



Town of Lumsden
Meeting Minutes
Group I Committee Meeting July 25, 2024 - 4:00 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office and via Zoom on Thursday, July 25, 2024 at 4:01 pm.

Present:

Chairperson: Ashlee Longmoore (via Zoom)

Mayor: Bryan Matheson

Councillors: Verne Barber, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign

Community Coordinator: Chris Exner

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 4:37 pm to 5:07 pm)

"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."

Additions to Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Tumbach

"That we agree to add the following item to the agenda under New Business:
- Proposed Mobile Food Vehicle Bylaw."

CARRIED

Approval of Agenda

Moved by: Councillor Barber

Seconded by: Mayor Matheson

"That we adopt the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we accept the Financial Statements for Centennial Hall and RiverPark for the period ending June 30, 2024, as presented."

CARRIED

Previous Meeting Minutes for Review

Moved by: Mayor Matheson

Seconded by: Councillor Barber

"That the minutes of the June 12, 2024, Group 1 Committee Meeting be approved, as circulated."

CARRIED

ag
mmmm

Reports of Administration

Recreation Master Plan - Public Meeting

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we recommend to Council to host a Public Meeting this fall to present the Recreation Master Plan as well as to present the suggestion of establishing a Recreation Board." **CARRIED**

Community Coordinator Report

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

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

Unfinished Business

Director of Planning and Development, Aimee Bryck, attended the meeting, via Zoom, from 4:37 pm - 5:07 pm, for the purpose of discussing proposed amendments to the Food Truck Bylaw.

New Business

Municipal Office Benches

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we recommend Council approve the upgrading of four benches in front of the Lumsden Municipal Office." **CARRIED**

Tree Planting Strategy

Mayor Matheson will bring information to the next Group I meeting regarding a tree planting strategy.

Review Cemetery Bylaw 2023-09

Moved by: Mayor Matheson

Seconded by: Councillor Barber

"That we authorize administration draft a revised Cemetery Rates Bylaw, projecting out 5 years, and bring it back to the next Group I Committee meeting." **CARRIED**

Qu'Appelle Valley Nordic - 3 Phase Power Connection Request

Moved by: Mayor Matheson

Seconded by: Councillor Barber

"That we recommend Council approve a request from Qu'Appelle Valley Nordic (QVN) to install a 3-phase power connection at the Wastewater Treatment Plant, at QVN's expense, for the purpose of snow-making and;

That we acknowledge the power usage will be metered and invoiced by the Town to QVN." **CARRIED**

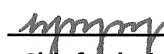
Adjournment

Moved by: Councillor Tumbach

"That we adjourn the meeting at 5:23 pm." **CARRIED**



Chairperson



Chief Administrative Officer