



THE TOWN OF  
L U M S D E N

**Town of Lumsden**  
**Meeting Minutes**  
**Group I Committee Meeting June 10, 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, June 10, 2021 at 3:57 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

OSC - Communications: Alyssa Riemer

Director of Finance: Ryan Haresign

Community Coordinator: Chris Exner

Director of Planning and Development: Aimee Bryck (Arrived at 4:55pm)

**Absent:**

Public Works Superintendent: Jeff Carey

**Approval of Agenda**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That we adopt the agenda as amended by adding:

8.4 - Haubrich - Swimming Pool

9.4 - Penny Schneider - Tree Pruning."

**CARRIED**

**Financial Reports**

**4:00-4:25 pm - Logan Hutt - Dudley & Co. - Review 2020 Draft Financial Statement**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That we recommend to Council to approve the Draft 2020 Audited Financial Statement as presented."

**CARRIED**

**Closed Session - Strategic Planning**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Rawlings

"That we move into Closed Session at 4:15pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff excluded in the session."

**CARRIED**

**All staff returned to the meeting 4:25 pm**

**Rise from Closed Session**

**Moved by:** Councillor Brennan

**Seconded by:** Mayor Matheson

"That we rise from the Closed Session and return to the open meeting at 4:25pm."

**CARRIED**

**Previous Meeting Minutes for Review**

**May 19, 2021 - Group I Committee Meeting**

**Moved by:** Councillor Rawlings

"That the minutes of the May 19, 2021 - Group I Committee Meeting be approved, as circulated." **CARRIED**

BmT

**Unfinished Business**

**Policy - Carved Tree Maintenance**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Rawlings

"That we recommend to Council to pre-approve a \$500 expenditure related to maintaining the carved tree located on the north side of James Street Bridge."

**CARRIED**

**Community Art Works**

Proposals for future 'Community Art Works' will be reviewed by Group 1.

**Paved Walkways on Dyke**

WSA requires geotechnical work. It is recommended that if a Bobcat will operate on the surface, the asphalt should be 3-5" thick. There are liability concerns in the event that the surface cracks or shifts. Rather than paving, perhaps crusher dust is a good solution. We will use our soil conditioner to do a test area.

**New Business**

**Defibrillators - Dew Drop In and Centennial Hall**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Brennan

"That we recommend to Council that Administration research costs for AED's for the Dew Drop In and Centennial Hall."

**CARRIED**

**Mobile Business Bylaw**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Rawlings

"That we recommend the Mobile Business Bylaw be presented to Council."

**CARRIED**

**Bryan Matheson left meeting at 5:20pm**

**Aimee Bryck left meeting at 5:25pm**

**RiverPark Canteen Advertisement**

**Moved by:** Councillor Rawlings

**Seconded by:** Councillor Brennan

"That we instruct Administration to advertise (via social media) that the RiverPark Canteen is available for lease."

**CARRIED**

**QVN Agreement Renewal**

QVN is planning the following capital projects:

- Remove portapotty and replace with a composting facility to reduce annual operating cost.
- Add another hydrant to supply untreated water.
- 3 phase power may be teed off the Wastewater Treatment Plant and run through the WWTP meter; an amount would be paid to the Town for consumption.
- Water and sewer to be connected near the staff room at the WWTP, an amount would be paid to the Town for consumption.

The Town's annual contribution of \$5,000 would be put toward these improvements.

**Adjournment**

**Moved by:** Councillor Rawlings

"That we adjourn the meeting at 5:56pm."

**CARRIED**

  
\_\_\_\_\_  
**Chairperson**

  
\_\_\_\_\_  
**Chief Administrative Officer**