



Town of Lumsden

Meeting Minutes

Group II Committee - 2022 Utility Rates (via Zoom) February 16, 2022 - 4:00 PM

Call To Order

The Group II Committee convened their Regular Meeting via electronic means (Zoom) on Wednesday, February 16, 2022 at 4:09 p.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber

Mayor: Bryan Matheson

Councillors: Ashlee Longmoore, Rhonda Phillips

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey (Left at 4:22 p.m.)

Absent:

None

Approval of Agenda

"That we adopt the agenda as presented."

Reports of the Public Works & Utilities Departments

Dodd's Subdivision - Water

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend to Town Council that we terminate our Regional Water Operator Agreement by providing 60 days written notice (as per section 10.1 of the 2008 Agreement) to 607205 Saskatchewan Ltd. (Dodd's Subdivision - Water Users Association)."

CARRIED

Public Works Superintendent Jeff Carey left at 4:22 p.m. for the remainder of the meeting.

Financial Reports

2022 Utility Rates

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend to Council the following adjustments to utility rates, effective January 1, 2022, noting that the Town is now operating multiple new pieces of infrastructure expected to increase operating expenses by \$155,966:

Water Rates - Increase 5% = \$31,266

Sewer Rates - Increase 10% = \$39,884

Subsidize the Utility Budget with \$84,816 of the 2021 Utility Department Surplus."

CARRIED

Minutes for Approval

December 7, 2021 - Group II Committee Meeting Minutes

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That the minutes of the December 7, 2021 - Group II Committee Meeting be approved, as circulated."

CARRIED

Closed Session

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we move into Closed Session at 5:36 p.m. for the purpose of discussing strategic planning and legal matters as permitted pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Committee left the Closed Session at 6:02 p.m. and reconvened the regular meeting.

Stantec - Change Order #07

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend to Council that Administration meet with our legal representatives to discuss Stantec's Professional Services Change Order #07 (\$415,000) related to the Wastewater Treatment Plant."

CARRIED

Adjournment

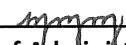
Moved by: Councillor Longmoore

"That we adjourn the meeting at 6:03 p.m."

CARRIED



Chairperson



Chief Administrative Officer