of interest or concern.
- v. Dinner & Dance – Discussion took place regarding the annual Pork on a Bun/Dance. Due to COVID19 council has decided to not hold this event.
- vi. Sports Day – Discussion took place regarding holding sports day, with no resolution. Still have this on hold, and will decide this closer to the date.

b. Insurance Coverage Costs

Ross has received messages from Stephen Barlow. Coverage will be here, but original quote had issues in it, so they are trying to sort all this out. Working towards what council had decided at last meeting. Stephen's numbers are within the budget.

c. Well Servicing Plan

Discussion occurred surrounding the potential servicing of the Lumsden Beach well. Not intending to do anything this year (unless the well fails), but trying to avoid problems in the future by having the well looked at. In the next month going to meet with the company, make decisions from there. Use grant money to fix up the well, do the work in the spring. Replace pump at same time as looking at screen? Buy new pump – experts to advise. For 2021 budget – going to set money aside to help with the well.

d. Election Dates

REVISED MOTION: Sebastian/Phillips: That the original motion re-election dates be revised. Carried

The process now begins July 10. People can get nomination forms from Robin Tinani, or email to receive electronically. Agree to let name stand. Forms turned into Robin. Deadline is July 25. Voting day is August 29. We will hold 2 advance polls the weeks before.

4. New Business

a. Financial Statement Review

Haven't touched term deposits yet. Student employment almost doubled what was budgeted. \$4000 spent on roads (budget \$6500). Facility Maintenance (\$400 budget) going to hold off on this. Tree Trim and purchase (\$1000/\$300) coming in August. This can be pulled if other things in the budget needs to be done. Maintenance – already over budget (maintaining water system). Water leaks. Servicing meters, red control button, came in higher than budgeted.

b. Tax Payment Update

As of now – 20 people have not yet paid taxes (5 days to go). Not unusual. 2 of 20 have not paid what was due at the end of February. Going to wait until July 10th to check with people, then penalties will begin.

c. Capital Projects Update – Well Cover/Loraas Trees

Well cover is finished. Trees for around the Loraas bins to be determined. 2nd golf green surround has been reseeded.

d. Gas Tax/MEEP Grants Update

MOTION: Phillips/Sebastian: That Council approves applying MEEP grant for servicing the current/existing well.

Rationale: July 17 deadline for MEEP Grant. Going to submit for well servicing. Wait for gas tax response – if they say no for lagoon, then going to put it towards well servicing as well

e. Noxious Weeds

Glen Clements will work with the RM re spraying leafy spurge.

f. Permit Applications (Becker/Sebastian/Mallett)

- i. Becker – place for sale. Concerned about septic tank (many years old) which is partially on road allowance. Variance agreement to be signed.
- ii. Sebastian – Chad. Demolition/Building for new boat house.
- iii. Sebastian – Bert. Development for retaining wall.

- iv. Mallett – Development Permit – rock wall/retaining wall work.
Demolition of storage shed. Permit for new storage shed.
 - g. Well Water Concern
 - For past 2-3 weeks struggling to keep free and total chlorine at right level. Not sure why. Ammonia level is just fine (lower than 2015). Trying to maintain standards for drinking water. Changing filters more often, and using more chlorine. First test in the morning is failing, once water starts moving it seems to get under control. 2 leaks that weren't discovered right away, might play into the increase in water usage as well. A few taps have broken because water left in tap over winter. Going to try to deal with this in the fall.
 - h. Cottage/Municipal Building Addresses
 - Agreed to buy numbers for store & hall and put up. A few residences haven't yet, going to keep reminding people to put numbers up.
 - i. Host IMUC Meeting – July 20 – 7pm (COVID19)
 - i. 10-15 people attend the meeting. Wilson going to check with the other communities. Maybe attend the meeting by Zoom.
 - ii. Agreement with Lagoon? This meeting still needs to answer this. We haven't signed the agreement yet.
 - j. Young/Waite Request – want to open the hall on a Friday between 6-7pm for people that order meal from the store, have a music event in the hall. Not going to let it happen – not opening up the hall
 - k. Staff Update
 - Wilson continuing to communicate with Fred what needs to be done. Student begins full-time on Monday, June 29.
- 5. Next Meeting
 - a. July 28-30
- 6. Adjourn
 - a. Sebastian/Phillips

**Resort Village of Lumsden Beach
Council Meeting
July 28, 2020
3pm – Community Hall**

Present: Mayor Wilson, Councillors Sebastian & Phillips, Administrator Tinani

1. MOTION: Approval of the Agenda
 - a. Adding 2 additions (4j & 4k). Move to approve as amended. Carried
 - b. Phillips/Sebastian: That the agenda with additions be approved. Carried.
2. MOTION: Adoptions of minutes
 - a. Sebastian/Phillips: Adoption of Minutes of June 25, 2020. Carried.
3. Business Arising from the Minutes
 - a. COVID19 decisions
 - i. Raft not in, Temple Park tables stay out of use
 - ii. Strawberry Social cancelled
 - iii. Corn Roast/Pot Luck cancelled
 - b. Insurance Coverage. Stephen Barlow working with SGI – changes have now been made. In under budget (see financial statement). No protection from lake flood, what about rain flooding. No longer protected from that type of flooding. Seasonal/small – no longer provided this coverage. Insurance in general not covering overland flooding.
 - c. Well Servicing Plan Update – tabled. Company that gave best quote, but haven't been able to come take a look (not to do work) just to see, what we have, what needs to happen.
 - d. Water Issues. Mary & Brian are going to write about the chemistry issues with the water. Constantly trying to maintain drinking water. Chlorine is now 650 (usually under 500). Issue not with turbidity, has to do with free & total chlorine levels. Not sure what has changed. Ground water chemist from University of Regina going to take a look at data (June 17th was the date the changes happened). Buffalo Pound water operator has also been suggested to go and meet.
 - e. Election Procedures
 - i. Candidate Bios. Going to send out information about each candidate to the Lumsden Beach email list, so that the beach can get to know each candidate and make good choices. If too much signage goes up Ross & Robin will decide if it is correct. Unless the province says we have to wear masks, Roberta & Robin will not be required to wear masks. Still no mail-in ballot.
 - ii. Advance Polls – August 16 (10-11am) & 22 (1-2pm)
 - iii. Election Day – August 29 (8am-9pm)
 1. Robin & Roberta are the election officials. Do we need more poll clerks? Robin & Roberta going to sit and make a plan.

iv. Results – August 29 (9:30pm). Reported to government within 2 days.

4. New Business

- a. Financial Statement Review. Glen Clements legacy fund being managed by Lumsden Beach. Possibly for a new children's slide at the beach (-\$5000) or a bench between beach & frog pond (\$500). Ross keeps track of funds. Slide owned by Lumsden Beach. LB Camp revenue numbers were made before COVID. Most of the revenue we would've taken in for events (Beef on a Bun for example), but no \$ is coming in for those. Student Employment Grant we should be getting the full amount.
- b. Tax Payment Update. \$1574.83. Education tax due at the end of the month. Everyone has paid including their penalties, except for 1 cottage. Have received the cheques, post-dated for the fall. SaskTel always pays theirs in December.
- c. Capital Projects Update
 - i. \$1000 for tree trimming, \$300 planting trees to block view of Loraas bins. Staff is going to dig holes, move trees & plant them. Hope that they catch.
 - ii. Park trees – someone supposed to come, meet with Ross, identify what tree trimming needs to get done. \$800 how much can you get done? Bob Munro going to help identify what is dead.
- d. ICIP/Gas Tax/MEEP Grants Update
 - i. ICIP to clean up dump site. Waiting for approval from feds
 - ii. Gas Tax. Applied to use expenses for new lagoon. Have been suggested that stacking grants is not allowed. We have not received any direct grants as they went to the Town of Regina Beach.
 - iii. MEEP Grant was approved 2 days ago from provincial government. \$1437. Will show up in our bank account. Have until March 2022 to spend it.
- e. Permits
 - i. Ocejo, Mateo. Development permit – clearing trees. Leveling & clearing. Needs to take into account any slopes.
 - ii. Scott Rider development permit for a storage shed. 10x10.
 - iii. Greg Munro development permit. Development ground level deck in front of cottage, less that 100 square feet. Improving curb appeal of cottage.
- f. SAMA re-evaluation – 2021. Every 4 years everything in Sask needs to be re-evaluated.
- g. Dogs on Beach. Concern with day-trippers bringing many dogs onto the beach. All have been seen on leashes, but it seems to be getting excessive with Regina Beach not allowing any dogs at all. Who would be policing this (other than signage)? Are we inviting more visitors to bring their dogs here? Is it safe to have a dog on the beach? Not worried about beach people, worried about external people. Going to ask feedback from beach people, going to email the list. No dogs should be in the swim area. Council is considering a no-dogs on the beach during prime beach hours.

- h. Glen Clements Legacy Fund (see above). Purchase this fall, put together in the spring 2021. Maybe a small ceremony when put it together. Small picnic in the park, raise a glass to Glen perhaps.
 - i. Yellow Gate Future. Getting tough to continue with volunteers & organizing it. Many people have suggestions of what we should do instead including; Automated gate but isn't feasible (camp, guests). Maybe "force" volunteers? Most of the younger generation would rather pay. Commissionairs (\$23/hr) 48hrs in advance to hire someone, sit for 3-4 hours, 6 weekends (non-COVID year). Max 15 days their rates, cost per lott is ~\$30 added to taxes. Or hire locally, maybe university student, Regina Beach student, maybe \$15/hour. In Cliff's time the staff worked on Saturday (Sunday/Wednesday off), busy day the student worked. Receive official pass, anyone who doesn't have it vehicle gets towed. Anyone can phone the towing company and get an illegal car towed. Swipe cards for gate. No parking whatsoever down at the beach. Only turnaround/dropoff allowed at the beach.
 - j. IMUC – Quarterly meeting held at LB this year (communities around LB). All communities have been charged \$10 per unit, cost us ~\$8000, these monies were being collected for capital costs of a new lagoon. It has been forgotten about. Bill came, \$10 still on it, asked about it. This was decided in 2011, has been total changes of council by Regina Beach. No one knows why this was charged, they aren't sure what has been done with the money. Regina Beach has admitted it might have gone into the general revenue. Might ask for a lump sum back to us, or we pay less the operating amount until we recoup the \$8000. New lagoon operating very well.
 - k. Sebolt Bay. Serves 3 cottages. In 2019 the parking spot issue was solved with 2 spots/cottage. Violent rain storms wash spillover of water and gravel down Sebolt Bay causing concerns for Orells, Rodenbushs and Clements cottages. The drain & culvert between N. Clements & Rodenbushs hasn't been maintained and does not work well. Roadway is beach property, but used as a private parking lot. Whose responsibility to pay for changes is an issue. Suggestion have been made by Rodenbush's, Orell's, Robin and Duncan. Trying to have a meeting to find solutions.
5. Next Meeting – meet before election. August 25, 26, 27 possible dates.
6. MOTION: Adjorn
- a. Sebastian/Phillips: carried

**Resort Village of Lumsden Beach
Council Meeting
August 27, 2020
7pm – Community Hall**

In attendance: Mayor Wilson, Counsellors Sebastian & Phillips, Administrator Tinani

1. MOTION: Phillips/Sebastian – To approve the Agenda. Carried
2. MOTION: Sebastian/Phillips – To adopt the minutes of July 28, 2020 Carried
3. Business Arising from the Minutes
 - a. Well Servicing Plan Update. Initial company that was contacted has not shown up yet. Municipal Utilities is in Craven, was servicing the Buena Vista well, Ross has contacted them hoping that they will come and take a look.
 - b. Water Issues. Still continuing to have water issues. Working with a prof from U of R who specializes in ground water chemistry. Something has changed with the water – but can't figure it out. Doesn't seem to be the water, maybe something in the plant. Prof seems to think that the inside of the metal tank over time could have corroded. Chlorine in the water can attach itself to this, and can't work the way that it needs to. Meeting on labour day weekend to go over what needs to be done – probably need to replace the metal tank with a polyurethane tank. Or could recoat the metal tank. Metal tank 10 years old (installed in 2010). Screen around pump to protect the pump, if it has given out, and the suction of the pump is bringing debris – getting into the water line, this could also be the cause of having to use increased chlorine. Burt says we'd see more in the filters if this was the case. Perhaps budget for a new tank next year.
 - c. Election Update. Have had great turnout at advanced polls. Looking forward to a great election day on August 29.
 - d. Capital Projects Update
 - i. Park –\$1000 spent. Tidied up the park, looks open, more sunshine going into the park. All the dead in lower levels has been cut out.
 - ii. Loraas Bins – swapped 1400 gallons of water for 12 free trees. Already potted trees, all poplars. Planted & done. Few years before they are fully grown. \$0 instead of \$300 budgeted.
 - e. Dogs on the Beach. Fourteen people responded, trying to make dog policy clear. Most cottage owners are fine, but visitors having dogs on the beach seems to be the problem. Simple and consistent is the best. Council feels that between 9am-5pm no dogs on the beach, and no dogs in the swim area at all.
MOTION: Sebastian/Phillips – Ross to work on an appropriately worded bylaw for presentation to Council Carried
 - f. Glen Clements Legacy Fund. Meetings with family. \$6225 has come in. The store next weekend from Friday-Monday is having an ice cream special. For every cone you buy, \$0.50 goes towards the legacy fund. New children's slide for beach & memorial bench to be placed between Lumsden Beach and Frog Pond, RM & LB

has to agree on placement. Cost of 2 is \$4500. Leaves available about \$1700 – working with the Clements family. Looking for a single swing for the park. Not sure if will have enough to cover it, swings are very expensive. Will make decision after all fundraising. Extra might be held in trust by LB.

- g. Yellow Gate Future. Not prepared to have volunteers there all day – too few volunteers. Need to gather more information and get input from beach residents. Tabling this.

4. New Business

- a. Financial Statement Review. Education tax is 100% paid. Revenues are close to what we projected - \$0 for events. Expenses some are over, some are under. Fine on that side. Ditch work was done on August 26th, no invoice for that yet. Rylan gets last pay cheque August 28th. Projected budget – year end of about \$4600. Clement Legacy Fund is shown as in/out.
MOTION: Sebastian/Phillips – to receive financial statement as presented.
- b. Tax Payment Update. Only 1 outstanding cottage tax payments, are working with the cabin, post-dated cheques are in hand.
- c. Permits – Two Clements Development permits reviewed. Repairing front decks on boathouses
- d. One Way Street – Martin Ave. N. Proposal from cottage owner reviewed. Email sent to that section of road looking for input. Most people are fine, except one that finds it too long to go around. Instead of one-way, signage that says "no through road" or "no exit" being considered. Phillips has made another example – that continuing up Martin Ave. is also quite steep, people spin up all the way up the road. Local people who know, go up just fine. Seems to be mainly visitors tearing up the road. Going to continue to think about a solution.
- e. Golf Carts/ATVs. Ross been emailed/verbal concerns. ATV that is way to loud. Number of young people driving golf carts. Ross found out municipalities rules – falls under provincial highways unless they have their own bylaws. Right now golf carts are illegal. ATVs can be on our road, machine has to be licensed and driver needs license (learners and higher). We need to pass by-law to change any of this. Need to pass by-law to allow golf carts to be on the roads. Need rules, including age. Need by-law allowing golf carts on roads, need to put age rules in place. Perhaps 12-15 can drive with an adult over 18. 15 need a learners license to drive on own. SGI wants to approve any by-law that is passed. Concerned about the beach being exposed to liability. As a council we need to do more research to know what we are getting into. ATVs are very noisy, are they licensed? There are at least 3 in LB. May have to address unlicensed ATVs in LB as well. Going to do more research.
- f. Future Staffing. Fred's probationary year reviewed. Issues discussed along with potential solutions. Ross to speak with Fred about the future and gather some information from former workers.
- g. Regina Beach Lagoon Overcharging. It has been discovered that Regina Beach had overcharged for the Lagoon. Some of the overcharging went into the general revenue of Regina Beach. RB owes about \$8500 to LB. How big an issue is this? If

they refuse to pay it back – does this become a legal issue? There are ways of paying it back, since RB doesn't have the funds in the bank. Another meeting with the communities is going to happen to discuss.

- h. Rumour from PARCS saying that all RV with population under 100, required to have a qualified administrator. Maybe refers to year-round RVs? Not sure if it applies to LB?
 - i. SAMA – reassessment for every 4 years due for 2021. Land values jumped last time and appear to be coming down now. Bringing everyone's land values closer to a common amount. All cottage values also being reduced based on recent market values.
5. Next Meeting at call of Mayor – post election.
 6. Adjourn.

**Resort Village of Lumsden Beach
Council Meeting
September 6, 2020
4pm – Community Hall**

In attendance: Mayor Wilson, Counsellors Sebastian & Phillips, Administrator Tinani

1. Special Meeting called to consider the Chislett/Miller development permit as submitted by the Law office of Linka, Howe and Peterson. All being dealt with today is the development permit. There is nothing else on the agenda.
2. Who should submit the response letter? Development Officer or Council? Letter is going to go under Bert Sebastian's signature as the Development Officer as per the Zoning Bylaw.
3. Is the requested new 10' x 12' construction attached to the primary residence or an accessory building? There is no access from primary building to the development, but the roofline is attaching the two together. Does this count as being part of the primary since no access from primary? Ross to confer with OCP Planners to clarify definitions.
4. Problems:
 - a. Permit not properly submitted, has an inaccurate site plan and is missing data.
 - b. Required front setback of 4.5m is lacking, as there isn't that much space.
 - c. A portion of the space required is on municipal property and not on the developer's own property.
 - d. Any garage door has to be 6m from property line and again there is not the required space
5. The development request does not meet Resort Village of Lumsden Beach Zoning Bylaw, therefore the answer is no. Previous written variance for this property was allowed for a small moveable storage shed. It was built on skids and was under the 100 square feet (8'x12'). The proposed new development is 120 square feet (10'x12').

Decision is that a letter will be prepared for council to review and will then be sent to the lawyer of Chislett/Miller.

**Resort Village of Lumsden Beach
Council Meeting
September 28, 2020
Wilson Cottage**

In Attendance: Mayor Wilson, Counselors Sebastian & Phillips, Administrator Tinani

1. MOTION: Sebastian/Philips: That the agenda with addition of 4f be approved. Carried.
2. MOTION: Sebastian/Phillips. That the Minutes of August 27 & September 6, 2020 be adopted. Carried.
3. Business Arising from the Minutes
 - a. Well Servicing Plan Update. Craven Municipal Utilities came. 3 hours work, pulled the well & drop line, pump, 150ft down that pump is hanging at. Nothing wrong – everything is clean (video was taken, copy on the way), workers kept saying how clean everything is. Pump is very clean – nothing on it at all. Estimate for work was \$2500; have said that it is going to be less than that. No invoice just yet. Company was asked to give quote about pulling line and putting new pump, which means changing the control box – quote was \$3044 (all work included). Possibly buy a pump, just to have in case. No need to change it just now, but for the future it might be good to have. Not going to buy a pump if we don't need it – easy to buy one if the current one fails.
 - b. Water Issues – not quality of water. Mechanical possibilities – was the well sucking up different organisms that it is used to? Chemical injection pumps (bought 2 in 2014) possibly not injecting chlorine like they are supposed to – this is Brian Johnson's theory. Going to have both pumps serviced. Inside of big metal tank – is it degrading because of the chlorine?
 - c. Dog Bylaw – table until spring 2021. Going to look at complete bylaw for entire community, not just on the beach itself.
 - d. Glen Clements Legacy Fund Update/Motion - \$7550 received in donations. Duncan & Ross going to pick up slide, swings, bench from Medicine Hat. Cost \$7358 including taxes (doesn't include gas, cement, installation fee, bench in RM has \$50 administration fee). Very close to breaking even, but won't know final until all has been put in. Old slide already gone, swing set going to be taken away soon.
 - e. Yellow Gate Future – Table until spring 2021. Going to update the community on all the rules/regulations council has investigated.
 - f. Martin Ave. – One Way Street – Leaning towards putting up good signage "no exit", "no thoroughfare", "local traffic only", etc.
 - g. Golf Carts/ATV Policy – Table until Spring 2021 – gathering more information about laws. Other municipalities are looking at golf cart by-laws.
 - h. Regina Beach Lagoon Overcharging Update – all are pushing the issue, Buena Vista has called many meetings. Belief is that the documentation is

clear the funds need to be refunded. RB mayor has to get his council to agree. RB is to respond after meeting with council about what are they going to do with it. How far does LB want to take this? \$8528 is owing to LB. Do we want to get a lawyer and go after this? Amortization portion is \$1183 – maybe have that paid right now since it is in trust. The remaining \$7345 – maybe waive our fee for lagoon until the amount has been covered? Going to follow what Buena Vista is doing – as they are owed much more money and they are being much more vocal.

- i. Miller/Chislett Development Permit Follow Up – Have not heard from lawyer/Miller/Chislett. In as far as council is concerned the issue is closed.
4. New Business
- a. Financial Statement Review – as of September 28, 2020. See cash flow actuals. ~\$13,000 to be paid in near future – CRA. - ~\$4,000, Mayor - \$1600, Clements Legacy Fund purchases - ~ \$7300. Grants are coming in earlier than usual because of COVID – already next quarter in (helping municipalities that may need the help now). ICCP – for old landfill, provincial government approved, federal government wants a Level 2 environmental study (contamination study – costs between \$2,000-\$3,000). Many hoops to go through to try to get some help with this. New federal government program for decommissioning landfills – council investigating whether this can help.
Motion: Phillips/Sebastian –To receive the monthly financial statement.
Carried
 - b. Year End Projection – Almost done with the year – very few revenues to come in, very little to pay out. Should end 2020 with ~\$3,000 on hand.
 - c. Rodenbush Development Permit Application – All three properties garbage containers on municipality property, but in front of Rodenbush property. Rodenbush wants to open up their fence to make parking for golf cart on their own property. Considering moving all three properties garbage containers to behind the Hall/Store. Work happening on LB road allowance – council waiting for a development permit. Council response: Sebastian going to reconfirm that this is a one-time storage for golf cart instead of daily operations, does the golf cart fits completely on property, confirm that all 3 garbage containers should get moved to the west side of road allowance – need all 3 cottage owners to agree to this.
 - d. 2021 Census – Possibly going down in population, RV status needs to be 100 to be RV status. Otherwise become hamlet, which is tied to the RM. We are in good standing to keep governing ourselves, but the possibility is still there. Would be nice if a few more residents chose LB as their primary residence – would help LB to keep its RV status.
 - e. Schutzman/Reeves Property Access – Discussions are happening between all related parties about increasing access.
 - f. Streetlight discussion – Hindson & Martin Avenue – light floods Phillips cottage. Would like to see the light disconnected. If Sask Power changes to LED, would help. Phillips going to talk to Welsh's to see what they think. Not sure what the situation is about talking about changing 1 light with

Sask Power, not as much light diffusion with the LED lights. Table for the winter – discuss in spring 2021.

Extended Council Meeting Held October 9, 2020

Updates:

- a. Mayor Wilson reported that Regina Beach has agreed to refund the lagoon payments collected by Regina Beach from Lumsden Beach through amortization and \$10/unit fees since 2011. The amount to be refunded totals \$8,528. Waiting to hear how and when the funds will be returned.
 - b. Mayor Wilson reported that discussions with Fred Buchanan re: future employment seems to have reached an impasse. Council offered to employ through 2021 allowing the employee to reach 60 years of age and be eligible for CPP. The employee requests being hired until he reaches 65 years of age, which at the time is not acceptable to Council. Mayor Wilson will continue to try and resolve the situation.
 - c. A written request has been received re Plan BC177, Block 6, Lots 8 & 9 to swap equal portions of their lots to the advantage of both property owners. After review, Council has agreed with the proposal depending on the property owners working with Land Titles for a proper survey at the property owner's expense. A copy of the official survey is to be provided to Lumsden Beach.
 - d. A written concern was received from the new owners of Plan BC177, Block 6, Lots 7 & 8 regarding a vehicle blocking vehicle access to their lots. Council agreed to inform the owners of Lot 6 of the concern and request that since the vehicle is parked on municipal road allowance it needs to be moved immediately.
 - e. Council discussed, while on site, the Development Permit submitted by Rodenbush's re: golf cart parking location and relocation of refuse containers also affecting Clements and Orell's. Counsellor Sebastian is to formulate a response, including a drawing of where each properties vehicles are to park, where golf carts are to be parked and where refuse containers are to be situated assuming all parties agree to the proposed changes.
 - f. Mayor Wilson reported that the Clements Legacy Fund equipment has arrived and is stored in the Hall. Donations now total \$7,550 while expenses to date including the equipment, travel and meals totals \$7,594. The GST rebate coming in January will total ~\$350, which can be used for installation costs associated with the new equipment, i.e. the project should be very close to cost neutral.
5. Next meeting at the call of the Mayor – budget meeting late April 2021.
 6. MOTION: Sebastian: To adjourn. Carried.