



Town of Lumsden
Meeting Minutes
Group II Committee Meeting February 6, 2023 - 1:30 PM

Call To Order

The Lumsden Group II Committee convened their meeting in the Council Chambers and via Zoom on Monday, February 6, 2023 at 1:30 pm.

Present:

Mayor: Bryan Matheson
Councillors: Rhonda Phillips, Jenelle Brennan (Zoom)
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign

Invited Guests:

Associated Environmental: Kerri Walker, Jackie Kaiser (1:30 pm - 2:45 pm)

Absent:

Councillor Jim Rawlings
Superintendent Jeff Carey

Appoint Chair

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we appoint Jenelle Brennan as Chairperson of the Group II Committee until further notice."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no declarations of Conflict of Interest

Previous Meeting Minutes for Review

December 20, 2022 - Group II Committee Meeting

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the minutes of the December 20, 2022 - Group II Committee Meeting be approved, as circulated."

CARRIED

New Business

Investing in Canada Infrastructure Program - Landfill Decommissioning

Kerri Walker and Jackie Kaiser, both with Associated Environmental, attended the Committee meeting to discuss the Investing in Canada Infrastructure Program and how to commence with landfill decommissioning and the intricacies of the potential construction of a transfer station.

Next Meeting

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That Group II meet next on Tuesday, February 28, 2023 at 1:30 pm."

CARRIED

Adjournment

Moved by: Councillor Phillips

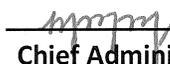
Seconded by: Mayor Matheson

"That we adjourn the meeting at 2:52 pm."

CARRIED



Chairperson



Chief Administrative Officer