



THE TOWN OF
L U M S D E N

Town of Lumsden
Meeting Minutes
Group I Committee Meeting April 15, 2019 - 04:00 PM

Call To Order

The Lumsden Group I Committee convened their meeting in the Council Chambers of the Town Office on Monday, April 15, 2019 at 4:01 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach
Mayor: Bryan Matheson
Councillors: Dave Cameron, Jane Cogger
Chief Administrative Officer: Monica M. Merkosky
Community Coordinator: Chris Exner

Approval of Agenda

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That we adopt the agenda as presented."

CARRIED

Reserve Policy

Moved by: Councillor Cameron
Seconded by: Councillor Tumbach

"That we recommend inviting SK Highways to attend a Council meeting to discuss the sign corridor and what their intentions are."

CARRIED

Economic Development Reserve

Moved by: Mayor Matheson
Seconded by: Councillor Cogger

"That we recommend that an Economic Development Reserve be established."

CARRIED

2019 Proposed Capital and Reserve Analysis

Moved by: Mayor Matheson
Seconded by: Councillor Cogger

"That we recommend that the Potash Tax Sharing Reserve provide a loan to cover the cost of replacing Centennial Hall Doors in the amount of \$30,864 (front doors, basement doors, two fire exit doors)."

CARRIED

Review Minutes

Group I Committee Meeting - March 7, 2019

Moved by: Councillor Cogger
Seconded by: Councillor Cameron

"That the minutes of the Group I Committee Meeting - March 7, 2019 be approved, as circulated."

CARRIED

Report of Community Coordinator

Moved by: Councillor Cameron
Seconded by: Councillor Cogger

"That the report of the Community Coordinator be accepted as presented."

CARRIED

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Reports of Administration

Moved by: Councillor Cameron

Seconded by: Councillor Tumbach

"That the report of the Chief Administrative Officer be accepted as presented."

- Flood Reserve - Screwgates and Dyke - Value at \$50,000. The understanding is that WSA would also contribute \$50,000 toward a lift station. Direct Administration to communicate with WSA to determine if they are ready to contribute to a project.
- Fawn Ridge - Linear Infrastructure - \$15,800 per lot - Town is to be paid back by developer. Check status.
- Cemetery Reserve - Donations go straight to reserve; donations do not fund deficits
 - clear up language in the Reserve Policy
 - donations will be applied to capital projects only
- Sign Corridor vs Esso/Central Park
 - Tsf \$10,000 for sign corridor expansion?
 - Name change of reserve to add "Economic Development"?
 - Contact Highways to check status on the illegal sign corridor
- Add Centennial Hall Reserve

CARRIED

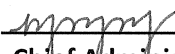
Adjournment

Moved by: Councillor Cogger

"That we adjourn the meeting at 6:01pm."

CARRIED


Chairperson


Chief Administrative Officer