



## **Town of Lumsden**

### **Meeting Minutes**

**Group I Committee March 24, 2025 - 6:45 PM**

#### **Call To Order**

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office on Monday, March 24, 2025 at 6:45 pm.

#### **Present:**

Chairperson: Trevor Haubrich

Mayor: Verne Barber

Councillors: Anne Gibbons, Adam Tropin

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (via Zoom)

Community Coordinator: Chris Exner

*"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."*

#### **Approval of Agenda**

**Moved by:** Councillor Gibbons

**Seconded by:** Councillor Tropin

"That we adopt the agenda as presented."

**CARRIED**

#### **Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

#### **Financial Reports**

##### **Centennial Hall Financial Statement - February 28, 2025**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Tropin

"That we accept the Financial Statement for Centennial Hall for the period ending February 28, 2025, as presented."

**CARRIED**

##### **RiverPark Financial Statement - February 28, 2025**

**Moved by:** Councillor Gibbons

**Seconded by:** Mayor Barber

"That we accept the Financial Statement for RiverPark for the period ending February 28, 2025, as presented."

**CARRIED**

#### **Previous Meeting Minutes for Review**

##### **February 4, 2025 - Group I Committee Meeting Minutes**

**Moved by:** Councillor Tropin

**Seconded by:** Councillor Gibbons

"That the minutes of the February 4, 2025 - Group I Committee be approved, as circulated."

**CARRIED**

March 24, 2025

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[Signature]

## **Reports of Administration**

### **Community Coordinator Update**

**Moved by:** Mayor Barber

**Seconded by:** Councillor Tropin

"That the verbal report of the Community Coordinator be accepted as presented."

**CARRIED**

## **Reports of Committees**

### **Finance and Audit - Councillor Haubrich**

The annual audit is scheduled for May 5-9. The Committee will meet with the auditors after receiving the 'draft' audited financial statement.

### **Protective Services - Councillor Tropin**

A verbal report was given summarizing the March 19, 2025, RCMP Community Consultation.

### **Recreation and Culture - Councillor Gibbons**

The Soccer Association has concerns regarding field availability due to a football field being reseeded and therefore, unavailable for soccer play. Lion's Park (west end) is available for soccer.

## **Unfinished Business**

### **Welcome to Lumsden Sign**

**Moved by:** Councillor Gibbons

**Seconded by:** Councillor Tropin

"That we recommend to Council to improve the 'Welcome to Lumsden' sign by adding:

- 6 LED Weather Proof Spotlights (ground level);
- Solar panel and mount;
- Charge and lighting controller;
- Insulated, locking, weatherproof battery storage box;
- Wiring and hardware; and
- Installation

Kelln Solar's cost is \$2,500 plus tax and includes two-years of maintenance service: test battery load capacity, voltage, cells and inspect/maintain the connections and functionality of the lighting system."

**CARRIED**

## **New Business**

### **Centennial Hall - Capital Plan**

**Moved by:** Councillor Tropin

**Seconded by:** Councillor Gibbons

"That we recommend to Council to approve the sole Centennial Hall Capital purchase for 2025:

- walk-behind floor scrubbing equipment - \$7,585;

further, it is understood that this purchase will be funded by the Centennial Hall Reserve."

**CARRIED**

### **RiverPark - Capital Plan**

**Moved by:** Councillor Haubrich

**Seconded by:** Councillor Tropin

"That we recommend to Council to approve the following RiverPark equipment for 2025:

- RiverPark Centre - Walk-behind Floor Scrubbing Equipment - \$6,572 (previously included in the operating budget)

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- Canteen - Countertop Food Warmer - \$249
- Canteen - Hot Dog Roller - \$451
- Canteen - Smoothie Blender - \$636
- Canteen - Popcorn Machine - \$769
- Canteen - Sandwich / Panini Press - \$1,330
- Canteen - Frozen Drink Machine (2 flavour slushies) - \$5,295;

further, it is understood that these purchases will be funded by the RiverPark Reserve."

**CARRIED**

**Parks, QVN, Library, Legion, Dew Drop In - Capital Plan**

**Moved by:** Councillor Gibbons

**Seconded by:** Councillor Tropin

"That we recommend to Council to approve the following recreation projects for 2025:

- Dog Park - LED Lights (2) - \$5,000
- Mini-Pump Track - \$25,000;

further, it is understood that these projects will be funded by the Parks Reserve."

**CARRIED**

**South Park - Capital Plan**

**Moved by:** Councillor Gibbons

**Seconded by:** Councillor Tropin

"That we recommend to Council to approve the following 2025 projects for South Park:

- Trees (supplied and installed) - \$60,000
- Irrigation - \$50,000
- Washrooms / Maintenance Building - \$40,000
- Asphalt Parking Area - \$30,000
- Curb for Parking Area - \$20,000;

further, it is understood that the South Park Reserve has insufficient funds to complete all of the above-mentioned components. Grants and donations are required to complete all five components."

**CARRIED**

**Adjournment**

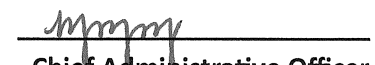
**Moved by:** Councillor Gibbons

"That we adjourn the meeting at 8:31 pm."

**CARRIED**



**Chairperson**



**Chief Administrative Officer**