



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Group II Committee (via Zoom) September 1, 2021 - 1:00 PM

Call To Order

The Group II Committee convened their Regular Meeting via electronic means (Zoom) on Wednesday, September 1, 2021 at 1:00 pm, with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillor: Rhonda Phillips
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrators: Krystal Strong, Matthew Grandel
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey

Absent:

Councillor: Ashlee Longmoore
Utilities Manager: Gerry Beaurivage

Additions to Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we agree to add the following item to the agenda under New Business:
- COVID Transmission Protection & Restrictions - Councillor Phillips."

CARRIED

Approval of Agenda

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That we adopt the agenda as amended."

CARRIED

Reports of the Public Works & Utilities Departments

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That the Utilities and Public Works report be accepted as presented."

CARRIED

Financial Reports

2022 Paving Projects

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That we recommend Council approve paving projects for 3rd Avenue, Colbourne (downtown), Lake Street and Ross Street for the 2022 budget year."

CARRIED

August 3, 2021 - Group II Committee Meeting Minutes

Moved by: Councillor Phillips
Seconded by: Mayor Matheson

"That the minutes of the August 3, 2021 Group II Committee meeting be approved, as circulated."

CARRIED

Reports of Administration

Sewer Use Survey Results

Councillor Phillips and the CAO will work together to create a Sewer Use Bylaw.

Unfinished Business

Water Treatment Plant Upgrades

We are expecting a pricing proposal in late September, 2021 for preliminary design of a water system expansion.

Associated Engineering - James Street South Sidewalk Options

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council proceed with engineering services, at a cost of \$8,850 plus taxes, for the investigation of a sidewalk extension on the southern portion of James Street South."

CARRIED

5th Avenue Extension - Streetlights

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council approve the installation of two solar lights on the south side of 5th Avenue, west of Balfour Bay, for the 2022 budget year."

CARRIED

Adjournment

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we adjourn the meeting at 3:17 pm."

CARRIED



Chairperson



Chief Administrative Officer