



**Town of Lumsden**  
**Meeting Minutes**  
**Group I Committee Meeting April 27, 2023 - 04:00 PM**

**Call To Order**

The Group I Committee of the Lumsden Town Council convened their meeting in Council Chambers on Thursday, April 27, 2023 at 4:04 pm.

**Present:**

Chairperson: Ashlee Longmoore  
Mayor: Bryan Matheson  
Councillors: Verne Barber, Byron Tumbach (arrived 4:05 pm)  
Non-Committee Member: Councillor Jenelle Brennan (4:04 - 5:01 pm)  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Katherine Atkings  
Community Coordinator: Chris Exner  
Director of Finance: Ryan Haresign  
Public Works Superintendent: Jeff Carey (4:17 - 4:34 pm)

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

**Additions to Agenda**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Barber

"That we add the following item to the agenda under New Business:  
- 11.6 - RiverPark Centre and Campground Host Contract."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Barber  
**Seconded by:** Mayor Matheson

"That we adopt the agenda as amended."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Superintendent Jeff Carey arrived at 4:17 pm.**

**Financial Reports**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Barber

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

**CARRIED**

**New Business**

**Solution for Outdoor Rink Maintenance**

The Superintendent and the Committee discussed maintenance of the outdoor skating rink which includes snow clearing and flooding. It was agreed that these responsibilities could be completed

by qualified volunteers under specific circumstances. Power Mobile Equipment training and insurance will be investigated.

**Superintendent, Jeff Carey, left for the remainder of the meeting at 4:34 pm.**

**Previous Meeting Minutes for Review**

**February 8, 2023 - Group I Committee**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Tumbach

"That the minutes of the February 8, 2023 - Group I Committee be approved, as circulated."

**CARRIED**

**Councillor Jennelle Brennan left for the remainder of the meeting at 5:01 pm.**

**Community Coordinator Report**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That the Community Coordinator Report be accepted as presented."

**CARRIED**

**Delegation**

**5:15 - 5:47 pm - Lumsden Sports Association**

Cameron Wyatt and Ryan Schindelka from the Lumsden Sports Association, appeared before the Committee to discuss the replacement of the arena chiller and appurtenances scheduled for the summer of 2023.

**Arena Chiller Replacement**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we recommend to Town Council to contribute \$30,000 toward the upgrade of safety features associated with the replacement of the arena chiller, these extra appurtenances will improve safety for the general public as well as our emergency responders."

**CARRIED**

**Unfinished Business**

**SaskLotteries Subsidy Report**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we accept the SaskLotteries Subsidy Report, as presented."

**CARRIED**

**New Business**

**Tabled Agenda Items**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we table the follow agenda items:

12.1 - Cemetery Bylaw

12.2 - Recreation Master Plan

12.3 - Review Council Procedures Bylaw

to be reviewed at Group I's next meeting."

**CARRIED**

**Dew Drop In - Maintenance**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we recommend to Town Council that the Town be responsible for the cost to replace the Dew Drop In furnace; as the Town of Lumsden is the registered owner of the property." **CARRIED**

**2023 RiverPark Centre and Campground Host Contract**

**Moved by:** Councillor Barber

**Seconded by:** Mayor Matheson

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

**CARRIED**

**Next Meeting**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we meet next on Thursday, May 25, 2023 at 4:00 pm."

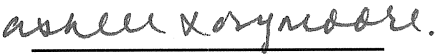
**CARRIED**

**Adjournment**

**Moved by:** Councillor Barber

"That we adjourn the meeting at 6:26 pm."

**CARRIED**



Chairperson

  
Chief Administrative Officer

