



Rural Municipality of Lumsden No.189
Meeting Minutes
Joint Administration Committee Meeting May 10, 2023 - 6:30 PM

Call to Order

The Joint Administration Committee of the Rural Municipality of Lumsden No. 189 and Town of Lumsden convened their meeting in Council Chambers and via electronic means (Zoom) on Wednesday, May 10, 2023 at 6:37 pm.

Present:

Chairperson and Mayor: Bryan Matheson
RM Councillors: Glenda Schlosser (arrived at 6:53 pm), Cody Garbutt
Town Councillors: Jenelle Brennan, Verne Barber
Chief Administrative Officer: Monica M. Merkosky
Non-Committee Member: RM Councillor Marlise Nordstrom (via Zoom)

Absent:

Reeve: Kent Farago

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt
Seconded by: Councillor - Town of Lumsden Brennan

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

February 15, 2023 - Minutes

Moved by: Councillor - Town of Lumsden Barber
Seconded by: Councillor Division No. 3 Garbutt

"That the minutes of the February 15, 2023, Joint Administration Committee meeting be approved, as circulated."

CARRIED

April 12, 2023 - Occupational Health Committee

Moved by: Councillor - Town of Lumsden Brennan
Seconded by: Councillor Division No. 3 Garbutt

"That the minutes of the April 12, 2023, Occupational Health Committee be acknowledged, as circulated."

CARRIED

New Business

Junior Councillor Initiative

Moved by: Councillor Division No. 3 Garbutt
Seconded by: Councillor - Town of Lumsden Brennan

"That we table the Youth Councillor Initiative pending additional comments from Lumsden High School."

CARRIED

Lumsden Municipal Office

Moved by: Councillor Division No. 3 Garbutt

Seconded by: Councillor - Town of Lumsden Barber

"That we recommend to our respective Councils that Administration prepare a report pertaining to a potential offer to purchase 325 James Street North (former RBC location)." **CARRIED**

Citizen Alert Systems

Moved by: Councillor Division No. 3 Garbutt

Seconded by: Councillor Division No. 2 Schlosser

"That we recommend each Council discuss the potential use of a Citizen Alerting System." **CARRIED**

Closed Session

Moved by: Councillor Division No. 2 Schlosser

Seconded by: Councillor - Town of Lumsden Brennan

"That we move into Closed Session at 8:16 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, as well as to discuss employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)) with the Chief Administrative Officer to be included in the session." **CARRIED**

Rise from Closed Session

The Committee rose from Closed Session at 8:28 pm and returned to the open meeting.

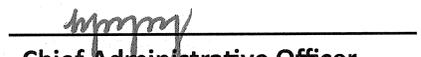
Adjournment

Moved by: Councillor Division No. 2 Schlosser

"That we adjourn the meeting at 8:31 pm." **CARRIED**



Chairperson



Chief Administrative Officer