



**Rural Municipality of Lumsden No.189 and The Town of Lumsden**  
**Meeting Minutes**  
**Joint Administration Committee June 21, 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, June 21, 2023 at 6:30 pm.

**Present:**

Chairperson and Mayor: Bryan Matheson (via Zoom)  
Reeve: Kent Farago (arrived at 6:32 pm)  
RM Councillors: Cody Garbutt, Glenda Schlosser  
Town Councillors: Verne Barber (via Zoom), Jenelle Brennan  
Chief Administrative Officer: Monica M. Merkosky  
Non-Committee Member: RM Councillor Marlise Nordstrom (via Zoom)

**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**

**Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**Adoption of Minutes**

**May 10, 2023 - Joint Administration Committee**

**Moved by:** Councillor - Town of Lumsden Brennan  
**Seconded by:** Councillor Division No. 2 Schlosser

"That the minutes of the May 10, 2023, Joint Administration Committee meeting be approved, as circulated."

**CARRIED**

**New Business**

**Regional EMO Coordinator**

**Moved by:** Reeve Farago  
**Seconded by:** Councillor - Town of Lumsden Barber

"That we recommend to our respective Councils that we jointly enter into a District Emergency Measures Organization Agreement as well as approving the creation of the following positions:

- Regional Emergency Measures Coordinator; and
- Deputy Regional Emergency Measures Coordinator."

**CARRIED**

**Junior Councillor Initiative**

**Moved by:** Reeve Farago  
**Seconded by:** Councillor - Town of Lumsden Brennan

"That we recommend to our respective Councils that we offer two Lumsden High School students the opportunity to participate the "Youth" council member program as per Section 82(1) of *The Municipalities Act*; each student representing a municipality for a one-year term."

**CARRIED**

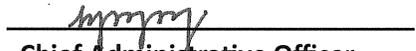
**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 7:07 pm."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Chief Administrative Officer