



THE TOWN OF  
L U M S D E N

**Town of Lumsden  
Meeting Minutes**

**Group II - Committee Meeting December 1, 2020 - 4:00 PM**

**Call to Order**

The Group II Committee of the Lumsden Town Council convened their Regular Meeting, via electronic means, on Tuesday, December 1, 2020 at 4:00 p.m.

**Present:**

Chairperson: Verne Barber  
Councillors: Rhonda Phillips, Ashlee Longmoore  
Mayor: Bryan Matheson  
Chief Administrative Officer: Monica M. Merkosky  
Assistant Administrator: Krystal Strong  
Finance Officer: Ryan Haresign  
Public Works Superintendent: Jeff Carey  
Utilities Lead: Gerry Beaurivage

**Appoint Chairperson**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Phillips

"That we appoint Verne Barber as the Chairperson for the Group II Committee."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Phillips

"That we adopt the agenda as presented."

**CARRIED**

**Reports of the Public Works & Utilities Departments**

**Moved by:** Councillor Phillips  
**Seconded by:** Councillor Longmoore

"That the Utilities & Public Works verbal reports be accepted as presented."

**CARRIED**

**Financial Reports**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Longmoore

"That the Director of Finance's reports be accepted as presented."

**CARRIED**

**Previous Meeting Minutes for Review**

**September 2, 2020 - Group II Committee Meeting**

**Moved by:** Councillor Longmoore  
**Seconded by:** Councillor Phillips

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

**CARRIED**

**New Business**

**2021 Group II Meeting Dates**

**Moved by:** Councillor Phillips  
**Seconded by:** Mayor Matheson

"That we set the following dates for Group II Committee Meetings:

Tuesday, March 2, 2021 at 4:00 pm  
Tuesday, June 1, 2021 at 4:00 pm  
Tuesday, September 14, 2021 at 4:00 pm  
Tuesday, December 7, 2021 at 4:00 pm."

**CARRIED**

**Electric Vehicle Charging Stations**

**Moved by:** Councillor Longmoore

**Seconded by:** Mayor Matheson

"That we recommend Council authorize administration prepare a report regarding electric vehicle charging stations."

**CARRIED**

**WWTP - Level 3 - Contract Supervisor**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That we recommend Council agree to post a tender for the position of Wastewater Treatment Plant Level 3 Contract Supervisor."

**CARRIED**

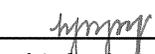
**Adjournment**

**Moved by:** Mayor Matheson

"That we adjourn the meeting at 6:08 pm."

**CARRIED**

  
\_\_\_\_\_  
**Chairperson**

  
\_\_\_\_\_  
**Chief Administrative Officer**