



**Town of Lumsden
Meeting Minutes**

Group II Committee (via Zoom or in person) December 7, 2021 - 4:00 PM

Call To Order

The Group II Committee convened their Regular Meeting in Council Chambers as well as via electronic means (Zoom) on Tuesday, December 7, 2021 at 4:05 p.m., with Chairperson Verne Barber presiding.

Present:

Chairperson: Councillor Verne Barber
Mayor: Bryan Matheson
Councillors: Ashlee Longmoore, Rhonda Phillips
Non-Committee Member: Councillor Byron Tumbach
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Superintendent: Jeff Carey

Absent:

Utilities Manager: Gerry Beaurivage

Approval of Agenda

Moved by: Mayor Matheson
Seconded by: Councillor Longmoore

"That we adopt the agenda as presented."

CARRIED

Financial Reports

The Committee reviewed the 10 Year Capital Plans for the Public Works and Environmental Departments. The updated documents will be brought back to the next Committee Meeting.

Reports of the Public Works & Utilities Departments

Moved by: Councillor Longmoore
Seconded by: Mayor Matheson

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

CARRIED

Minutes for Approval

September 1, 2021 - Group II Committee Meeting Minutes

Moved by: Mayor Matheson
Seconded by: Councillor Phillips

"That the minutes of the September 1, 2021 - Group II Committee Meeting be approved, as circulated."

CARRIED

New Business

Diabetes Canada Request

Moved by: Councillor Longmoore
Seconded by: Mayor Matheson

"That we recommend to Council that Administration determine a suitable location for an additional Diabetes Canada Drop Box."

CARRIED

Canning Road - Solar Street Lights

Moved by: Councillor Phillips
Seconded by: Councillor Longmoore

"That we recommend to Council that \$20,000 budgeted in 2021 for solar streetlights on Canning Road be moved into reserve for a 2022 expenditure as the street lights are backordered." **CARRIED**

Closed Session

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we move into Closed Session at 5:32 p.m. for the purpose of discussing strategic planning and legal matters as permitted pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

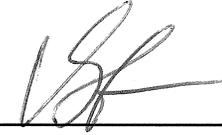
At 5:56 p.m. the Committee left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 5:56 p.m."

CARRIED



Chairperson



Chief Administrative Officer