



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Group II Committee Meeting March 27, 2019 - 10:00 AM

Call To Order

The Group II Committee convened their meeting in the Council Chambers of the Town Office on Wednesday, March 27, 2019 at 10:14 a.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Verne Barber
Mayor: Bryan Matheson
Councillors: Wes Holobetz, Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Public Works Superintendent: Jeff Carey
Public Works Lead: Lance Whitteron

Additions to Agenda

Moved by: Councillor Phillips

Seconded by: Councillor Holobetz

"That we agree to add the following items to the agenda under New Business:
- ICIP Grant Application."

CARRIED

Approval of Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Holobetz

"That we adopt the agenda as amended."

CARRIED

Reports of the Public Works & Utilities Departments

Engineering Firm - Cross-section of roadways

Moved by: Mayor Matheson

Seconded by: Councillor Holobetz

"That we recommend Council hire an engineering firm to prepare a plan to design an urban cross-section on the following sections of roadway:

- 5th Avenue from James Street to Broad Street
- 2nd Avenue from Colbourne Street to Broad Street
- Broad Street from Qu'Appelle Drive West to 5th Avenue
- Qu'Appelle Drive West from James Street to Broad Street."

CARRIED

Adoption of Minutes

March 6, 2019 - Group II Committee Meeting

Moved by: Councillor Holobetz

Seconded by: Councillor Phillips

"That the minutes of the March 6, 2019 - Group II Committee Meeting be approved, as circulated."

CARRIED

Adjournment

Moved by: Councillor Holobetz

"That we adjourn the meeting at 11:47 am."

CARRIED

Chairperson

Chief Administrative Officer