



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Group II - Committee Meeting December 1, 2020 - 4:00 PM

Call to Order

The Group II Committee of the Lumsden Town Council convened their Regular Meeting, via electronic means, on Tuesday, December 1, 2020 at 4:00 p.m.

Present:

Chairperson: Verne Barber
Councillors: Rhonda Phillips, Ashlee Longmoore
Mayor: Bryan Matheson
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong
Finance Officer: Ryan Haresign
Public Works Superintendent: Jeff Carey
Utilities Lead: Gerry Beurivage

Appoint Chairperson

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we appoint Verne Barber as the Chairperson for the Group II Committee."

CARRIED

Approval of Agenda

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That we adopt the agenda as presented."

CARRIED

Reports of the Public Works & Utilities Departments

Moved by: Councillor Phillips

Seconded by: Councillor Longmoore

"That the Utilities & Public Works verbal reports be accepted as presented."

CARRIED

Financial Reports

Moved by: Mayor Matheson

Seconded by: Councillor Longmoore

"That the Director of Finance's reports be accepted as presented."

CARRIED

Previous Meeting Minutes for Review

September 2, 2020 - Group II Committee Meeting

Moved by: Councillor Longmoore

Seconded by: Councillor Phillips

"That the minutes of the September 2, 2020 Group II Committee Meeting be approved, as circulated."

CARRIED

New Business

2021 Group II Meeting Dates

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we set the following dates for Group II Committee Meetings:

Tuesday, March 2, 2021 at 4:00 pm

Tuesday, June 1, 2021 at 4:00 pm

Tuesday, September 14, 2021 at 4:00 pm

Tuesday, December 7, 2021 at 4:00 pm."

CARRIED

Electric Vehicle Charging Stations

Moved by: Councillor Longmoore

Seconded by: Mayor Matheson

"That we recommend Council authorize administration prepare a report regarding electric vehicle charging stations."

CARRIED

WWTP - Level 3 - Contract Supervisor

Moved by: Councillor Phillips

Seconded by: Mayor Matheson

"That we recommend Council agree to post a tender for the position of Wastewater Treatment Plant Level 3 Contract Supervisor."

CARRIED

Adjournment

Moved by: Mayor Matheson

"That we adjourn the meeting at 6:08 pm."

CARRIED

Chairperson

Chief Administrative Officer