



Town of Lumsden
Meeting Minutes
Group II Committee Meeting December 20, 2022 - 4:00 PM

Call To Order

The Town of Lumsden Group II Committee convened their meeting in Council Chambers, and via electronic means, on Tuesday, December 20, 2022 at 4:00 pm.

Present:

Chairperson: Councillor Verne Barber

Mayor: Bryan Matheson

Councillors: Ashlee Longmoore (via Zoom), Rhonda Phillips

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey (Arrived at 4:06 pm, Left at 4:49 pm)

Utilities Manager: Gerry Beurivage

Additions to Agenda

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we add the following items to the agenda under Public Works and Utility Department Reports and Financial Reports:

4.1 - 2021 Wastewater Treatment Plant Report for WSA

4.2 - Bulyea Co-op

5.3 - Landfill

5.4 - 607205 Saskatchewan Ltd. (Dodd's) Regional Operator Agreement."

CARRIED

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we approve the agenda as amended."

CARRIED

Public Works and Utility Department Reports

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we accept the reports of the Public Works Department as presented by Superintendent Jeff Carey as well as the Utility Department as presented by Utilities Manager Gerry Beurivage."

CARRIED

2023 Capital Equipment Purchases

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend Council approve 2023 capital equipment purchases, which are fully-funded by the Equipment Reserve, as per Schedule "A"."

CARRIED

Biweekly Garbage Collection - Trial Period

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council approve a Biweekly Garbage Collection trial period from January 10/12 through March 21/23, 2023."

CARRIED

Superintendent Jeff Carey, left the meeting at 4:49 pm

Financial Reports

Utility Department Financial Statement to November 30, 2022

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That the Utility Department Financial Statement for the period ending November 30, 2022 be accepted as presented by Director of Finance Ryan Haresign." **CARRIED**

Amend Financial Reserve Policy

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend Council task Administration with preparing an amendment to the Financial Reserve Policy, creating a new Bridge Reserve, for ongoing maintenance and the eventual replacement of the James Street Bridge." **CARRIED**

Previous Meeting Minutes for Review

November 1, 2022 - Group II Committee Meeting

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That the minutes of the November 1, 2022 - Group II Committee Meeting be approved, as circulated." **CARRIED**

Unfinished Business

Sewer Bylaw - Grease Traps

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend Council authorize the enforcement of the FOG (fat, oil, grease) trap installation requirement, pursuant to Bylaw 2022-16." **CARRIED**

WWTP - Sample Testing Redundancy

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council accept the new draft Permit to Operate a Sewage Works, which removes the requirement for sample testing at the James Street Bridge, as it is redundant due to sampling already being completed at that location by the City of Regina." **CARRIED**

Adjournment

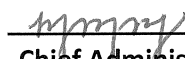
Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we adjourn the meeting at 5:54 pm." **CARRIED**



Chairperson



Chief Administrative Officer