



Town of Lumsden
Meeting Minutes
Group II Committee Meeting June 20, 2023 - 4:00 PM

Call To Order

The Lumsden Group II Committee convened their Regular Meeting in the Council Chambers of the Municipal Office on Tuesday, June 20, 2023 at 4:02 pm.

Present:

Chairperson: Jenelle Brennan
Mayor: Bryan Matheson
Councillor: Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong (left at 5:51 pm)
Public Works Superintendent: Jeff Carey
Director of Finance: Ryan Haresign

Absent:

Councillor: Jim Rawlings
Utilities Manager: Gerry Beurivage

"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: Mayor Matheson

Seconded by: Councillor Phillips

"That we add the following item to the agenda under New Business:
Item 10.6 - Unit 95, Cat 816B Compactor (Landfill) - Repair."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we adopt the agenda as amended."

CARRIED

Reports of the Public Works and Utilities Departments

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

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

CARRIED

Financial Reports

Financial Statement - Utilities Department - May 31, 2023

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we accept the Utilities Department Financial Statement for the period ending May 31, 2023, as presented."

CARRIED

*JB
mmp*

2022 Annual Waterworks Report

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council approve the 2022 Annual Waterworks Report, as presented by Director of Finance, Ryan Haresign as Schedule 'A'."

CARRIED

Previous Meeting Minutes for Review

March 30, 2023 Meeting Minutes

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the minutes of the March 30, 2023, Group II Committee meeting be approved, as circulated."

CARRIED

South Central Transportation Planning Committee (SCTPC) 2023 AGM - Councillor Phillips

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend to Council that we request the South Central Transportation Planning Committee (SCTPC) direct 50% of our membership fee to the Central Area Transportation Planning Committee (CATPC), as we will then access information from both organizations which will benefit the community due to our close proximity to the CATPC."

CARRIED

Accept Committee Reports

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That the Group II Committee Reports be accepted as presented."

CARRIED

Unfinished Business

Solar - Financial Accounting - Draft Policy

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council adopt the Solar - Financial Accounting Policy as amended and attached to these minutes as Schedule 'B'."

CARRIED

Associated Environmental - Water Modelling Proposal

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we request a quote from Associated Environmental to provide an expanded modelling proposal to analyze Lumsden's storm water, drinking water and sanitary sewer systems, and that the quote be provided directly to Council for their consideration."

CARRIED

Bulyea Co-op - Draft Agreement

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we forward the Bulyea Co-op Sani-Dump Agreement, as attached to these minutes as Schedule 'C' to Bulyea Co-op for their consideration."

CARRIED

New Business

Assistant Administrator Krystal Strong left for the remainder of the meeting at 5:51 pm.

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 6:34 pm."

CARRIED



Chairperson



Chief Administrative Officer