



**Town of Lumsden
Meeting Minutes**

Group II Committee Meeting - in Council Chambers and via Zoom September 27, 2022 - 04:00 PM

Call To Order

The Town of Lumsden Group II Committee convened their meeting in Council Chambers, and via electronic means (Zoom), on Tuesday, September 27, 2022 at 4:00 p.m.

Present:

Chairperson: Councillor Verne Barber (Zoom)
Mayor: Bryan Matheson (Zoom)
Councillors: Ashlee Longmoore (Zoom), Rhonda Phillips (Zoom)
Chief Administrative Officer: Monica M. Merkosky (in Chambers)
Director of Finance: Ryan Haresign (Zoom)
Public Works Superintendent: Jeff Carey (Zoom, Left at 5:00 p.m.)
Utilities Manager: Gerry Beaurivage (Zoom)

Absent:

None

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we adopt the agenda as presented."

CARRIED

Reports of the Public Works & Utilities Departments

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we accept the Public Works and Utilities Department Reports as presented by Superintendent Jeff Carey and Utilities Manager Gerry Beaurivage."

CARRIED

Financial Reports

Wastewater Treatment Plant Financial Report

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we accept the Wastewater Treatment Plant Financial Statement and the Capital Equipment Schedule, as presented."

CARRIED

Previous Meeting Minutes for Review

July 6, 2022 - Group II Committee Meeting

Moved by: Councillor Longmoore
Seconded by: Mayor Matheson

"That the minutes of the July 6, 2022 Group II Committee Meeting be approved, as circulated."

CARRIED

B
Matheson

Unfinished Business

2016 Garbage Truck

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend to Council that we list our 2016 garbage truck for sale on various SUMA platforms." **CARRIED**

Sewer Use Bylaw

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That Administration prepare an amendment to the Sewer Use Bylaw to clarify 'Prohibited Waste!'" **CARRIED**

New Business

ICIP Grant

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That we recommend to Council to engage Associated Engineering to assist with the preparation of an ICIP grant with regard to expansion of the water treatment and distribution systems." **CARRIED**

Utility Rates

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That Group II meet next on Wednesday, October 19, 2022 @ 3:00 p.m." **CARRIED**

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 5:48 p.m." **CARRIED**



Chairperson



Chief Administrative Officer