



Town of Lumsden
Meeting Minutes
Group II Budget Meeting April 2, 2024 - 1:00 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, April 2, 2024 at 1:00 pm.

Present:

Chairperson: Jenelle Brennan

Mayor: Bryan Matheson

Councillors: Rhonda Phillips, Jim Rawlings (Attended from 1:00 pm to 2:04 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Superintendent: Jeff Carey

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 Rawlings

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.

Financial Reports

2023 Draft Financial Statement

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we accept the 2023 Draft Financial Statement and variance explanation, both prepared by Administration."

CARRIED

Financial Reserve Report

Moved by: Councillor Rawlings

Seconded by: Councillor Phillips

"That we accept the Financial Reserve Report, including 2023 contributions and withdrawals, as presented."

CARRIED

Recommend Surplus Transfer to Landfill Reserve

Moved by: Councillor Phillips

Seconded by: Councillor Rawlings

"That we recommend Council transfer the anticipated 2023 surplus of \$71,623 to the Landfill Reserve." **CARRIED**

Councillor Jim Rawlings left for the remainder of the meeting at 2:04 pm

2024 Operating Budget - Group II

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

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

CARRIED

2024 Capital Budget - Group II

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council accept Group II's Capital Budget, as per Schedule "B"."

CARRIED

Previous Meeting Minutes for Review

March 5, 2024 - Group II Committee Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

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

CARRIED

Reports of Committees

Functional Transportation Plan Proposal

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council include the Functional Transportation Plan proposed by Associated Environmental, in the 2024 budget, at a cost of \$44,000, to identify an alternate route from south Lumsden to the town center."

CARRIED

Solar Holdback - Graham Construction

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council approve final payment in the amount of \$79,315.11 to Graham Construction for the solar portion of Wastewater Treatment Plant project."

CARRIED

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 Improvements

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council engage Midwest Surveys Inc. to prepare a plan of our cemetery using aerial imagery, at a cost of \$3,825 plus GST, as well as burial plot markers at an estimated cost of \$25 to \$35 each, to be completed in 2024, and

That administration budget for a pavilion-style sign for the cemetery map in 2025."


CARRIED

Adjournment

Moved by: Councillor Phillips

"That we adjourn the meeting at 3:36 pm."

CARRIED



Chairperson



Chief Administrative Officer