



Town of Lumsden

Meeting Minutes

Group I Committee Meeting February 4, 2025 - 6:30 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office on Tuesday, February 4, 2025 at 6:30 pm.

Present:

Mayor: Verne Barber

Councillors: Anne Gibbons, Trevor Haubrich, Adam Tropin

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign (via Zoom)

Community Coordinator: Chris Exner

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis."

Appoint a Chairperson

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we appoint Councillor Haubrich as Chairperson of the Group I Committee until further notice."

CARRIED

Approval of Agenda

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Centennial Hall Financial Statement - December 31, 2024

Moved by: Councillor Tropin

Seconded by: Councillor Gibbons

"That we accept the Financial Statement for the Centennial Hall for the period ending December 31, 2024, indicating a surplus of \$16,952 which will be transferred to the Centennial Hall Reserve."

CARRIED

RiverPark Financial Statement - December 31, 2024

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we accept the Financial Statement for RiverPark for the period ending December 31, 2024, indicating a surplus of \$35,654 which will be transferred to the RiverPark Reserve."

CARRIED

Truth and Reconciliation - Canada Day/Indigenous Day Financial Statements - December 31, 2024

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we accept the Financial Statements for Truth and Reconciliation, Canada Day and Indigenous Day activities held in 2024."

CARRIED

Proposed 2025 RiverPark Campground Host Contract

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we recommend to Council to approve the 2025 RiverPark Campground Host Contract."

CARRIED

Group I - 2025 Capital Plans

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we accept the preliminary 2025 capital plans for the following assets:

Centennial Hall

Parks, QVN, Legion and Dew Drop In

South Park

RiverPark."

CARRIED

Centennial Hall - 2025 Operating Budget

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That we recommend to Council to approve the Centennial Hall 2025 Operating Budget."**CARRIED**

RiverPark - 2025 Operating Budget

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That we recommend to Council to approve the RiverPark 2025 Operating Budget."

CARRIED

Truth and Reconciliation - Indigenous Day - 2025 Operating Budget

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we recommend to Council to approve the Truth and Reconciliation 2025 Programming Budget."

CARRIED

Indigenous Day 2025 Programming Budget

Moved by: Mayor Barber

Seconded by: Councillor Gibbons

"That we recommend to Council to approve the Indigenous Day 2025 Programming Budget."

CARRIED

Swim Program - 2025 Operating Budget

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That we recommend to Council to approve the Swim Program 2025 Operating Budget."

CARRIED

Previous Meeting Minutes for Review

October 10, 2024 - Group I Committee Meeting

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That the minutes of the October 10, 2024, Group I Committee Meeting are approved, as circulated."

CARRIED

Reports of Administration

Community Coordinator Report

Moved by: Councillor Gibbons

Seconded by: Councillor Tropin

"That the Community Coordinator's Report be accepted as presented."

CARRIED

Centennial Hall and RiverPark - Quarterly Usage Report

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That the Centennial Hall and RiverPark Quarterly Usage Reports be accepted as presented."

CARRIED

Unfinished Business

Recreation Master Plan

Moved by: Mayor Barber

Seconded by: Councillor Tropin

"That, having only today received a revised version of the Recreation Master Plan, we defer further conversation to our April 29, 2025, meeting."

CARRIED

Closed Session

Moved by: Councillor Gibbons

Seconded by: Mayor Barber

"That we move into Closed Session at 9:25 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

At 9:40 pm, Council left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Councillor Gibbons

Seconded by: Mayor Barber

"That we adjourn the meeting at 9:40 pm."

CARRIED

Chairperson

Chief Administrative Officer