



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

"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

Chief Administrative Officer