



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group I Committee Meeting March 11, 2021 - 4:00 PM

Call to Order

The Group I Committee of the Lumsden Town Council convened their meeting via electronic means (Zoom) on Thursday, March 11, 2021 at 4:01 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach
Mayor: Bryan Matheson
Councillors: Jim Rawlings, Jenelle Brennan
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Director of Finance: Ryan Haresign
Community Coordinator: Chris Exner

Approval of Agenda

Moved by: Councillor Brennan
Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Financial Reports

Shermco - Outstanding Invoice

Moved by: Councillor Brennan
Seconded by: Councillor Rawlings

"That we communicate with Sask First Call to explain the financial burden experienced, due to wait time, when a fibre optic line was incorrectly located."

CARRIED

The Town of Lumsden experienced a Town-wide power outage at approximately 4:10 pm. Assistant Administrator, Krystal Strong left the meeting at 4:21 pm.

Safe Restart Municipal Allocations

Moved by: Mayor Matheson
Seconded by: Councillor Rawlings

"That we table discussion regarding the allocation of safe restart funding until 2021 budget preparation."

CARRIED

Previous Meeting Minutes for Review

December 3, 2020 - Group I Minutes for Review

Moved by: Councillor Brennan
Seconded by: Councillor Rawlings

"That the minutes of the December 3, 2020 Group I Committee meeting be approved, as circulated."

Reports of Administration

Moved by: Councillor Rawlings
Seconded by: Councillor Brennan

"That we table discussion regarding the Trans Canada Trail pedestrian bridge funding until 2021 budget preparation."

CARRIED

Community Coordinator Report

Moved by: Councillor Brennan
Seconded by: Mayor Matheson

"That we accept the Community Coordinator's Report as presented."

CARRIED

Byron Tumbach

Reports of Committees

Marketing / Welcome Pamphlet

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we recommend Council agree to prepare both printed and electronic pamphlets for use by new-comers to the community."

CARRIED

Fire Dept Reserve Projection

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we recommend Council increase the annual contribution to the Fire Department Reserve by an additional \$11,000 for the years 2022-2026, in order to adequately fund the purchase of a fire truck in 2026."

CARRIED

Unfinished Business

5 Year Capital Plan

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

"That we accept the five-year capital plan attached to these minutes as Schedule "A"."

CARRIED

New Business

Qu'Appelle Valley Nordic - Land Use Agreement

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we organize a meeting with the Qu'Appelle Valley Nordic Board to discuss their Land Use Agreement which expires this year."

CARRIED

Strategic Planning

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we investigate the cost of hosting a Strategic Planning Session with a facilitator."

CARRIED

Adjournment

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we adjourn at 5:56 pm."

CARRIED



Chairperson



Chief Administrative Officer