



**Town of Lumsden**  
**Meeting Minutes**  
**Group I Committee Meeting June 19, 2023 - 5:00 PM**

**Call To Order**

The Group I Committee of the Lumsden Town Council convened their meeting in Council Chambers and via Zoom on Monday, June 19, 2023 at 5:00 pm.

**Present:**

Interim Chairperson: Verne Barber

Mayor: Bryan Matheson

Councillor: Byron Tumbach (via Zoom)

Chief Administrative Officer: Monica M. Merkosky (Arrived at 5:32 pm)

Community Coordinator: Chris Exner (Arrived at 5:32 pm, Left at 5:46 pm)

Director of Finance: Ryan Haresign (Left at 5:19 pm)

Assistant Administrator: Krystal Strong (Left at 5:19 pm)

Invited Guest: Logan Hutt, Dudley & Company LLP

**Absent:**

Assistant Administrator: Katherine Atkings

Councillor and Chairperson: Ashlee Longmoore

*"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, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."*

**Appoint Chairperson**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we appoint Councillor Verne Barber as Chairperson for this meeting."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we adopt the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

### Delegation

5:00 - 5:32 pm - Logan Hutt of Dudley & Company LLP appeared before the Committee to answer questions pertaining to the 2022 Draft Audited Financial Statement.

### **Closed Session**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we move into Closed Session at 5:19 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be excluded from the session."

**CARRIED**

Director of Finance, Ryan Haresign, and Assistant Administrator, Krystal Strong, left for the remainder of the meeting at 5:19 pm.

### **Rise from Closed Session**

At 5:32 pm, Committee left the Closed Session and returned to the open meeting.

CAO, Monica Merkosky and Community Coordinator, Chris Exner, joined the meeting at 5:32 pm.

### **2022 Audited Financial Statement**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That, having met with the Town of Lumsden auditors, Dudley & Company LLP, we recommend Town Council approve of the 2022 Audited Financial Statement."

**CARRIED**

### **Financial Reports**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we accept the Financial Statements for Centennial Hall and RiverPark for the period ending May 31, 2023, as presented."

**CARRIED**

### Previous Meeting Minutes for Review

#### **May 25, 2023 - Group I Committee**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That the minutes of the May 25, 2023 - Group I Committee be approved, as circulated." **CARRIED**

### Unfinished Business

#### **Campground Host Contract**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we recommend Council approve the 2023 RiverPark Campground Host Contract as per Schedule "A"."

**CARRIED**

#### **Recreation Master Plan**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we recommend Council proceed with a Recreation Master Plan as quoted in the amount of \$36,720 by RC Strategies."

**CARRIED**

Community Coordinator Chris Exner left for the remainder of the meeting at 5:46 pm.

### New Business

#### **Swimming Lesson Rates**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we acknowledge swimming lesson fees were erroneously charged at the 2022 rate (\$45 per child) rather than the 2023 rate (\$47 per child)."

**CARRIED**

**Credit Card Limit**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we recommend Council increase credit card limits to \$10,000 for cards assigned to Jeff Carey and Gerry Beaurivage."


**CARRIED**

**Adjournment**

**Moved by:** Councillor Tumbach

"That we adjourn the meeting at 5:56 pm."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
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Chief Administrative Officer