



Town of Lumsden
Meeting Minutes
Group II Committee Meeting December 5, 2023 - 4:00 PM

Call To Order

The Group II Committee convened their Regular Meeting at the Lumsden Municipal Office as well as via Zoom on Tuesday, December 5, 2023 at 4:01 pm.

Present:

Chairperson: Jenelle Brennan (via Zoom)
Mayor: Bryan Matheson
Councillors: Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong (Left at 5:50 pm)
Director of Finance: Ryan Haresign (Left at 5:50 pm)

Absent:

Councillor: Jim Rawlings
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beurivage

"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 Nation."

Additions to Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we agree to add the following item to the agenda under Delegations:
- Dodd's Water Consumer Group."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Delegations

Dodd's Water Group 4:02 pm - 4:08 pm

President of 607205 SK Ltd. (Dodd's Water Users Association) Grant Hesje, and Secretary Grant Shaver, appeared before the Committee to review their water supply agreement and to discuss compliance, reporting, and any items of mutual interest, with the Town of Lumsden. The Water Users Association requested to be notified if a potable water line to Deer Valley is ever considered.

Reports of the Public Works Department

Snow Removal Policy Review

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we agree to table the Snow Removal Policy, until the next Group II Meeting."

CARRIED

Reports of the Director of Finance

Solar - Financial Accounting Policy

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council amend the Solar - Financial Accounting Policy by including a separate clause to purchase power from the Wastewater Treatment Plant solar facility, at a rate of \$0.165 per kWh effective January 1, 2024; the other facilities will remain at the rate of \$0.15 per kWh." **CARRIED**

Request Meeting with SaskPower

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we direct administration to contact SaskPower and set up a meeting to discuss net metering or its alternative in association with the Wastewater Treatment Plant." **CARRIED**

2024 Equipment Purchases and Capital Schedule

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council approve 2024 capital purchases, to be funded from the Equipment Reserve, as follows:

- Public Works Skid Steer \$35,335 (net of trade);
- Snow Blower \$18,881 (net of sale); and
- Sand Spreader \$12,720."

CARRIED

Unfinished Business

Associated Environmental - Kerri Walker and Jackie Kaiser - 5:13 pm to 5:29 pm

Kerri Walker and Jackie Kaiser (AE) appeared before the Committee to discuss the future use of the Lumsden Landfill.

Reports of the Director of Finance Continued

Quote for James Street Bridge Maintenance

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we request Associated Engineering provide a quote for engineering costs related to the following projects on James Street Bridge:

- coating on pier cap and pier piles; and
- replacing piles 7 & 8 on the south abutment."

CARRIED

2024 Walkway and Bridge Capital Projects

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council approve 2024 capital projects, to be funded by the Roads, Walkways and Bridge Reserve, as follows:

- Walkway Project on 2nd Avenue between Lake Street and Colbourne Street;
- James Street Bridge bracing (replace timber with galvanized steel); and
- James Street Bridge (adjust gaps between backing planks)."

CARRIED

Utility Department Financial Statement

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That the Utility Department Financial Statement for the period ended October 31, 2023 be accepted as presented." **CARRIED**

Assistant Chief Administrative Officer Krystal Strong and Director of Finance Ryan Haresign left for the remainder of the meeting at 5:50 pm.

Adoption of Minutes

Group II Committee - October 17, 2023

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That the minutes of the Group II Committee - October 17, 2023 be approved, as circulated."

CARRIED

New Business

Blinking Crosswalk Signage

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend to Council that Administration apply for funding of blinking crosswalk signs for Highway No. 20, under the SGI Traffic Safety Grant." **CARRIED**

Adjournment

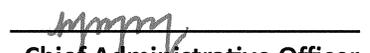
Moved by: Councillor Phillips

"That we adjourn the meeting at 6:14 pm."

CARRIED



Chairperson



Chief Administrative Officer