



**Town of Lumsden**  
**Meeting Minutes**  
**Group II Committee Meeting October 17, 2023 - 4:00 PM**

**Call To Order**

The Group II Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office, and via Zoom, on Tuesday, October 17, 2023 at 4:01 pm.

**Present:**

Chairperson: Councillor Jenelle Brennan  
Mayor: Bryan Matheson  
Councillor: Rhonda Phillips (via Zoom)  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Director of Finance: Ryan Haresign  
Public Works Superintendent: Jeff Carey  
Utilities Manager: Gerry Beurivage

**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."***

**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.

**Reports of the Public Works & Utilities Departments**

Jeff Carey and Gerry Beurivage provided updates on Public Works and Utilities projects including:

- new sidewalk on 2nd Avenue
- James Street S walkway repair
- landfill cover maintenance
- hydrants being inspected
- 2" water meter replacements upcoming.

**Paving Project - Crimson Place Intersection**

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

"That we recommend Council approve a 2024 expenditure to rebuild base and replace asphalt at the intersection of Rosewood Drive and Crimson Place; and further that this work be funded by the Linear Assets Reserve."

**CARRIED**

**Approve Public Works and Utilities Reports**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That the Public Works and Utility Department reports be accepted as presented."

**CARRIED**

**Financial Reports**

**Utility Department Financial Statement to September 30, 2023**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That we accept the Utility Department Financial Statement for the period ending September 30, 2023, as presented."

**CARRIED**

**Utility Reserve and Capital Schedule**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That we recommend Council approve the Utility Reserve / Capital Schedule, as amended." **CARRIED**

**2024 Utility Rates Review**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That we recommend Council approve the 2024 Utility Department Operating Budget which proposes no increase to utility rates and projects a surplus in the amount of \$17,360."

**CARRIED**

**Previous Meeting Minutes for Review**

**September 19, 2023 - Group II Committee Meeting**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That the minutes of the September 19, 2023, Group II Committee meeting be approved, as circulated."

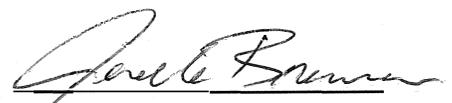
**CARRIED**

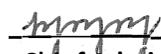
**Adjournment**

**Moved by:** Mayor Matheson

"That we adjourn the meeting at 5:26 pm."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer