



**Town of Lumsden**  
**Meeting Minutes**  
**Group I Committee February 8, 2023 - 6:30 PM**

**Call To Order**

The Group I Committee of the Lumsden Town Council convened their meeting in Council Chambers on Wednesday, February 8, 2023 at 6:31 pm.

**Present:**

Mayor: Bryan Matheson

Councillors: Vern Barber, Ashlee Longmoore, Byron Tumbach

Non-Committee Member: Councillor Rhonda Phillips (7:05 pm - 8:03 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Katherine Atkings

Director of Finance: Ryan Haresign

Community Coordinator: Chris Exner (7:05 pm - 9:49 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, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."***

**Appoint a Chairperson**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we appoint Ashlee Longmoore as Chairperson of the Group I Committee until further notice."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

**Financial Reports**

**RiverPark Financial Statement - 2022 12 31**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Barber

"That we accept the Centennial Hall and RiverPark Financial Statements for the period ending December 31, 2022, as presented."

**CARRIED**

**Previous Meeting Minutes for Review**

**Group I Committee Minutes - December 12, 2022**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

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"That the minutes of the December 12, 2022 - Group I Committee be approved, as circulated."

**CARRIED**

**Delegation**

**7:05 pm - 8:03 pm - Aquatic Facility Research Committee - Presentation**

Corey Rhiendel, Karissa Peterson, and Dan Coccimiglio appeared before Council to present the Aquatic Facility Research Committee Report.

**Reports of Administration**

**Trail Extensions**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we recommend to Council that the Community Coordinator pursue the following trail extensions:

- from Pleasant Street to the Trestle Bridge, and
- from Schandre Estates to Qu'Appelle Drive West to Canyon Creek."

**CARRIED**

**Community Coordinator Report**

**Moved by:** Councillor Tumbach

**Seconded by:** Mayor Matheson

"That we accept the Community Coordinator's Report as presented."

**CARRIED**

**New Business**

**Janitorial Contract**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Tumbach

"That we recommend to Council, to approve the janitorial contract for the Centennial Hall, Municipal Office and Library as per Schedule 'A'."

**CARRIED**

**Update Bylaw 2022-10 - The Recreation Fee Bylaw**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Barber

"That we recommend to Council to approve the Recreation Fee Bylaw."

**CARRIED**

**Adjournment**

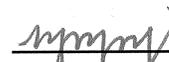
**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Longmoore

"That we adjourn the meeting at 9:49 pm."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Chief Administrative Officer