



**Town of Lumsden  
Meeting Minutes**

**Group II Committee Meeting - in Council Chamber and via Zoom, October 19, 2022 - 3:00 PM**

**Call To Order**

The Town of Lumsden Group II Committee convened their meeting in Council Chambers, and via electronic means (Zoom), on Wednesday, October 19, 2022 at 3:02 p.m.

**Present:**

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

Invited Guest: Stan Torgunrud, Associated Engineering (via Zoom, left at 4:05 p.m.)

**Absent:**

Councillor: Ashlee Longmoore

**Approval of Agenda**

**Moved by:** Councillor Phillips  
**Seconded by:** Mayor Matheson

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no declarations of Conflict of Interest.

**Financial Reports**

**Utility Reserve and Capital Schedule**

The Committee agreed to move the replacement of Well #4, valued at \$420,725, from 2023 to 2024.

**Previous Meeting Minutes for Review**

**Minutes of September 27, 2022, Meeting**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Phillips

"That the minutes of the September 27, 2022, Group II Committee meeting be accepted as presented." **CARRIED**

**Unfinished Business**

**ICIP**

On November 1, 2022, the Committee is meeting with representatives from the Village of Craven to discuss the potential installation of a potable waterline from Lumsden to Craven, (if an ICIP 'Investing in Canada Infrastructure Program' application is successful). Associated Engineering will determine a high-level cost for the pipeline, pumping station and chlorine booster station(s).

**Septic Service**

Utility Staff will dedicate time to determine how a 'sani-dump' will impact operations at the Wastewater Treatment Plant and report back to the Committee.

**607205 Saskatchewan Ltd. - Regional Water Operator Agreement - Draft**

Gerry Beaurivage will review the draft Regional Water Operator Agreement and provide comment prior to the Committee's November 1, 2022, meeting.

**Utility Rates Review**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That Administration prepare a Utility Rates Bylaw that will generate \$135,850 to address the projected 2023 shortfall."

**CARRIED**

**Adjournment**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That we adjourn at 6:33 p.m."

**CARRIED**



Chairperson



Chief Administrative Officer