



Town of Lumsden
Meeting Minutes
Group II Committee Meeting March 30, 2023 - 1:00 PM

Call To Order

The Lumsden Group II Committee convened their Regular Meeting in the Council Chambers of the Municipal Office and via Zoom on Thursday, March 30, 2023 at 1:01 pm.

Present:

Chairperson: Jenelle Brennan
Mayor: Bryan Matheson
Councillors: Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Public Works Superintendent: Jeff Carey (1:05 - 2:56 pm)
Utilities Manager: Gerry Beaurivage (1:07 - 1:50 pm)

Absent:

Councillor: Jim Rawlings

"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."

Additions to Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we add the following item to the agenda under Financial Reports:
6.4 - Electric Vehicle - Community Coordinator."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no declarations of Conflict of Interest.

Reports of the Public Works & Utilities Departments

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we accept the Public Works Report as presented verbally by Superintendent Jeff Carey."

CARRIED

Financial Reports

New Construction of Well #6

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council pursue construction of the new Well #6, to be located beside Well #4, and that the project be funded from the Utility Reserve as our ICIP application was unsuccessful."

CARRIED

Utilities Manager, Gerry Beurivage, left for the remainder of the meeting at 1:50 pm.

Solid Waste Management

Moved by: Councillor Brennan

Seconded by: Councillor Phillips

"That the 2022 Solid Waste Management Financial Report be accepted as presented." **CARRIED**

Electric Vehicle - Community Coordinator

Moved by: Mayor Matheson

Seconded by: Councillor Brennan

"That we recommend Council include the purchase of an Electric Vehicle in the 2023 budget, accessing funds from the Equipment Reserve, with the vehicle to be used by the Community Coordinator and other municipal staff."

CARRIED

Previous Meeting Minutes for Review

February 28, 2023 - Group II Committee Meeting

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the minutes of the February 28, 2023 Group II Committee meeting be approved, as circulated."

CARRIED

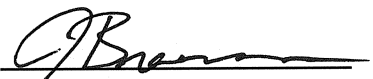
Adjournment

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we adjourn the meeting at 2:56 pm."

CARRIED


Chairperson


Chief Administrative Officer