



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Minutes

Group I Committee Meeting December 6, 2018 - 4:00 pm

Call To Order

The Lumsden Group I Committee convened their regular meeting in the Council Chambers of the Town Office on Thursday, December 6, 2018 at 4:00 p.m., with Chairperson Byron Tumbach presiding.

Present:

Chairperson: Byron Tumbach

Mayor: Bryan Matheson

Councillors: Wes Holobetz, Dave Cameron

Chief Administrative Officer: Monica Merkosky

Finance Officer: Greg Brkich

Community Coordinator: Chris Exner

Bylaw Enforcement Officer: Rocky Coleman (left at 4:20 pm)

Additions to Agenda

Moved by: Councillor Holobetz

Seconded by: Mayor Matheson

"That we agree to add the following items to the agenda under New Business:

- All-Net Utilization

- Discussions with Auditor, pre and post audit."

CARRIED

Approval of Agenda

Moved by: Councillor Cameron

Seconded by: Mayor Matheson

"That we adopt the agenda as amended."

CARRIED

Delegation

4:00 pm - Bylaw Enforcement Officer - Rocky Coleman

Bylaw Enforcement Officer, Rocky Coleman introduced himself to the Committee and provided a brief biography. He discussed details of his enforcement activities thus far. The Committee asked him to provide a quarterly written report.

Review of Minutes

September 27, 2018 - Group I Committee

Moved by: Councillor Holobetz

Seconded by: Councillor Cameron

"That the minutes of the September 27, 2018 Group I Committee be approved, as circulated."

CARRIED

Report of Community Coordinator

Moved by: Mayor Matheson

Seconded by: Councillor Holobetz

"That the report of the Community Coordinator, Chris Exner, be accepted as presented." **CARRIED**

BMT
mmj

Reports of Administration

Phone System and WIFI

Moved by: Councillor Holobetz

Seconded by: Councillor Cameron

"That we request Administration to research upgrade options for the SaskTel VOIP phone system, including WIFI at Centennial Hall, Public Works Shop, Water Treatment Plant and future Wastewater Treatment Plant."

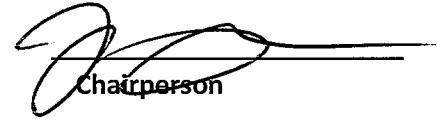
CARRIED

Adjournment

Moved by: Councillor Holobetz

"That we adjourn the meeting at 6:05 pm."

CARRIED


Chairperson


Chief Administrative Officer