Town of Lumsden
Meeting Minutes
Group I Committee Meeting June 3, 2024 - 12:00 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office and via Zoom on Monday, June 3, 2024 at 12:04 pm.

Present:
Chairperson: Ashlee Longmoore (via Zoom)
Mayor: Bryan Matheson (via Zoom, arrived at 12:07 pm)
Councillors: Byron Tumbach (via Zoom), Verne Barber
Chief Administrative Officer: Monica M. Merkosky
Director of Planning and Development: Aimee Bryck
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey
Community Coordinator: Chris Exner

Absent:
None

"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."

Approval of Agenda
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we adopt the agenda as presented."   **CARRIED**

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Previous Meeting Minutes for Review
Moved by: Councillor Barber
Seconded by: Councillor Tumbach

"That the minutes of the April 22, 2024 Group I Committee Meeting be approved, as circulated."
                                                                            CARRIED

New Business

South Park Development - Seeding and Irrigation
Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we recommend to Council to authorize Administration to proceed with arrangements to install irrigation and grass in the MR1 portion of South Park (Canning Road and James Street South)."   **CARRIED**

Recreation Master Plan
Moved by: Councillor Tumbach
Seconded by: Mayor Matheson

"That we request RC Strategies Inc. to present the Recreation Master Plan to all of Council rather than to the Group I Committee."   **CARRIED**
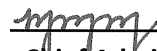
Adjournment
Moved by: Councillor Barber

"That we adjourn the meeting at 1:02 pm."   **CARRIED**

Ashlee Longmoore
Chairperson

Chief Administrative Officer