



THE TOWN OF  
**L U M S D E N**

**Town of Lumsden**

**Meeting Minutes**

**Group I Committee Meeting September 27, 2018 - 4:00 pm**

**Call To Order**

The Group I Committee convened their meeting in the Council Chambers of the Town Office on Thursday, September 27, 2018 at 4:00 p.m. with Councillor Byron Tumbach presiding.

**Present:**

Chairperson: Byron Tumbach  
Mayor: Bryan Matheson  
Councillor: Dave Cameron  
Chief Administrative Officer: Monica Merkosky  
Community Coordinator: Chris Exner  
Assistant Administrator: Krystal Strong  
Finance Officer: Greg Brkich

**Absent:**

Councillor: Wes Holobetz

**Reports of the Community Coordinator**

The Community Coordinator provided a report that is attached to and forms a part of these minutes.

**GST Charges - Effective October 1, 2018**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Cameron

"That we recommend Council include GST in the RiverPark Campground fees that have already been established, effective October 1, 2018, and;  
That we recommend that GST be added all other applicable fees and services effective October 1, 2018."

**CARRIED**

**Clean up of Deadfall on Greenspace**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Cameron

"That we recommend Council request for the Public Works Department in conjunction with Community Coordinator Chris Exner, provide a plan for the clean-up of deadfall in municipal greenspaces." **CARRIED**

**Accept Community Coordinator's Report**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Cameron

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

**CARRIED**

**Reports of Committees**

**Finance - Councillor Tumbach**

**Policing Formula**

**Moved by:** Councillor Tumbach

"That we recommend Council agree to send a letter to Christine Tell, Minister of Justice and Policing, to review the formula for RCMP dues for municipalities under 5,000."

**DEFEATED**

**Recreation & Culture - Councillor Cameron**

Councillor Cameron provided an update on his involvement with the skating and curling rinks.

**Protective Services**

**Security Alarm & Camera System for Municipal Office**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Cameron

*Bmt  
mmp*

"That we recommend to Council that Administration obtain quotes for installing security alarm and camera systems for municipal facilities."

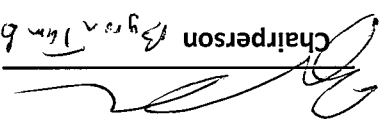
CARRIED

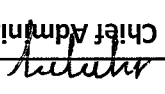
Adjournment

Moved by: Councillor Cameron  
Seconded by: Mayor Matheson

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

CARRIED

  
Chairperson Bryan Tomback

  
Chief Administrative Officer