



**Town of Lumsden
Meeting Minutes**

Group II Committee Meeting October 22, 2024 - 5:15 PM

Call To Order

The Group II Committee of the Lumsden Town Council convened their Special Meeting in the Council Chambers of the Municipal Office on Tuesday, October 22, 2024 at 5:15 pm.

Present:

Chairperson: Jenelle Brennan
Mayor: Bryan Matheson
Councillor: Rhonda Phillips (via Zoom)
Non-Committee Member: Councillor Verne Barber
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign (via Zoom)
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beaurivage

Invited Guests: SaskWater - Brad Dunlop, Anthony Cherwenuk, Darin Orb

Absent:

Councillor: Jim Rawlings

"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."

Approval of Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Closed Session

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we move into Closed Session at 5:18 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff and our invited guests from SaskWater to be included in the session."

CARRIED

Rise from Closed Session

At 5:58 pm, the Committee left the Closed Session and returned to the open meeting.

Wastewater Treatment Plant - Operations and Maintenance Proposal

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we authorize Administration to pursue an operations and maintenance agreement specific to the Wastewater Treatment Plant."

CARRIED

Adjournment

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we adjourn the meeting at 6:10 pm."

CARRIED



Chairperson



Chief Administrative Officer