



Town of Lumsden
Meeting Minutes
Special Meeting of Council February 21, 2023 - 4:15 PM

Call To Order

The Lumsden Town Council convened their Special Meeting at the Lumsden Municipal Office on Tuesday, February 21, 2023 at 4:16 pm.

Present:

Mayor: Bryan Matheson

Councillors: Verne Barber, Jenelle Brennan, Ashlee Longmoore, Rhonda Phillips, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Community Coordinator: Chris Exner

Invited Guests:

Representatives of the Aquatic Facility Research Committee: Adam Foster, Dan Coccimiglio, Trevor Haubrich

Absent:

Councillor Jim Rawlings

New and Other Business

Aquatic Facility - Supplemental Report

4:16 - 5:42 pm - Members of the Aquatic Facility Research Committee appeared before Council to present operating cost research.

Resolution No.
2023-064

Recreation Master Plan

Moved by: Councillor Tumbach

Seconded by: Councillor Brennan

"That we recommend the Group I Committee obtain quotes for the preparation of a Recreation Master Plan, with the 1st phase of the plan being the investigation of the feasibility of a new swimming pool."

CARRIED

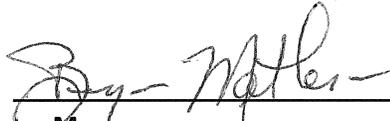
Resolution No.
2023-065

Adjournment

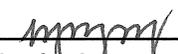
Moved by: Councillor Barber

"That we adjourn the meeting at 5:42 pm."

CARRIED



Mayor



Chief Administrative Officer