



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group I Committee September 23, 2021 - 4:00 PM

Call To Order

The Group I Committee convened their Regular Meeting via electronic means (zoom) on Thursday, September 23, 2021 at 4:05 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Councillor Byron Tumbach
Mayor: Bryan Matheson
Councillors: Jim Rawlings (left at 5:46 p.m.) Jenelle Brennan
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Matthew Grandel (left at 5:17 p.m.)
Director of Planning and Development: Aimee Bryck (4:45 p.m. - 5:20 p.m.)

Absent:

Director of Finance: Ryan Haresign
Community Coordinator: Chris Exner
Superintendent: Jeff Carey

Approval of Agenda

Moved by: Councillor Rawlings
Seconded by: Councillor Brennan

"That we adopt the agenda as presented."

CARRIED

Adoption of Financial Reports

Moved by: Councillor Rawlings
Seconded by: Mayor Matheson

"That we approve the following financial statements as presented:

- Centennial Hall - 2021 09 13
- RiverPark - 2021 09 13
- 2021 Swimming Lesson Program."

CARRIED

Protective Services - 10 Year Plan

Moved by: Councillor Rawlings
Seconded by: Mayor Matheson

"That we recommend to Council that the annual contribution to the Fire Department Reserve be increased by \$20,000 commencing in 2022."

CARRIED

Outdoor Swimming Pool - Preliminary Analysis

Moved by: Councillor Rawlings
Seconded by: Councillor Brennan

"That we recommend to Council that we conduct a community-wide survey to determine the level of interest in building an outdoor swimming pool."

CARRIED

Adoption of Minutes

Group I Committee Meeting - June 10, 2021

Moved by: Councillor Brennan
Seconded by: Councillor Rawlings

"That the minutes of the June 10, 2021 Group I Committee be approved, as circulated."

CARRIED

BMT
[Signature]

Reports of Administration

Shermco Invoice

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That we recommend to Council that we write off an invoice to Shermco Industries, in the amount of \$4,248.02, resulting in expenses incurred in March, 2019 when Sask 1st Call mis-located a line; the company is refusing to reimburse our 'waiting time' costs."

CARRIED

New Business

Employee Recognition of Service - Gift Values

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we recommend to Council that the Employee Recognition of Service Gifts be adjusted by adding a \$50 gift to the '10 Year' recognition."

CARRIED

Table Unfinished Agenda Items

Moved by: Councillor Rawlings

Seconded by: Mayor Matheson

"That we table the following agenda items until our next meeting:

- Qu'Appelle Valley Nordic - Land Use Agreement
- Proposed Community Garden
- Development Levy Bylaw
- Cemetery Bylaw 2021-06."

CARRIED

Adjournment

Moved by: Councillor Brennan

"That we adjourn the meeting at 5:53 p.m."

CARRIED


Chairperson


Chief Administrative Officer