



Town of Lumsden
Meeting Minutes
Group I Budget Meeting March 19, 2024 - 12:00 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 Tuesday, March 19, 2024 at 12:00 pm.

Present:

Chairperson: Ashlee Longmoore (via Zoom)
Mayor: Bryan Matheson
Councillors: Verne Barber, Byron Tumbach (via Zoom)
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong
Director of Finance: Ryan Haresign
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."

Approval of Agenda

Moved by: Councillor Barber
Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Financial Reports

2023 Draft Financial Statement

Moved by: Councillor Tumbach
Seconded by: Councillor Barber

"That we accept the 2023 Draft Financial Statement, with an anticipated surplus of \$71,623."

CARRIED

Financial Reserve Policy

Moved by: Mayor Matheson
Seconded by: Councillor Barber

"That we accept the Financial Reserve Report, as presented."

CARRIED

Streamline Reserve Policy

Moved by: Mayor Matheson
Seconded by: Councillor Tumbach

"That we request Administration prepare a proposal to streamline the Financial Reserve Policy."

CARRIED

RiverPark 2024 Operating Budget

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we recommend Council accept the 2024 RiverPark Operating Budget as per Schedule "A"."

CARRIED

Scarecrow Festival 2024 Operating Budget

Moved by: Councillor Barber

Seconded by: Mayor Matheson

"That we recommend Council accept the 2024 Scarecrow Festival Operating Budget as per Schedule "B"."

CARRIED

Truth and Reconciliation 2024 Operating Budget

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That we recommend Council accept the 2024 Truth and Reconciliation Activities Operating Budget as per Schedule "C"."

CARRIED

Indigenous Day & Canada Day 2024 Operating Budget

Moved by: Mayor Matheson

Seconded by: Councillor Barber

"That we recommend Council accept the 2024 Indigenous Day and Canada Day Activities Operating Budget as per Schedule "D"."

CARRIED

Swim Program 2024 Operating Budget

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That we recommend Council accept the 2024 Swim Program Operating Budget as per Schedule "E"."

CARRIED

Centennial Hall 2024 Operating Budget

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That we recommend Council accept the 2024 Centennial Hall Operating Budget as per Schedule "F"."

CARRIED

2024 Capital Plan Discussion

The Committee requested that Administration include \$30,000 for the installation of an irrigation line from the Water Treatment Plant backwash pond to the water retention area in South Park, as well as the purchase of a water cannon. They also requested that the \$10,000 allocated to develop Esso Park in 2028 be removed. The Committee agreed to review the Group 1 Capital Plan again when the Recreation Master Plan is complete.

The Committee discussed that volunteers have come forward to maintain an ice-skating surface in Elgin Park next winter. The Town will assist with a water source.

2024 Group I Capital Plan

Moved by: Councillor Barber

Seconded by: Mayor Matheson

"That we recommend Council accept Group I's Capital Plan, as per Schedule "G"."

CARRIED

Previous Meeting Minutes for Review

January 25, 2024 - Group I Meeting

Moved by: Councillor Barber

Seconded by: Councillor Tumbach

"That the minutes of the January 25, 2024, Group I Meeting be approved, as circulated." **CARRIED**



New Business

Next Meeting Date

Moved by: Councillor Tumbach

Seconded by: Councillor Barber

"That the Group I Committee meet next on April 22, 2024, at 12:00 pm, rather than the scheduled April 11, 2024."

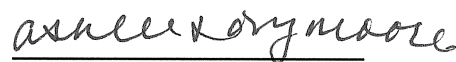
CARRIED

Adjournment

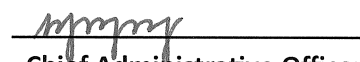
Moved by: Mayor Matheson

"That we adjourn the meeting at 1:44 pm."

CARRIED



Chairperson



Chief Administrative Officer