



**Rural Municipality of Lumsden No.189 and Town of Lumsden
Meeting Minutes
Joint Administration Committee July 28, 2023 - 12:00 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 Friday, July 28, 2023 at 12:06 pm.

Present:

Chairperson and Mayor: Bryan Matheson (via Zoom)
Reeve: Kent Farago (via Zoom)
RM Councillors: Cody Garbutt (via Zoom), Glenda Schlosser (via Zoom)
Town Councillors: Verne Barber (in Chambers), Jenelle Brennan (via Zoom)
Chief Administrative Officer: Monica M. Merkosky (in Chambers)

Absent:

None

Approval of Agenda

Moved by: Councillor - Town of Lumsden Brennan

Seconded by: Reeve Farago

"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 Meeting

Moved by: Councillor Division No. 3 Garbutt

Seconded by: Councillor - Town of Lumsden Brennan

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

CARRIED

New Business

IT Vendor Report

Moved by: Councillor - Town of Lumsden Barber

Seconded by: Councillor Division No. 2 Schlosser

"That the Joint Administration Committee recommend to their respective Councils, to enter into agreement with Horizon to provide IT services to the Lumsden Municipal Office."

CARRIED

Closed Session

Moved by: Reeve Farago

Seconded by: Councillor - Town of Lumsden Brennan

"That we move into Closed Session at 12:11 pm 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

At 12:19 pm the Committee left the Closed Session and returned to the open meeting.

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Reeve Farago

Seconded by: Councillor - Town of Lumsden Brennan

"That we move into Closed Session at 12:19 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with staff to be included in the session."

CARRIED

Rise from Closed Session

At 12:30 pm, the Committee left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Councillor - Town of Lumsden Barber

"That we adjourn the meeting at 12:30 pm."

CARRIED



Chairperson



Chief Administrative Officer