



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Group II Committee Meeting March 2, 2020 - 09:00 AM

Call to Order

The Lumsden Group II Committee convened their Regular Meeting in the Municipal Council Chambers on Monday, March 2, 2020 at 9:00 a.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillor: Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey
Public Work Lead: Lance Whitteron
Utilities Lead: Gerry Beaurivage

Absent:

Councillor: Wes Holobetz

Approval of Agenda

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Five-Year Capital Plan

Discussion:

- Add Solar Project, funded by grant and Potash Reserve
- Consider expanding the plan to 10 years
- Add \$1m to WWTF in year 2021
- Add \$2.5m to WTP Reservoir and Filter Expansion in 2022
- Move 7th Ave roadway and stormwater improvements to year 2024
- Remove 4th Ave weeping tile project (in-housework)
- Remove 2nd Speed Sign (operational budget)
- Change tire removal project from \$30,000 to \$15,000, based on estimates received by Jeff
- Edit Weigh Scale project by adding the words "or other technology" and add \$15,000 (savings from tire removal project estimate) budget to year 2022
- Move Garbage Collection Truck from year 2023 to year 2022

Review Roads / Sidewalks / Bridges Reserve

Discussion:

- Move 7th Avenue roadway and stormwater improvement project to 2024

Previous Meeting Minutes for Review

December 5, 2019 - Group II Committee Meeting

Council reviewed the minutes of the December 5, 2019 - Group II Committee Meeting

Unfinished Business

Used Tires - Discontinue Acceptance at Solid Waste Facility

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council discontinue the acceptance of used tires at the Lumsden Solid Waste Facility effective immediately."

CARRIED

Adjournment

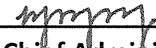
Moved by: Councillor Phillips

"That we adjourn the meeting at 11:24 am."

CARRIED



Chairperson



Chief Administrative Officer