



**Town of Lumsden**  
**Meeting Minutes**  
**Group I Committee Meeting April 22, 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 Monday, April 22, 2024 at 12:03 pm.

**Present:**

Chairperson: Ashlee Longmoore (via Zoom)

Mayor: Bryan Matheson

Councillors: Byron Tumbach (via Zoom, departed the meeting at 1:28 pm), Verne Barber

Chief Administrative Officer: Monica M. Merkosky

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, Saukteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."***

**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**

**Financial Statement - RiverPark - March 31, 2024**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we accept the Financial Statement for RiverPark for the period ending March 31, 2024, as presented."

**CARRIED**

**Financial Statement - Centennial Hall - March 31, 2024**

**Moved by:** Councillor Barber

**Seconded by:** Councillor Tumbach

"That we accept the Financial Statement for Centennial Hall for the period ending March 31, 2024, as presented."

**CARRIED**

**Previous Meeting Minutes for Review**

**March 19, 2024 - Group I Committee Budget Meeting**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Barber

"That the minutes of the March 19, 2024 - Group I Committee Budget Meeting be approved, as circulated."

**CARRIED**

*ad  
Longmoore*

**Reports of Administration**

**Community Coordinator Report**

**Moved by:** Councillor Barber

**Seconded by:** Mayor Matheson

"That the Community Coordinator Report be accepted as presented."

**CARRIED**

**New Business**

**Special Events Policy**

The Committee discussed empowering Administration to issue the municipal approval required for residents to obtain liquor permits issued by SLGA. The Committee discussed creating a Special Events Permit Policy for events proposed to be held on Town of Lumsden property such as weddings in Lion's Park.

**Tree Planting**

A new Town map is under development. Once complete, the Committee will discuss mapping locations for new trees.

**Councillor Tumbach, left for the remainder of the meeting at 1:28 pm.**

**Town Welcome Sign**

Administration continues to investigate options to enhance the Town of Lumsden sign located on Eighth Avenue.

**Adjournment**

**Moved by:** Councillor Barber

"That we adjourn the meeting at 1:30 pm."

**CARRIED**

*Arnell Kingstone*

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**Chairperson**

*[Signature]*

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**Chief Administrative Officer**