



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II - Committee Meeting June 1, 2020 - 10:00 AM

Call to Order

The Lumsden Group II Committee convened their meeting on Monday, June 1, 2020 at 10:00 a.m., at the Centennial Hall 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 Works Lead: Lance Whitteron
Utilities Lead: Gerry Beurivage

Absent:

Councillor: Wes Holobetz

Additions to Agenda

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Garbage Truck & Craven Collection Proposal

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we recommend to Council, that as per the Village of Craven's request, we offer to collect and dispose of their household garbage at a rate to be determined by Administration."

CARRIED

Previous Meeting Minutes for Review

March 2, 2020 - Group II Committee Meeting

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That the minutes of the March 2, 2020 Group II Committee Meeting be approved, as circulated."

CARRIED

Reports of Committees

Councillor Phillips reported on the solar projects at the Recycle Centre and the Main Lift Station where construction will begin soon.

New Business

Policy - Water Service Line Repairs

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we recommend Council adopt the Water Service Line Repairs Policy as attached as "Schedule A" and forming a part of these minutes."

CARRIED

Municipal Economic Enhancement Program

"That we recommend Council authorizes Administration to apply to the Municipal Economic Enhancement Program (MEEP), for the purchase of a new garbage truck." **CARRIED**

Bulk Water Payment Option

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend to Council that we purchase an electronic pay station for bulk water purchases for the ease of customers and to reduce the amount of coin handling by our staff." **CARRIED**

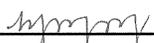
Adjournment

Moved by: Councillor Phillips

"That we adjourn the meeting at 11:50 am." **CARRIED**



Chairperson



Chief Administrative Officer