



**Town of Lumsden**  
**Meeting Minutes**  
**Group II Committee Meeting June 18, 2024 - 4:00 PM**

**Call To Order**

The Group II Committee of the Lumsden Town Council convened their meeting in the Council Chambers of the Municipal Office on Tuesday, June 18, 2024 at 4:00 pm.

**Present:**

Chairperson: Jenelle Brennan

Mayor: Bryan Matheson

Councillors: Rhonda Phillips, Jim Rawlings (arrived at 4:05 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 4:00 pm to 5:41 pm)

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey

**Absent:**

Utilities Manager: Gerry Beaurivage

*"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:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That we approve the agenda as presented."

**CARRIED**

**Declaration of Conflict of Interest**

There were no Declarations of Conflict of Interest.

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

**James Street Bridge Rehabilitation/Maintenance**

The committee discussed the rehabilitation and maintenance required on the James Street Bridge.

**Accept Public Works Report**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That we accept the Public Works Report as presented verbally by Superintendent Jeff Carey."

**CARRIED**

## Financial Reports

### **Utility Department - Financial Statement - May 31, 2024**

**Moved by:** Councillor Rawlings

**Seconded by:** Mayor Matheson

"That we accept the Utility Department Financial Statement for the period ending May 31, 2024, as presented."

**CARRIED**

## Previous Meeting Minutes for Review

### **March 5, 2024 - Group II Committee Minutes**

**Moved by:** Councillor Phillips

**Seconded by:** Mayor Matheson

"That the minutes of the March 5, 2024 - Group II Committee Minutes be approved, as circulated."

**CARRIED**

## Reports of Committees

### **Accept Committee Reports**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That the Group II Committee Reports be accepted as presented."

**CARRIED**

## Unfinished Business

### **Cemetery**

Public Works Superintendent, Jeff Carey, discussed the need to shape the roads in the cemetery, that the roads in the cemetery are plowed at the same time as lanes in Town (after priority roads are complete) and that if a funeral is scheduled, the roads in the cemetery will take priority.

### **Water Leak Rebate Policy**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That we recommend Council adopt the amended 'Water Leaks and Increased Water Consumption' Policy."

**CARRIED**

## Delegation

### **4:30 pm - 4:58 pm - ConX Wireless, Bulk Water Systems**

Vince Hardy and Shauna Weckworth appeared before the Committee to discuss options for Bulk Water purchasing systems.

## New Business

### **Public Parking**

**Moved by:** Councillor Phillips

**Seconded by:** Councillor Rawlings

"That we recommend Council designate and sign areas north and south of the bulk water fill station (on River Street) as overflow public parking, as directed by the Public Works Superintendent, and;

That the Town property east of the Lumsden Sports Association (Lot 4, Block 4, Plan 8561) be landscaped and signed for public parking, and;

That administration contact the Lumsden Sports Association for permission to landscape the grass area on the east side of their arena (Lot 3, Block 4, Plan 8561) for public parking."

**CARRIED**

### **Bulk Water System**

Administration was asked to investigate ConX Wireless Solutions' warranty, dialogue with their existing customer(s) and bring the information to the next Town Council meeting.

## Employee-Related Matters

**Assistant Chief Administrative Officer, Krystal Strong left for the remainder of the meeting at 5:41 pm.**



**Level 2 Operator Status Request**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Phillips

"That we recommend to Council to elevate Scott Ashurst from Water & Wastewater Operator Level 1, Step 5 to Level 2, Step 5, effective May 15, 2024 in recognition of his achieving Class 2 Certification in all four disciplines of the water and wastewater certification requirements."

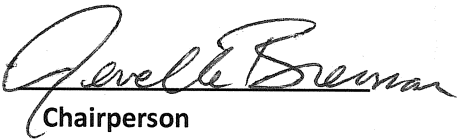
**CARRIED**

**Adjournment**

**Moved by:** Councillor Rawlings

"That we adjourn the meeting at 5:58 pm."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer