

TOWN OF LUMSDEN
MINUTES OF THE GROUP I COMMITTEE BUDGET MEETING
HELD ON FEBRUARY 16th, 2017

The Group II Committee convened their budget meeting at the Council Chambers of the Municipal Office in Lumsden, on Thursday, February 16th, 2017 at 3:30 p.m.

Present: Chairperson: Dave Cameron
Mayor: Bryan Matheson
Councillor: Wes Holobetz (left at 5:09pm), Byron Tumbach
Chief Administrator
Officer: Darcie Cooper
Finance Officer: Sheena Carrick
Community Coordinator: Chris Exner (left at 4:45 pm)

Agenda:

Matheson/Tumbach: "That we adopt the agenda as presented."

CARRIED

Finance Officer, Sheena Carrick provided the Committee with a written report regarding a summary of the municipality's departmental changes and recommendations.

The Committee discussed the following items:

- Consider starting selling the discs *golf cc dr*
- Consider purchasing the Imperial Esso property for a Park. CAO will send a letter to Imperial Oil to inquire about the potential purchase and what Imperial Esso would want for the property.
- Increasing the recreation reserve for future expenditures or moving the West side sign corridor forward to the 2018 year.
- Enbridge donated \$5,000 to the Fire Department. The Committee recommends that council acknowledge this donation and send a letter of thanks to Enbridge.
- Discussion of purchase of Town jackets for new council members and new staff and developing a policy for the future.
- Phone system is not being supported by SaskTel now, we need to look at replacing our system. The Committee discussed starting contribution to the reserve this year to plan for that replacement.
- The Committee discussed planning for office expansion.

Adjournment:

Tumbach/Matheson: "That we adjourn this meeting at 5:41 p.m."

CARRIED

Chairperson

Darcie Cooper

Chief Administrative Officer

Sheena Carrick