



Town of Lumsden

Meeting Minutes

Group I Committee Meeting (via Zoom or in person) December 9, 2021 - 4:00 PM

Call To Order

The Group I Committee of the Lumsden Town Council convened their meeting in Council Chambers, as well as via electronic means (Zoom), on Thursday, December 9, 2021 at 4:00 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach

Mayor: Bryan Matheson

Councillors: Jim Rawlings (attended via Zoom), Jenelle Brennan

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Community Coordinator: Chris Exner (left at 5:15 p.m.)

Absent:

Public Works Superintendent: Jeff Carey

Approval of Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Financial Reports

RiverPark Financial Statement - November 30, 2021

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

"That we accept the RiverPark Financial Statement for the period ending November 30, 2021, as presented."

CARRIED

Centennial Hall Financial Statement - November 30, 2021

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

"That we accept the Centennial Hall Financial Statement for the period ending November 30, 2021, as presented."

CARRIED

Unfinished Business

Outdoor Swimming Pool Survey

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we recommend to Council that a Swimming Pool Committee, including members from the general public, be established to assemble data related to capital costs and operating costs that can be expected if the Town proceeds to add a swimming pool to the community's amenities and further, that Council provide funding to the Committee to aid in gathering this data."

CARRIED

Previous Meeting Minutes for Review

October 28, 2021 - Group I Committee Meeting

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That the minutes of the October 28, 2021 - Group I Committee Meeting be approved, as circulated."

CARRIED

Community Coordinator Report

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

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

CARRIED

*BMT
mmp*

New Business

2021 Audit - Planning and Engagement Letters

Moved by: Mayor Matheson

Seconded by: Councillor Rawlings

"That we recommend to Council that we acknowledge and sign the Audit Planning and Engagement Letters as prepared by Dudley & Company, for 2021 audit services."

CARRIED

Adjournment

Moved by: Councillor Rawlings

"That we adjourn the meeting at 5:28 p.m."

CARRIED


Chairperson


Chief Administrative Officer