



Town of Lumsden
Meeting Minutes
Group II Committee February 28, 2023 - 1:30 PM

Call To Order

The Lumsden Group II Committee convened their Regular Meeting in the Council Chambers and via Zoom on Tuesday, February 28, 2023 at 1:30 pm.

Present:

Chairperson: Jenelle Brennan
Mayor: Bryan Matheson
Councillor: Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign (left at 2:45 pm)
Public Works Superintendent: Jeff Carey

Invited Guests:

Ministry of Environment (Zoom): Michael Rathwell, Darren Letkeman (2:00 pm - 2:36 pm)
Associated Environmental (Zoom): Kerri Walker, Jackie Kaiser (2:37 pm - 3:32 pm)

Absent:

Councillor: Jim Rawlings

"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."

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we agree to add the following items to the agenda under New Business:
- Reschedule March 21, 2023 meeting."

CARRIED

Approval of Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we adopt the agenda as amended."

CARRIED

Previous Meeting Minutes for Review

February 6, 2023 - Group II Committee

Moved by: Councillor Phillips
Seconded by: Councillor Brennan

"That the minutes of the February 6, 2023 - Group II Committee be approved, as circulated."

CARRIED

Delegation

Ministry of Environment - 2:00 pm - via Zoom

Michael Rathwell, Manager Southern Region, Environmental Protection, Ministry of Environment and Darren Letkeman, Lead Environmental Protection Officer, Ministry of Environment appeared

before the Committee to discuss the required closure and decommissioning of the Solid Waste Facility (landfill) and construction of a transfer station.

Associated Environmental - 2:37 pm - via Zoom

Kerri Walker, Senior Environmental Professional and Jackie Kaiser, Environmental Engineer with Associated Environmental, appeared before the Committee to discuss the Solid Waste Facility (landfill) decommissioning and construction of a transfer station and how Associated Environmental can assist with project planning.

Reports of Administration

Moved by: Councillor Phillips

Seconded by: Councillor Brennan

"That we recommend to Town Council that we enter into agreement with Associated Environment to complete Phase 1 of the landfill decommissioning project at a cost of \$66,150 plus geotechnical costs, if required; Phase 1 includes Soil Assessment, Hydraulic Conductivity Testing, Corrective Action Plan, Decommissioning and Reclamation Plan, Site Survey."

CARRIED

New Business

New Business - Reschedule March 21 Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we reschedule our March 21 meeting to Thursday, March 30, 2023 at 1:00 pm."

CARRIED


Adjournment

Moved by: Mayor Matheson


Seconded by: Councillor Phillips

"That we adjourn the meeting at 4:04 pm."

CARRIED



Chairperson



Chief Administrative Officer