



Town of Lumsden
Meeting Minutes
Group II Committee Meeting September 17, 2024 - 6:30 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, September 17, 2024 at 6:30 pm.

Present:

Chairperson: Jenelle Brennan
Mayor: Bryan Matheson (attended via Zoom)
Councillors: Jim Rawlings (attended via Zoom, arrived at 6:35 pm), Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong
Director of Finance: Ryan Haresign (attended via Zoom)
Public Works Superintendent: Jeff Carey
Utilities Manager: Gerry Beaurivage

Absent:

none

"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

Moved by: Mayor Matheson
Seconded by: Councillor Rawlings

"That the Utilities and Public Works report be accepted as presented verbally by Public Works Superintendent, Jeff Carey."

CARRIED

Discussion:

Superintendent Jeff Carey updated the Committee as follows:

- Road surface repair continues at Rosewood Drive and Crimson Place
- Sidewalk repairs are planned for 2nd Avenue between Lake St. and Colbourne St.
- The second shipment of roll-out recycle bins is arriving this week
- 'The Country' subdivision's water and sewer lines are being installed and will connect to municipal main lines this week

- New bulk water system will be installed soon.

Councillor Jim Rawlings arrived via Zoom at 6:35 pm.

Financial Reports

Utility Department - Financial Statement - August 31, 2024

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

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

CARRIED

Previous Meeting Minutes for Review

June 18, 2024 - Group II Committee Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That the minutes of the June 18, 2024 - Group II Committee Meeting be approved, as circulated."

CARRIED

Reports of Administration

QDE speed sign report (Town office doesn't have access to this information. Jeff has a laptop with the software at the shop)

Snow Removal Policy Review

This will be reviewed by Jeff and Lance this fall and be placed on the December 3 agenda.

Reports of Committees

Transportation Committee - Councillor Rawlings

No report.

Environmental/Public Health and Welfare Committee - Councillor Brennan

Councillor Brennan requested that the recycle bins downtown be re-labelled as 'recycling' as they were filled with garbage during the Duck Derby weekend.

Water & Sewer Utility / Solar Committee - Councillor Phillips

Councillor Phillips reported on discussions regarding the Transportation Master Plan, the solar equipment at the Wastewater Treatment Plant and discussed the installation of the new bulk water metering equipment.

Accept Committee Reports

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

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

CARRIED

Unfinished Business

High Visibility Crosswalk - 2nd Ave & James St. North

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council apply to SGI for grant funding of two (2) flashing crosswalk signs and high-visibility crosswalk pavement marking tape, to be located on James Street North at 2nd Avenue, to increase visibility and safety for crossing pedestrians."

CARRIED

Johnson - Request ATV Bylaw Review

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That we recommend Council deny the request of Mr. Johnson to amend the All Terrain Vehicle Bylaw No. 2010-07 for the purpose of snow removal, as we are not in favor of allowing ATV's to travel on municipal roads, shoulders or ditches."

CARRIED



Cemetery Map

The new cemetery map was reviewed. The next phase will see division markers installed.

New Business

Golf Carts

Mayor Matheson and Cassandra Balzer have requested a discussion regarding the use of golf carts in town. The Committee is not in favour of allowing golf carts to travel on municipal roads.

Parking on Third Avenue

Mayor Matheson requested the committee discuss parking on Third Avenue. The Committee discussed the large number of vehicles parked on Third Avenue near the schools.

5th Avenue - Designated Multi-Use Lane

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council designate a multi-use lane along 5th Avenue between Lake Street and Broad Street for use by cyclists, skateboarders, rollerbladers, and pedestrians; and, That we request that the Public Works Department paint the road to delineate the lane." **CARRIED**

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 7:53 pm."

CARRIED



Chairperson



Chief Administrative Officer

98