



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group II Committee Meeting June 23, 2020 - 01:00 PM

Call to Order

The Group II Committee of the Lumsden Town Council convened their meeting in the Centennial Hall on Tuesday, June 23 at 1:02 p.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
Utilities Lead: Gerry Beurivage

Absent:

None

Approval of Agenda

Moved by: Councillor Holobetz

Seconded by: Mayor Matheson

"That the agenda be approved as presented."

CARRIED

Previous Meeting Minutes for Review

June 1, 2020 - Group II Committee Meeting

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That the minutes of the June 1, 2020 - Group II Committee Meeting be approved, as circulated."

CARRIED

Delegations (via Zoom)

Cameron Johnson and Al Cyca - Deer Valley Utility

Cameron Johnson (Deer Valley Developments Inc.) and Al Cyca (Deer Valley's Water Operator) attended the meeting via Zoom from 1:02 - 1:18pm. Mr. Johnson explained that the Deer Valley Water Treatment Plant only has access to the Town of Lumsden's raw water supply when the Town's Water Treatment Plant is calling for water. This is inconvenient for Deer Valley with regard to maintenance; such as, backwashing. Mr. Johnson requested that the current system be modified so that Deer Valley has access to water at all times. The Town's Utility Lead and Superintendent will provide a report to Council identifying potential implications of such as system.

Adjournment

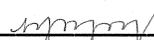
Moved by: Mayor Matheson

"That we adjourn at 1:51 pm."

CARRIED



Chairperson



Chief Administrative Officer