



THE TOWN OF  
L U M S D E N

**Town of Lumsden**

**Meeting Minutes**

**Wastewater Treatment Committee Meeting June 25, 2018 - 9:00 am**

**Call To Order**

The members of the Wastewater Treatment Committee met in Council Chambers in the Town of Lumsden, on Monday, June 25, 2018 at 9:00am.

**Present:** Chairperson: Councillor Rhonda Phillips  
Mayor: Bryan Matheson  
Councillor: Verne Barber  
Chief Administrative Officer: Monica Merkosky  
Utilities Foreman: Dave Cherney  
Community Planner: Luke Grazier

**Absent:** Councillor Wes Holobetz

**Move to Closed Session**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Barber

"That we agree to move into closed session at 9:16 am for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

**CARRIED**

**Rise from Closed Session**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Barber

"That we agree to rise from the closed session and return to the open meeting at 9:54 pm."

**CARRIED**

**Recommendations of the Committee:**

**Moved by:** Councillor Barber  
**Seconded by:** Mayor Matheson

"That we recommend Council consider the following recommendations:

- Extend the deadline to October 15, 2020 for substantial construction completion. Commissioning will take a minimum of 3 months, deadline of March 2021. Province has extended funding deadline to March 2021.
- Proceed with top 4 contractors who received highest point evaluations
- 3 week tender submission period
- Add: Key people can't change without Town's approval, as per RFQ or better."

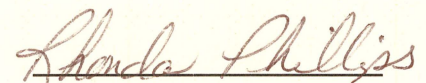
**CARRIED**

**Adjournment**

**Moved by:** Councillor Barber  
**Seconded by:** Mayor Matheson

"That we adjourn the meeting at 10:02 am."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer