



**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**

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**Chairperson**

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**Chief Administrative Officer**