



Town of Lumsden
Meeting Minutes
Group II Committee (via Zoom) March 8, 2022 - 4:00 PM

Call To Order

The Group II Committee convened their Regular Meeting via electronic means (Zoom) on Tuesday, March 8, 2022 at 4:06 p.m.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Ashlee Longmoore, Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey

Absent:

None

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Delegation

4:07 - 4:24 p.m. - Stantec - Curtis Wiebe, Dan Chernishenko, Greg Tippett

The Stantec delegation appeared, at their request, to discuss the Professional Services Change Order #07 associated with the Wastewater Treatment Plant project.

Reports of the Public Works & Utilities Departments

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

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

CARRIED

Financial Reports

10-Year Capital Plans

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the Group II Committee recommends to Council the approval of the 10-Year Capital Plan for Transportation and Environmental Equipment as per Schedule "A"."

CARRIED

Accept Financial Reports

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That we accept the financial reports as presented by Director of Finance Ryan Haresign."

CARRIED

Minutes for Approval

February 16, 2022 - Group II Committee Meeting Minutes

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That the minutes of the February 16, 2022 - Group II Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

James Street South - Sidewalk Extension - Conceptual Design

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the Group II Committee recommends to Council that we submit an application under the Active Transportation Grant Program to extend James Street South sidewalk with an asphalt walkway, including an armoured drainage swale; and further, that we contract Associated Engineering to provide support, at a cost of \$2,500 for the grant application submittal ." **CARRIED**

Water Treatment Plant Expansion - Grant Funding

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That the Group II Committee recommends to Council that we request Associated Engineering monitor for grant opportunities relevant to our Water Treatment Plant Expansion Project."

CARRIED

Superintendent Jeff Carey left for the remainder of the meeting at 5:38 p.m.

Closed Session

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That we move into Closed Session at 5:38 p.m. for the purpose of discussing strategic planning and legal matters as permitted pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

The Committee left the Closed Session and returned to the open meeting at 6:04 p.m.

Stantec - Professional Services Agreement - Change Order - \$415,000

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the Group II Committee recommends to Council that Administration enter into negotiations with Stantec to address Stantec's Change Order #07 associated with the Wastewater Treatment Plant Professional Services Agreement."

CARRIED

Adjournment

Moved by: Councillor Longmoore

"That we adjourn the meeting at 6:12 p.m."

CARRIED



Chairperson



Chief Administrative Officer