



Town of Lumsden
Meeting Minutes
Group II Committee Meeting November 1, 2022 - 6:30 PM

Call To Order

The Town of Lumsden Group II Committee convened their meeting in Council Chambers on Tuesday, November 1, 2022 at 6:31 pm.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Rhonda Phillips and Ashlee Longmoore
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (via Zoom)
Public Works Superintendent: Jeff Carey

Absent:

None

Invited Guests:

Village of Craven: Acting Mayor Dayna Anderson and Councillor Paul Winquist (6:31 pm - 7:20 pm)

Approval of Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no declarations of Conflict of Interest.

Delegation

Village of Craven - Potable Water Supply

Acting Mayor Dayna Anderson and Councillor Paul Winquist both of the Village of Craven, met with Group II to discuss the possibility of supporting the Town of Lumsden's Regional Application under the Investing in Canadian Infrastructure Program (ICIP) pertaining to the construction of a potable waterline from Lumsden to Craven.

607205 Saskatchewan Ltd. - Regional Water Operator Agreement - Draft

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we recommend to Council to approve the Regional Water Operator Agreement to be forwarded for consideration to 607205 Saskatchewan Ltd. as per Schedule "A"."

CARRIED

Previous Meeting Minutes for Review

October 19, 2022 - Group II Committee Meeting

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That the minutes of the October 19, 2022, Group II Committee meeting be approved, as circulated."

CARRIED

New Business

Wilkie Wellness - Request to Combine Utility Accounts

Moved by: Mayor Matheson

Seconded by: Councillor Phillips


"That we recommend to Council to deny the request of Wilkie Wellness Center to combine two utility accounts at 345 James Street North; and rather request that the property owner make plumbing changes to adjust water meter locations as two independent business ventures operate from the building; therefore, two invoices must be issued: one to Wilkie Wellness and the other to either the landlord or the other commercial tenant." **CARRIED**

Adjournment

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we adjourn the meeting at 8:56 pm." **CARRIED**



Chairperson



Chief Administrative Officer