



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting March 8, 2021 - 4:00 PM

Call to Order

The Group II Committee of the Lumsden Town Council convened their Regular Meeting via electronic means (Zoom) on Monday, March 8, 2021 at 4:00 p.m.

Present:

Chairperson: Verne Barber
Councillors: Rhonda Phillips, Ashlee Longmoore
Mayor: Bryan Matheson
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong (left at 5:43 pm)
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey
Utilities Lead: Gerry Beurivage (left at 5:43 pm)

Absent:

Public Works Lead: Lance Whitteron

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we agree to add the following items to the agenda under Financial Reports :
- Solar Financial."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we adopt the agenda as amended."

CARRIED

Reports of the Public Works & Utilities Departments

Wastewater Treatment Plant

Councillor Phillips and Utilities Lead, Gerry Beurivage updated the committee on the progress at the Wastewater Treatment Plant.

Water Treatment Plant

Utilities Lead, Gerry Beurivage provided comments on the 3rd filter and reservoir expansion.

Public Works and Utilities Reports

Moved by: Mayor Matheson
Seconded by: Councillor Longmoore

"That the Utilities & Public Works reports be accepted as presented."

CARRIED

Financial Reports

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That the financial reports be accepted as presented."

CARRIED

Previous Meeting Minutes for Review

December 1, 2020 - Group II Committee Meeting

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That the minutes of the December 1, 2020 Group II Committee Meeting be approved, as circulated."

CARRIED

Utilities Lead, Gerry Beurivage and Assistant Administrator, Krystal Strong, left the meeting at 5:43 pm.

Reports of Committees

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That we accept Committee Reports as presented."

CARRIED

Adjournment

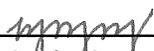
Moved by: Councillor Phillips

"That we adjourn the meeting at 6:01 pm."

CARRIED



Chairperson



Chief Administrative Officer