



## Town of Lumsden Meeting Minutes

Group I Committee Meeting - in Council Chambers and via Zoom December 12, 2022 - 4:00 PM

### Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in Council Chambers and via electronic means, on Monday, December 12, 2022 at 4:00 pm.

### **Present:**

Chairperson: Councillor Byron Tumbach  
Mayor: Bryan Matheson  
Councillors: Jim Rawlings (Zoom, left at 5:15 pm), Jenelle Brennan (Zoom)  
Assistant Administrator: Katherine Atkings  
Director of Finance: Ryan Haresign  
Community Coordinator: Chris Exner (Zoom)

Absent: Chief Administrative Officer Monica M. Merkosky

*"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."*

### Approval of Agenda

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Rawlings

"That we approve the agenda as presented."

**CARRIED**

### Financial Reports

#### **10-Year Capital Plan**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Brennan

"That we recommend to Council to support the trail expansion in the Schandre Estates and Canyon Creek areas in the Town of Lumsden."

**CARRIED**

#### **Centennial Hall Financial Statement – November 30, 2022**

Chris shared that the insulation in the hall is not sufficient and recommended it be replaced. The committee agreed and requested Administration provide costs and timelines to have this done.

The Committee also wanted a breakdown of Grant Revenue and Rental Revenue. They are concerned we are serving the community beyond our means or just maintaining. They would like to see the hall generate revenue and wondering what ways we can do this.

#### **RiverPark Financial Statement – November 30, 2022**

It was recommended all costs associated with adding three new campsites to the RiverPark Campground be added to the Capital Plan.

#### **Swimming Lessons Program Financial Statement**

Chris mentioned the new certification requirements for lifeguarding can be challenged if they have their lifeguard certification from Red Cross.

It has been confirmed that high school students get credit for obtaining their certification and this could be a tool to encourage the previous lifeguards to obtain the new certification.

  
BMT

**Education Property Taxes**

**Moved by:** Councillor Rawlings

**Seconded by:** Mayor Matheson

"That we recommend Council pay, to the province, all outstanding education property taxes as of December 31, 2022, and assume that liability on the municipal tax roll." **CARRIED**

**Previous Meeting Minutes for Review**

**September 29, 2022, Group I Committee Meeting**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That the minutes of the September 29, 2022 - Group I Committee Meeting be approved, as circulated." **CARRIED**

**Reports of Administration**

**Community Coordinator Report**

**Moved by:** Councillor Brennan

**Seconded by:** Mayor Matheson

"That we accept, as presented, the Financial Reports and Community Coordinator's Report." **CARRIED**

**Unfinished Business**

**Community Coordinator Vehicle**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Rawlings

"That we request Administration prepare a report with recommendations and costs for a vehicle to be used in Recreation Department." **CARRIED**

**New Business**

**Conexus Credit Card Limit**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we recommend to Council to carry a limit of \$10,000 for Conexus Credit Cards." **CARRIED**

**Councillor Jim Rawlings, left at 5:15 pm for the remainder of the meeting.**

**Lumsden Sports Centre, Request for Support - Presentation**

The Committee discussed the financial request presented by the Lumsden Sports Association and felt the rink benefits everyone in the area and not just the Town of Lumsden. The Committee agreed they would be willing to assist in capital funding but would require more information from the LSA regarding the projects and costs.

They also suggested this should be a shared capital cost because surrounding communities benefit from this rink and would be great capital partners. It was also mentioned that if we have multiple communities contributing, we could search for federal grants that provide funding for regional capital improvements.

The Committee would like to call a Special Meeting with the RM of Lumsden, the Town Council and the Rink Board (LSA) once the RM has reviewed the request for financial assistance.

**Centralized Board of Revision Option**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Brennan

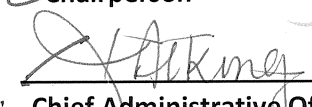
"That we recommend Council pursue services from a Centralized Board of Revision." **CARRIED**

**Adjournment**

**Moved by:** Councillor Tumbach

"That we adjourn the meeting at 5:59 pm." **CARRIED**

  
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Chairperson

for :   
\_\_\_\_\_  
Chief Administrative Officer